

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
February 20, 2019, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:12 p.m.

PRESENT: MAYOR ROSS CHUN
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER TIFFANY ACKLEY
COUNCILMEMBER DAVID C. HARRINGTON

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, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Lt. Chad Kajfasz led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the February 20, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. **FEATURED BUSINESS OF THE MONTH – PET SUITES**

Mayor Chun introduced a video and presented a Certificate of Recognition to Area Manager Tom Sayles and Resort Manager Michelle Bowmer. Ms. Bowmer expressed their appreciation.

B. PARTNERSHIP AWARD RECOGNITION – SOKA UNIVERSITY OF AMERICA

Mayor Chun presented a Certificate of Recognition to Vice President of Finance Arch Asawa. Mr. Asawa provided information regarding the University and expressed his appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-6:

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

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON 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 – FEBRUARY 6, 2019 SPECIAL MEETING AND FEBRUARY 6, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued January 24, 2019 in the amount of \$277,568.36; and
2. Ratified accounts payable checks and electronic funds transfers issued January 31, 2019 in the amount of \$117,618.40.

4. REIMBURSEMENT RESOLUTION

Adopted Resolution No. 2019-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO DECLARING ITS INTENT TO ISSUE TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE CITY FOR EXPENDITURES PRIOR TO THE ISSUANCE OF TAX-EXEMPT BONDS.

5. FIRST AMENDMENT TO THE AUDITING SERVICES AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP

1. Approved the First Amendment to the auditing services contract; and
2. Authorized the City Manager to execute the agreement and future extensions.

6. COOPERATIVE AGREEMENT WITH THE CITY OF LAGUNA HILLS FOR ALICIA PARKWAY REHABILITATION PROJECT

Authorized the City Manager to execute a cost sharing cooperative agreement with the City of Laguna Hills.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER PHILLIPS ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 7-9:

7. INTRODUCTION OF AN ORDINANCE REGULATING SIDEWALK VENDING

City Manager David Doyle introduced Community Development Director Omar Dadabhoy who provided the staff report. Staff responded to questions regarding State law, food trucks, local regulations, impacted parks, residential streets, and enforcement. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER ACKLEY SECONDED TO:

1. **MAKE A DETERMINATION THAT THE PROPOSED CODE AMENDMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES, BECAUSE IT WILL NOT RESULT IN A DIRECT OR REASONABLE FORESEEABLE INDIRECT PHYSICAL CHANGE IN THE**

ENVIRONMENT AS THERE IS NO POSSIBILITY THAT IT MAY HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND BECAUSE IT IS NOT A PROJECT AS DEFINED IN SECTION 15378 OF THE CEQA GUIDELINES; AND

2. INTRODUCE AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING CHAPTER 4.05 TO TITLE 4 AND AMENDING SECTION 11.10.080 OF TITLE 11 OF THE ALISO VIEJO MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER PHILLIPS ABSENT

8. MID-YEAR BUDGET UPDATE

City Manager David Doyle introduced Financial Services Director Gina Tharani who provided the staff report. Staff responded to questions regarding law enforcement services agreement, unfunded pension liability, part-time employee benefits, revenues, and expenditures. Councilmembers commented on the matter.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT THE RECOMMENDED MID-YEAR BUDGET FOR FISCAL YEAR 2018-19.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER PHILLIPS ABSENT

9. 4TH OF JULY BIKE PARADE & CELEBRATION

City Manager David Doyle provided the staff report. Community Services Manager Stephanie Phillips provided additional information. Discussion ensued regarding location, committee, Aliso Viejo Chamber of Commerce and AVCA involvement, parking, route, and event promotion. Mayor Chun opened for public comment and the following persons spoke:

1. Megan Holland expressed her support and volunteered to assist with planning of the event.

MOTION: COUNCILMEMBER ACKLEY MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE 4TH OF JULY BIKE PARADE AND CELEBRATION, FORM AD-HOC COMMITTEE TO PLAN THE EVENT, AND AUTHORIZE EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$11,950.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER PHILLIPS ABSENT

CITY MANAGER'S REPORT

City Manager David Doyle announced availability of discounted Ring security devices at event to be held from 5:30 p.m. to 7:30 p.m. on February 21, 2019 at 26661 Aliso Creek Road; registration for Summer Camps; and 16th Annual Aliso Viejo Community Cup to be held on March 21, 2019 at the Aliso Viejo Country Club.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Submitted in writing:
 - Attended Veteran's Breakfast
 - Participated in ACC-OC Executive Committee Conference Call
 - Attended Orange County Taxpayers Association Financial State of the County
 - Attended ACC-OC Board of Directors Meeting

Councilmember Ackley: None

Mayor Pro Tem Munzing:

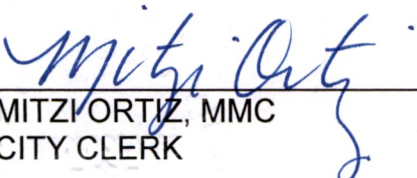
- Submitted in writing:
 - Attended Orange County Business Council Annual Dinner
 - Attended Roundtable with Senator Patricia Bates
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast
 - Attended TCA Board of Directors Meeting

Mayor Chun:

- Met with MicroVention
- Attended Belmont Village Grand Opening
- Attended Aliso Viejo Chamber of Commerce Lunch and Learn
- Attended Orange County Mosquito and Vector Control District Board Meeting

ADJOURNMENT: Mayor Chun adjourned the meeting at 8:41 p.m. to the regularly scheduled meeting of March 6, 2019.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


ROSS CHUN
MAYOR