

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULA MEETING  
MARCH 1, 2017, 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 7:04 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON  
MAYOR PRO TEM PHILLIP B. TSUNODA  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER MIKE MUNZING  
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, FINANCE DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
ERICA ROESS, SENIOR PLANNER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Boy Scout Morgan Cooper, Troop 700, led the pledge of allegiance.

**REPORT FROM CLOSED SESSION:** City Attorney Scott Smith stated no reportable action was taken. Please refer to March 1, 2017 Special Meeting Minutes.

**SPECIAL PRESENTATION:**

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALICANTE APARTMENT HOMES**

Mayor Harrington presented Alicante Apartment Homes Manager Karen Moreno with a Certificate of Recognition.

B. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH – ALISO CROSSFIT

Mayor Harrington presented Aliso Crossfit owners Rick and Chelsea DiCarlo with a Certificate of Recognition.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-5:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Harrington requested the removal of Item No. 4. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 3 AND 5, 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 – FEBRUARY 15, 2017 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE TO UPDATE CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING REQUIREMENTS

Conducted second reading and adopted Ordinance No. 2017-184 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTER 7.15 OF THE ALISO VIEJO MUNICIPAL CODE PERTAINING TO CONSTRUCTION OR DEMOLITION DEBRIS.

4. ACCOUNTS PAYABLE

This item was removed from the Consent Calendar.

5. TREASURER'S STATEMENT – JANUARY 2017

Approved the January 2017 Treasurer's Statement.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

4. ACCOUNTS PAYABLE

Staff responded to questions regarding payments, law enforcement services expenditures and sales and property tax revenue.

**MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER CHUN  
SECONDED TO:**

1. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED FEBRUARY 9, 2017 IN  
THE AMOUNT OF \$901,949.54; AND**
2. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED FEBRUARY 16, 2017 IN  
THE AMOUNT OF \$137,321.09.**

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION ITEM NOS. 6-8:**

6. ALISO VIEJO CENTER MID-YEAR REPORT (FISCAL YEAR 2016-17)

City Manager David Doyle introduced Aliso Viejo Center General Manager Brea Gardner, who provided the staff report. Staff and consultant responded to questions regarding appealing to customers and clarification of projected revenue. No further action was taken.

7. ALISO VIEJO AQUATIC CENTER MID-YEAR REPORT (FISCAL YEAR 2016-17)

City Manager David Doyle introduced Dan Berzansky, Premier Aquatic Services, who provided the staff report. Staff and consultant responded to questions regarding weather impacts, capital improvements, out-of-town users, future improvements and maintenance services. No further action was taken.

## 8. APPOINTMENTS TO CITY COUNCIL STANDING COMMITTEES

City Manager David Doyle provided the staff report. Staff responded to questions regarding meeting noticing, Capistrano Unified School District appointments and meeting schedule.

**MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO DISSOLVE LEGISLATIVE SUBCOMMITTEE AND RATIFY MAYOR AND MAYOR PRO TEM APPOINTMENTS TO CITY / ALISO VIEJO COMMUNITY ASSOCIATION STANDING COMMITTEE AND CITY / CAPISTRANO UNIFIED SCHOOL DISTRICT STANDING COMMITTEE.**

**MOTION CARRIED UNANIMOUSLY**

## CITY MANAGER'S REPORT

City Manager David Doyle announced Spring Kick-Off Party and Water Safety Day to be held on March 4, 2017 from 12:00 p.m. to 3:00 p.m. at the Aliso Viejo Aquatic Center; Aliso Viejo Town Center design charrette process to be held April 3-6, 2017; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

## ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Government Leaders Prayer Breakfast
- Attended Orange County Business Council Annual Dinner and Board Installation
- Attended OCFA Best and Bravest Awards Ceremony
- Attended concert at Soka University
- Participated in League of California Cities Orange County Division Conference Call
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Joint Communications and Marketing Committee Meeting
- Attended South Orange County Economic Coalition Drought Update
- Attended ACC-OC Energy & Environment Committee Meeting
- Attended Pinot's Palette Grand Opening

Councilmember Munzing:

- Attended Government Leaders Prayer Breakfast
- Attended OCFA Best and Bravest Awards Ceremony
- Attended South Orange County Economic Coalition Drought Update
- Attended Aliso Viejo Little League Opening Day
- Attended Pinot's Palette Grand Opening

Councilmember Phillips:

- Expressed his appreciation to OCFA for update

Mayor Pro Tem Tsunoda: None.

Mayor Harrington:

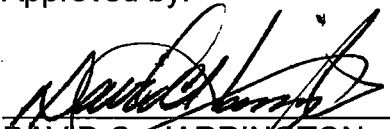
- Encouraged participation in Aliso Viejo Town Center design charrette process
- Submitted in writing:
  - Attended Government Leaders Prayer Breakfast
  - Attended Orange County Business Council Annual Dinner and Board Installation
  - Attended OCFA Best and Bravest Awards Ceremony
  - Participated in filming Aliso Viejo Town Center charrette video
  - Attended ACC-OC Legislative & Regulatory Committee Meeting
  - Attended South Orange County Economic Coalition Drought Update
  - Attended Aliso Viejo Little League Opening Day
  - Attended OCFA Budget Meeting
  - Attended Pinot's Palette Grand Opening

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 8:02 p.m. to the regularly scheduled meeting of March 15, 2017.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
DAVID C. HARRINGTON  
MAYOR