

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 19, 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 7:01 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
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to October 19, 2016 Special Meeting Minutes.

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

SPECIAL PRESENTATIONS:

None.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-5:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Harrington requested the removal of Item No. 3. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1, 2, 4 AND 5, 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 – OCTOBER 5, 2016 SPECIAL MEETING AND OCTOBER 5, 2016 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

This item was removed from the Consent Calendar.

4. **SOLID WASTE CONSULTING SERVICES AGREEMENT**

1. Approved a First Amendment to the Agreement with HF&H Consultants for Solid Waste Consulting Services that extends the term one year and increases the contract amount by \$59,000 for a total authorization of \$83,500 since 2015;
2. Authorized the appropriation of \$59,000 from the General Fund unreserved fund balance; and
3. Authorized the City Manager to execute the First Amendment to the Agreement.

5. **FINAL TRACT MAP 18080 AT 4 LIBERTY PARCEL 3, CT REALTY INVESTORS**

Adopted Resolution No. 2016-41 approving Final Tract Map 18080 for a subdivision of Parcel 3 of Parcel Map 2015-100 approved by City Council on October 7, 2015 under Planning Application PA15-012 as modified by PA15-039 for 4 Liberty.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

3. **ACCOUNTS PAYABLE**

City Manager David Doyle responded to questions regarding payments issued and sales tax revenue.

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

1. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED SEPTEMBER 29, 2016 IN THE AMOUNT OF \$178,947.48; AND**
2. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED OCTOBER 6, 2016 IN THE AMOUNT OF \$938,674.40.**

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 6:

6. **RESOLUTION RELATING TO THE CAPISTRANO UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES IMPROVEMENTS BOND – MEASURE M**

City Manager David Doyle provided the staff report. Councilmembers commented on the matter. Mayor Munzing opened for public comment and the following persons spoke:

1. Mindy Frosto-Swank expressed support for Measure M.
2. Ellen Gravitt expressed support for Measure M.
3. Clark Hampton (CUSD Deputy Superintendent) provided information on Measure M.

There were no other speakers. Staff and Mr. Hampton responded to questions regarding by-city bond measure, tax rate, oversight committees, project prioritization, project bids and state matching funds.

MAYOR MUNZING RECESSED THE MEETING AT 8:15 P.M. AND RECONVENED AT 8:26 P.M.

Discussion ensued regarding the matter. Councilmember Tsunoda noted his support for a by-city bond measure.

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

- 1. ADOPT RESOLUTION NO. 2016-42 RELATING TO THE CAPISTRANO UNIFIED SCHOOL DISTRICT (CUSD) SCHOOL FACILITIES IMPROVEMENT BOND – MEASURE M, AS AMENDED; AND**
- 2. DIRECT STAFF TO SEND THE RESOLUTION TO THE CUSD BOARD OF TRUSTEES.**

MOTION CARRIED 4-1 WITH COUNCILMEMBER CHUN DISSENTING

COMMUNITY INPUT:

1. Mary Rios commented on City Council code of conduct.

CITY MANAGER'S REPORT

City Manager David Doyle reported on upcoming cost increase for law enforcement services.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended League of California Cities Annual Conference
- Attended SCAG California Housing Summit
- Attended TCA Board Meeting
- Participated in Semper Fi Golf Tournament
- Attended Orange County Business Council Leadership Breakfast

Councilmember Phillips:

- Attended Orange County Library Task Force Meeting
- Attended Boys & Girls Club Event
- Attended AVCA Harvest Festival
- Wished everyone a safe Halloween

Councilmember Tsunoda:

- Attended AVCA Harvest Festival

Mayor Pro Tem Harrington:

- Commented on Proposition 57
- Wished everyone a safe Halloween
- Submitted in writing:
 - Attended League of California Cities Annual Conference
 - Attended League of California Cities General Business Meeting

- Attended Aliso Viejo Chamber of Commerce Community Affairs Meeting
- Attended Orange County Business Council Workforce Development Conference

Mayor Munzing:

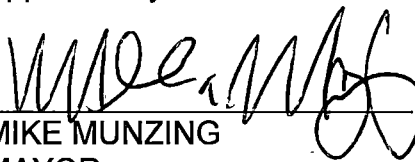
- Attended Aliso Viejo Chamber of Commerce Community Affairs Meeting
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended AVCA Harvest Festival
- Wished everyone a safe Halloween

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:48 p.m. to the regularly scheduled meeting of November 2, 2016.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR