

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
JANUARY 11, 2017, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Special Meeting of the City Council of the City of Aliso Viejo to order at 7:01 p.m.

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

ABSENT: COUNCILMEMBER WILLIAM A. PHILLIPS

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
CHRISTOPHER TANIO, ASSISTANT CITY ENGINEER
MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER
OMAR DADABHOY, PLANNING DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

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

SPECIAL PRESENTATION:

A. **RECOGNITION OF OUTGOING 2016 MAYOR MIKE MUNZING**

Mayor Harrington introduced Rhonda Reardone (representing Senator Patricia Bates), Steve Dicterow (representing Congressman Dana Rohrabacher) and Sergio Prince (representing Supervisor Lisa Bartlett) who each presented Councilmember Munzing with a Certificate of Recognition. Mayor Harrington, on behalf of the City Council, presented Councilmember Munzing with a mayoral gavel plaque and commended his commitment and leadership during his term as Mayor in 2016. Councilmember Munzing expressed his appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-6:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 6, 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 – DECEMBER 14, 2016 SPECIAL MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued December 1, 2016 in the amount of \$33,741.10;
2. Ratified accounts payable checks issued December 8, 2016 in the amount of \$858,489.32;
3. Ratified accounts payable checks issued December 15, 2016 in the amount of \$731,336.88; and
4. Ratified accounts payable checks issued December 22, 2016 in the amount of \$547,884.24.

4. **TREASURER'S STATEMENT – NOVEMBER 2016**

Approved the November 2016 Treasurer's Statement.

5. **AWARD CONTRACT TO EBS GENERAL ENGINEERING FOR FY 16-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CURB RAMPS PROJECT**

1. Awarded a contract in the amount of \$173,700 to EBS General Engineering, Inc. (EBS) as the lowest responsible bidder for the CDBG Curb Ramps Project;

2. Authorized the City Manager to execute a contract with EBS; and
 3. Authorized City staff to make total compensation to EBS up to \$173,700 plus \$8,685 (5% of the contract amount) to allow for contingencies, totaling \$182,385.
6. FIRST AMENDMENT TO CONTRACT TO BAKER ELECTRIC, INC. FOR THE CITY HALL GENERATOR PROJECT
1. Appropriated \$17,300 in AB 2766 funds for the Electric Vehicle Charging Station;
 2. Appropriated \$14,200 in Community Enhancement funds for Computer Server Room Battery Backup Improvements;
 3. Approved a First Amendment to the Contract for City Hall General Project that increases the contract amount by \$25,500 for a total authorization of \$210,622; and
 4. Authorized the City Manager to execute the First Amendment with Baker Electric.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

END OF CONSENT CALENDAR

DISCUSSION ITEM NO. 7:

7. FIRST AMENDMENT TO THE CONTRACT FOR DAIRY FORK CONSTRUCTED WETLAND PROJECT – HABITAT RESTORATION SCIENCES

City Manager David Doyle introduced Environmental Programs Manager Moy Yahya, who provided the staff report. Staff responded to questions regarding total cost of project.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO

1. APPROVE A FIRST AMENDMENT TO THE CONTRACT FOR DAIRY FORK CONSTRUCTED WETLAND PROJECT THAT INCREASES THE CONTRACT AMOUNT BY \$234,000 FOR A TOTAL AUTHORIZATION OF \$1,054,000; AND
2. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

COMMUNITY INPUT:

1. Dawn Urbanek commented on local oversight of Capistrano Unified School District.

CITY MANAGER'S REPORT

City Manager David Doyle announced Snow Fest to be held from 11:00 a.m. to 3:00 p.m. on January 21, 2017 at Grand Park; and the Low-Cost Pet Vaccination and Microchip Clinic to be held from 9:30 a.m. to 11:00 a.m. on January 14, 2017, at the Aliso Viejo Center.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Chabad Jewish Center of Aliso Viejo Menorah Lighting Event
- Attended SCAG Meeting

Councilmember Munzing: None

Mayor Pro Tem Tsunoda:

- Wished Councilmember Phillips a quick recovery

Mayor Harrington:

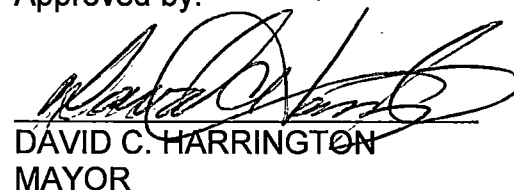
- Announced Bike Safety Day to be held by G2 Bike on January 14, 2017
- Announced Baby Shower Donation Party for 1st Maintenance Marine Battalion hosted by Alicante Apartment Homes on January 14, 2017
- Obtained consensus to change City Council Meeting order of business, moving Community Input toward the beginning of the meeting

ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:27 p.m. to the Regular Meeting of February 1, 2017. The regularly scheduled meeting of January 18, 2017 has been cancelled.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR