

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 17, 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 6:30 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

PUBLIC COMMENTS: None.

CLOSED SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: City Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency designated representative: Mayor
Unrepresented employee: City Manager
3. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
Number of potential cases: 1

The Closed Session adjourned at 7:05 p.m.

CALL TO ORDER: Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:11 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
ALBERT ARMIJO, PLANNING DIRECTOR
JENNIFER LOWE, ASSOCIATE PLANNER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Led by Boy Scout Troop 700.

SPECIAL PRESENTATIONS

A. **COUNCIL RECOGNITION OF OUTGOING ALISO NIGUEL HIGH SCHOOL PRINCIPAL CHRIS CARTER**

Mayor Phillips presented Chris Carter with a Certificate of Recognition. Mayor Phillips opened for public comment and the following person spoke:

1. Eric Sims commended Mr. Carter on his years of service and the positive impact he has had on students.

Mr. Carter expressed his appreciation for the support of the City Council and the community. Councilmember Chun commended Mr. Carter on his service.

B. **COUNCIL RECOGNITION OF THE ST. MARY'S SCHOOL MATHS QUEST TEAM FOR TAKING FIRST PLACE IN A COMPETITION OVERSEAS**

Mayor Phillips presented Daniel Palfi, Leyton Breese, Amelia Kang and Kendrick Choi with Certificates of Recognition:

C. **RECOGNITION OF THE ALISO VIEJO COMMUNITY FOUNDATION 2015 SCHOLARSHIP AWARD RECIPIENTS**

Mayor Phillips introduced Bob Bunyan (Aliso Viejo Community Foundation) who recognized the following scholarship recipients: Laili Attai, Sarah Bardin, Keara Bergin, Aaron Canter, Daniel Cheah, Alexander Danto, Dan Dinh, Sophia Kim, Breanna Lee and Shane Vedova.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle requested the reordering of Discussion Item Nos. 10 and 11.

CONSENT CALENDAR ITEM NOS. 1-8

Mayor Phillips asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Harrington requested to remove Item No. 5. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-4 AND 6-8, 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. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued May 28, 2015 in the amount of \$475,220.23; and
2. Ratified accounts payable checks issued June 4, 2015 in the amount of \$161,034.46.

3. **APPROPRIATIONS LIMIT – FISCAL YEAR 2015-2016**

Adopted Resolution No. 2015-17 setting the Proposition 4 (Gann) Appropriations Limit for Fiscal Year 2015-16 for the City of Aliso Viejo at \$34,245,483.

4. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW PEVACEK GROUP (RSG), INC. FOR AFFORDABLE HOUSING IMPLEMENTATION SERVICES**

Approved the First Amendment to Professional Services Agreement with Rosenow Spevacek Group (RSG), Inc. for Affordable Housing Implementation Services.

5. **AGREEMENT WITH THE COUNTY OF ORANGE FOR THE POD EXERCISE**

Item was removed from the Consent Calendar.

6. **SALARY SCHEDULE ADJUSTMENTS**

Adopted Resolution No. 2015-18 approving an updated Salary Schedule for City of Aliso Viejo employees, effective July 1, 2015.

7. RENEWED MEASURE M ELIGIBILITY – 7-YEAR CIP

1. Adopted a 7-Year Capital Improvements Program (CIP) for Street Projects; and
2. Adopted Resolution No. 2015-19 concerning the status of the Circulation Element and Mitigation Fee Program.

8. DESIGNATION OF ALTERNATE FOR CJPIA ANNUAL BOARD OF DIRECTORS MEETING

Designated Mayor Pro Tem Mike Munzing as alternate for CJPIA Annual Board of Directors Meeting to be held on July 15, 2015.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

5. AGREEMENT WITH THE COUNTY OF ORANGE FOR THE POD EXERCISE

Staff responded to questions regarding reimbursement and public notification.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE AGREEMENT FOR PROVISION OF POINT OF DISPENSING SITE SERVICES WITH THE COUNTY OF ORANGE FROM JULY 1, 2015 THROUGH JUNE 30, 2018.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM NO. 9

9. RESOLUTION RELATED TO APPEALS FEE

City Manager David Doyle provided the staff report. Staff responded to questions regarding erroneous citations. Mayor Phillips opened the public hearing. There were no speakers. Mayor Phillips closed the public hearing.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2015-20 ENTITLED “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ENACTING A FEE FOR APPEALS UNDER CHAPTER 1.10 OF THE ALISO VIEJO MUNICIPAL CODE”.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 10-11

11. **ORDINANCE RELATED TO ASSIGNMENT OF HEARING OFFICERS IN APPEALS OF ADMINISTRATIVE DECISIONS**

City Manager David Doyle provided the staff report. Staff responded to questions regarding hearing officer qualifications.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO INTRODUCE AND APPROVE FOR FIRST READING ORDINANCE ENTITLED "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING SECTION 1.10.030 OF THE ALISO VIEJO MUNICIPAL CODE PROVIDING FOR THE ASSIGNMENT OF HEARING OFFICERS IN APPEALS OF ADMINISTRATIVE DECISIONS".

MOTION CARRIED UNANIMOUSLY

10. **REQUEST TO APPROVE PLANNING APPLICATION PA15-015 (MSP) FOR A MASTER SIGN PERMIT TO AMEND TO THE PARK PLAZA AT ALISO VIEJO TOWN CENTER PLANNED SIGN PROGRAM TO ESTABLISH TENANT SIGNAGE FOR PROPOSED DEMISING OF 26791 ALISO CREEK ROAD FROM A SINGULAR TENANT TO A DUAL TENANT LOCATION (STAPLES)**

City Manager David Doyle introduced Associate Planner Jennifer Lowe who provided the staff report. Staff responded to questions regarding signage dimensions and property ownership. Mayor Phillips opened for public comment and the following person spoke:

1. Chad Hagle (Orozco Aventine) commented on pending purchase of property.

There were no others speakers.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO ADOPT RESOLUTION NO. 2015-21 APPROVING PLANNING APPLICATION PA15-015 (MSP) FOR A MASTER SIGN PERMIT TO AMEND THE PLANNED SIGN PROGRAM FOR PARK PLAZA AT ALISO VIEJO TOWN CENTER.

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT

None.

CITY MANAGER'S REPORT

City Manager David Doyle reported on pending legislation related to OCFA Board of Directors composition.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended MicroVention Groundbreaking event
- Attended SCAG Regional Meeting
- Attended Aliso Niguel High School award ceremony
- Attended 3 TCA Meetings
- Attended ACC-OC Energy and Environment Policy Committee Meeting
- Attended League of California Cities Transportation Policy Committee Meeting
- Attended OCTANe Foundation event

Councilmember Harrington:

- Attended MicroVention Groundbreaking event
- Attended OC Watershed Meeting
- Commented on Proposition 47 related to crime reporting

Councilmember Tsunoda:

- Requested information related to Aliso Viejo Town Center Conditions, Covenants and Restrictions

Mayor Pro Tem Munzing:

- Attended SCAG Meeting
- Assisted with Wounded Warriors event
- Attended ACC-OC Infrastructure Summit
- Attended Chamber of Commerce June Bloom Breakfast
- Announced SCAG Open House related to 2016-2040 Regional Transportation Plan / Sustainable Communities Strategy

Mayor Phillips:

- Commented on news articles covering local cities
- Commented on SCAG profile

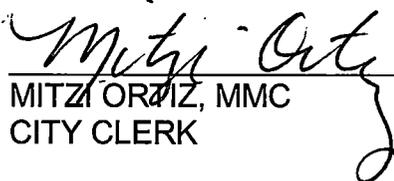
MAYOR PHILLIPS RECESSED THE MEETING TO CLOSED SESSION AT 8:29 P.M. AND RECONVENED AT 9:26 P.M.

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

ADJOURNMENT: Mayor Phillips adjourned the meeting at 9:27 p.m. to the next regularly scheduled meeting of July 1, 2015.

Respectfully submitted:

Approved by:



MITZI ORTIZ, MMC
CITY CLERK



WILLIAM A. PHILLIPS
MAYOR