CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
FEBRUARY 17, 2016, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:11 p.m.

PRESENT:	MAYOR MIKE MUNZING MAYOR PRO TEM DAVID C. HARRINGTON COUNCILMEMBER ROSS CHUN COUNCILMEMBER WILLIAM A. PHILLIPS COUNCILMEMBER PHILLIP B. TSUNODA
ABSENT:	NONE
STAFF PRESENT:	DAVID A. DOYLE, CITY MANAGER SCOTT C. SMITH, CITY ATTORNEY MITZI ORTIZ, CITY CLERK GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR GINA THARANI, FINANCE DIRECTOR GRACIE DURAN, COMMUNITY SERVICES SUPERVISOR SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER OMAR DADABHOY, PLANNING DIRECTOR ERICA ROESS, SENIOR PLANNER LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken during the February 17, 2016 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Led by AYSO U6 Pink Lightning.

SPECIAL PRESENTATIONS: None.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

Mayor Pro Tem Harrington requested the reordering of Discussion Item No. 8 to be considered prior to Public Hearing Item No. 7. Council concurred with the request.

CONSENT CALENDAR ITEM NOS. 1-6:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 6, AS PRESENTED.

1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

   Approved 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.

2. APPROVAL OF MINUTES – JANUARY 25, 2016 SPECIAL MEETING, FEBRUARY 3, 2016 SPECIAL MEETING AND FEBRUARY 3, 2016 REGULAR MEETING

   Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

   1. Ratified accounts payable checks issued January 28, 2016 in the amount of $621,692.75; and
   2. Ratified accounts payable checks issued February 4, 2016 in the amount of $129,540.22.

4. AWARD CONTRACT TO AMERICAN ASPHALT SOUTH FOR THE FY 2015-16 SLURRY SEAL AND REHABILITATION

   1. Awarded a contract in the amount of $371,514.00 to American Asphalt South as the lowest responsible bidder for the FY 2015-16 Slurry Seal and Rehabilitation Project;
   2. Authorized the City Manager to execute a contract with American Asphalt South; and
   3. Authorized City staff to make total compensation to American Asphalt South up to $371,514.00 plus $37,151.40 (10% of the contract amount) to allow for contingencies, totaling $408,665.40.

5. COOPERATIVE AGREEMENT FOR OCTA M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM – ALICIA PARKWAY CORRIDOR

   1. Authorized the City Manager to execute Cooperative Agreement C-2-1995 with the Orange County Transportation Authority (OCTA); and
   2. Authorized the City Manager to appropriate $37,293 in matching funds from Rule 20A monies.

6. CLAIM FOR DAMAGES – BRIANNA GONZALEZ

Per recommendation by City's claims adjuster, Carl Warren & Co., the Council rejected the claim for damages submitted by Brianna Gonzalez.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

DISCUSSION ITEM NO. 8:

8. ADOPTION OF 1ST MAINTENANCE BATTALION – CAMP PENDLETON

Mayor Pro Tem Harrington provided an overview. Mayor Pro Tem Harrington responded to questions regarding the roles of the City and the citizens committee, anticipated use of staff time and partnership with the City. Lt. Col. Gregory Pace and Family Readiness Officer Mary Freese accepted the Certificate of Adoption on behalf of the 1st Maintenance Battalion – Camp Pendleton.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO ADOPT RESOLUTION NO. 2016-09 ADOPTING THE 1ST MAINTENANCE BATTALION – CAMP PENDLETON AND DIRECT THE MAYOR TO SIGN A CERTIFICATE OF SAID ADOPTION.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM NO. 7:

Councilmember Chun recused himself and left the Council Chambers at 7:32 p.m.

7. APPROVAL OF CEQA FINDINGS, PLANNING APPLICATION PA15-039 (SDP / CUP) TO MODIFY PLANNING APPLICATION PA15-012 (SDP / CUP / EP) AND TO ADD A NEW CONDITIONAL USE PERMIT AT 4 LIBERTY, AND AN AFFORDABLE HOUSING AGREEMENT, REGULATORY AGREEMENT, AND HOUSING INCENTIVES AGREEMENT WITH ALISO VIEJO 1776, L.P., A CALIFORNIA LIMITED PARTNERSHIP FOR THE 200-UNIT AFFORDABLE MULTI-FAMILY DEVELOPMENT APPROVED UNDER PLANNING APPLICATION PA15-012 (SDP / CUP / EP)

City Manager David Doyle provided the staff report. Finance Director Gina Tharani provided information related to park-in-lieu fees. Mayor Munzing opened the public hearing. There were no speakers. Mayor Munzing closed the public hearing.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER TSUNODA SECONDED TO:

1. **MAKE A DETERMINATION THAT THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE 2004 ALISO VIEJO GENERAL PLAN (STATE CLEARINGHOUSE #2003101060), AS UPDATED BY THE ADDENDUM TO THE FEIR PREPARED FOR THE 2013 HOUSING ELEMENT AND THE ADDENDUM TO THE FEIR PREPARED FOR THE 4 LIBERTY PROJECT, FULLY EVALUATION ALL IMPACTS OF THE PROPOSED DEVELOPMENT OF THE PROJECT SITE AND THAT UNDER PUBLIC RESOURCES CODE, SECTION 21166 AND STATE CEQA GUIDELINES, SECTION 15162, NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED FOR THE PROPOSED PLANNING APPLICATION PA15-039 AND AFFORDABLE HOUSING AGREEMENTS;**
2. **ADOPT RESOLUTION NO. 2016-07 MAKING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING PLANNING APPLICATION PA15-039 (SDP / CUP) TO MODIFY PLANNING APPLICATION PA15-012 (SDP / CUP / EP) TO: A) REPLACE THE 36,960 SQUARE FOOT MEDICAL OFFICE BUILDING WITH A NEW 76,200 SQUARE FOOT MANAGED CARE FACILITY SUBJECT TO A CONDITIONAL USE PERMIT; B) REDUCE THE TOTAL SQUARE FOOTAGE OF THE SEVEN (7) TWO-STORY PROFESSIONAL OFFICE BUILDINGS FROM 146,250 SQUARE FEET TO 122,000 SQUARE FEET; AND C) REDUCE THE SQUARE FOOTAGE OF THE APPROVED MANAGED CARE FACILITY FROM 166,790 SQUARE FEET TO 146,540 SQUARE FEET; AND**
3. **ADOPT RESOLUTION NO. 2016-08 MAKING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT APPROVING AN AFFORDABLE HOUSING AGREEMENT, REGULATORY AGREEMENT, AND HOUSING INCENTIVES AGREEMENT WITH ALISO VIEJO 1776, L.P., A CALIFORNIA LIMITED PARTNERSHIP FOR THE 200-UNIT AFFORDABLE MULTI-FAMILY DEVELOPMENT APPROVED UNDER PLANNING APPLICATION PA15-012 (SDP / CUP / EP).**

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER CHUN ABSTAINING

Councilmember Chun returned to the dais at 7:39 p.m. for the remainder of the meeting.

DISCUSSION ITEM NOS. 8-14:

8. ADOPTION OF 1ST MAINTENANCE BATTALION – CAMP PENDLETON

This matter was reordered and considered prior to Public Hearing Item No. 7.

9. INFORMATION TECHNOLOGY STRATEGIC PLAN

City Manager David Doyle introduced Finance Director Gina Tharani who provided the staff report. Richard Chenette and Ken Desforges from Go Live Technology provided additional information regarding the proposed strategic plan. Staff responded to questions regarding potentially expanded technologies, policy development and review and intelligent traffic signalization.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE INFORMATION TECHNOLOGY STRATEGIC PLAN AND PROVIDE DIRECTION TO STAFF.

MOTION CARRIED UNANIMOUSLY

10. CONFERENCE CENTER QUARTERLY REPORT – WEDGEWOOD WEDDING AND BANQUET CENTER

City Manager David Doyle introduced Community Services Supervisor Gracie Duran who provided the staff report. John Vasquez, Wedgewood Regional Manager, provided additional information related to performance, scheduled events and client reviews. Staff and consultant responded to questions regarding clarification on operating losses, patio improvements, parking, meeting space, renaming of facility, event bookings, and audio and visual system. No further action was taken.

