

**MINUTES
CITY COUNCIL REGULAR ADJOURNED MEETING
July 31, 2001**

The regular adjourned meeting of the City Council of the City of Aliso Viejo was called to order at 4:10 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 Pickett,
Mayor Vali
Absent: None

The Pledge of Allegiance was led by Council Member Phillips.

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

No request was made by Council or staff.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to approve and adopt the Consent Calendar as presented. 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) MEMBERSHIP IN THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY

City Manager Woollett 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.

(C) FRANCHISES

City Manager Woollett 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.

2. NEW BUSINESS

(A) MAYOR AND/OR COUNCIL MEMBERS' REPORT ON THE EXECUTIVE FORUM

Council Members and City Manager related what had occurred at the conference.

(B) CONSIDERATION OF FURNITURE, OFFICE EQUIPMENT, SOUND & SECURITY SYSTEMS FOR CITY HALL

Staff gave the background and presentation.

Discussion ensued regarding priorities, parameters and fiscal concerns.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to, within the budget allocation for transition year expenses, authorize the City Manager to obtain written proposals and/or price quotations from potential vendors and execute the necessary purchase orders for the acquisition of furniture and modular-furniture workstations for offices and Council Chambers and office equipment including copiers, printers, facsimiles, scanners, postage meter, etc. Motion carried unanimously, 5-0.

3. COMMUNICATIONS FROM THE PUBLIC

There were no requests to speak.

4. CITY MANAGER'S REPORT

Nothing further to report.

5. ADJOURN

There being no further business, at 4:30 p.m. Mayor Vali declared the meeting adjourned to August 7, 2001 at 7:00 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor