

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 3, 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 7:04 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON
COUNCILMEMBER MIKE MUNZING
COUNCILMEMBER WILLIAM A. PHILLIPS
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: MAYOR PRO TEM ROSS CHUN

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
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Lauren Suydam led the pledge of allegiance

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the October 3, 2018 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

C. **PRESENTATION TO FEATURED BUSINESS OF THE MONTH – TRIBECA SALON**

Mayor Harrington presented a Certificate of Recognition to owner Tim Telles. Mr. Telles expressed his appreciation.

A. RECOGNITION OF NICOLE SUYDAM, SECOND HARVEST FOOD BANK

Mayor Harrington presented the Resolution of Recognition to Nicole Suydam for her community service and contributions as CEO of Second Harvest Food Bank. Ms. Suydam expressed her appreciation.

B. PRESENTATION OF FIRE PREVENTION WEEK PROCLAMATION

Mayor Harrington presented the Proclamation to OCFA Battalion Chief George Casario. Battalion Chief Casario commented on fire prevention awareness efforts.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Bill Moorhead commented on his candidacy for Moulton Niguel Water District.
2. Sherry Wanninger commented on her candidacy for Moulton Niguel Water District.
3. Matt Collings, Moulton Niguel Water District Assistant General Manager, provided a status update on resolution of recent odor issues.
4. Kelly Jennings commented on her candidacy for Moulton Niguel Water District.

CONSENT CALENDAR ITEM NOS. 1-12:

Mayor Harrington asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar. Mayor Harrington opened for public comment and the following person spoke:

1. Bob Bunyan expressed support of Item No. 3.

There were no other speakers.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-12 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 – SEPTEMBER 5, 2018 SPECIAL MEETING AND SEPTEMBER 5, 2018 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGARDING MEDICAL USES AND MISCELLANEOUS AMENDMENTS TO THE ZONING CODE; AND RECEIVING AND FILING REPORTS RELATING TO MEASURES TAKEN TO ALLEVIATE CONDITIONS RELATED TO THE ADOPTION OF SEVERAL INTERIM URGENCY ORDINANCES RELATED TO MEDICAL USES

1. Declared that the project is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA;
2. Conducted second reading and adopted Ordinance No. 2018-202 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING CHAPTERS: 15.10 RESIDENTIAL DISTRICTS; 15.18 NON-RESIDENTIAL DISTRICTS; 15.22 SUPPLEMENTAL NONRESIDENTIAL REGULATIONS, 15.26 SPECIAL PURPOSE DISTRICTS; 15.38 PARKING; 15.86 NONCONFORMING USES, LOTS, AND STRUCTURES; AND 15.94 DEFINITIONS; AND ZONING CODE APPENDIX A REQUIREMENTS FOR CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN REGARDING THE ESTABLISHMENT OF A HEALTH FACILITIES AND OUTPATIENT MEDICAL USES OVERLAY DISTRICT WITH REGULATIONS, AND MINOR MODIFICATIONS TO PARKING REQUIREMENTS, DEFINITIONS, AND ZONING CODE APPENDIX A;

3. Receive and file report on measures taken to alleviate conditions relating to the adoption of interim urgency ordinances no. 2016-176, 2016-177, and 2017-185 establishing a moratorium on large-group counseling uses in commercial zoning districts; and
4. Receive and file report on measures taken to alleviate conditions relating to the adoption of interim urgency ordinances nos. 2017-186, 2017-189, and 2018-198 establishing a moratorium on medical uses in non-residential zones.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued August 23, 2018 in the amount of \$97,466.75;
2. Ratified accounts payable checks and electronic funds transfers issued August 30, 2018 in the amount of \$228,466.59; and

3. Ratified accounts payable checks and electronic funds transfers issued September 13, 2018 in the amount of \$929,433.21.

5. TREASURER'S STATEMENT – AUGUST 2018
Approved the August 2018 Treasurer's Statement.

6. COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) ANNUAL REPORT FISCAL YEAR 2018/19
Accepted and filed the Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) Annual Report for Fiscal Year 2018/19.

7. ANNUAL MEASURE M2 EXPENDITURE REPORT
Approved Resolution No. 2018-35 to adopt the FY 2017-18 M2 Expenditure Report.

8. COOPERATIVE AGREEMENT FOR OCTA M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM – ALISO VIEJO PARKWAY (LOS ALISOS) ROUTE
Authorized the Mayor to execute Cooperative Agreement C-8-1799 with the Orange County Transportation Authority (OCTA).

9. OCTA M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT – STORMWATER LITTER CONTROL PROJECT PHASE V
Appropriated funds totaling \$111,750 in the FY 2018-19 budget due to project carryover from last year.

10. PROFESSIONAL SERVICES AGREEMENT WITH CABCO YELLOW, INC. FOR SENIOR TRANSPORTATION SERVICES
Authorized the City Manager to execute the professional services agreement with Cabco Yellow, Inc., DBA California Yellow Cab for senior transportation services under the Senior Mobility Program.

11. CITY USE AND IMPROVEMENTS OF 12 JOURNEY, SUITE 200
Approved the use of 12 Journey, Suite 200 for City use and authorize appropriation of funds in the amount of \$58,180 from the unreserved General Fund balance for tenant improvements and common area paint.

12. PARTNERSHIP WITH JOYFUL CHILD FOUNDATION
Approved partnership with the Joyful Child Foundation allowing City to advertise the 2nd Annual Brave Race through its various information networks.

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM CHUN ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 13:

13. **REVIEW OF CITY MEMBERSHIPS**

City Manager David Doyle provided an overview. Staff responded to questions regarding current membership status, OC Business Council, OC Visitors Association. Dave Kiff, ACC-OC Interim CEO, provided additional information regarding organization's activities.

MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO WITHDRAW FROM ORANGE COUNTY TAXI ADMINISTRATION PROGRAM.

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM CHUN ABSENT

Staff responded to questions regarding OCTANe membership.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO RETAIN MEMBERSHIP IN THE FOLLOWING ORGANIZATIONS:

- **ALISO VIEJO CHAMBER OF COMMERCE**
- **ACC-OC**
- **LEAGUE OF CALIFORNIA CITIES**
- **OC BUSINESS COUNCIL**
- **OC COUNCIL OF GOVERNMENTS**
- **OC VISITORS ASSOCIATION**
- **OCTANE**
- **SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM CHUN ABSENT

CITY MANAGER'S REPORT

City Manager David Doyle announced Health Fair & Flu Shot Clinic to be held from 10:00 a.m. to 2:00 p.m. on November 3, 2018 at the Aliso Viejo Library; invitation-only Veterans

Recognition Event to be held on November 13, 2018 at Renaissance ClubSport; Aliso Viejo Ranch Groundbreaking to be held at 10:30 a.m. on November 15, 2018 at 100 Park Avenue; All is Bright Celebration and Tree Lighting to be held from 5:30 p.m. to 8:00 p.m. on November 29, 2018 at Aliso Viejo Town Center; and Information Technology Manager Isaac Aziz's receipt of MISAC Award of Excellence for Information Technology Practices.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Munzing

- Submitted in writing:
 - Attended Aliso Viejo Chamber of Commerce Candidate Forum
 - Attended Belmont Village Open House
 - Attended Canyon Vista Elementary School Golf Tournament
 - Attended TCA Joint Finance Committee Meeting
 - Attended OC Tax Roses, Radishes and the Royalty Awards Dinner

Councilmember Phillips

- Commented on Aliso and Wood Canyons Wilderness Park Information Center
- Submitted in writing:
 - Attended Coastal Greenbelt Authority Meeting
 - Attended Aliso Viejo Trails & Creek Clean Up
 - Attended tour of Dairy Fork Project and Aliso Creek

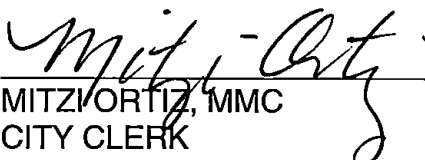
Councilmember Tsunoda: None

Mayor Harrington

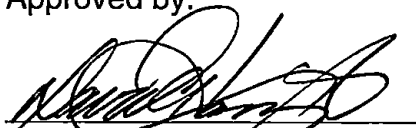
- Submitted in writing:
 - Attended Belmont Village Open House
 - Attended Aliso Viejo Chamber of Commerce Luncheon
 - Attended Aliso Viejo Middle School Leadership Forum
 - Attended OC Tax Roses, Radishes and the Royalty Awards Dinner
 - Attended OCFA Board of Directors Meeting
 - Interviewed by Aliso Niguel High School student

ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:49 p.m. to the regularly scheduled meeting of October 17, 2018.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR