

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 16, 2019, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7 02 p m

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GINA THARANI, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Girl Scout Troop 5465 led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the October 16, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A **RECOGNITION OF GIRL SCOUT TROOP 7558**

Mayor Chun presented Certificates of Recognition to Girl Scout Troop 7558.

B. RECOGNITION OF EAGLE SCOUTS

Mayor Chun introduced Eagle Scouts Andrew Major, Matthew Yale and Joseph Heneghan. The Eagle Scouts each commented on their service projects and expressed appreciation for support received

C. FEATURED BUSINESS OF THE MONTH – SEVEN SEAS ROASTING

Mayor Chung introduced a video and presented a Certificate of Recognition to Eric Dobbs. Mr. Dobbs expressed his appreciation.

D. PARTNERSHIP AWARD RECOGNITION – THE JOYFUL CHILD FOUNDATION

Mayor Chun presented a Certificate of Recognition to Erin Runnion. Ms. Runnion expressed her appreciation and provided information on the organization's mission.

E. PROCLAMATION – FIRE PREVENTION WEEK

Mayor Chun presented a Proclamation to OCFA Director David Harrington. Mr. Harrington expressed his appreciation

F. INTRODUCTION OF NEW EMPLOYEES

Information Technology Manager Isaac Aziz introduced Information Technology Analyst Hao Nguyen. Public Works Director Shaun Pelletier introduced Facilities Supervisor Daniel Garcia. City Clerk Mitzi Ortiz introduced Office Assistant Carlos De Leon.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle requested an amendment to Consent Calendar Item No 9 revising the policy to include one free rental per year for the first five years for donations in the amount of \$500,000 or more

COMMUNITY INPUT:

- 1 Brian Probolsky, Moulton Niguel Water District, provided an update on District activities.
- 2 Mark Monin, El Toro Water District, introduced himself to the City Council.

CONSENT CALENDAR ITEMS 1-10:

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. Councilmember Harrington requested the removal of Item No. 9. There were no other requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-8 AND 10 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 18, 2019 REGULAR MEETING AND SEPTEMBER 18 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks and electronic funds transfers issued September 5, 2019 in the amount of \$19,000,
2. Ratified accounts payable checks and electronic funds transfers issued September 12, 2019 in the amount of \$1,078,571.15;
3. Ratified accounts payable checks and electronic funds transfers issued September 19, 2019 in the amount of \$662,351.19; and
4. Ratified accounts payable checks and electronic funds transfers issued September 26, 2019 in the amount of \$263,823.13.

4. **TREASURER'S STATEMENT**

Approved the August 2019 Treasurer's Statement.

5. **COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) ANNUAL REPORT FISCAL YEAR 2019/20**

Accepted and filed the Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) Annual Report for Fiscal Year 2019/20.

6. **INVESTMENT ADVISORY AND PORTFOLIO MANAGEMENT SERVICES**

1. Approved an agreement with FTN Financial Main Street Advisors, LLC to provide Investment Advisory and Portfolio Management Services; and
2. Authorized the City Manager to execute the agreement.

7. ANNUAL MEASURE M2 EXPENDITURE REPORT

Approved Resolution No. 2019-23 to adopt the FY 2018-19 M2 Expenditure Report

8. LOT LINE ADJUSTMENT NO. LLA 19-01 FOR TRACT NO. 13618, LAGUNA AUDUBON II, HERSICK, WIGGINS

1. Adopted Resolution No. 2019-24 approving Lot Line Adjustment 19-01; and
2. Authorized Staff to record proper documents with the Orange County Clerk-Recorder.

9. ALISO VIEJO RANCH SITE NAME AND ASSOCIATED DONOR RECOGNITION AND NAMING POLICY

This item was removed from the Consent Calendar.

