

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
MAY 20, 2015, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

**CALL TO ORDER:** Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:04 p.m.

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

**ABSENT:** NONE

**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  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Led by Lt. John MacPherson.

**SPECIAL PRESENTATIONS**

A. **COUNCIL RECOGNITION OF OAK GROVE ELEMENTARY SCHOOL  
TEACHER OF THE YEAR MARY MCEWAN-MULHERN**

Mayor Phillips presented Mary McEwan-Mulhern with a Certificate of Recognition.

B. **COUNCIL RECOGNITION OF MEMBERS OF THE CITY'S COMMUNITY  
EMERGENCY PREPAREDNESS ACADEMY**

Mayor Phillips introduced Emergency Management Coordinator Sarah Barker. Emergency Management Coordinator Sarah Barker presented the Community Emergency Preparedness Academy graduates with Certificates of Recognition.

C. LIFE SAVING AWARD FOR DOUG FLEMING AND DON PEDRO BUTLER

Mayor Phillips introduced Chief Bryan Brice. Chief Brice presented the award to Coach Fleming.

D. OC HUMAN RELATIONS ANNUAL REPORT

Mayor Phillips introduced OC Human Relations Board Member Susan Reese who presented the report. Ms. Reese presented Mayor Phillips with a Certificate of Recognition.

**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. Councilmember Chun requested to pull Item Nos. 4 and 6. There were no additional requests to remove items from the Consent Calendar.

**MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON 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 – MAY 6, 2015 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued April 30, 2015 in the amount of \$143,339.26; and
2. Ratified accounts payable checks issued May 7, 2015 in the amount of \$196,106.19.

4. AWARD CONTRACT TO SUNSET PROPERTY SERVICES FOR STREET SWEEPING SERVICES

Item was removed from the Consent Calendar.

5. OCTA M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT – STORMWATER LITTER CONTROL PROJECT PHASE IV

1. Adopted Resolution No. 2015-14 authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3, for Stormwater Litter Control Project Phase IV;
2. Authorized the City Manager to appropriate \$111,180 in matching funds from the General Fund;
3. Authorized Staff to obtain quotes and select a contractor for the Stormwater Litter Control project Phase IV; and
4. Authorized the City Manager to execute the Stormwater Litter Control Project Contract for selected contractor.

6. AGREEMENT WITH KOSMONT COMPANIES FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES

Item was removed from the Consent Calendar.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

4. AWARD CONTRACT TO SUNSET PROPERTY SERVICES FOR STREET SWEEPING SERVICES

Staff responded to questions regarding funding sources.

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

1. **AWARD A CONTRACT TO SUNSET PROPERTY SERVICES FOR STREET SWEEPING SERVICES FOR AN INITIAL TERM OF 3 YEARS;**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR STREET SWEEPING WITH SUNSET PROPERTY SERVICES; AND**
3. **DIRECT STAFF TO FINALIZE A MODIFIED SWEEPING SCHEDULE WITH SUNSET PROPERTY SERVICES AND RETURN TO COUNCIL WITH THE ESTIMATED COSTS AND PLAN FOR IMPLEMENTATION.**

**MOTION CARRIED UNANIMOUSLY**

6. AGREEMENT WITH KOSMONT COMPANIES FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES

City Manager David Doyle presented the staff report. Ken Hira (Kosmont Companies) responded to questions regarding contracts with neighboring cities. Administrative Services Director Glenn Yasui provided additional information.

**MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM MUNZING SECONDED TO:**

1. **APPROVED THE AGREEMENT WITH KOSMONT COMPANIES ("KOSMONT") FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES; AND**
2. **AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH KOSMONT.**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEM NOS. 7-8**

7. PA15-005 – CONTINUED 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 presented the staff report. 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 ADOPT RESOLUTION NO. 2015-15 APPROVING A CONDITIONAL USE PERMIT FOR THE PLACEMENT OF SIX PANEL ANTENNAS ON A LIGHT POLE AT ALISO VIEJO COMMUNITY PARK BALLFIELD PLUS A SUPPORTING BASE STATION, AND FIND THE USE CATEGORICALLY EXEMPT UNDER STATE CEQA GUIDELINES.**

**MOTION CARRIED UNANIMOUSLY**

8. RESOLUTION RELATED TO APPEALS FEE

City Manager David Doyle presented the staff report. Mayor Phillips opened the public hearing. There were no speakers.

**MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO CONTINUE THE PUBLIC HEARING TO JUNE 17, 2015.**

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION ITEM NOS. 9-11**

9. **APPROVE THE PROFESSIONAL SERVICES AGREEMENT FOR RECREATION AND COMMUNITY SERVICE PROGRAMS WITH THE BOYS & GIRLS CLUBS OF CAPISTRANO VALLEY**

City Manager David Doyle introduced Community Services Director Karen Crocker who presented the staff report. Staff responded to questions regarding funding sources.

**MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR RECREATION AND COMMUNITY SERVICE PROGRAMS WITH THE BOYS & GIRLS CLUBS OF CAPISTRANO VALLEY FOR AN ANNUAL CONTRACT AMOUNT OF \$157,500.**

**MOTION CARRIED UNANIMOUSLY**

10. **COMMUNITY ASSISTANCE GRANT FUNDING – FY 2015-16**

City Manager David Doyle introduced Community Services Director Karen Crocker who presented the staff report. Staff responded to questions regarding the criteria for allocating funding, total grant funding from the City and TIP funding. Mayor Phillips opened for public comment and the following person spoke:

1. Bill Perkins commented on Parents for Aliso Niguel fundraising efforts.

There were no other speakers.

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO AUTHORIZE THE AWARD OF COMPETITIVE GRANTS FUNDS AS PART OF THE CITY'S FY 2015-16 COMMUNITY ASSISTANT GRANT FUNDING PROGRAM.**

**MOTION CARRIED UNANIMOUSLY**

## 11. FIELD USAGE AT IGLESIA PARK UPDATE

City Manager David Doyle presented the staff report. Staff responded to questions regarding future updates. No further action was taken.

## COMMUNITY INPUT

None.

## CITY MANAGER'S REPORT

City Manager David Doyle reported on his attendance at the Orange County Employees Retirement System (OCERS) Meeting.

## ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended OCERS Meeting
- Attended several TCA Meetings
- Attended City / AVCA Subcommittee Meeting
- Attended SCAG Regional Council Meeting
- Attended Relay for Life Committee Meetings

Councilmember Harrington: None.

Councilmember Tsunoda:

- Attended Boys & Girls Club of Capistrano Valley Gala

Mayor Pro Tem Munzing:

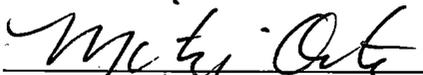
- Attended Boys & Girls Club of Capistrano Valley Gala
- Attended Boys & Girls Club of Laguna Beach Gala
- Attended SCAG General Assembly Meeting

Mayor Phillips:

- Attended Library Executive Library Meeting
- Attended International Council of Shopping Centers
- Announced Aliso Viejo Chamber of Commerce Sip N Savor event
- Announced Community Cup golf Tournament

**ADJOURNMENT:** Mayor Phillips adjourned the meeting at 8:18 p.m. to the next regularly scheduled meeting of June 3, 2015.

Respectfully submitted:

  
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MITZI ORTIZ MMC  
CITY CLERK

Approved by:

  
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WILLIAM A. PHILLIPS  
MAYOR