

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 7, 2017, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:17 p.m.

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
CRISTINA TALLEY, ASSISTANT CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
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: Information Technology Manager Isaac Aziz led the pledge of allegiance.

REPORT FROM CLOSED SESSION: Assistant City Attorney Cristina Talley stated no reportable action was taken. Please refer to June 7, 2017 Special Meeting Minutes.

SPECIAL PRESENTATION:

A. **PROCLAMATION FOR NATIONAL ALZHEIMER'S AND BRAIN AWARENESS MONTH – JUNE 2017**

Mayor Harrington presented the Proclamation to Daniel Gaytan, Public Policy Manager, Alzheimer's Association Orange County Chapter. Mr. Gaytan provided information related to available resources and outreach efforts.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-9:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Chun requested the removal of Item No. 2; Councilmember Munzing requested the removal of Item No. 8; Mayor Pro Tem Tsunoda requested the removal of Item No. 9; and Mayor Harrington requested the removal of Item No. 5. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1, 3, 4, 6 AND 7, 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 – MAY 17, 2017 REGULAR MEETING

This item was removed from the Consent Calendar.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued May 11, 2017 in the amount of \$1,161,801.20;
2. Ratified accounts payable checks issued May 18, 2017 in the amount of \$162,863.90; and
3. Ratified accounts payable checks issued May 25, 2017 in the amount of \$270,571.52.

4. TREASURER'S STATEMENT – APRIL 2017

Approved the April 2017 Treasurer's Statement.

5. PENSION PLAN FUNDING LEVEL POLICY

This item was removed from the Consent Calendar.

6. FIRST AMENDMENT TO AGREEMENT FOR ENGINEERING, PUBLIC WORKS, BUILDING & SAFETY AND CODE ENFORCEMENT SERVICES WITH CHARLES ABBOTT ASSOCIATES

1. Approved a First Amendment to the Agreement with Charles Abbott Associates, Inc. for engineering, public works, building & safety and code enforcement services that extends the term two years; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

7. AWARD CONTRACT TO ALL AMERICAN ASPHALT FOR THE ALISO VIEJO PARKWAY REHABILITATION FROM CEDARBROOK TO MOULTON PARKWAY

1. Awarded a contract in the amount of \$438,198.20 to All American Asphalt as the lowest responsible bidder for the Aliso Viejo Parkway Rehabilitation – Cedarbrook to Moulton Parkway;
2. Authorized the City Manager to execute a contract with All American Asphalt; and
3. Authorized City staff to make total compensation to All American Asphalt up to \$398,362, plus \$39,836.20 (10% of the contract amount) to allow for contingencies totaling \$438,198.20.

8. AWARD CONTRACT TO RJM DESIGN GROUP FOR LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES

This item was removed from the Consent Calendar.

9. AB 1250 (JONES-SAWYER) – CONTRACTS FOR PERSONAL SERVICES

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

2. APPROVAL OF MINUTES – MAY 17, 2017 REGULAR MEETING

Councilmember Chun stated his intent to abstain due to absence.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE THE SUBJECT MINUTES AS SUBMITTED.

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

5. **PENSION PLAN FUNDING LEVEL POLICY**

Mayor Harrington requested minor amendments to the policy to include the funding percentage in the purpose statement and require a report to Council at any time the funding level is below 80%.

MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2017-09 APPROVING PENSION PLAN FUNDING LEVEL POLICY AS A COMPONENT OF THE CITY COUNCIL POLICY MANUAL, AS AMENDED.

MOTION CARRIED UNANIMOUSLY

8. **AWARD CONTRACT TO RJM DESIGN GROUP FOR LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES**

Councilmember Munzing stated his intent to abstain due to potential conflict of interest.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. **AWARD A CONTRACT TO RJM DESIGN GROUP, INC. (RJM) TO PERFORM LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES CONTRACT WITH RJM.**

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

9. **AB 1250 (JONES-SAWYER) – CONTRACTS FOR PERSONAL SERVICES**

Mayor Pro Tem Tsunoda requested clarification on need for action due to amendment of bill.

MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM TSUNODA SECONDED TO AUTHORIZE THE MAYOR TO SEND A LETTER ON BEHALF OF THE CITY COUNCIL EXPRESSING OPPOSITION TO ASSEMBLY BILL 1250.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM:

None.

DISCUSSION ITEM NOS. 10-12:

10. **LAW ENFORCEMENT SERVICES AGREEMENTS FOR FY 2017-18**

City Manager David Doyle provided the staff report. Mayor Harrington opened for public comment. There were no speakers. Staff responded to questions regarding cost of living increases, term of crossing guard agreement, request for proposals for crossing guard services and regional policing options.

MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM TSUNODA SECONDED TO:

1. **APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE "AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND THE COUNTY OF ORANGE" FOR FY 2017-18 LAW ENFORCEMENT SERVICES; AND**
2. **APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE "AMENDMENT TO AGREEMENT BETWEEN ALL CITY MANAGER SERVICES, INC. AND THE CITY OF ALISO VIEJO FOR PROVIDING SCHOOL CROSSING GUARD SERVICES."**

MOTION CARRIED UNANIMOUSLY

11. **SALARY SCHEDULE ADJUSTMENTS**

City Manager David Doyle introduced Administrative Services Director Glenn Yasui, who provided the staff report. Mayor Harrington opened for public comment. There were no speakers. Staff responded to questions regarding budget impact, methods of calculating cost of living increases and compensation study.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **ADOPT RESOLUTION NO. 2017-10 APPROVING AN UPDATED SALARY SCHEDULE FOR CITY OF ALISO VIEJO EMPLOYEES, EFFECTIVE JULY 1, 2017;**

MOTION CARRIED UNANIMOUSLY

AND,

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

2. AUTHORIZE A COST-OF-LIVING ADJUSTMENT OF 2.4% FOR EMPLOYEES RECEIVING A PERFORMANCE EVALUATION RATING OF SATISFACTORY OR BETTER, EFFECTIVE JULY 1, 2017.

MOTION CARRIED 4-1, WITH MAYOR PRO TEM TSUNODA DISSENTING

12. PROPOSED ANNUAL BUDGET FOR FY 2017-18

City Manager David Doyle introduced Finance Director Gina Tharani, who provided the staff report. Mayor Harrington opened for public comment. There were no speakers. Staff responded to questions regarding Aliso Viejo Town Center revitalization, sales tax sharing agreement, economic development, wayfinding signs, and five-year projections

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO ADOPT RESOLUTION NO. 2017-11 APPROVING THE ANNUAL BUDGET FOR FY 2017-18 WITH THE RECOMMENDED BUDGET CHANGES, AS AMENDED TO INCLUDE \$25,000 FOR CLASSIFICATION AND COMPENSATION STUDY.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced City's ranking as 3rd safest city in California by SafeWise, annual Document Shredding Event to be held on June 10, 2017 from 9:00 a.m to 12:00 p.m. at Soka University; City's "Sweet 16" celebration to be held on June 24, 2017 from 12:00 p.m. to 3:00 p.m. at the Aliso Viejo Aquatic Center; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Congratulated TCA for California Transportation Foundation Awards
- Attended Human Trafficking Town Hall Meeting by Senator Pat Bates
- Congratulated Soka University graduates
- Congratulated Aliso Niguel High School graduates
- Congratulated Aliso Viejo Community Leadership Scholarship recipients
- Participated in League of California Cities Orange County Division Conference Call
- Participated in League of California Cities Policy Committee Conference Call
- Attended various TCA Committee Meetings
- Attended Get Moving Orange County Meeting

Councilmember Munzing:

- Attended Paris Baguette Grand Opening
- Attended Orange County Peace Officers' Memorial Ceremony
- Attended South Orange County Economic Coalition Millennials in the Workforce Event
- Attended Memorial Day Observance at El Toro Memorial Park
- Attended Aliso Niguel High School Graduation
- Attended Get Moving Orange County Meeting

Councilmember Phillips:

- Participated in tour of open space in and around City

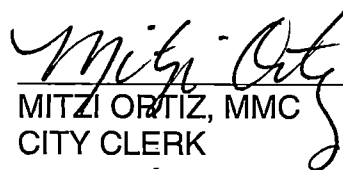
Mayor Pro Tem Tsunoda: None.

Mayor Harrington:

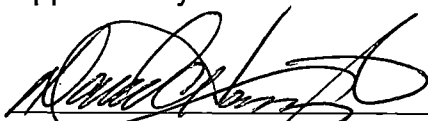
- Commented on fundraisers for 1st Maintenance Marine Battalion – Camp Pendleton
- Commented on Capistrano Unified School District Foundation
- Submitted in writing:
 - Attended SCAG Regional Conference
 - Attended Soka University International Festival
 - Attended Eagle Scout Court of Honor
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast
 - Attended retirement celebration for Dr. Tod A. Burnett, Saddleback College
 - Attended Orange County Public Affairs Association Luncheon
 - Attended City of Lake Forest Civic Center Groundbreaking
 - Attended Boys & Girls Club of Capistrano Valley 25th Anniversary Gala
 - Attended Paris Baguette Grand Opening
 - Attended South County Adult Day Services Grand Opening
 - Attended 1st Maintenance Marine Battalion – Camp Pendleton fundraiser
 - Attended interview at Soka University
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended OCFA Board of Directors Meeting
 - Participated in public service announcement regarding drowning prevention
 - Attended City Selection Committee Meeting
 - Attended Aliso Niguel High School Graduation
 - Attended ACC-OC Congressional Roundtable
 - Attended Dairy Fork Wetland and Habitat Restoration Project Grand Opening
 - Attended Capistrano Unified School District Foundation Meeting
 - Filmed footage for State of the City

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:19 p.m. to the regularly scheduled meeting of June 21, 2017.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR