

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JULY 19, 2023, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Hurt called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

ROLL CALL

PRESENT: MAYOR RICHARD W. HURT
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER MAX DUNCAN

ABSENT: COUNCILMEMBER TIFFANY ACKLEY

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. ALAN VILLANUEVA, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Munzing led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated there was no reportable action.

1. SPECIAL PRESENTATIONS:

1.1. BUSINESS OF THE MONTH - CHUPÓN CITO MEXICAN COCINA

Mayor Hurt introduced the video and presented the certificate of recognition to Owner Martin Hernandez. Mr. Hernandez expressed his appreciation.

2. **ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:**

None.

3. **COMMUNITY INPUT:**

1. Fred Smoller requested sponsorship of the Orange County Sustainability Decathlon and encouraged residents to volunteer and attend.

4. **CONSENT CALENDAR:**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Mayor Hurt moved and Mayor Pro Tem Munzing seconded to approve the recommended actions. Motion carried 4-0-1, with Councilmember Ackley absent.

4.1. **WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS**

Recommended Action: Approve 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.

4.2. **APPROVAL OF MINUTES**

Recommended Action: Approve the Minutes as submitted for the June 7, 2023 Special Meeting and June 7, 2023 Regular Meeting.

4.3. **ACCOUNTS PAYABLE**

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued between May 26 and July 6, 2023, in the amount of \$1,857,758.39.

4.4. **TREASURER'S STATEMENT – MAY 2023**

Recommended Action: Receive and file the May 2023 Treasurer's Statement.

4.5. **INVESTMENT POLICY FOR FISCAL YEAR 2023-24**

Recommended Action: Adopt Resolution No. 2023-21 approving the Investment Policy for Fiscal Year 2023-24 and rescinding Resolution No. 2022-24 in its entirety.

4.6. **RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2023-24**

City Manager David Doyle responded to questions regarding refinancing of the bonds.

Recommended Action: Adopt Resolution No. 2023-22 of the City Council, acting as the legislative body of Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo), authorizing the annual levy of special taxes for fiscal year 2023-24.

4.7. AGREEMENT FOR LIMITED TERM-EXTRA HELP SERVICES OF CALPERS RETIREE (CINDY COLLINS)

Recommended Action: Authorize the City Manager to execute an agreement with retired annuitant Cindy Collins to serve as extra help as defined by the California Public Employees Retirement System (CalPERS) in the capacity of Recreation and Community Services Manager.

4.8. AMENDMENT TO LICENSE AGREEMENT WITH RENEWABLE FARMS FOR THE MANAGEMENT AND OPERATIONS OF GOLD COAST FARM AT ALISO VIEJO RANCH

City Manager David Doyle and Finance Director Ann Eifert responded to questions regarding revenue sharing, expenses, and financial reporting requirements

Recommended Action: Approve and authorize the City Manager to execute the First Amendment to the License Agreement with Renewable Farms for the management and operations of Gold Coast Farm at Aliso Viejo Ranch.

Motion: Mayor Hurt moved and Mayor Pro Tem Munzing seconded to approve the recommended actions. Motion carried 4-0-1, with Councilmember Ackley absent.

4.9. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MIKE LINARES, INC. FOR CDBG ADMINISTRATIVE SERVICES

City Manager David Doyle responded to questions regarding funding of services.

Recommended Action: Authorize a First Amendment to the Professional Services Agreement with Mike Linares, Inc. to increase total compensation by \$30,000.

Motion: Mayor Hurt moved and Mayor Pro Tem Munzing seconded to approve the recommended actions. Motion carried 4-0-1, with Councilmember Ackley absent.

4.10. EIGHTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT & ASSOCIATES, INC. TO PROVIDE ECONOMIC DEVELOPMENT CONSULTING SERVICES

Recommended Action: Approve and authorize the City Manager to execute an Eighth Amendment to the Professional Services Agreement with Kosmont & Associates, Inc. for economic development consulting services to extend the term to June 30, 2024.

4.11. LOT LINE ADJUSTMENT NO. LL 23-01 FOR LOTS 1, 5, AND 6 OF TRACT NO. 16838, CITY OF ALISO VIEJO, VALUEROCK ALISO VIEJO LLC, VALUEROCK ALISO VIEJO II LLC, LONE MOUNTAIN AZ LLC

Recommended Action:

1. Adopt Resolution No. 2023-23 approving Lot Line Adjustment LL 23-01; and
2. Authorize Staff to record proper documents with the Orange County Recorder.

Motion: Mayor Hurt moved and Mayor Pro Tem Munzing seconded to approve the recommended actions. Motion carried 3-0-1-1, with Councilmember Chun abstaining and Councilmember Ackley absent.

5. **PUBLIC HEARINGS:**

None.

6. **DISCUSSION:**

6.1. RESOLUTION SUPPORTING ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) 12 RELATING TO CONTROLLED SUBSTANCES

City Manager David Doyle provided an overview.

Recommended Action: Adopt Resolution No. 2023-24 in support of Assembly Constitutional Amendment (ACA) 12 relating to controlled substances.

Motion: Mayor Pro Tem Munzing moved and Councilmember Duncan seconded to approve the recommended actions. Motion carried 4-0-1, with Councilmember Ackley absent.

6.2. SELECTION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES GENERAL ASSEMBLY

City Manager David Doyle introduced City Clerk Mitzi Ortiz, who provided an overview. Staff responded to questions regarding lodging.

Recommended Action: Designate a voting delegate and up to two alternates for the League of California Cities General Assembly to be held on September 22, 2023 at the Sacramento SAFE Credit Union Convention Center.

Motion: Mayor Hurt moved and Mayor Pro Tem Munzing seconded to appoint Councilmember Chun as voting delegate and Mayor Hurt and Councilmember Duncan as alternates. Motion carried 4-0-1, with Councilmember Ackley absent.

7. CITY MANAGER' S REPORT:

City Manager David Doyle announced Shakespeare by the Sea to be held at 7:00 p.m. on August 3, 2023, at Soka University; Movie Night to be held at 6:00 p.m. on August 25, 2023, at Aliso Viejo Middle School; Furry Friends Pet Fair to be held from 9:00 am to 12:00 p.m. on September 9, 2023, at Aliso Viejo Ranch; and City's response to Orange County Grand Jury Report relating to group homes.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Chun:

- Attended AVCA 4th of July Celebration & Fireworks
- Attended Aliso Viejo Chamber of Commerce Field Trip Friday
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended tour of Webb's Grainworks
- Announced Walk with Ari & Meet the Merchants event
- Participated in music club at The Covington

Councilmember Duncan:

- Attended AVCA Concert in the Park
- Attended Aliso Viejo Chamber of Commerce Field Trip Friday
- Commented on ANHS soccer program
- Attended tour of Webb's Grainworks

Mayor Pro Tem Munzing:

- Attended AVCA 4th of July Celebration & Fireworks
- Attended Aliso Viejo Chamber of Commerce Field Trip Friday

Mayor Hurt:

- Urged e-bike safety
- Expressed appreciation to AVCA for installation of trash cans along Aliso Viejo Parkway

9. ADJOURNMENT:

Mayor Hurt adjourned the meeting at 7:34 p.m. to August 2, 2023.

Respectfully submitted:

Approved by:


MITZI ORTIZ, MMC
CITY CLERK


RICHARD HURT
MAYOR