

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
FEBRUARY 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 7:12 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  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**REPORT ON CLOSED SESSION:** City Attorney Scott Smith stated no reportable action was taken during the February 3, 2016 Special Meeting (Closed Session).

**PLEDGE OF ALLEGIANCE:** Led by Reflections Art Program Participants.

**SPECIAL PRESENTATIONS:**

A. **RECOGNITION OF ALISO NIGUEL HIGH SCHOOL SECOND HARVEST FOOD BANK CLUB**

Mayor Munzing introduced Nicole Suydam (Second Harvest Food Bank of Orange County), Barbara Wartman (Second Harvest Food Bank of Orange County) and Principal Deni Christensen (Aliso Niguel High School). Ms. Christensen commented on the Club members. Kalen Patel, co-founder, introduced the Club officers. Trishna Patel, co-founder, commented on the Club's mission and activities. Mayor Munzing presented a Certificate of Recognition to the Aliso Niguel High School Second Harvest Food Bank Club.

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

None.

### **CONSENT CALENDAR ITEM NOS. 1-8:**

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Tsunoda requested to remove Item No. 6 and Mayor Pro Tem Harrington requested to remove 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 – 5 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 – JANUARY 20, 2016 SPECIAL MEETING AND JANUARY 20, 2016 REGULAR MEETING

Approved the subject Minutes as submitted.

#### 3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued January 14, 2016 in the amount of \$108,736.57; and
2. Ratified accounts payable checks issued January 21, 2016 in the amount of \$84,008.34.

#### 4. TREASURER'S STATEMENT – DECEMBER 2015

Approved the December 2015 Treasurer's Statement.

#### 5. DAIRY FORK HABITAT RESTORATION PROJECT

1. Awarded a contract in the amount of \$90,000 to Laguna Canyon Foundation as the sole source bidder for the Dairy Fork Habitat Restoration Project;
2. Authorized the City Manager to execute a contract with Laguna Canyon Foundation; and
3. Authorized City staff to make total compensation to Laguna Canyon Foundation up to \$90,000 plus \$10,000 to allow for contingencies, totaling \$100,000.

6. ICMA-RC RETIREMENT PLAN AMENDMENT TO PERMIT LOANS

This item was removed from the Consent Calendar.

7. COPIER LEASE AGREEMENT

Approved a Lease Agreement with Ricoh for a 36-month lease of a Ricoh Pro C5100S copier and authorize the City Manager to enter into said agreement.

8. PROFESSIONAL SERVICES AGREEMENT WITH DPZ PARTNERS FOR CONSULTANT SERVICES

This item was removed from the Consent Calendar.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

6. ICMA-RC RETIREMENT PLAN AMENDMENT TO PERMIT LOANS  
PULLED FROM CONSENT CALENDAR

Councilmember Tsunoda requested an overview of the loan program: City Manager David Doyle provided the staff report.

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

1. **ADOPT RESOLUTION NO. 2016-05 RELATING TO AMENDING A RETIREMENT PLAN TO PERMIT LOANS; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE LOAN GUIDELINES AGREEMENT.**

**MOTION CARRIED UNANIMOUSLY**

8. PROFESSIONAL SERVICES AGREEMENT WITH DPZ PARTNERS FOR CONSULTANT SERVICES

City Manager David Doyle provided the staff report. Staff responded to questions regarding term of the agreement.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DPZ PARTNERS FOR**

**URBAN DESIGN SERVICES PERTAINING TO THE ALISO VIEJO TOWN CENTER SPECIFIC PLAN FOR AN AMOUNT NOT TO EXCEED \$94,500.**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEM NO. 9:**

9. **A CONDITIONAL USE PERMIT TO ESTABLISH AN UNMANNED WIRELESS COMMUNICATION FACILITY ON THE ROOF OF AN EXISTING OFFICE BUILDING AT 120 VANTIS DRIVE (PA15-028)**

City Manager David Doyle provided the staff report. Mayor Munzing opened the public hearing and the following person spoke:

1. Aaron Zansler expressed opposition due to the potential impact on property values in the area and questioned why it's necessary.

There were no other speakers. Mayor Munzing closed the public hearing. City Attorney Scott Smith provided information regarding federal law as it relates to consideration of health effects of telecommunications facilities. Staff responded to questions regarding applicant, property owner approval and future permits.

**MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2016-06 APPROVING PLANNING APPLICATION PA15-028 (CUP) TO ESTABLISH AN UNMANNED WIRELESS COMMUNICATION FACILITY ON THE ROOF OF AN EXISTING OFFICE BUILDING AT 120 VANTIS DRIVE.**

**MOTION CARRIED UNANIMOUSLY**

**COMMUNITY INPUT:**

1. Nancy Stewart expressed concern with her HOA property management company due to a lack of elections and board meetings.

**CITY MANAGER'S REPORT**

None.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Chun:

- Attended TCA Meetings
- Attended roundtable focus group at Aliso Niguel High School regarding Western Association of Schools and Colleges certification

- Attended ACC-OC Diversity Roundtable planning meeting
- Participated in League of California Cities Orange County Division conference call
- Attended League of California Cities Policy Committee Meetings
- Attended City Council Special Meeting on Aliso Viejo Ranch Program
- Attended Relay for Life leadership meeting
- Attended Glenwood Homeowners Association Meeting
- Received presentation from CT Realty regarding their project

Councilmember Phillips: None

Councilmember Tsunoda:

- Announced Boys & Girls Club Capistrano Valley's 2015 Youth of the Year Awards Ceremony on February 5, 2016

Mayor Pro Tem Harrington:

- Attended ACC-OC Legislative Committee Meeting
- Attended City Council Special Meeting on Aliso Viejo Ranch Program
- Attended South Orange County Watershed Ad Hoc Committee Meeting

Mayor Munzing:


- Attended OCCOG Meeting
- Attended Chamber of Commerce Mixer
- Attended South Orange County Association of Mayors Meeting
- Attended City Council Special Meeting on Aliso Viejo Ranch Program
- Attended AYSO Opening Day
- Attended Snow Fest Event
- Attended Building Industry Association Outlook 2016

**ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:57 p.m. to the regularly scheduled meeting of February 17, 2016.

Respectfully submitted:

  
 MITZI ORTIZ MMC  
 CITY CLERK

Approved by:

  
 MIKE MUNZING  
 MAYOR