

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
January 17, 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 7:00 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
GINA THARANI, FINANCE DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER
OMAR DADABHOY, PLANNING DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Nancy Conley led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH – URBAN PLATES**

Mayor Harrington presented a Certificate of Recognition to General Manager Kurt Deilke and Vice President of Operations Gil Fornaris. Mr. Fornaris and Mr. Deilke expressed their appreciation.

B. **COUNCIL RECOGNITION OF MARILYN THOMS, MANAGER, WATERSHED MANAGEMENT DIVISION, ORANGE COUNTY PUBLIC WORKS**

Mayor Harrington presented a Resolution of Commendation to Marilyn Thoms. Ms. Thoms expressed her appreciation.

REPORT FROM CLOSED SESSION: City Attorney Scott Smith reported City Council approval of an offer of terms of employment to the City Manager on December 6, 2017. The offer has been accepted and will be formalized during the City Council Regular Meeting on January 17, 2018 at 7:00 p.m. Please refer to December 6, 2017 Special Meeting Minutes.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

Mayor Pro Tem Chun moved and Councilmember Munzing seconded to reorder Consent Calendar Item No. 5 to Discussion Item No. 5.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER TSUNODA ABSENT

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-4:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-4, 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 – DECEMBER 6, 2017 SPECIAL MEETING AND DECEMBER 6, 2017 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks and electronic funds transfers issued November 30, 2017 in the amount of \$116,838.40;
2. Ratified accounts payable checks issued December 7, 2017 in the amount of \$1,387,572.66;

3. Ratified accounts payable checks and electronic funds transfers issued December 14, 2017 in the amount of \$201,403.15;
4. Ratified accounts payable checks and electronic funds transfers issued December 21, 2017 in the amount of \$404,700.48; and
5. Ratified accounts payable checks and electronic funds transfers issued January 4, 2018 in the amount of \$150,485.63.

4. TREASURER'S STATEMENT – NOVEMBER 2017

Approved the November 2017 Treasurer's Statement.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER TSUNODA ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NOS. 5-6:

5. RESTATED AND AMENDED CITY MANAGER EMPLOYMENT AGREEMENT

City Attorney Scott Smith provided an overview.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE THE RESTATED AND AMENDED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND DAVID A. DOYLE.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER TSUNODA ABSENT

6. ALISO CREEK MAINSTEM ECOSYSTEM RESTORATION

City Manager David Doyle introduced Derek Ostensen, Laguna Canyon Foundation Board Member who provided the presentation. Mr. Ostensen responded to questions regarding County, State and Federal involvement, project timing and opportunities for public input.

MAYOR HARRINGTON RECESSED THE MEETING AT 7:33 P.M. AND RECONVENED AT 7:38 P.M.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO:

1. RECEIVE PRESENTATION FROM LAGUNA CANYON FOUNDATION REGARDING A LOCALLY PREFERRED ALTERNATIVE; AND
2. ADOPTED RESOLUTION NO. 2018-01 SUPPORTING A MORE ENVIRONMENTALLY RESPONSIBLE APPROACH TO THE RESTORATION OF ALISO CREEK.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER TSUNODA ABSENT

CITY MANAGER'S REPORT

City Manager David Doyle expressed his appreciation to Marilyn Thoms and Derek Ostensen; presented a plaque for the 2017 Mayor; announced registration for recreation classes; free mammogram screenings to be held from 8:30 a.m. to 12:00 p.m. on February 10, 2018 at Iglesia Park Community Center; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Munzing:

- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended TCA Board of Director's Meeting
- Commented on Lou Webb Classic Car Museum

Councilmember Phillips: None

Mayor Pro Tem Chun:

- Attended Infrastructure Meeting at The Cove – UCI Applied Innovation Center
- Attended OC Tax Annual Member's Meeting and Luncheon
- Participated in League of California Cities Conference Call
- Attended League of California Cities Policy Committee Meeting
- Attended Capistrano Unified School District PTSA Legislative Meeting
- Announced American Cancer Society Relay for Life Event
- Commented on resident concerns regarding coyote sightings

Mayor Harrington:

- Attended City / AVCA Ad-hoc Committee Meeting
- Commented on Capistrano Unified School District project at Aliso Niguel High School
- Commented on initial planning stage of CEO Roundtable
- Commented on potential Aliso Viejo Ranch Groundbreaking
- Submitted in writing:
 - Attended Aliso Viejo Volunteer Appreciation Dinner
 - Attended Boys & Girls Club Operation Holiday Homework
 - Attended ACC-OC Washington DC Advocacy Trip
 - Presented Mayor's Award at 2017 Christmas Chalk Walk

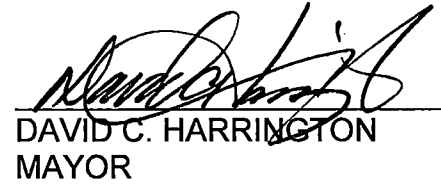
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended OC Tax Annual Member's Meeting and Luncheon

ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:54 p.m. to the regularly scheduled meeting of February 7, 2018.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR