

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
AUGUST 3, 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 7:02 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

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

**SPECIAL PRESENTATIONS:** None.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:** None.

**CONSENT CALENDAR ITEM NOS. 1-12**

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Phillips requested the removal of Item No. 8. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 7 AND 9 – 12, 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 – JULY 20, 2016 SPECIAL MEETING AND JULY 20, 2016 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **SECOND READING AND ADOPTION OF ORDINANCE AMENDING SECTION 15.70.080 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO ZONING APPEAL PROCEDURES**

Conducted second reading and adopted Ordinance No. 2016-178 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING SECTION 15.70.080 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO ZONING APPEAL PROCEDURES.

4. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued July 14, 2016 in the amount of \$67,482.96; and
2. Ratified accounts payable checks issued July 21, 2016 in the amount of \$810,717.80.

5. **TREASURER'S STATEMENT – JUNE 2016**

Approved the June 2016 Treasurer's Statement.

6. **INVESTMENT POLICY**

Adopted Resolution No. 2016-32 which adopts the Investment Policy for Fiscal Year 2016-17 and rescinds Resolution No. 2015-25 in its entirety.

7. **AWARDS OF CONTRACT TO VANGUARD CLEANING SYSTEMS FOR CUSTODIAL SERVICES AT THE ALISO VIEJO CENTER AND THE AQUATICS CENTER**

1. Approved an agreement with Vanguard Cleaning Systems for custodial services at the Aliso Viejo Center and the Aquatics Center;
2. Authorized the City Manager to execute the Professional Services Agreement with Vanguard Cleaning Systems for custodial services; and
3. Authorized the appropriation from the Unreserved Fund Balance in the amount of \$35,116.

8. SENIOR MOBILITY PROGRAM (OCTA AGREEMENT)

This item was removed from the Consent Calendar.

9. REQUEST FOR COMMUNITY ASSISTANCE GRANT FUNDING – FY 2016-17

Approved the request for the remaining Community Services Competitive Grant funds to support 1<sup>st</sup> Maintenance Battalion of the United States Marine Corps (USMC) at Camp Pendleton as part of the City's FY 2016-17 Community Assistance Grant Funding Program.

10. SALARY SCHEDULE ADJUSTMENTS

Adopted Resolution No. 2016-33 approving an updated Salary Schedule for City of Aliso Viejo employees, effective August 4, 2016.

11. AWARD CONTRACT TO ALL AMERICAN ASPHALT FOR THE PACIFIC PARK DRIVE REHABILITATION FROM CHASE TO 73 FREEWAY

1. Awarded a contract in the amount of \$633,633 to All American Asphalt as the lowest responsible bidder for the Pacific Park Drive Rehabilitation – Chase to the 73 Freeway;
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 \$633,633 plus \$63,363 (10% of the contract amount) to allow for contingencies, totaling \$696,996.

12. OCTA M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT – STORMWATER LITTER CONTROL PROJECT PHASE IV

Adopted Resolution No. 2016-34 authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3, for Stormwater Litter Control Project Phase IV.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

8. **SENIOR MOBILITY PROGRAM (OCTA AGREEMENT)**

City Manager David Doyle provided the staff report. Staff responded to questions regarding program advertisements.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR FIVE (5) YEARS FOR SENIOR TRANSPORTATION SERVICES, WHICH ARE REFERRED TO AS THE "SENIOR MOBILITY PROGRAM."**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEMS:** None.

**DISCUSSION ITEM NO. 13:**

13. **SELECTION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

City Manager David Doyle provided the staff report.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO DESIGNATE MAYOR PRO TEM HARRINGTON AS VOTING DELEGATE AND COUNCILMEMBER CHUN AND CITY MANAGER DAVID DOYLE AS ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD OCTOBER 5-7, 2016 AT THE LONG BEACH CONVENTION CENTER.**

**MOTION CARRIED UNANIMOUSLY**

**COMMUNITY INPUT:**

1. Susan Springer expressed concern with the lack of public transportation.

**CITY MANAGER'S REPORT**

None.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Chun:

- Participated in blood drive in honor of Kevin Engleman
- Attended Legislative Committee Meeting
- Attended TCA Joint Capital Programs & Projects Committee Meeting
- Attended TCA Customer Service Operations Meeting
- Attended TCA Joint Finance & Investment Committee Meeting
- Attended TCA Leadership Meeting
- Attended TCA Joint Communications & Marketing Committee
- Participated in Community Golf Cup Tournament
- Expressed appreciation to local businesses for Relay for Life contributions
- Attended Laguna Niguel City Council Meeting

Councilmember Phillips:

- Expressed appreciation to staff for Coastal Greenbelt Authority presentation
- Expressed appreciation to staff for Community Golf Cup Tournament
- Expressed appreciation to staff for National Night Out
- Expressed concern with street median landscaping
- Obtained consensus to request presentation from CUSD on proposed bond measure

Councilmember Tsunoda: None.

Mayor Pro Tem Harrington:

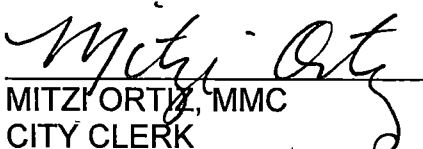
- Submitted in writing:
  - Participated in Community Cup Golf Tournament
  - Attended National Night Out

Mayor Munzing:

- Attended Aliso Viejo Chamber of Commerce Mixer
- Attended National Night Out
- Participated in Walk with the Mayor
- Attended Orange County Fair dinner
- Participated in Community Cup Golf Tournament

**ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:26 p.m. to the regularly scheduled meeting of August 17, 2016.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
MIKE MUNZING  
MAYOR