

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 2, 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 7:07 p.m.

PRESENT: MAYOR MIKE MUNZING
MAYOR PRO TEM DAVID C. HARRINGTON
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA (arrived at 7:31 p.m.)

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
OMAR DADABHOY, PLANNING DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
SGT. RAY ULMER, ADMINISTRATIVE SERGEANT

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to November 2, 2016 Special Meeting Minutes.

PLEDGE OF ALLEGIANCE: Aliso Viejo Girls Softball 10U Lights Out led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH ALISO KIDS DENTAL & ORTHODONTICS

Mayor Munzing presented Dr. Moni Mosharaf, Dr. Nasem Dunlop, Chimene Gould and Patricia Garcia with a Certificate of Recognition.

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. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 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 19, 2016 SPECIAL MEETING AND OCTOBER 19, 2016 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued October 13, 2016 in the amount of \$184,110.66; and
2. Ratified accounts payable checks issued October 20, 2016 in the amount of \$94,794.73.

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

Approved the September 2016 Treasurer's Statement.

5. **COMMUNITY FACILITIES DISTRICT NO 2005-01 (GLENWOOD AT ALISO VIEJO) ANNUAL REPORT FISCAL YEAR 2016/17**

Accepted and filed the Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) Annual Report for Fiscal Year 2016/17.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NOS. 6-7:

6. **AWARD CONTRACT TO HONDO COMPANY, INC. FOR ALISO VIEJO CENTER FACILITY LANDSCAPE & SITE FEATURE IMPROVEMENTS**

City Manager David Doyle introduced Public Works Director Shaun Pelletier who provided the staff report. Staff responded to questions regarding shade structures, bidding procedures, clarification of plan view, fire features and visual screening of pool. Mayor Munzing opened for public comment. There were no speakers.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **AWARD A CONTRACT IN THE AMOUNT OF \$159,413 TO HONDO COMPANY, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE AV CENTER FACILITY LANDSCAPE & SITE FEATURE IMPROVEMENTS PROJECT;**
2. **AUTHORIZE THE APPROPRIATION OF \$60,000 FROM THE UNRESERVED COMMUNITY ENHANCEMENT FUND BALANCE;**
3. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH HONDO COMPANY, INC.; AND**
4. **AUTHORIZE CITY STAFF TO MAKE TOTAL COMPENSATION TO HONDO COMPANY, INC. UP TO \$159,413 PLUS \$15,941 (10% OF THE CONTRACT AMOUNT) TO ALLOW FOR CONTINGENCIES, TOTALING \$175,354.**

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

7. **AWARD OF CONTRACT TO FUSION SIGN AND DESIGN FOR TOWN CENTER MONUMENT SIGN PROJECT**

City Manager David Doyle introduced Administrative Services Director Glenn Yasui who provided the staff report.

Councilmember Tsunoda joined the dais at 7:31 p.m. for the remainder of the meeting.

Staff responded to questions regarding logo addition to nearby signs and future maintenance. Mayor Munzing opened for public comment and the following person spoke:

1. Steve Spiegel requested clarification on approval of new logo.

There were no other speakers.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE AMENDED RECOMMENDATION AS FOLLOWS:

1. **AWARD A CONTRACT TO FUSION SIGN AND DESIGN IN THE AMOUNT OF \$66,532 FOR THE TOWN CENTER MONUMENT SIGN PROJECT;**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FUSION SIGN AND DESIGN; AND**
3. **AUTHORIZE STAFF TO MAKE TOTAL COMPENSATION TO FUSION SIGN AND DESIGN IN THE AMOUNT OF \$66,532 PLUS \$6,653 (10% ABOVE THE CONTRACT AMOUNT) TO ALLOW FOR CONTINGENCIES, FOR A TOTAL AMOUNT NOT TO EXCEED \$73,185.**

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT:

1. Richard Gardner commented on his candidacy for Municipal Water District of Orange County and regional water issues.
2. Craig Alexander expressed his opposition to CUSD Measure M and commented on campaign contributions.

CITY MANAGER'S REPORT

City Manager David Doyle introduced Planning Director Omar Dadabhoj who provided a report on obtaining Aliso Viejo Town Center updates online and via email.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Mobility 21 2016 Summit
- Attended Aliso Niguel Youth Council Meeting
- Attended TCA Joint Strategic Ad-Hoc Committee Meeting
- Attended TCA Joint Communications and Marketing Committee Meeting
- Attended TCA Joint Finance & Investment Committee Meeting
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Procurement Committee Meeting
- Attended TCA Joint Capital Improvements Committee Meeting
- Attended South Orange County Economic Coalition Meeting
- Participated in Pacific Grove Halloween parade
- Expressed appreciation to Orange County Clerk-Recorder Hugh Nguyen
- Commented on campaign contributions

Councilmember Phillips:

- Attended OCTANe Medical Device & Investor Forum
- Attended Community Roots Academy student presentations
- Commented on Pacific Park Road Rehabilitation project
- Announced Aliso Viejo Health, Safety and Resource Fair
- Encouraged residents to vote on Election Day

Councilmember Tsunoda:

- Encouraged residents to vote on Election Day

Mayor Pro Tem Harrington:


- Announced Aliso Niguel High School Socks From Jocks clothing and food drive
- Submitted in writing:
 - Delivered grant to 1st Maintenance Battalion-Camp Pendleton
 - Participated as judge in Alicante Apartments Chili Cook-off
 - Attended SCAG Earthquake Preparedness Seminar
 - Attended Legislative Roundtable with Senator Pat Bates

Mayor Munzing:


- Attended South Orange County Mayors Association breakfast
- Attended Lake Forest Chamber of Commerce Legislative Luncheon
- Attended South Orange County Economic Coalition Legislative Meet and Greet
- Attended Community Roots Academy student presentations
- Announced Veterans Appreciation Dinner

ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:59 p.m. to the regularly scheduled meeting of November 16, 2016.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR