

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
JULY 1, 2015, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

**CALL TO ORDER:** Mayor Phillips called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

PRESENT: MAYOR WILLIAM A. PHILLIPS  
MAYOR PRO TEM MIKE MUNZING  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER DAVID C. HARRINGTON

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY

**PUBLIC COMMENTS:**

None.

**CLOSED SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Pursuant to Government Code Section 54957  
Title: City Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS:**  
Pursuant to Government Code Section 54957.6  
Agency designated representative: Mayor  
Unrepresented employee: City Manager
3. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:**  
Pursuant to Government Code Section 54956.9(d)(2)  
Number of potential cases: 1

The Closed Session adjourned at 6:59 p.m.

**CALL TO ORDER:** Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:06 p.m.

PRESENT: MAYOR WILLIAM A. PHILLIPS  
MAYOR PRO TEM MIKE MUNZING  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER DAVID C. HARRINGTON  
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: None

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
JENNIFER LOWE, ASSOCIATE PLANNER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**REPORT ON CLOSED SESSION:** City Attorney Scott Smith stated no reportable action was taken.

**PLEDGE OF ALLEGIANCE:** Led by Lt. John MacPherson.

**SPECIAL PRESENTATIONS**

A. **PRESENTATION BY CARE AMBULANCE SERVICE**

Troy Hagen and Bill Weston provided a presentation on behalf of Care Ambulance Service.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

None.

**CONSENT CALENDAR ITEM NOS. 1-10:** Mayor Phillips asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Harrington requested to remove Item No. 8 and Councilmember Chun requested to remove Item No. 10. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEM NOS. 1-7 AND 9, 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 - JUNE 3, 2015 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ADOPTION OF ORDINANCE RELATED TO ASSIGNMENT OF HEARING OFFICERS IN APPEALS OF ADMINISTRATIVE DECISIONS

Conducted second reading and adopted Ordinance No. 2015-167 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING SECTION 1.10.030 OF THE ALISO VIEJO MUNICIPAL CODE PROVIDING FOR THE ASSIGNMENT OF HEARING OFFICERS IN APPEALS OF ADMINISTRATIVE DECISIONS.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued June 11, 2015 in the amount of \$695,689.57; and
2. Ratified accounts payable checks issued June 18, 2015 in the amount of \$105,130.21.

5. TREASURER'S STATEMENT - MAY 2015

Approved the May 2015 Treasurer's Statement.

6. AUTHORIZE THE ANNUAL LEVY OF ASSESSMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) FOR FISCAL YEAR 2015/2016

Adopted Resolution No. 2015-22 of the City Council, acting as the legislative body of Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo), authorizing the annual levy of assessments for Fiscal Year 2015/2016.

7. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) - ALTERNATE RETIREMENT SYSTEM

Adopted Resolution No. 2015-23 relating to the adoption of the PARS Trust, including the PARS Alternate Retirement System.

8. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP LLC FOR PLANNING CONSULTANT SERVICES

Item was removed from the Consent Calendar.

9. AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF FAMILY POOL PASSES - GLENWOOD MAINTENANCE CORPORATION

Authorized the City Manager to execute an agreement with Glenwood Maintenance Corporation for the purchase of family pool passes at the Aquatic Center.

10. AQUATIC CENTER IMPROVEMENTS

Item was removed from the Consent Calendar.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

8. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP LLC FOR PLANNING CONSULTANT SERVICES

Staff responded to questions regarding scope of services, total costs and term of agreement.

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP LLC FOR PLANNING CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000 FOR FY 2015-16.**

**MOTION CARRIED UNANIMOUSLY**

10. AQUATIC CENTER IMPROVEMENTS

Staff responded to questions regarding budget allocations, urgency of repairs and use of manual pumps.

**MOTION: COUNCILMEMBER ROSS CHUN MOVED AND COUNCILMEMBER DAVID C. HARRINGTON SECONDED TO:**

1. AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS IN THE FY 14-15 BUDGET IN THE AMOUNT OF \$20,000 FOR EMERGENCY REPAIRS;
2. AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS IN THE FY 15-16 BUDGET IN THE AMOUNT OF \$45,000 FOR AQUATIC CENTER UPGRADES AND REPAIRS;
3. 3. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SELECTED CONTRACTORS TO PROCEED WITH THE AQUATIC CENTER POOL IMPROVEMENTS; AND
4. AUTHORIZE THE ROLLOVER OF FUNDS FROM FY 14-15 TO FY 15-16 FOR THE AQUATIC CENTER SPLASH PAD IMPROVEMENTS IN THE AMOUNT OF \$123,000.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM NO. 11

11. REQUEST TO APPROVE AND ADOPT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR A DOG PARK AT ALISO CANYON COMMUNITY PARK AND PLANNING APPLICATION PA13-010 (CUP / SDP) - A REQUEST FOR A CONDITIONAL USE PERMIT AND SITE DEVELOPMENT PERMIT TO DEVELOP A 4.68 ACRE DOG PARK AT ALISO CANYON COMMUNITY PARK

City Manager David Doyle introduced Associate Planner Jennifer Lowe who provided the staff report. Staff responded to questions regarding surface of parking area, the next steps in the process, dog park design, liability and water quality. Mayor Phillips opened the public hearing and the following persons spoke:

1. Bob Bunyan (AVCA) commented on the surface of the parking area.

There were no others speakers. Mayor Phillips closed the public hearing.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2015-24 TO APPROVE AND ADOPT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR A DOG PARK AT ALISO CANYON COMMUNITY PARK AND PLANNING APPLICATION PA13-010 (CUP / SDP) WHICH INCLUDES A CONDITIONAL USE PERMIT AND SITE DEVELOPMENT PERMIT TO DEVELOP A 4.68 ACRE DOG PARK AT ALISO CANYON COMMUNITY PARK.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION ITEM NO. 12**

12. **ALISO VIEJO CONFERENCE CENTER NAME CHANGE**

City Manager David Doyle provided the staff report. City Council commented on the matter.

**NO FURTHER ACTION TAKEN**

**COMMUNITY INPUT**

1. Bill Conley wished the City a happy birthday.

**CITY MANAGER'S REPORT**

City Manager David Doyle commented on the televising of City Council Meetings and the multi-media trailer.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Chun:

- Attended TCA Special Meeting
- Attended Aliso Viejo & Laguna Beach Chambers of Commerce Golf Tournament
- Attended Cox Communications Innovation in Education event
- Commented on Katie Wagner Social Media Grand Opening
- Complimented SCAG on Open House held regarding Regional Transportation Plan
- Attended Relay for Life committee meeting
- Requested Council consideration of review and update to Code of Ethics

Councilmember Harrington:

- Commended staff and Council for televising City Council Meetings
- Attended Aliso Viejo & Laguna Beach Chambers of Commerce Golf Tournament
- Attended ACC-OC Meeting
- Attended OCCOG Meeting
- Wished everyone a safe Independence Day
- Commented on Walk with the Mayor event to be held on July 6, 2015

Councilmember Tsunoda:

- Attended Aliso Niguel High School graduation

Mayor Pro Tem Munzing:

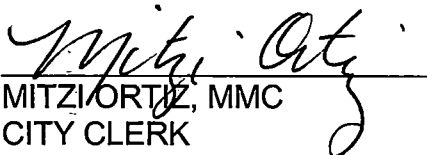
- Commented on SCAG on Open House held regarding Regional Transportation Plan
- Attended Aliso Niguel High School graduation
- Attended Cox Communications Innovation in Education event
- Attended ACC-OC Golden Hub of Innovation Awards event
- Attended South Orange County Economic Coalition Water Summit

Mayor Phillips:

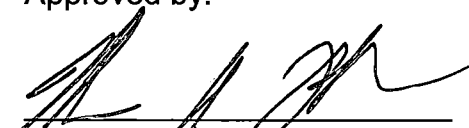
- Commended staff for televising City Council Meetings
- Commented on Iglesia Park
- Commended staff on Community Health, Safety, and Resource Fair
- Announced AVCA seeking volunteers for Independence Day event
- Announced Walk with the Mayor event on July 6, 2015

**ADJOURNMENT:** Mayor Phillips adjourned the meeting at 8:07 p.m. to the regularly scheduled meeting of August 5, 2015.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
WILLIAM A. PHILLIPS  
MAYOR