

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
SEPTEMBER 21, 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 7:10 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  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Sgt. Ray Ulmer led the pledge of allegiance.

**REPORT ON CLOSED SESSION:** City Attorney Scott Smith stated no reportable action was taken. Please refer to September 21, 2016 Special Meeting Minutes.

**SPECIAL PRESENTATIONS:**

A. PRESENTATION BY CAPISTRANO UNIFIED SCHOOL DISTRICT  
REGARDING MEASURE M

City Manager David Doyle introduced Deputy Superintendent Clark Hampton who provided the presentation. Superintendent Kirsten Vital provided additional

information. Mr. Hampton and Ms. Vital responded to questions regarding voter approval threshold, prioritization of improvements, survey sample size, construction timeline, community outreach, facilities master plan preparation and implementation, rate clarification, interest rate, and survey questions.

B. COUNCIL RECOGNITION AND PRESENTATION TO AV SAMURAI

Mayor Munzing presented a Certificate of Recognition to AV Samurai Manager Trey Fields.

C. COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO FLYING FISH

Mayor Munzing presented a Certificate of Recognition to Ryan Larson, Premier Aquatic Services.

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

None.

**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. Mayor Pro Tem Harrington requested the removal of Item No. 4. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 3, 5 AND 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 – SEPTEMBER 7, 2016 SPECIAL MEETING AND SEPTEMBER 7, 2016 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE TO REGULATE THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA

Conducted second reading and adopted Ordinance No. 2016-181 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE TO REGULATE THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA.

4. ACCOUNTS PAYABLE

This item was removed from the Consent Calendar.

5. AWARD CONTRACT TO BAKER ELECTRIC, INC. FOR THE CITY HALL GENERATOR PROJECT

1. Awarded a contract in the amount of \$151,122 to Baker Electric as the lowest responsible bidder for the City Hall Generator Project; and
2. Authorized the City Manager to execute a contract with Baker Electric.

6. AGE WELL SENIOR SERVICES – TRANSPORTATION AGREEMENT

Authorized the City Manager to execute an agreement with Age Well Senior Services, Inc. for senior transportation services.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

4. ACCOUNTS PAYABLE

Finance Director Gina Tharani responded to questions regarding payments issued and sales tax revenue.

**MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:**

1. Ratified accounts payable checks issued September 1, 2016 in the amount of \$90,868.41; and
2. Ratified accounts payable checks issued September 8, 2016 in the amount of \$810,353.11.

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEMS:**

None.

**DISCUSSION ITEM NO. 7:**

7. **AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF FAMILY POOL PASSES – GLENWOOD MAINTENANCE CORPORATION**

City Manager David Doyle provided the staff report. Staff responded to questions regarding availability to other groups. Mayor Munzing opened for public comment and the following persons spoke:

1. Michael Winger, Glenwood Homeowners Association, expressed appreciation for the agreement.

There were no other speakers.

**MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO:**

1. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GLENWOOD MAINTENANCE CORPORATION FOR THE PURCHASE OF FAMILY POOL PASSES AT THE ALISO VIEJO AQUATIC CENTER; AND**
2. **DELEGATE AUTHORITY TO THE CITY MANAGER TO EXECUTE AND NEGOTIATE ALL FUTURE AGREEMENT WITH GLENWOOD MAINTENANCE CORPORATION.**

**MOTION CARRIED UNANIMOUSLY**

**COMMUNITY INPUT:**

1. Linda Fong expressed support for Capistrano Unified School District Measure M.
2. Martha McNicholas urged the City Council to participate in Capistrano Unified School District discussions regarding Measure M.
3. Dan Daley extended an invitation to participate in 2016 Walk to End Alzheimer's.
4. John Christiana commented on targeted individuals.

**CITY MANAGER'S REPORT**

City Manager David Doyle announced Tip-A-Cop event to be held on September 22, 2016 at Macaroni Grill; and announced Founder's Day Fair to be held on October 1, 2016 at the Aliso Viejo Ranch.

## ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

### Councilmember Chun:

- Attended Orange County Taxpayers Association Roses and Radishes Award Dinner
- Attended Eagle Scout Ceremony for Jacob Weiser
- Attended Ribbon Cutting event at Capistrano Unified School District CNG Facility
- Attended SCAG Energy and Environment Committee Meeting
- Attended Natural Community Conservation Plan 20<sup>th</sup> Anniversary Celebration
- Attended Aliso Viejo Trails and Creek Clean-Up Event
- Participated in ACC-OC City Square Podcast
- Attended memorial service for Barry Adams

### Councilmember Phillips:

- Attended Aliso Viejo State of the City
- Attended Aliso Viejo Trails and Creek Clean-Up Event

### Councilmember Tsunoda:

- Attended Aliso Viejo State of the City

### Mayor Pro Tem Harrington:

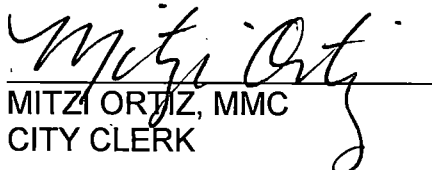
- Commented on law enforcement
- Expressed opposition to Capistrano Unified School District Measure M
- Submitted in writing:
  - Attended Orange County Taxpayers Association Roses and Radishes Award Dinner
  - Attended Aliso Viejo Chamber of Commerce Candidate Forum
  - Attended Aliso Viejo State of the City
  - Attended Aliso Niguel High School Homecoming Game

### Mayor Munzing:


- Attended Orange County Taxpayers Association Roses and Radishes Award Dinner
- Expressed appreciation for Aliso Viejo State of the City
- Attended tour of Vantis apartment building
- Attended Aliso Niguel High School Homecoming Game

**ADJOURNMENT:** Mayor Munzing adjourned the meeting at 8:40 p.m. in memory of Barry Adams to the regularly scheduled meeting of October 5, 2016.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
MIKE MUNZING  
MAYOR