CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 16, 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 7:05 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 SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER OMAR DADABHOY, PLANNING DIRECTOR ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER SGT. RAY ULMER, ADMINISTRATIVE SERGEANT

REPORT ON CLOSED SESSION: City Attorney Scott Smith reported action taken to offer terms of employment to City Manager David Doyle, including a performance bonus. The terms were unanimously approved by the City Council during Closed Session held during the November 2, 2016 Special Meeting. Final action on the matter was taken subsequent to the meeting, which required disclosure on November 16, 2016.

PLEDGE OF ALLEGIANCE: OCFA Division Chief Jeff Adams led the pledge of allegiance.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle requested continuance of Public Hearing Item No. 7.

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 – NOVEMBER 2, 2016 SPECIAL MEETING AND NOVEMBER 2, 2016 REGULAR MEETING

   Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

   1. Ratified accounts payable checks issued October 27, 2016 in the amount of $181,078.01; and
   2. Ratified accounts payable checks issued November 3, 2016 in the amount of $803,988.97.

4. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

   Received and filed the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2016.

5. SECOND AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

   Approved the Second Amendment to the Employment Agreement between the City of Aliso Viejo and David A. Doyle.

6. CAFETERIA PLAN BENEFITS

   1. Approved the cafeteria plan amount of $1,944.59 per month for Council Members and employees, effective January 1, 2017.
   2. Adopted Resolution No. 2016-43 relating to the benefit schedule for non-represented employees.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 7:

7. ORDINANCE TO ADOPT CALIFORNIA BUILDING STANDARDS CODES AND CALIFORNIA FIRE CODE

This matter was continued to February 1, 2017.

DISCUSSION ITEM NOS. 8-9:

8. ALISO VIEJO CENTER QUARTERLY REPORT – WEDGEWOOD WEDDING AND BANQUET CENTER

City Manager David Doyle introduced Community Services Supervisor Gracie Duran, who provided the staff report. Kevin Lyons (Wedgewood Director of Business Development and Operations) provided additional information. Staff and consultant responded to questions regarding competition and future reporting. No further action was taken.

9. ALISO VIEJO AQUATIC CENTER FIRST QUARTER REPORT (FISCAL YEAR 2016-17)

City Manager David Doyle introduced Community Services Supervisor Gracie Duran, who provided the staff report. Dan Berzansky (Premier Aquatic Services) provided additional information. Staff and consultant responded to questions regarding programs and facility staffing numbers. No further action was taken.

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

City Manager David Doyle reported on the holiday tree, the Special City Council meeting to be held on December 14, 2016 and the cancellation of the December 7, 2016, December 21, 2016 and January 4, 2017 City Council meetings.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended various TCA Meetings
- Attended ACC-OC Economic Development Symposium
- Attended Community Roots Academy presentations
- Announced settlement of litigation on 241 Toll Road extension by TCA

Councilmember Phillips:
- Congratulated colleagues on re-election
- Wished everyone a happy Thanksgiving

Councilmember Tsunoda:
- Congratulated colleagues on re-election

Mayor Pro Tem Harrington:
- Wished everyone a happy Thanksgiving
- Expressed appreciation to City staff
- Submitted in writing:
  - Attended ACC-OC Board of Directors Meeting
  - Attended Community Roots Academy presentations
  - Attended Orange County Watershed Executive Committee Meeting
  - Attended Orange County City Selection Committee Meeting
  - Attended Veterans Appreciation Dinner
  - Attended Veterans Day Memorial at El Toro Memorial Park
  - Attended USMC 1st Maintenance Battalion Citizens Support Group Meeting
  - Attended ACC-OC Economic Development Symposium
  - Attended ACC-OC Thanksgiving Reception

Mayor Munzing:
- Expressed appreciation to City staff and community
- Attended Veterans Day Celebration at Don Juan Avila Elementary School
- Attended Veterans Day Memorial at El Toro Memorial Park
- Attended Orange County Fairgrounds Heroes Hall Dedication
- Attended Veterans Appreciation Dinner
- Attended ACC-OC Economic Development Symposium
- Wished everyone a happy Thanksgiving

ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:39 p.m. to the Special Meeting of December 14, 2016. The regularly scheduled meeting of December 7, 2016 has been cancelled.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR