

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
August 26, 2020, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

***City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20 and N-29-20 and COVID-19 pandemic protocols.***

**CALL TO ORDER:** Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

**ROLL CALL:**

PRESENT: MAYOR MIKE MUNZING *(via teleconference)*  
MAYOR PRO TEM TIFFANY ACKLEY *(via teleconference)*  
COUNCILMEMBER ROSS CHUN *(via teleconference)*  
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*  
COUNCILMEMBER WILLIAM A. PHILLIPS *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT C. SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GINA THARANI, FINANCIAL SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR  
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR  
STEPHANIE PHILLIPS, RECREATION & COMMUNITY SERVICES  
MANAGER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES  
SARAH LIMONES, SENIOR EMERGENCY MANAGEMENT PROGRAM  
COORDINATOR

**PLEDGE OF ALLEGIANCE:** Senior Emergency Management Program Coordinator Sarah Limones led the ledge of allegiance.

**1. SPECIAL PRESENTATIONS:**

None.

2. **ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:**

None.

3. **COMMUNITY INPUT:**

None.

4. **CONSENT CALENDAR:**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

**Motion:** Councilmember Chun moved and Councilmember Harrington seconded to approve the recommended actions. Motion carried unanimously.

4.1. **RESOLUTION TO RATIFY THE DIRECTOR OF EMERGENCY SERVICES' ORDER ESTABLISHING USE PERMITTING AND STANDARDS FOR RELIGIOUS INSTITUTIONS**

**Recommended Action:** Adopt Resolution No. 2020-31 to ratify the Director of Emergency Services' Order establishing use and permitting standards for the operation of religious institutions with social distancing.

4.2. **RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON AT ALISO VIEJO RANCH**

**Recommended Action:** Adopt Resolution No. 2020-32 Approving a Grant of Easement to Southern California Edison for infrastructure improvements required at Aliso Viejo Ranch.

4.3. **2020 ORANGE COUNTY OPERATIONAL AREA AGREEMENT OF THE COUNTY OF ORANGE AND POLITICAL SUBDIVISIONS**

**Recommended Action:**

1. Approve the 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions; and
2. Authorize the City Manager to execute the 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions.

4.4. **AUTHORIZATION TO SIGN FOR CALOES & FEMA GRANTS**

**Recommended Action:** Approve and adopt Resolution No. 2020-33, the California Office of Emergency Services' Governing Body Resolution designating the City Manager, Director of Financial Services, and Chief of Police Services as authorized

agents to execute for and on behalf of the City of Aliso Viejo for the purposes of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for FY 2019 Emergency Management Performance Grant.

**5. DISCUSSION:**

**5.1. FIRST AMENDMENT TO THE CONTRACT FOR ALISO VIEJO RANCH**

City Manager David Doyle provided an overview. Staff responded to questions regarding financial impact of delaying amendment, educational opportunities at the site, project schedule, project contingencies, meeting space, and facility capacity. Councilmembers commented on the matter.

**Recommended Action:**

1. Approve a First Amendment to the Contract with Tovey/Shultz Construction for the Aliso Viejo Ranch increasing the contract contingency amount by \$1,500,000; and
2. Authorize the City Manager to execute the First Amendment to the Contract.

**Motion:** Councilmember Harrington moved and Councilmember Phillips seconded to approve the recommended actions. Motion carried unanimously.

**6. CITY MANAGER' S REPORT:**

City Manager David Doyle encouraged residents to support local businesses; and provided an update on The Row at Town Center.

**7. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:**

Councilmember Chun:

- Attended League of California Cities Board Meeting
- Met with Aliso Niguel High School Interim Principal Michael Hatcher
- Expressed appreciation to those supporting local businesses
- Attended Orange county Mosquito and Vector Control Board Meeting
- Expressed appreciation to staff for slurry seal project

Councilmember Harrington:

- Expressed appreciation to the Orange County Sheriff's Department
- Expressed appreciation to staff for slurry seal project

Councilmember Phillips:

- Expressed appreciation to staff for slurry seal project

Mayor Pro Tem Ackley:

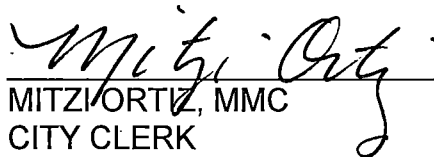
- Requested update on zoning code amendment for medical uses in Town Center
- Expressed appreciation to staff

Mayor Munzing:

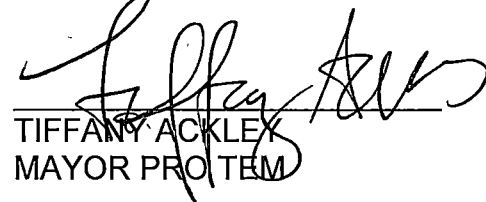
- Expressed appreciation to staff
- Encouraged residents to continue to follow health order

8. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:31 p.m. to the regularly scheduled meeting of September 2, 2020.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
TIFFANY ACKLEY  
MAYOR PRO TEM