

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
OCTOBER 18, 2022
5:00 P.M.**

MINUTES

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 22-04

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Joseph L. Muller at 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Joseph L. Muller, Mayor
Mike Frost, Mayor Pro Tem
Jamey M. Federico, Council Member
Richard A. Viczorek, Council Member – Entered at 5:01 p.m.
Michael Villar, Council Member - Absent

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (3 cases)

Mayor Muller recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54957.

RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

RECONVENE CITY COUNCIL MEETING

Mayor Muller reconvened the meeting at 6:02 p.m.

STAFF PRESENT: Michael A. Killebrew, City Manager; Kelly Reenders, Assistant City Manager; Patrick Munoz, City Attorney; Shayna Sharke, City Clerk; Captain Kirsten Monteleone; Brenda Wisneski, Director of Community Development; Matthew Sinacori, Director of Public Works/City Engineer; James Shadle, Director of General Services; and Jaimie To, Management Analyst.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Federico.

INVOCATION

There was no Invocation.

PRESENTATIONS AND PROCLAMATIONS

Volunteer of the Quarter

Mayor Muller presented a Certificate of Recognition to Vickie McMurchie, Pet Project Foundation.

READING OF ORDINANCE TITLES

There were no Ordinance titles.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR MULLER, SECONDED BY MAYOR PRO TEM FROST THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Mayor Pro Tem Frost, and Mayor Muller

NOES: None

ABSENT: Council Member Villar

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. REGULAR MEETING MINUTES, SEPTEMBER 20, 2022

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, AUGUST 22, 2022

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, SEPTEMBER 12, 2022

RECEIVED AND FILED.

5. FINANCIAL REVIEW COMMITTEE MEETING MINUTES, APRIL 26, 2022

RECEIVED AND FILED.

6. ARTS AND CULTURE COMMISSION MEETING MINUTES, JUNE 8, 2022

RECEIVED AND FILED.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

8. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

9. TREASURER'S REPORT

RECEIVED AND FILED THE TREASURER'S REPORT FOR AUGUST 2022.

10. DEVELOPMENT UPDATE

RECEIVED AND FILED THE DEVELOPMENT UPDATE.

11. 2022-2023 YOUTH BOARD APPOINTMENTS

THE CITY COUNCIL:

- 1) APPOINTED SEVEN (7) BOARD MEMBERS AND NINE (9) AT LARGE MEMBERS TO THE DANA POINT YOUTH BOARD; AND
- 2) APPROVED THE YOUTH BOARD CODE OF CONDUCT.

12. CONTRACT AMENDMENT WITH WEST COAST CIVIL FOR AS-NEEDED ENGINEERING SERVICES

THE CITY COUNCIL:

- 1) APPROVED A FOURTH AMENDMENT TO THE ORIGINAL AGREEMENT WITH WEST COAST CIVIL FOR AS-NEEDED ENGINEERING SUPPORT SERVICES; AND
- 2) AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AMENDMENT.

PUBLIC COMMENTS

There were no Public Comments.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

13. LONG-TERM FINANCIAL PLAN / BUDGET PRIORITIES – UNFUNDED CAPITAL IMPROVEMENT AND FACILITIES PROJECTS

City Manager Michael A. Killebrew introduced the item and Director of Public Works/City Engineer Matthew Sinacori provided a staff report.

Wayne Yost (Dana Point) requested that the Council consider adding permanent pickleball courts in the city.

Mike Yousef (PAL) requested undergrounding utilities be added to the list for unfunded projects.

Kiana Berkman (PAL) requested that the Council prioritize undergrounding, including adding a budget line item in the next fiscal plan, allocating a nominal amount from the budget surplus, and allocating resources toward grant writing for funding.

A MOTION WAS MADE BY MAYOR PRO TEM FROST, SECONDED BY COUNCIL MEMBER FEDERICO, TO FORM AN UNFUNDED CAPITAL AND FACILITIES PROJECTS SUBCOMMITTEE, CONSISTING OF MAYOR PRO TEM FROST AND COUNCIL MEMBER FEDERICO.

Discussion ensued.

Mayor Muller expressed his interest in agendaizing this item in all upcoming 2022 meetings.

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Mayor Pro Tem Frost, and Mayor Muller

NOES: None

ABSENT: Council Member Villar

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Viczorek turned in his list of meetings attended to the City Clerk.

Council Member Federico turned in his list of meetings attended to the City Clerk and thanked the Mayor for recognizing Vickie McMurchie, and commended the Pet Project Foundation for their hard work.

Mayor Pro Tem Frost will turn in his list of meetings attended to the City Clerk and thanked the City Manager and City staff for good budgeting practices.

Mayor Muller turned in his list of meetings attended to the City Clerk and reminded the community of upcoming Halloween events.

STAFF REPORTS

City Manager Michael A. Killebrew reminded the community about the upcoming Bulky Item Drop Off Day, National Prescription Take Back Day, and REDO Vintage and Maker's Market.

City Attorney Patrick Munoz reported that Governor Newsom signed Senate Bill 1383 into law, associated with the CARE Act, that creates a process for mental illness issues, including supervision, care, and funding.

RECESS OF CITY COUNCIL MEETING

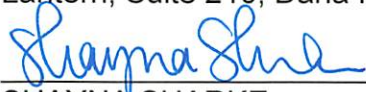
Mayor Muller recessed the meeting back into closed session at 6:53 p.m.

RECONVENE CITY COUNCIL MEETING

Mayor Muller reconvened the meeting at 8:16 p.m.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Muller adjourned the meeting at 8:16 p.m. in honor of Wayne Rayfield. He announced that the next Regular Meeting of the City Council will be November 1, 2022, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



SHAYNA SHARKE
CITY CLERK

APPROVED AT THE MEETING OF NOVEMBER 1, 2022

Meetings attended since September 20, 2022

Mayor Joseph L. Muller

09/16/2022 LVA
09/22/2022 TCA
09/23/2022 The Blend Ribbon Cutting
09/26/2022 OCTA
09/27/2022 OCTA
09/28/2022 TCA
09/30/2022 ACC-OC
09/30/2022 Mayor's Prayer Breakfast
10/03/2022 OCTA
10/04/2022 TCA
10/06/2022 OCTA
10/11/2022 SHACC
10/12/2022 Resident Meeting
10/13/2022 TCA
10/13/2022 Community Gardens
10/17/2022 LOOSAN
10/18/2022 TCA

Mayor Pro Tem Mike Frost

Council Member Jamey M. Federico

09/21/2022 LVA Meeting in the Park
09/23/2022 Dana Point Sister Cities Plein Air Art Exhibition
09/28/2022 OCTA Roundtable
10/03/2022 CASA JPA Meeting
10/08/2022 Flying Leatherneck Museum Update

Council Member Richard A. Viczorek

09/22/2022 OCFA Board of Directors Meeting
10/13/2022 SJHTCA Board of Directors Meeting
10/13/2022 OCMVCD Board of Trustees Special Meeting
10/13/2022 OCFA Board of Directors Special Meeting

Council Member Michael Villar

09/29/2022 Affordable Housing Update
10/11/2022 Meeting with Versity Project Team
10/14/2022 Palisades Elementary Security Walk About