

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
MAY 6, 2015, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Phillips called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:34 p.m.

PRESENT: MAYOR WILLIAM A. PHILLIPS
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER DAVID C. HARRINGTON

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT SMITH, CITY ATTORNEY
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER

PUBLIC COMMENTS: None.

CLOSED SESSION

1. **CONFERENCE LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section
54956.9(d)(4)
Number of Cases: 1

The Closed Session adjourned at 6:54 p.m.

CALL TO ORDER: Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:05 p.m.

PRESENT: MAYOR WILLIAM A. PHILLIPS
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER DAVID C. HARRINGTON

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
 SCOTT SMITH, CITY ATTORNEY
 MITZI ORTIZ, CITY CLERK
 GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
 KAREN CROCKER, COMMUNITY SERVICES DIRECTOR
 GINA THARANI, FINANCE DIRECTOR
 SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
 ENGINEER
 ALBERT ARMIJO, PLANNING DIRECTOR
 LARRY LAWRENCE, PLANNING CONSULTANT
 LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken.

PLEDGE OF ALLEGIANCE: Led by Sergeant Ray Ulmer.

SPECIAL PRESENTATIONS

A. **COUNCIL RECOGNITION OF DON JUAN AVILA MIDDLE SCHOOL TEACHER OF THE YEAR BECKY FRIEDLAND**

Mayor Phillips presented Becky Friedland with a Certificate of Recognition.

B. **RECOGNITION OF DEPUTY RAFIQ NABI BY MOTHERS AGAINST DRUNK DRIVERS**

Mayor Phillips introduced Lieutenant John MacPherson. Chief MacPherson recognized Deputy Nabi for his service to the community. Chief MacPherson introduced Renee Oakes (Mothers Against Drunk Driving) who presented Deputy Nabi with an award.

C. **WILDFIRE AWARENESS WEEK PROCLAMATION**

Mayor Phillips presented Battalion Chief Mike Petro with a Proclamation. Battalion Chief Petro commented on the importance of wildfire awareness.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-6

Mayor Phillips 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: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 6, 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 – APRIL 15, 2015 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued April 9, 2015 in the amount of \$1,717,272.61;
2. Ratified accounts payable checks issued April 16, 2015 in the amount of \$100,691.16; and
3. Ratified accounts payable checks issued April 23, 2015 in the amount of \$127,358.36.

4. **TREASURER'S STATEMENT – MARCH 2015**

Approved the March 2015 Treasurer's Statement.

5. **JOINT COOPERATIVE AGREEMENT FOR J01P28 OUTFALL URBAN RUNOFF TREATMENT FACILITY**

1. Authorized the Mayor to execute Joint Cooperative Agreement D14-035 with the County of Orange; and
2. Authorized the appropriation of \$91,200 from the General Fund unreserved fund balance.

6. **ON-CALL PARKING AND TRAFFIC ANALYSIS SERVICES**

1. Awarded contract to KOA Corporation to perform on-call Parking & Traffic Analysis services;
2. Awarded contract to RK Engineering Group to perform on call Parking & Traffic Analysis services;
3. Authorized the City Manager to execute a professional services contract with KOA Corporation for an amount not to exceed \$75,000 as needed for a period of up to June 30, 2018; and

4. Authorized the City Manager to execute a professional services contract with RK Engineering Group for an amount not to exceed \$75,000 as needed for a period of up to June 30, 2018.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 7

7. PA15-005 – REVIEW OF VERIZON WIRELESS’ PROPOSED CONDITIONAL USE PERMIT FOR THE PLACEMENT OF SIX PANEL ANTENNAS ON A LIGHT POLE AT ALISO VIEJO COMMUNITY PARK PLUS A BASE STATION. THE PROJECT IS CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW UNDER CEQA GUIDELINES SECTIONS 15301 AND 15302

City Manager David Doyle introduced Planning Consultant Larry Lawrence who presented the staff report. Staff responded to questions regarding communications with property owner, approval process and height requirements. Applicant Ross Miletich provided additional information. Mayor Phillips opened the public hearing. There were no speakers. Mayor Phillips closed the public hearing.

MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM MUNZING SECONDED TO CONTINUE THE PUBLIC HEARING TO MAY 20, 2015.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

DISCUSSION ITEM NOS. 8-9

8. DRAFT ANNUAL BUDGET FOR FY 2015-16

City Manager David Doyle introduced Finance Director Gina Tharani who presented the staff report. Staff responded to questions regarding Highway Users Tax projected revenue. No further action was taken.

9. HOTEL VIABILITY ECONOMIC ASSISTANCE PROGRAM

City Manager David Doyle introduced City Attorney Scott Smith who presented the staff report. Staff responded to questions regarding expansion of Renaissance Hotel, hotel market conditions and potential financial impact on the City.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2015-13 MAKING CEQA FINDINGS PURSUANT TO PUBLIC RESOURCES CODE SECTION 21166 AND STATE CEQA GUIDELINES SECTION 15162 AND ADOPTING A HOTEL VIABILITY ECONOMIC ASSISTANCE PROGRAM.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

COMMUNITY INPUT

1. Nancy Conley expressed concern with realtor signs displayed throughout the City and height of wall at hotel construction site.
2. Robert Nahl presented a proposal for field renovation at Don Juan Avila School.

CITY MANAGER'S REPORT

City Manager David Doyle reported on news article related to Aliso Viejo achieving the highest entrepreneurial score in southern California; and Safewise ranked Aliso Viejo in top ten safest cities in California.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended two TCA Meetings
- Attended Octane Conference
- Spoke at Soka University
- Commented on drop-off option on Deerhurst for high school students
- Commented on potential for public art display in Vantis development

Councilmember Harrington:

- Attended meeting with Capistrano Unified School District
- Attended South Orange County Watershed Committee Meeting

Mayor Pro Tem Munzing:

- Will be attending SCAG General Assembly
- Attended town hall meeting at California State University, Fullerton
- Attended Soka University International Festival

Mayor Phillips: None.

ADJOURNMENT: Mayor Phillips adjourned the meeting at 8:15 p.m. to the next regularly scheduled meeting of May 20, 2015.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



WILLIAM A. PHILLIPS
MAYOR