CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
May 15, 2019, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:03 p.m.

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Jim Sidaris, Aliso Viejo Chamber of Commerce President, led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the May 15, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. FEATURED BUSINESS OF THE MONTH – CREAMISTRY

Mayor Chun introduced a video and presented a Certificate of Recognition to owners Harry and Rameet Dhaliwal. Mr. Dhaliwal expressed their appreciation.

B. PROCLAMATION – HARVEY MILK DAY

Mayor Chun presented a Proclamation to Peg Corley, LGBT Center OC Executive Director. Ms. Corley provided information regarding the significance of Harvey Milk's contributions and services offered by the LGBT Center OC.

C. PROCLAMATION – MENTAL HEALTH MONTH

Mayor Chun presented a Proclamation to Yeslee Fuentes, Western Youth Services Lead Outreach and Engagement Program Specialist. Ms. Fuentes provided information regarding services offered by Western Youth Services.

D. PROCLAMATION – DROWNING PREVENTION MONTH

Mayor Chun presented a Proclamation to OCFA Division Chief Mike Contreras. Division Chief Contreras provided information regarding drowning prevention awareness.

E. PRESENTATION BY HEARTFELT CARDIAC PROJECTS

Mayor Chun introduced Holly Morrel, HeartFelt Cardiac Projects Founder and Executive Director. Ms. Morrel provided information regarding the importance of awareness and cardiac screenings.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEMS 1-6:

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. Councilmember Ackley requested the removal of Item No. 5. There were no additional requests to remove items from the Consent Calendar.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-4 AND 6 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 – MAY 1, 2019 SPECIAL MEETING AND MAY 1, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE AMENDING PORTIONS OF THE ALISO VIEJO MUNICIPAL CODE IN A GENERAL CODE "CLEAN-UP"

Conducted second reading and adopted Ordinance No. 2019-210 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA ADDING SUBSECTION (H) TO SECTION 1.06.010 RELATING TO THE ADVERTISEMENT OF UNLAWFUL ACTIVITIES; AMENDING SECTION 3.02.100 RELATING TO CONFLICTS OF INTEREST, REPEALING CHAPTER 4.04, AMENDING AND RESTATING SECTIONS 4.14.080 AND 8.04.020 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO PEDDLING, CANVASSING, AND SOLICITATION, MASSAGE LICENSES, AND SMOKING.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued April 18, 2019 in the amount of $275,696.39; and
2. Ratified accounts payable checks and electronic funds transfers issued April 25, 2019 in the amount of $107,216.72.

5. COMMUNITY ASSISTANCE GRANT FUNDING FOR FY 2019-20

This item was removed from the Consent Calendar.

6. SECOND AMENDMENT TO AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE – BEAR ELECTRICAL SOLUTIONS

1. Approved a Second Amendment to the Agreement with Bear Electrical Solutions for Traffic Signal Maintenance that extends the term five years and increases the contract amount by $750,000 for a total authorization of $1,309,000 since 2016; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

5. COMMUNITY ASSISTANCE GRANT FUNDING FOR FY 2019-20

City Manager David Doyle responded to questions regarding potential end to competitive grant funding.

MOTION: COUNCILMEMBER ACKLEY MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO AUTHORIZE THE AWARD OF $25,000 IN COMMUNITY ASSISTANCE GRANT FUNDS AS PART OF THE CITY'S FY 2019-20 BUDGET AND AUTHORIZED STAFF TO NOTIFY ALL GRANT RECIPIENTS THAT BEGINNING IN FY 2020-21, THE CITY MAY NOT CONTINUE THE COMMUNITY GRANT PROGRAM.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARINGS:

None

DISCUSSION:

7. PRIMA FACIE CITYWIDE SPEED LIMITS ORDINANCE

City Manager David Doyle introduced Public Works Director Shaun Pelletier, who provided the staff report. Lt. Chad Kajfasz provided additional information. Staff responded to questions regarding primary collision factor, speed trap criteria, and proposed changes. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **FIND THAT THIS ORDINANCE IS SUBJECT TO CEQA CATEGORICAL EXEMPTION CLASS 1 PURSUANT TO THE CEQA GUIDELINES, RESPECTIVELY, TITLE 14, CALIFORNIA CODE OF REGULATIONS SECTIONS 15301; AND**
2. **INTRODUCE AN ORDINANCE, AS AMENDED, ENTITLED:**

   AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN CITY STREETS.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced Aliso Viejo Police Services' participation in the Neighbors app by Ring; availability of discounted Ring security devices for residents; registration for Summer Camps; Document Shredding & E-Waste Collection Event to be held from 9:00 a.m. to 12:00 p.m. on June 22, 2019 at Soka University; 4th of July Bike Parade and Celebration to be held from 9:00 a.m. to 11:00 a.m. on July 4, 2019 on Aliso Viejo Parkway.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Expressed appreciation to OCFA Division Chief Mike Contreras for drowning prevention awareness presentation
- Commended City Manager David Doyle on his job performance
- Announced fundraiser for Matt Fuentes to be held at Tony Pepperoni on May 20, 2019
- Submitted in writing:
  - Attended ACC-OC Golden Hub of Innovation Awards

Councilmember Ackley:

- Expressed appreciation to Councilmember Harrington for proposing Harvey Milk Day proclamation
- Submitted in writing:
  - Attended OCBC Washington D.C. Advocacy Trip
  - Met with U.S. Secretary of Education Betsy DeVos
  - Attended kindergarten performance at Wood Canyon Elementary School

Councilmember Phillips:

- Wished everyone a safe Memorial Day holiday
- Submitted in writing:
  - Attended Boys & Girls Club of Capistrano Valley Derby Gala

Mayor Pro Tem Munzing:

- Commended Soka University on its Annual International Festival
- Commended City Manager David Doyle on his job performance
- Submitted in writing:
  - Attended TCA Board of Directors Meeting
  - Attended ACC-OC Golden Hub of Innovation Awards
  - Attended Aliso Viejo Chamber of Commerce Breakfast
  - Attended TCA Joint Finance and Investment Committee Meeting

Mayor Chun:

- Attended SCAG General Assembly
- Attended Soka University International Festival
- Attended showing of Screenagers film at Don Juan Avila Middle School
- Attended ACC-OC Golden Hub of Innovation Awards

ADJOURNMENT: Mayor Chun adjourned the meeting at 8:06 p.m. to the regularly scheduled meeting of June 5, 2019 in memory of San Clemente Mayor Steve Swartz.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

ROSS CHUN
MAYOR