

**MINUTES
CITY COUNCIL REGULAR MEETING
July 17, 2001**

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:00 p.m. by Mayor Vali at the Orange County Sheriff's Department Aliso Viejo Substation Community Room, 11 Journey, Aliso Viejo, California.

Present: Council Members Ficke, Phillips, Warkomski, Mayor Pro Tem Phillips,
Mayor Vali

PLEDGE OF ALLEGIANCE

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA

A request was made to pull item 1(E) for further discussion and pull item 1(C) as they are not in the packet.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the Consent Calendar as presented, with the exception of item 1(E). Motion carried unanimously, 5-0.

1. CONSENT CALENDAR

(A) WAIVER OF READING OF ORDINANCES ON AGENDA

Approved the reading by title only and waived the reading in full of Ordinances on the agenda.

(B) APPROVAL OF EXPENDITURES

Approved the expenditures as presented.

(C) APPROVAL OF MINUTES – July 1, 2001

Pulled and tabled.

(D) RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR STATE DISABILITY INSURANCE

RESOLUTION NO. 2001 – 039

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AUTHORIZING APPLICATION TO THE EMPLOYMENT
DEVELOPMENT DEPARTMENT OF THE STATE OF CALIFORNIA FOR
ELECTIVE COVERAGE OF DISABILITY INSURANCE FOR ITS EMPLOYEES**

Approved and adopted Resolution No. 2001-039 authorizing application to the State for elective coverage of disability insurance.

ITEMS REMOVED FROM THE CONSENT CALENDAR

(E) ALISO VIEJO LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RESOLUTION NO. 2001 – 040

A RESOLUTION OF THE CITY OF ALISO VIEJO ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB. RESOURCES CODE SECTION 21000 ET SEQ.)

Discussion ensued regarding adopting more stringent standards at a later date.

A MOTION was made by Council Member Warkomski, seconded by Council Member Phillips, to approve and adopt Resolution No. 2001-040. Motion carried unanimously, 5-0.

2. NEW BUSINESS

(A) PLANNING COMMISSION ORDINANCE

Discussion ensued regarding options for City Manager Woollett to design an administrative procedure to bring back to the Council; A separate Planning Commission from the Council; Staff handling smaller issues.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to direct the City Manager and staff to design an administrative procedure, including associated costs for a separate Planning Commission from the Council, and bring the item back to the Council. Motion carried unanimously, 5-0.

(B) IMPLEMENTATION OF CODE ENFORCEMENT OPERATIONS

Discussion ensued regarding the present status of code enforcement cases open from the County; Code Enforcement cases are addressed in the Revenue Neutrality Agreement, with cost predetermined; Addressing guidelines to AVCA and AVCA addressing guidelines to the City.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve and authorize code enforcement services between the City of Aliso Viejo and Charles Abbott Associates, Inc.; Develop a policy as to what is enforced and how; and Direct staff to seek a source of revenue to support code enforcement activities. Motion carried unanimously, 5-0.

3. COMMUNICATIONS FROM THE PUBLIC

Amanda Gonzales, stated she lives across from Iglesia Park and related concerns with kids racing through her area; Properties in her area being sold to 2-3 families and turned into rentals where numerous people live in a 2 bedroom house with 6-7 cars and no parking for them; Related the associated nuisance problems with these renters; Questioned if the City is going to rent out the Community Center to everyone and if so the City needs to address parking; Voiced concern regarding drug abuse programs bringing unwanted individuals to the area which has the entire community concerned.

4. CITY MANAGER'S REPORT

City Manager Woollett announced the Chief of Police Services will meet with Ms. Gonzales directly after the meeting to discuss her concerns. Also there is an emergency notification system being developed.

5. ADJOURNMENT

There being no further business Mayor Vali declared the meeting adjourned at 7:08 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor