

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
January 16, 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 7:11 p.m.

PRESENT: MAYOR ROSS CHUN
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER TIFFANY ACKLEY
COUNCILMEMBER DAVID C. HARRINGTON
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, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Chief of Police Services Lt. Kajfasz led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the January 16, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. **INTRODUCTION OF ALISO VIEJO POLICE SERVICES STAFF**

Mayor Chun introduced Chief of Police Services Lt. Kajfasz. Lt. Kajfasz introduced Deputy Khalil Itani, Deputy Tyler Perkins, Deputy Kenneth Ritchie, and Deputy Patrick Garcia.

B. RECOGNITION OF 2018 MAYOR

Mayor Chun presented Councilmember Harrington with a plaque and commended his service as the 2018 Mayor. Councilmember Harrington expressed his appreciation.

C. RECOGNITION OF 2018 VOLUNTEERS – MARLENE LEWIS, SENIOR OF THE YEAR; BILL CONLEY, SENIOR OF THE YEAR; AND TARGET, CIVIC LEADER OF THE YEAR

Mayor Chun presented Certificates of Recognition to Marlene Lewis, Senior of the Year and Bill Conley, Senior of the Year. Ms. Lewis and Mr. Conley expressed their appreciation. Mayor Chun continued the presentation of the Civic Leader of the Year award to a future meeting.

D. FEATURED BUSINESS OF THE MONTH – RXSIGHT

Mayor Chun introduced a video and presented a Certificate of Recognition to Alex Huang. Mr. Huang expressed his appreciation.

E. PARTNERSHIP AWARD RECOGNITION – BOYS & GIRLS CLUB OF CAPISTRANO VALLEY

Mayor Chun presented a Certificate of Recognition to James Littlejohn, Executive Director. Mr. Littlejohn expressed his appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-7:

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. Councilmember Phillips requested the removal of Item No. 5 and Councilmember Ackley requested the removal of Item No. 6. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 4 AND 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 5, 2018 REGULAR MEETING, AND DECEMBER 12, 2018 ADJOURNED REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued November 29, 2018 in the amount of \$130,914.64;
2. Ratified accounts payable checks and electronic funds transfers issued December 6, 2018 in the amount of \$797,184.86;
3. Ratified accounts payable checks issued December 13, 2018 in the amount of \$362,238.66; and
4. Ratified accounts payable checks and electronic funds transfers issued December 20, 2018 in the amount of \$201,906.01.

4. TREASURER'S STATEMENT – NOVEMBER 2018

Approved the November 2018 Treasurer's Statement.

5. AWARD CONTRACT TO HARDY & HARPER, INC. FOR THE GLENWOOD TERRACE REHABILITATION

This item was removed from the Consent Calendar.

6. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT & ASSOCIATES, INC. TO UPDATE THE CITY ECONOMIC DEVELOPMENT PLAN AND FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES

This item was removed from the Consent Calendar.

7. MINIMUM WAGE INCREASE FOR PART-TIME POSITIONS

Adopted Resolution No. 2019-01 relating to compliance with minimum wage increases for part-time positions.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

5. **AWARD CONTRACT TO HARDY & HARPER, INC. FOR THE GLENWOOD TERRACE REHABILITATION**

City Manager David Doyle and Public Works Director Shaun Pelletier responded to questions regarding notification to residents, scope of work, base conditions and guarantee of work.

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

1. **APPROVE CONTRACT DOCUMENTS, SPECIFICATIONS, AND PLANS FOR GLENWOOD TERRACE REHABILITATION;**
2. **AWARD A CONTRACT IN THE AMOUNT OF \$566,400 TO HARDY & HARPER, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE GLENWOOD TERRACE REHABILITATION;**
3. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH HARDY & HARPER; AND**
4. **AUTHORIZE CITY STAFF TO MAKE TOTAL COMPENSATION TO HARDY & HARPER UP TO \$566,400 PLUS \$56,640 (10% OF THE CONTRACT AMOUNT) TO ALLOW FOR CONTINGENCIES, TOTALING \$623,040.**

MOTION CARRIED UNANIMOUSLY

6. **THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT & ASSOCIATES, INC. TO UPDATE THE CITY ECONOMIC DEVELOPMENT PLAN AND FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES**

City Manager David Doyle responded to questions regarding selection of consultant.

MOTION: COUNCILMEMBER ACKLEY MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT & ASSOCIATES, INC. FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES TO INCREASE THE TOTAL COMPENSATION BY AN AMOUNT NOT TO EXCEED \$49,500 AND EXTEND THE TERM OF THE CONTRACT TO JUNE 30, 2020.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEMS:

None.

CITY MANAGER'S REPORT

City Manager David Doyle announced expanded recreation programs and new classroom space; and encouraged residents to follow the City on Facebook, Twitter, Instagram and Nextdoor.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Submitted in writing:
 - Attended City of Aliso Viejo Volunteer Recognition Dinner
 - Attended City of Aliso Viejo Holiday Event
 - Participated in Boys & Girls Club Operation Holiday Homework
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast
 - Attended TCA Board of Directors Meeting
 - Delivered donations to 1st Maintenance Marine Battalion – Camp Pendleton
 - Attended Orange County Business Council Holiday Celebration
 - Presented Mayor's Award at 2018 Christmas Chalk Walk
 - Participated in ACC-OC Executive Board Conference Call
 - Attended ACC-OC City Leadership Reception
 - Participated in ACC-OC Executive Board Conference Call

Councilmember Ackley:

- Attended AVCA Dog Park Grand Opening
- Attended installation of State Senator Tom Umberg
- Attended Coastal Greenbelt Authority Meeting

Councilmember Phillips:

- Commented on tree replacement

Mayor Pro Tem Munzing:

- Submitted in writing:
 - Attended TCA Board of Directors Holiday Luncheon
 - Attended installation of Sheriff Don Barnes
 - Attended installation of District Attorney Todd Spitzer
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast

Mayor Chun:

- Attended ACC-OC City Leadership Reception
- Attended AVCA Dog Park Grand Opening

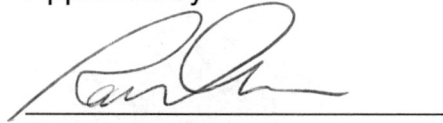
- Interviewed for Seikyo Shimbun newspaper
- Commented on Glaukos Corporation relocation to Aliso Viejo

ADJOURNMENT: Mayor Chun adjourned the meeting at 7:52 p.m. to the regularly scheduled meeting of February 6, 2019.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


ROSS CHUN
MAYOR