

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 20, 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 7:04 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 January 20, 2016 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Led by Steve Dicterow.

SPECIAL PRESENTATIONS:

A. COUNCIL RECOGNITION AND PRESENTATION TO 8TH GRADE STUDENT ETHAN ENGLER FOR PUBLISHING A BOOK AND GIVING BACK TO THE COMMUNITY AND BEYOND

Mayor Munzing presented a Certificate of Recognition to Ethan Engler.

B. RECOGNITION OF 2015 MAYOR

Mayor Munzing introduced Kristy Khachigian (representing Senator Pat Bates), Steve Dicterow (representing Congressman Dana Rohrabacher) and Sergio

Prince (representing Supervisor Lisa Bartlett) who each presented Councilmember Phillips with a Certificate of Recognition. Mayor Munzing, on behalf of the City Council, presented Councilmember Phillips with a mayoral gavel plaque and commended his commitment and leadership during his term as Mayor in 2015. Councilmembers expressed their appreciation to Councilmember Phillips for his service.

MAYOR MUNZING RECESSED THE MEETING AT 7:23 P.M. AND RECONVENED AT 7:40 P.M.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-7:

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

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER TSUNODA 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 – DECEMBER 16, 2015 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued December 10, 2015 in the amount of \$713,025.64;
2. Ratified accounts payable checks issued December 17, 2015 in the amount of \$340,784.41;
3. Ratified accounts payable checks issued December 24, 2015 in the amount of \$77,254.39; and
4. Ratified accounts payable checks issued January 8, 2016 in the amount of \$720,103.39.

4. TREASURER'S STATEMENT – NOVEMBER 2015

Approved the November 2015 Treasurer's Statement.

5. RELEASE OF BONDS FOR RAISING CANE'S

Adopted Resolution No. 2016-01 exonerating the landscaping bond, in the form of a cash check (Check #1073005), for the Raising Cane's Restaurant at 26801 Aliso Creek Road.

6. DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED PAVEMENT GRANT PROGRAM APPLICATION

Adopted Resolution No. 2016-02 authorizing submittal of application for all CalRecycle grants for which the City of Aliso Viejo is eligible.

7. CALRECYCLE APPLICATION FOR PAYMENT PROGRAMS

Adopted Resolution No. 2016-03 authorizing submittal of applications to the Department of Resources Recycling and Recovery (CalRecycle) for payment programs and related authorizations.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

DISCUSSION ITEM NO. 8:

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

Mayor Munzing requested any amendments to the proposed assignments. There were no requests to amend the proposed assignments.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
Library Task Force (Countywide)	Phillips	Tsunoda
SJHTCA	Chun	Harrington
TCA	Chun	Harrington
LOCC – City Selection Committee	Mayor (Munzing)	Appointed as needed
OCFA	Tsunoda	N/A

OC Vector Control District	Tsunoda	Harrington
California JPIA	Phillips	Staff
Laguna Canyon Foundation	Phillips	Chun
Coastal Greenbelt Authority	Phillips	Chun
The Great Park Advisory Council	Mayor (Munzing)	Appointed as needed
Aliso Creek Watershed	Harrington	Munzing
SCAG (General Assembly)	Munzing	Harrington
South OC Watershed Management Area	Harrington	Public Works Staff

AND TO ADOPT RESOLUTION NO. 2015-04 DESIGNATING AND APPOINTING THE CITY'S REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS.

MOTION UNANIMOUSLY CARRIED

COMMUNITY INPUT:

1. Dan Daley provided information related to services, programs and resources available through Alzheimer's Orange County.

CITY MANAGER'S REPORT

City Attorney Scott Smith reported on short term and long terms rentals in relation to sober living facilities.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended SCAG Economic Summit
- Attended Laguna Niguel Chamber of Commerce Governmental Affairs Meeting
- Attended TCA Board Meeting
- Attended TCA Marketing Committee Meeting
- Attended The Peking Acrobat performance at Soka University
- Participated in League of California Cities Orange County Division conference call
- Participated in League of California Cities Transportation, Communication & Public Works Policy Committee conference call
- Attended ACC-OC Meeting
- Attended Aliso Niguel High School Meeting regarding Western Association of Schools and Colleges (WASC) certification

Councilmember Phillips: None

Councilmember Tsunoda:

- Expressed his appreciation to Councilmember Phillips

Mayor Pro Tem Harrington:

- Attended SCAG Economic Summit
- Attended SCAG Executive Briefing
- Requested Council consensus to research installation of national motto in Council Chambers

Mayor Munzing:

- Expressed his appreciation to City Council
- Attended SCAG Economic Summit
- Attended Boys and Girls Club Awards Dinner
- Attended Mayors Dinner

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:02 p.m. to the regularly scheduled meeting of February 3, 2016.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR