

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



TUESDAY
OCTOBER 16, 2018
5:00 P.M.

MINUTES

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

Next City Council Ordinance No. 18-08

CALL TO ORDER

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

ROLL CALL OF CITY COUNCIL MEMBERS:

Richard A. Viczorek, Mayor
Joseph L. Muller, Mayor Pro Tem
Debra Lewis, Council Member
John A. Tomlinson, Council Member (Arrived at 5:01 p.m.)
Paul N Wyatt, Council Member (Absent)

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6

Agency Designated Representatives: City Manager
Unrepresented and Represented Employees: All positions in City

Mayor Viczorek recessed the meeting into a Closed Session at 5:00 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING

Mayor Viczorek reconvened the meeting at 6:00 p.m. All Council Members were present except for Council Member Wyatt.

STAFF PRESENT: Mark Denny, City Manager; Jennifer Farrell, Deputy City Attorney; Mike Killebrew, Assistant City Manager; Kathy Ward, City Clerk; Lt. Margie Sheehan; Matthew Schneider, Acting Director of Community Development; Matthew Sinacori, Director of Public Works and Engineering; Kelly

Reenders, Economic Development Manager, Sean Nicholas, Senior Planner; and Shayna Sharke, Deputy City Clerk

CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney Farrell did not have a Closed Session announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Debra Lewis.

INVOCATION

The Invocation was provided by Associate Pastor Jens Christy of Capo Beach Church.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations or Proclamations.

READING OF ORDINANCE TITLES

City Clerk Ward read one Ordinance title listed on the agenda.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR VICZOREK, SECONDED BY COUNCIL MEMBER JOHN TOMLINSON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Debra Lewis, Council Member John A. Tomlinson, Mayor Pro Tem Joseph L. Muller, and Mayor Richard A. Viczorek

NOES: None

ABSENT: Council Member Paul N Wyatt

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, OCTOBER 2, 2018

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, SEPTEMBER 24, 2018

RECEIVED AND FILED.

4. YOUTH BOARD MINUTES, SEPTEMBER 20, 2018

RECEIVED AND FILED.

5. ARTS AND CULTURE COMMISSION MINUTES, JULY 18, 2018

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

8. DANA POINT POLICE SERVICES MONTHLY REPORT

RECEIVED AND FILED THE POLICE SERVICES MONTHLY REPORT.

9. DEVELOPMENT UPDATE

RECEIVED AND FILED THE DEVELOPMENT UPDATE.

10. MONTHLY FINANCIAL ACTIVITY REPORT, JULY 2018

RECEIVED AND FILED THE MONTHLY FINANCIAL ACTIVITY REPORT FOR JULY, 2018.

11. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF DANA POINT, CALIFORNIA AMENDING DANA POINT MUNICIPAL CODE TITLE 11 (PEACE, MORALS AND SAFETY) AND TITLE 13 (PARKS AND RECREATION FACILITIES)

HELD SECOND READING AND ADOPTED ORDINANCE 18-08 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF DANA POINT, CALIFORNIA AMENDING DANA POINT MUNICIPAL CODE TITLE 11 (PEACE, MORALS AND SAFETY) AND TITLE 13 (PARKS AND RECREATION FACILITIES) TO CLARIFY AND AMEND THE CITY'S REGULATIONS RELATING TO FIRES

12. SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS

ADOPTED RESOLUTION 18-10-16-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS

PUBLIC COMMENTS

Bob Molinatti, Dana Point, distributed a document to the Council Members and stated that the neighborhood is experiencing disrespectful behavior from visitors to the Creekside Park dog park. He asked Council to lock the north gate at Coral reach and Admiral and dispatch animal control to enforce the established rules.

Wayne Yost, Dana Point, encouraged everyone to study the issues presented before the City Council and vote in the upcoming election. He also announced the Trunk or Treat event in honor of first responders on Wednesday, October 24th in the Dana Point City Hall parking lot at 5:00 p.m.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Tomlinson stated that he has nothing to report.

Council Member Lewis stated that she has nothing to report.

Mayor Pro Tem Muller stated that the ribbon cutting for the OCFA urban search and rescue equipment warehouse will be on Tuesday, October 23rd at 9:30 AM. He added that he will submit his list of meetings to the City Clerk.

Mayor Viczorek stated that he will submit his list of meetings to the City Clerk.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

13. STORY POLE ORDINANCE

IT WAS MOVED BY MAYOR PRO TEM MULLER, AND SECONDED BY COUNCIL MEMBER TOMLINSON, THAT THE ITEM BE CONTINUED AT THE REGULAR MEETING OF THE CITY COUNCIL ON DECEMBER 4, 2018 WHEN ALL COUNCIL MEMBERS ARE PRESENT.

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member John A. Tomlinson, Pro Tem Joseph L. Muller, and Mayor Richard A. Viczorek

NOES: Council Member Debra Lewis

ABSENT: Council Member Paul N Wyatt

PUBLIC COMMENTS (Continued)

STAFF REPORTS

City Manager Denny stated that he would direct staff to follow up with Mr. Molinatti regarding his concerns expressed during public comment.

Deputy City Attorney Farrell stated that she had nothing to report.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Viczorek adjourned the meeting in honor of Bill Sandberg, Dana Point Hardware, James Swenson, Ocean Institute Supporter, and Gail Enriquez, City staff member, at 6:26 p.m. and announced that the next Regular Meeting of the City Council will be November 20, 2018, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF NOVEMBER 20, 2018.

Meetings attended since October 2, 2018:

Mayor Richard A. Viczorek

10/11/2018 SJHTCA Board of Directors Meeting

Mayor Pro Tem Joseph L. Muller

10/10/2018 OCFA

10/11/2018 TCA

Council Member Debra Lewis

10/08/2018 DPHP

10/08/2018 Planning Commission Meeting

10/11/2018 Dana Point Women's Club