11. AQUATIC CENTER QUARTERLY REPORT – PREMIER AQUATIC SERVICES

City Manager David Doyle introduced Community Services Supervisor Gracie Duran who provided the staff report. David Berzansky, Premier Aquatic Services provided additional information related to pool usage, programs and merchandise. Staff responded to questions regarding monthly breakdown of operating losses, cost recovery and drowning prevention education. No further action was taken.

12. PROFESSIONAL SERVICES AGREEMENTS FOR CONSULTANT SERVICES FOR ALISO VIEJO TOWN CENTER HOTEL AND RETAIL MARKETING STUDIES

City Manager David Doyle introduced Planning Director Omar Dadabhoy who provided the staff report. Staff responded to questions regarding scope of hotel market study, RFP process, and City's role in Aliso Viejo Town Center.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES CONTRACTS WITH CONSULTANT FIRMS FOR HOTEL AND RETAIL MARKETING STUDIES PERTAINING TO THE ALISO VIEJO TOWN CENTER SPECIFIC PLAN, AS FOLLOWS:

1. **CBRE HOTELS – HOTEL MARKETING STUDY; NOT TO EXCEED $20,000; AND**
2. **STOFFEL & ASSOCIATES – RETAIL MARKETING STUDY; NOT TO EXCEED $15,700.**

MOTION CARRIED UNANIMOUSLY

13. MID-YEAR BUDGET UPDATE

City Manager David Doyle introduced Finance Director Gina Tharani who provided the staff report. Staff responded to questions regarding financial implication of bringing Public Works Director position in house, anticipated revenue increases, wayfinding signs, sales tax adjustments, purchase of rifles for Police Services and pension liabilities.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO ADOPT THE RECOMMENDED MID-YEAR BUDGET FOR FISCAL YEAR 2015-16, AS AMENDED TO AUTHORIZE PURCHASE OF COLLAPSIBLE STOCKS FOR AR-15 RIFLES.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER TSUNODA ABSTAINING

14. DISPLAY OF NATIONAL MOTTO IN COUNCIL CHAMBERS

City Manager David Doyle provided the staff report. Staff responded to questions regarding color and font of lettering

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO DIRECT STAFF TO DISPLAY THE NATIONAL MOTTOS "IN GOD WE TRUST" AND "E PLURIBUS UNUM" IN THE COUNCIL CHAMBERS.

MOTION CARRIED 4-1, WITH COUNCILMEMBER TSUNODA DISSENTING

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

City Manager David Doyle announced Dairy Fork Wetlands Project Groundbreaking Ceremony to be held February 22, 2016 at 10:00 a.m.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Expressed appreciation on curb ramp project
- Attended OCFA Best and Bravest Award Ceremony
- Attended South Orange County Economic Coalition Economic Update
- Congratulated Maritza Garcia, Boys & Girls Club of Capistrano Valley 2015 Youth of the Year
- Attended Aliso Viejo Girls Softball Opening Day
- Attended meeting at CUSD regarding Journey Charter School
- Attended Relay for Life Meeting
- Attended Aliso Viejo Chamber of Commerce Breakfast
- Attended Joint TCA Board Meeting

Councilmember Phillips: None

Councilmember Tsunoda:

- Announced Aliso Viejo Little League Opening Day

Mayor Pro Tem Harrington:

- Attended OCFA Best and Bravest Award Ceremony
- Attended South Orange County Watershed Management Meeting
- Attended Chamber Legislative Committee Meeting
- Attended South Orange County Economic Coalition Economic Update
- Attended Aliso Viejo Girls Softball Opening Day
- Announced fundraiser for Aliso Viejo Girls Softball
- Attended ACC-OC Roundtable
- Participated in Situational Awareness Hike with Police Services and requested presentation to Council
- Announced opening of Fish District Eatery

Mayor Munzing:

- Attended SCAG Meeting
- Attended Boys & Girls Club of Capistrano Valley Youth of the Year Award Ceremony
- Attended South Orange County Economic Coalition Economic Update
- Attended Aliso Viejo Girls Softball Opening Day
- Attended Aliso Viejo Chamber of Commerce Breakfast
- Attended Mayor's Summit

ADJOURNMENT: Mayor Munzing adjourned the meeting at 9:28 p.m. to the regularly scheduled meeting of March 2, 2016.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR