

**MINUTES
CITY COUNCIL REGULAR MEETING
July 24, 2001**

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:03 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 Phillips, Warkomski, Mayor Vali
Absent: Council Member Ficke, Mayor Pro Tem Pickett

The Pledge of Allegiance was led by Council Member Warkomski.

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

No request was made by Council or staff.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to approve the Consent Calendar as presented. Motion carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

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.

2. PUBLIC HEARINGS

(A) MEMBERSHIP IN THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY

Mayor Vali opened the public hearing.

There being no speakers Mayor Vali closed the public hearing.

Discussion ensued regarding adding walkways, pedestrian access as well; Suggested to address the Council's concerns in the transmittal letter.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, introduce Ordinance No. 2001-011 adopting a major thoroughfare and bridge fee program and adopt Resolution No. 2001-041 establishing benefit area and estimated costs of such program.

City Attorney Smith presented an Ordinance entitled:

ORDINANCE NO. 2001 – 011
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
ADDING ARTICLE 8 TO DIVISION 9 OF THE ORANGE COUNTY CODE
AS ADOPTED BY THE CITY OF ALISO VIEJO ADOPTING A MAJOR
THOROUGHFARE AND BRIDGE FEE PROGRAM

which title was read.

RESOLUTION NO. 2001 – 041
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
ESTABLISHING THE AREAS OF BENEFIT, THE ESTIMATED COSTS,
AND THE MAJOR THOROUGHFARE AND BRIDGE FEE PROGRAM
FOR THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR

MOTION carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

RESOLUTION NO. 2001 – 042
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 5 TO
THE FIRST AMENDED AND RESTATED JOINT EXERCISE OF
POWERS AGREEMENT CREATING THE SAN JOAQUIN HILLS
TRANSPORTATION CORRIDOR AGENCY

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, adopt Resolution No. 2001-042 establishing benefit area and estimated costs of such program. Motion carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

(B) FRANCHISES

Mayor Vali opened the public hearing.

Discussion ensued regarding the companies introducing alternative fuels such as compressed hydrogen and getting the franchise from that; Electric companies becoming involved in long distance phone service and getting the franchise from that; Telecommunication towers; Default power companies.

Suggestion was made to look into a Natural Resources Commission and to bring it back to the next regular meeting of the Council.

Franchisees spoke briefly regarding their respective companies and how the franchise fees work.

There being no public comments Mayor Vali closed the public hearing.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to introduce and adopt Ordinance Nos. 2001-012, 2001-013, urgency ordinances granting franchises to Southern California Edison Company, San Diego Gas & Electric Company and Southern California Gas Company.

City Attorney Smith presented Ordinances entitled:

ORDINANCE NO. 2001 – 012

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING SOUTHERN CALIFORNIA EDISON COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE POLES, WIRES, CONDUITS AND APPURTENANCES, INCLUDING COMMUNICATION CIRCUIT NECESSARY OR PROPER FOR TRANSMITTING AND DISTRIBUTING ELECTRICITY FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

ORDINANCE NO. 2001 – 013

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING TO SAN DIEGO GAS & ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE POLES, WIRES, CONDUITS AND APPURTENANCES, INCLUDING COMMUNICATION CIRCUIT NECESSARY OR PROPER FOR TRANSMITTING AND DISTRIBUTING ELECTRICITY FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

ORDINANCE NO. 2001 – 014

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING SOUTHERN CALIFORNIA GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

which titles were read.

MOTION carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to introduce Ordinance Nos. 2001-015, 2001-016, and 2001-017 granting franchises to Southern California Edison Company, San Diego Gas & Electric Company and Southern California Gas Company.

City Attorney Smith presented Ordinances entitled:

ORDINANCE NO. 2001 – 015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING SOUTHERN CALIFORNIA EDISON COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE POLES, WIRES, CONDUITS AND APPURTENANCES, INCLUDING COMMUNICATION CIRCUIT NECESSARY OR PROPER FOR TRANSMITTING AND DISTRIBUTING ELECTRICITY FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

ORDINANCE NO. 2001 – 016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING TO SAN DIEGO GAS & ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE POLES, WIRES, CONDUITS AND APPURTENANCES, INCLUDING COMMUNICATION CIRCUIT NECESSARY OR PROPER FOR TRANSMITTING AND DISTRIBUTING ELECTRICITY FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

ORDINANCE NO. 2001 – 017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, GRANTING SOUTHERN CALIFORNIA GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL LAWFUL PURPOSES IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF ALISO VIEJO

which titles were read.

MOTION carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

3. NEW BUSINESS

(A) CONSIDERATION OF TELEPHONE SYSTEM

Discussion ensued regarding features of the system and a lease to purchase.

A MOTION was made by Council Member Warkomski, seconded by Council Member Phillips, to authorize the City Manager to execute the professional services agreement with COM Consultants for a comprehensive needs analysis study to provide for the procurement of a new integrated communication system; and Authorize the City Manager to follow up on the purchase and/or lease of a fully integrated communication system in accordance with the City's existing purchasing Ordinance, in an amount not to exceed \$23,000.00. Motion carried unanimously, 3-0, with Council Member Ficke and Mayor Pro Tem Pickett absent.

4. COMMUNICATIONS FROM THE PUBLIC

No communications were received.

5. CITY MANAGER'S REPORT

City Manager Woollett recommended this meeting be adjourned to July 31, 2001 to a time specific.

Consensus to meet at 4:00 p.m.

6. ADJOURN

There being no further business, at 7:18 p.m. Mayor Vali declared the meeting adjourned to July 31, 2001 at 4:00 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor