

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 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
COUNCILMEMBER PHILLIP B. TSUNODA

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
MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
SGT. BRETT GARDNER, ADMINISTRATIVE SERGEANT

PLEDGE OF ALLEGIANCE: Ashley Simpson led the pledge of allegiance.

SPECIAL PRESENTATION:

A. **PRESENTATION BY OCTA ON OC FLEX MICRO-TRANSIT PILOT PROGRAM**

Mayor Harrington introduced Johnny Dunning, Orange County Transportation Authority, who provided the presentation. Mr. Dunning responded to questions regarding program zone area, wait times, virtual stops and program adjustments.

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 or staff 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 COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-5 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 – OCTOBER 3, 2018 SPECIAL MEETING AND OCTOBER 3, 2018 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued September 20, 2018 in the amount of \$214,197.25; and
2. Ratified accounts payable checks and electronic funds transfers issued September 27, 2018 in the amount of \$150,113.29.

4. OCTA M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM – ALISO CREEK ROAD

1. Adopted Resolution No. 2018-36 authorizing the submittal of a Traffic Signal Synchronization Program Project to the Orange County Transportation Authority for funding under the Measure M2 Regional Traffic Signal Synchronization Program; and
2. Authorized the City Manager to appropriate \$162,715 in matching funds from M2 Fair Share.

5. CONFLICT OF INTEREST CODE BIENNIAL REVIEW

Adopted Resolution No. 2018-37 approving the amended Conflict of Interest Code, pursuant to the Political Reform Act Section 87303.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 6:

6. AMENDMENT TO STORMWATER MANAGEMENT ORDINANCE

City Manager David Doyle introduced Public Works Director Shaun Pelletier, who provided an overview. Staff responded to questions regarding upcoming regulations and Dairy Fork project impacts.

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

1. FIND THAT THIS ORDINANCE IS SUBJECT TO CEQA CATEGORICAL EXEMPTION CLASSES 1 THROUGH 4, 6 THROUGH 9, 21 AND 22, PURSUANT TO THE CEQA GUIDELINES, RESPECTIVELY, TITLE 14, CALIFORNIA CODE OF REGULATIONS SECTIONS 15301, 15302, 15303, 15304, 15306, 15307, 15308, 15309, 15321, 15322; AND
2. INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING THE ALISO VIEJO MUNICIPAL CODE REGARDING STORMWATER QUALITY TO ENSURE COMPLIANCE WITH THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR DISCHARGES INTO AND FROM THE CITY'S STORM DRAIN SYSTEM.

MOTION CARRIED UNANIMOUSLY

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; 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 encouraged residents to follow the City on Facebook, Twitter, Instagram and Nextdoor.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Munzing

- Submitted in writing:
 - Attended Moulton Niguel Water District Customer & Partner Appreciation Event
 - Attended Hispanic 100 Foundation Annual Lifetime Achievement Award Gala
 - Attended Aliso Viejo Chamber of Commerce Networking Breakfast
 - Attended TCA Joint Board of Directors Meeting

Councilmember Phillips: None.

Councilmember Tsunoda: None.

Mayor Pro Tem Chun

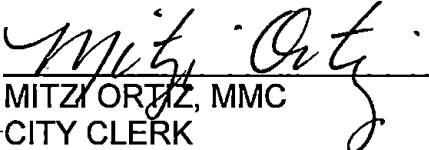
- Commented on OC Flex transit program
- Expressed appreciation to those contributing to South County Outreach

Mayor Harrington

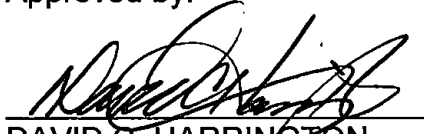
- Expressed appreciation to Heidi Stoops and Trader Joe's for supporting 1st Maintenance Marine Battalion
- Commented on Breast Cancer Awareness Month
- Submitted in writing:
 - Participated in event supporting Special Olympics
 - Participated in tour of OC Flex transit services area

ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:31 p.m. to the regularly scheduled meeting of November 7, 2018 in honor of Sergeant Rebecca Contreras.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR