

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
December 12, 2018, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:05 p.m.

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
RYAN SMITH, FINANCIAL SERVICES MANAGER
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: Mayor Harrington led the pledge of allegiance.

POST ELECTION MATTERS:

A. **CERTIFICATION OF OFFICIAL ELECTION RESULTS**

City Clerk Mitzi Ortiz provided an overview.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2018-40 RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

B. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER TIFFANY ACKLEY

Ann Keith administered the Oath of Office to Councilmember Ackley and expressed her congratulations. Councilmember Ackley joined the dais for the remainder of the meeting.

C. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER DAVID C. HARRINGTON

Tamu Williams administered the Oath of Office to Councilmember Harrington and expressed his congratulations.

MAYOR HARRINGTON RECESSED THE MEETING AT 7:16 P.M. AND RECONVENED AT 7:19 P.M.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Suraya Aref expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
2. David Salahi expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
3. Stephanie Hammerwold expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
4. Michelle Antenesse expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.
5. Ross Doering expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
6. Ajit Perera expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
7. Debra McKee expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
8. Lori Walker expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
9. Kathy Lawrence expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
10. Sharon Blain expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
11. Cynthia Thompson expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.
12. Wendy Lords expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
13. Julie Colombero expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.

14. Dawne Both expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.
15. Michael Getto expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.
16. Claire Winograd expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
17. Mindy Frosto Swank expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
18. Trina Mangione expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
19. Jared Howland expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
20. Mark Ackerman expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
21. Jennifer Cunningham expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
22. Mary Knab expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
23. David Bendall expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.
24. Susan Jundanian expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
25. Nick Kremer expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
26. Dr. Roxanne Metz expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
27. Jackie Beaumont expressed support for Mayor Pro Tem Ross Chun to serve as Mayor.
28. Payal Avellan expressed support for Mayor Pro Tem Ross Chun to serve as Mayor and Councilmember Tiffany Ackley to serve as Mayor Pro Tem.

DISCUSSION ITEM NOS. 1-2:

1. **CITY COUNCIL REORGANIZATION**

City Clerk Mitzi Ortiz provided the staff report and opened the floor to accept nominations for Mayor. Councilmember Munzing nominated Mayor Pro Tem Chun. There were no further nominations for Mayor and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the nominee, Mayor Pro Tem Chun:

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

THE NOMINATION PASSED 5-0 AND MAYOR PRO TEM CHUN WAS DECLARED MAYOR FOR 2019.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Councilmember Phillips nominated Councilmember Munzing and Mayor Pro Tem Chun nominated Councilmember Ackley. There were no further nominations for Mayor Pro Tem and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Councilmember Munzing:

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

THE NOMINATION PASSED 5-0 AND COUNCILMEMBER MUNZING WAS DECLARED MAYOR PRO TEM FOR 2019.

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

City Clerk Mitzi Ortiz presented the staff report.

Councilmember Munzing and Councilmember Ackley indicated interest in serving on the San Joaquin Hills Transportation Corridor Agency.

Roll call vote for Councilmember Munzing:

COUNCILMEMBER TIFFANY ACKLEY:	NO
COUNCILMEMBER MIKE MUNZING:	AYE
COUNCILMEMBER WILLIAM A. PHILLIPS:	AYE
MAYOR PRO TEM ROSS CHUN:	NO
MAYOR DAVID C. HARRINGTON:	AYE

THE APPOINTMENT PASSED 3-2, WITH COUNCILMEMBER ACKLEY AND MAYOR PRO TEM CHUN DISSENTING.

Mayor Harrington and Councilmember Ackley indicated interest in serving on the Orange County Fire Authority Board of Directors.

Roll call vote for Mayor Harrington:

COUNCILMEMBER TIFFANY ACKLEY:	NO
COUNCILMEMBER MIKE MUNZING:	AYE
COUNCILMEMBER WILLIAM A. PHILLIPS:	AYE
MAYOR PRO TEM ROSS CHUN:	NO
MAYOR DAVID C. HARRINGTON:	AYE

THE APPOINTMENT PASSED 3-2, WITH COUNCILMEMBER ACKLEY AND MAYOR PRO TEM CHUN DISSENTING.

MOTION: MAYOR PRO TEM CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
Library Task Force	Phillips	
San Joaquin Hills Transportation Corridor Agency	Munzing	Ackley
OCFA	Harrington	N/A
OC Vector Control District	Chun	N/A
California JPIA	Ackley	Staff
Coastal Greenbelt Authority	Ackley	Phillips
South Orange County Watershed Management Area	Ackley	Public Works Staff

MOTION CARRIED UNANIMOUSLY.

CITY MANAGER'S REPORT

City Manager David Doyle congratulated Mayor Harrington and Councilmember Ackley and wished everyone happy holidays.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Munzing:

- Wished everyone happy holidays
- Submitted in writing:
 - Attended Sheriff Sandra Hutchens Retirement Celebration
 - Attended Aliso Viejo Holiday Celebration
 - Attended Boys & Girls Club Operation Holiday Homework
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast

Councilmember Phillips:

- Commended staff for various recent events and celebrations
- Congratulated and welcomed Councilmember Ackley
- Wished everyone happy holidays

Councilmember Ackley:

- Expressed appreciation to residents

Mayor Pro Tem Chun:

- Commended staff for various recent events and celebrations
- Expressed appreciation for his appointment as Mayor

Mayor Harrington:

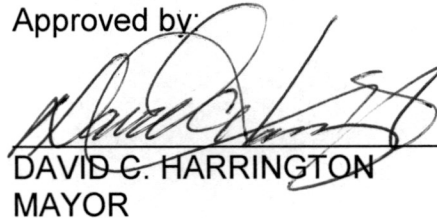
- Congratulated and welcomed Councilmember Ackley

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:10 p.m. to the regularly scheduled meeting of January 16, 2019.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR