CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 6, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY *(via teleconference)*
MAYOR PRO TEM ROSS CHUN *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER RICHARD W. HURT *(via teleconference)*
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
PAUL ESPINOZA, INTERIM ADMINISTRATIVE SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, ACTING RECREATION & COMMUNITY SERVICES DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Clerk Mitzi Ortiz led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. FEATURED BUSINESS OF THE MONTH – NEKTER JUICE BAR

Mayor Ackley introduced the video, presented the certificate of recognition, and read a statement from Cofounder Alexis Schulze expressing her appreciation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

City Clerk Mitzi Ortiz entered the following communication into the record:

1. Greyson Peltier expressed concern regarding impacts of recent oil spill nearby.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Councilmember Harrington moved and Mayor Pro Tem Chun seconded to approve the recommended actions. Motion carried 5-0.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve the reading by title only of all ordinances and resolutions wherein the titles appear on the public agenda; said titles shall be determined to have been read by title, and further reading is waived.

4.2. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the September 15, 2021 Regular Meeting.

4.3. ACCOUNTS PAYABLE

Recommended Action:

1. Ratify accounts payable checks and electronic funds transfers issued September 2, 2021 in the amount of $277,219.28; and
2. Ratify accounts payable checks and electronic funds transfers issued September 16, 2021 in the amount of $1,894,381.49.

4.4. APPROVE PARTNERSHIP WITH SOKA UNIVERSITY PERFORMING ARTS CENTER FOR INSTALLATION OF PROMOTIONAL BANNERS

Recommended Action: Approve installation of banners promoting Soka University Performing Arts Center as part of the City's recently approved banner program and authorize the City Manager to implement program, including 100% cost recovery.

4.5. RELEASE OF BONDS FOR THE GRADING AND LANDSCAPING IMPROVEMENTS AT THE 200 FREEDOM ALISO VIEJO BEHAVIORAL HEALTHCARE PROJECT

Recommended Action: Adopt Resolution No. 2021-25 exonerating Grading Surety Bond No. 9278649 and Landscaping Surety Bond No. 9284923 for the 200 Freedom Aliso Viejo Behavioral Healthcare Project.

4.6. SIXTH AMENDMENT TO THE AGREEMENT FOR ALISO VIEJO RANCH ARCHITECTURAL DESIGN SERVICES

Recommended Action:

1. Approve a Sixth Amendment to the Agreement with Thirtieth Street Architects for Aliso Viejo Ranch Architectural Design Services that extends the term by one year; and
2. Authorize the City Manager to execute the Sixth Amendment to the Agreement.

Motion: Councilmember Harrington moved and Mayor Pro Tem Chun seconded to approve the recommended actions, as amended to provide public recognition of contractors at future meeting. Motion carried 5-0.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

6.1. RESOLUTION IN FAVOR OF VETERANS CEMETERY (HARRINGTON)

Councilmember Harrington provided an overview. Council discussion ensued regarding proposed locations, jurisdiction, and decision-making process.

Recommended Action: Approve Resolution No. 2021-26 to locate the Veterans Cemetery in the City of Anaheim.

Motion: Councilmember Harrington moved and Councilmember Munzing seconded to approve the recommended action. Motion carried 5-0.

7. CITY MANAGER' S REPORT:

City Manager David Doyle announced Creative Communal Makers Market to be held from 10:00 am to 2:00 pm on October 10, 2021 at Aliso Viejo Ranch; encouraged residents to follow City on social media for upcoming pop-up event announcement; and Health Fair & Flu Shot Clinic to be held 9:00-11:00 am on November 6, 2021 at Aliso Viejo Ranch.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Harrington: None.

Councilmember Munzing:
- Attended Saddleback College Stadium Ribbon Cutting Ceremony
- Extended well wishes to the community

Councilmember Hurt:
- Attended League of California Cities Annual Conference
- Attended Laura's House Ribbon Cutting Ceremony
- Announced Orange County Public Libraries TeenFest

Mayor Pro Tem Chun:
- Attended the League of California Cities Annual Conference
- Attended Saddleback College Stadium Ribbon Cutting Ceremony
- Attended Laura's House Ribbon Cutting Ceremony
- Attended Adolescent Mental Health Panel

Mayor Ackley:
- Attended Orange County Business Council City Selection Committee Meeting

9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 7:27 p.m. to the regularly scheduled meeting of October 20, 2021.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

TIFFANY ACKLEY
MAYOR