CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
December 6, 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 7:06 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 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 STEPHANIE BROWN, COMMUNITY SERVICES MANAGER LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Mayor Harrington led the pledge of allegiance.

SPECIAL PRESENTATIONS:

None.

REPORT FROM CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to December 6, 2017 Special Meeting Minutes.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Dustin Riley expressed appreciation to staff for tracking of PACE legislation.

CONSENT CALENDAR ITEM NOS. 1-7:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Harrington requested the removal of Item No. 5 and Councilmember Chun requested the removal of Item No. 7. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER MUNZING AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-7, 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 – NOVEMBER 15, 2017 SPECIAL MEETING AND NOVEMBER 15, 2017 REGULAR MEETING

   Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE RELATED TO ACCESSORY DWELLING UNITS

   Conducted a second reading and adopted Ordinance No. 2017-192 entitled:

   AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS.

4. ACCOUNTS PAYABLE

   1. Ratified accounts payable checks and electronic funds transfers issued November 9, 2017 in the amount of $270,651.73;
   2. Ratified accounts payable checks issued November 16, 2017 in the amount of $213,642.12; and
   3. Ratified accounts payable checks and electronic funds transfers issued November 22, 2017 in the amount of $8,960.21.

5. TREASURER'S STATEMENT – OCTOBER 2017

   This item was removed from the Consent Calendar.

6. AWARD OF CONTRACT TO PUBLIC SECTOR PERSONNEL CONSULTANTS FOR A CLASSIFICATION AND COMPENSATION STUDY

1. Awarded a contract to Public Sector Personnel Consultants for an amount not to exceed $22,500 to conduct a Classification and Compensation Study; and
2. Authorized the City Manager to execute a professional services agreement with Public Sector Personnel Consultants.

7. COUNCIL POLICY 600-3: MINIMUM QUALIFICATION STANDARDS FOR PACE PROVIDERS TO OPERATE IN THE CITY OF ALISO VIEJO

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR:

5. TREASURER'S STATEMENT – OCTOBER 2017

Finance Director Gina Tharani responded to questions regarding unfunded pension liability.

MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVED THE OCTOBER 2017 TREASURER'S STATEMENT.

MOTION CARRIED UNANIMOUSLY

7. COUNCIL POLICY 600-3: MINIMUM QUALIFICATION STANDARDS FOR PACE PROVIDERS TO OPERATE IN THE CITY OF ALISO VIEJO

Councilmember Chun disclosed his personal participation in PACE Program.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **MADE FINDINGS THAT THE CITY'S ESTABLISHMENT OF STANDARDS FOR PACE PROVIDERS TO OPERATE IN THE CITY OF ALISO VIEJO IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTION 15378(B)(5); AND**
2. **APPROVED COUNCIL POLICY 600-3 AND ASSOCIATED PARTICIPATION AGREEMENT.**

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NOS. 8-9:

8. CITY COUNCIL REORGANIZATION

City Clerk Mitzi Ortiz provided the staff report. Mayor Harrington opened for public comment. The following persons spoke in support of appointing Councilmember Chun as Mayor for 2018: 1. Tiffany Ackley; 2. Justin Solomon Massey; 3. Jared Ackley; 4. Mindy Frosto-Swank; 5. Joshua Swank; 6. Annie Wright; 7. Lori Walker; 8. Michael Ghetto; 9. Trina Mangione; 10. Sharon Blain; 11. Julie Colombero; 12. Michelle Antenesse; 13. David Sabihi; 14. Maureen Glynn; 15. Kyle Quinn Quesada; 16. Karen Rayney; 17. Alyssa Napuri; 18. Lulu Badawyyia; 19. Anita Narayana; 20. William Summerville; 21. Stephanie Hammerwold.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor. Councilmember Phillips nominated Mayor Harrington. There were no further nominations for Mayor and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Mayor Harrington:

COUNCILMEMBER ROSS CHUN:	NO
COUNCILMEMBER MIKE MUNZING:	AYE
COUNCILMEMBER WILLIAM A. PHILLIPS:	AYE
MAYOR PRO TEM PHILLIP B. TSUNODA:	AYE
MAYOR DAVID C. HARRINGTON:	AYE

THE NOMINATION PASSED 4-1, WITH COUNCILMEMBER CHUN DISSENTING, AND MAYOR HARRINGTON WAS DECLARED MAYOR FOR 2018.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Councilmember Phillips nominated Councilmember Chun and Councilmember Munzing nominated Councilmember Phillips. There were no further nominations for Mayor Pro Tem and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Councilmember Chun

COUNCILMEMBER ROSS CHUN:	AYE
COUNCILMEMBER MIKE MUNZING:	NO
COUNCILMEMBER WILLIAM A. PHILLIPS:	AYE
MAYOR PRO TEM PHILLIP B. TSUNODA:	AYE
MAYOR DAVID C. HARRINGTON:	AYE

THE NOMINATION PASSED 4-1, WITH COUNCILMEMBER MUNZING DISSENTING, AND COUNCILMEMBER CHUN WAS DECLARED MAYOR PRO TEM FOR 2018.

9. CITY COUNCIL APPOINTMENTS TO SERVE ON OUTSIDE AGENCY BOARDS COMMISSIONS AND COMMITTEES

City Clerk Mitzi Ortiz presented the staff report.

MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM TSUNODA SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
Library Task Force	Phillips	Tsunoda
LOCC – City Selection Committee	Mayor (Harrington)	Appointed as needed
OCFA	Harrington	N/A
OC Vector Control District	Tsunoda	Harrington
California JPIA	Munzing	Staff
OCTA-GMA 10	Mayor (Harrington)	Appointed as needed
Coastal Greenbelt Authority	Phillips	Chun
The Great Park Advisory Council	Mayor (Harrington)	Appointed as needed
Aliso Creek Watershed	Phillips	Munzing
South Orange County Watershed Management Area	Phillips	Public Works Staff

MOTION CARRIED UNANIMOUSLY

Councilmember Chun and Councilmember Munzing both expressed a desire to serve as the delegate of the San Joaquin Hills Transportation Corridor Agency. Mayor Pro Tem Tsunoda obtained consensus to determine the appointment by roll call vote, with the results as follows:

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

THE APPOINTMENT PASSED 4-1, WITH COUNCILMEMBER CHUN DISSENTING AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
San Joaquin Hills Transportation Corridor Agency	Munzing	Harrington

CITY MANAGER'S REPORT

City Manager David Doyle reported on the City's inaugural All is Bright Celebration & Tree Lighting Event; announced the Pet & Vet Clinic to be held from 9:00 a.m. to 11:00 a.m. on January 13, 2018 at the Aliso Viejo Center; registration for upcoming Recreation classes; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:
- Commended staff on success of All is Bright Celebration & Tree Lighting Event
- Attended League of California Cities Meeting
- Wished all a happy holiday season

Councilmember Munzing:
- Commended staff on success of All is Bright Celebration & Tree Lighting Event
- Attended South Orange County Economic Coalition Meeting
- Attended Aliso Viejo Police Services Appreciation Breakfast
- Attended Boys & Girls Club of Capistrano Valley Yuletide Event

Councilmember Phillips:
- Commended staff on success of All is Bright Celebration & Tree Lighting Event
- Attended Aliso Viejo Police Services Appreciation Breakfast
- Announced Boys & Girls Club Operation Holiday Homework Event
- Requested information regarding John Wayne Airport flight path impacts on City
- Wished all a happy holiday season

Mayor Pro Tem Tsunoda:
- Commended staff on success of All is Bright Celebration & Tree Lighting Event

Mayor Harrington:
- Submitted in writing:
  - Attended Irvine Community Thanksgiving Prayer Breakfast
  - Volunteered at Capistrano Unified School District Foundation Golf Tournament
  - Attended OCFA Board of Directors Meeting
  - Attended Laguna Niguel Chamber of Commerce Annual Meeting & Awards Breakfast
  - Attended Second Harvest Food Bank's Annual "No Lunch" Lunch
  - Delivered donations to USMC 1st Maintenance Battalion – Camp Pendleton
  - Attended Aliso Viejo Chamber of Commerce Holiday After Hours Event
  - Attended Aliso Viejo Police Services Appreciation Breakfast
  - Attended All is Bright Celebration & Tree Lighting Event
  - Attended Boys & Girls Club of Capistrano Valley Yuletide Event
  - Attended Orange County Fire Service Memorial

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:21 p.m. to the regularly scheduled meeting of January 17, 2017.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

DAVID C. HARRINGTON
MAYOR