10. APPROVAL OF PROPOSITION 68 PER CAPITA GRANT PROGRAM APPLICATION SUBMITTAL TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES

1. Found the request is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Sections 15378(b);
2. Adopted Resolution No. 2019-26 to authorize the submittal of Prop 68 Grant application to the State Department of Parks and Recreation Office of Grants and Local Services;
3. Authorized the City Manager, or his designee, to execute all necessary program, contract and grant documents, and
4. Approved use of grant funding to supplement development costs at the Aliso Viejo Ranch

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

9. ALISO VIEJO RANCH SITE NAME AND ASSOCIATED DONOR RECOGNITION AND NAMING POLICY

City Manager David Doyle requested an amendment to the policy to include one free rental per year for the first five years for donations in the amount of \$500,000 or more.

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

1. ADOPT RESOLUTION NO. 2019-25 APPROVING THE DONOR RECOGNITION AND NAMING POLICY FOR THE ALISO VIEJO RANCH AS AMENDED; AND
2. APPROVE "ALISO VIEJO RANCH" AS THE OFFICIAL NAME OF THE ALISO VIEJO RANCH PROJECT SITE.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEMS:

11 EMPLOYEE HEALTH BENEFIT ALLOWANCE

City Manager David Doyle provided an overview.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER ACKLEY SECONDED TO ADOPT RESOLUTION NO. 2019-27 APPROVING A 2.6% (\$50.24) PER MONTH INCREASE TO THE EMPLOYEE BENEFIT ALLOWANCE, EFFECTIVE JANUARY 1, 2020.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced registration for Fall Recreation Classes; Friday Night Fright Spookshop to be held from 5 00 p m. to 8 00 p.m on October 22, 2019 at City Hall, Health Fair & Flu Shot Clinic to be held from 9:00 a.m. to 12:00 p m. on November 2, 2019 at the Aliso Viejo Library; and All is Bright Holiday Celebration & Tree Lighting Ceremony to be held from 5:00 p.m. to 8:00 p m on December 5, 2019 at the Aliso Viejo Town Center

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Submitted in writing:
 - Attended meeting with Yaromir Steiner and Value Rock
 - Attended meeting with 1st Maintenance Marine Battalion – Camp Pendleton
 - Attended ACC-OC Legislative & Regulatory Meeting
 - Attended OCFA Board of Directors Meeting
 - Attended Aliso Viejo Chamber of Commerce CEO Roundtable
 - Attended ACC-OC Board of Directors Meeting

Councilmember Ackley:

- Attended Aliso Viejo Trails and Creek Clean-up Event
- Attended tour with Metropolitan Water District of Southern California
- Attended tour with Moulton Niguel Water District

Councilmember Phillips:

- Submitted in writing:
 - Attended Library Advisory Board Meeting

Mayor Pro Tem Munzing

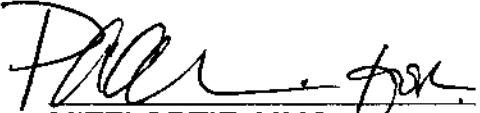
- Submitted in writing
 - Attended Aliso Viejo / AVCA Standing Committee Meeting
 - Attended Town Center Meeting
 - Attended OC Tax Roses, Radishes and the Royalty Award Dinner
 - Attended Design Workshop for The Commons at Aliso Viejo
 - Attended Aliso Niguel High School Homecoming game
 - Attended Aliso Viejo Chamber of Commerce CEO Roundtable
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast
 - Attended TCA Joint Board of Directors Meeting
 - Attended Luncheon with Sheriff-Coroner Don Barnes

Mayor Chun

- Attended Soka University Nieves Observatory Grand Opening
- Attended Soka University Peace Gala
- Attended League of California Cities Annual Conference
- Commended Good Samaritan Aliso Niguel High School teacher Douglas Mack

ADJOURNMENT: Mayor Chun adjourned the meeting at 7 44 p.m. to the regularly scheduled meeting of November 6, 2019.

Respectfully submitted.


MITZI ORTIZ, MMC
CITY CLERK
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Approved by:


ROSS CHUN
MAYOR