

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
November 3, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:06 p.m.

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY (*via teleconference*)
MAYOR PRO TEM ROSS CHUN (*via teleconference*)
COUNCILMEMBER DAVID C. HARRINGTON (*via teleconference*)
COUNCILMEMBER RICHARD W. HURT (*via teleconference*)
COUNCILMEMBER MIKE MUNZING (ARRIVED AT 7:10 P.M.) (*via teleconference*)

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
PAUL ESPINOZA, INTERIM ADMINISTRATIVE SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, ACTING RECREATION & COMMUNITY SERVICES DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Manager David Doyle led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated there was no reportable action.

1. SPECIAL PRESENTATIONS:

1.1. RECOGNITION OF 2022 CALIFORNIA TEACHER OF THE YEAR SOVANTEVY "SOVEY" LONG-LATTERI

Mayor Ackley presented the certificate of recognition to Sovey Long-Latteri.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

1. Kristle Jones expressed opposition to continued operation of The Row at Aliso Viejo Town Center.

4. CONSENT CALENDAR:

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

Motion: Councilmember Harrington moved and Councilmember Munzing 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. RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action: Move to reconfirm findings under AB 361 and extend Resolution No. 2021-27 to continue virtual meetings.

4.3. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the October 20, 2021 Special Meeting and the October 20, 2021 Regular Meeting.

4.4. ACCOUNTS PAYABLE

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued October 14, 2021 in the amount of \$524,393.23.

4.5. RESOLUTION APPOINTING CITY TREASURER

Recommended Action: Adopt Resolution No. 2021-28 appointing a City Treasurer.

4.6. CITY SPONSORSHIP OF GIRL SCOUTS OF ALISO VIEJO COOKIE LOTTERY EVENT

Recommended Action: Approve City sponsorship of the annual Girl Scouts of Aliso Viejo Cookie Lottery Event

4.7. REQUEST FOR STREET PARKING ON BROOKLINE

Recommended Action: Approve a request to modify the lane configurations on Brookline to allow for on-street parking.

5. PUBLIC HEARINGS:

5.1. ORDINANCE RELATING TO SB 1383 REGULATIONS, PUBLIC HEARING REGARDING SOLID WASTE RATES, AND RESOLUTION AMENDING FRANCHISE AGREEMENT FOR SOLID WASTE SERVICES

City Manager David Doyle introduced Public Works Director Shaun Pelletier, who provided an overview. City Clerk Mitzi Ortiz, City Attorney Scott Smith, and CR&R Senior Sustainability Manager Hashem Shokair provided additional information. Mayor Ackley opened the public hearing and the following communications were entered into the record:

1. David Brooks expressed opposition to the matter.
2. Theresa Vinciguerra expressed opposition to the matter.
3. Tamer Gergis and Rania Fahim expressed opposition to the matter.
4. Nadine Penrod expressed opposition to the matter.
5. Susan Rhorer expressed opposition to the matter.
6. Kristle Jones expressed opposition to the matter.

Mayor Ackley closed the public hearing. City Clerk Mitzi Ortiz tallied the written protests and reported a total of 5 written protests received. Staff responded to questions regarding multi-family housing, state law, service levels, and waiver process. Councilmembers commented on the matter.

Recommended Action:

1. Receive presentation on Senate Bill 1383 from CR&R;
2. Introduce and waive first reading of the ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING CHAPTER 7.05 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO SOLID WASTE DISPOSAL;
3. Conduct a public hearing on the solid waste rate increases; and

4. Adopt Resolution No. 2021-29 approving the amended and restated integrated solid waste management services agreement with CR&R and adopting solid waste charges.

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

6. DISCUSSION:

6.1. ORDINANCE ADDING CHAPTER 10.08 TO TITLE 10 OF THE ALISO VIEJO MUNICIPAL CODE REGARDING NAMING CITY STREETS

City Manager David Doyle provided an overview. Councilmembers commented on the matter.

Recommended Action: Introduce an Ordinance Adding Chapter 10.08 to Title 10 of the Aliso Viejo Municipal Code regarding naming City streets and finding the ordinance not subject to the California Environmental Quality Act.

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

6.2. EMPLOYEE HEALTH BENEFIT ALLOWANCE

City Manager David Doyle provided an overview. Councilmembers commented on the matter.

Recommended Action: Adopt Resolution No. 2021-30 approving a \$159.18 (7.64%) per month increase to the employee health benefit allowance, effective January 1, 2022.

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

COUNCILMEMBER HARRINGTON LEFT AT 8:05 P.M. FOR THE REMAINDER OF THE MEETING.

7. CITY MANAGER' S REPORT:

City Manager David Doyle provided an update on The Row at Aliso Viejo Town Center; registration for recreation classes; Health Fair & Flu Shot Clinic to be held 9:00-11:00 a.m. on November 6, 2021 at Aliso Viejo Ranch; All is Bright Holiday Celebration & Tree Lighting Ceremony to be held 5:00-8:00 p.m. on December 2, 2021 at Aliso Viejo Town Center Fountain & Amphitheater; and donation opportunity for Boys & Girls Club of Capistrano Valley Operation Holiday Homework.

8. **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:**

Councilmember Munzing:

- Attended Boys & Girls Club of Laguna Beach Community Partners Breakfast
- Attended AVCA Fall Harvest Festival

Councilmember Hurt:

- Requested update on enforcement of e-bike regulations
- Commented on the significance of Veterans Day
- Attended Wellness & Prevention Center event

Mayor Pro Tem Chun:

- Attended ACC-OC Environmental Committee Meeting
- Participated in Belmont Village Halloween event
- Expressed appreciation to Heidi Stoops for presentation at Belmont Village
- Attended League of California Cities Orange County Division Meeting
- Attended OCFA Board of Directors Meeting
- Attended AVCA Fall Harvest Festival
- Attended ANHS Cultural Diversity Team Meeting
- Attended Boys & Girls Club of Laguna Beach Community Partners Breakfast
- Expressed appreciation to Jeremy Webb for donating location for fundraising carwash
- Expressed condolences to the family of Marilyn Ditty


Mayor Ackley:

- Requested update on banner program

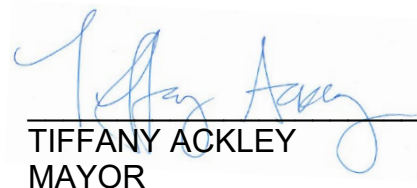
9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 8:21 p.m. to the regularly scheduled meeting of November 17, 2021.

Respectfully submitted:

Approved by:



MITZI ORTIZ, MMC
CITY CLERK



TIFFANY ACKLEY
MAYOR