

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
June 19, 2024, 7:00 PM
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Pro Tem Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:07 p.m.

ROLL CALL

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

ABSENT: NONE

STAFF PRESENT: MITZI ORTIZ, ACTING CITY MANAGER
SCOTT SMITH, CITY ATTORNEY
LAUREN TORRES, DEPUTY CITY CLERK
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES

MANAGER

ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. ALAN VILLANUEVA, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Attorney Scott Smith 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 - PAMPAS HELADOS ARGENTINOS

Mayor Pro Tem Ackley introduced the video and presented the certificate of recognition to owner Sandra Hoyos. Sandra expressed her appreciation.

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

Motion: Councilmember Hurt moved and Councilmember Chun seconded to table Discussion Item 6.2. Motion carried 5-0.

3. **COMMUNITY INPUT:**

1. Elizabeth Hansburg expressed her support for the City's Housing Element.

4. **CONSENT CALENDAR:**

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

Motion: Mayor Munzing moved and Councilmember Hurt seconded to approve the recommended actions. Motion carried 5-0.

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 5, 2024 Special Meeting and the June 5, 2024 Regular Meeting.

4.3 **ACCOUNTS PAYABLE**

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued between May 10, 2024, and June 6, 2024, in the amount of \$1,113,140.41.

4.4 **APPROPRIATIONS LIMIT – FISCAL YEAR 2024-25**

Recommended Action: Adopt Resolution No. 2024-19 setting the Proposition 4 (GANN) Appropriations limit for Fiscal Year (FY) 2024-25 at \$58,378,143.

4.5 **AGREEMENT WITH PROCURE AMERICA, INC. FOR COST REDUCTION CONSULTING SERVICES**

City Attorney Scott Smith responded to questions regarding disclosure and bid requirements for contractors.

Recommended Action:

1. Approve an agreement with Procure America, Inc. for cost reduction consulting services; and
2. Authorize the City Manager to execute a professional services agreement with Procure America, Inc. in the amount not-to-exceed \$55,000 for five years.

Motion: Councilmember Hurt moved and Mayor Pro Tem Ackley seconded to allow bids for this service. Motion carried 5 -0.

4.6 LOCAL HAZARD MITIGATION PLAN ADOPTION

Recommended Action: Adopt Resolution No. 2024-20 of the 2024 City of Aliso Viejo Local Hazard Mitigation Plan (LHMP)

4.7 BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE

Recommended Action: Direct staff to review the City's Conflict of Interest Code for updates and submit its findings to Council by October 1, 2024.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

6.1 PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2024-25

Acting City Manager Mitzi Ortiz introduced Finance Director Ann Eifert, who provided an overview. Councilmembers commented on the matter.

Recommended Action:

1. Adopt Resolution No. 2024-21 adopting the Annual Budget for Fiscal 2024-25; and
2. Adopt Resolution No. 2024-22 approving City Salary Schedules.

Motion: Councilmember Hurt moved and Councilmember Chun seconded to approve the recommended actions. Motion carried 5-0.

6.2 TABLED DISCUSSION OF MAYORAL ROTATION POLICIES

This item was removed from consideration.

7. CITY MANAGER' S REPORT:

Acting City Manager Mitzi Ortiz thanked City staff for their hard work.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Chun

- Congratulated Boys & Girls Club Youths of the Month
- Thanked City staff for promptly addressing a recent issue
- Attended OCFA Budget and Finance Committee Meeting
- Attended Aliso Viejo Youth Council Human Trafficking Forum
- Attended The Covington Senior Living Community's 20th anniversary celebration
- Attended the Aliso Viejo Chamber of Commerce Networking Breakfast
- Met with Illumination Foundation CEO Dr. Pooja Bhalla

Councilmember Duncan:

- Commented on the importance of e-bike safety
- Thanked City Staff for their hard work

Councilmember Hurt:

- Attended TCA Board of Directors Meeting
- Attended OC Mosquito and Vector Control District Board of Directors Meeting.
- Commented on the importance of e-bike safety

Mayor Pro Tem Ackley:

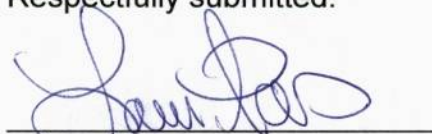
- Attended AVCA Standing Committee Meeting
- Commented on AVCA's use of non-synthetic weed abatement products
- Commented on AVCA's upcoming 4th of July Celebration
- Wished residents a happy Juneteenth

Mayor Munzing:

- Attended AVCA Standing Committee Meeting
- Attended Travis Mooney Eagle Scout Celebration
- Attended Aliso Viejo Chamber of Commerce's Networking Breakfast
- Announced upcoming State of the City event, to be held on October 17, 2024, at Soka University
- Commented on tonight's special meeting
- Thanked staff for their hard work

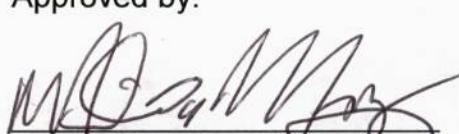
9. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:44 p.m. to the regularly scheduled meeting of July 17, 2024.

Respectfully submitted:



LAUREN TORRES
DEPUTY CITY CLERK

Approved by:



MIKE MUNZING
MAYOR