

**MINUTES
CITY COUNCIL REGULAR MEETING
August 21, 2001**

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:06 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 Brittany Taylor.

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

Request to move #4 to Council Business and #6 moved to September 4, 2001.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the Consent Calendar with the exception of item 4. Motion carried unanimously on a roll call vote, 5-0.

CONSENT CALENDAR

1. **Waive the Reading of All Ordinances**
Waived the reading of all Ordinances in their entirety and read by title only.
2. **Approval of Expenditures**
Approved the expenditures.
3. **Orange County Human Relations Council Membership**
Directed the City Manager to obtain an annual membership for the City with the Orange County Human Relations Council for fiscal year 2001-02 in the amount of \$2,303.

PUBLIC HEARINGS

There were no public hearings held.

COUNCIL BUSINESS

4. **Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference**

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to appoint Mayor Vali as the Voting Delegate, and Council Member Ficke

as the Alternate Delegate to the League of California Cities Annual Conference. Motion carried unanimously, 5-0.

5. Section 125 Cafeteria Plan and Medical Reimbursement Plan

Discussion ensued regarding the difference between part-time/full-time hours and permanent and temporary workers; Prorating for part-time employees (20-29 hours weekly); Deferred signing bonus.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to authorize the City Manager to sign the Section 125 Cafeteria Plan and Medical Reimbursement Plan; Prorate benefits for part-time employees; Part-time is 20-29 hours, no benefits for under 20 hours weekly; Classification between management, confidential and other employees; and deferred signing bonus, after probationary period to retroactively towards the employees' retirement. Motion carried unanimously, 5-0.

6. Valley of the Schools Traffic Issues

Council consensus to continue the item to the September 4, 2001 regular Council meeting.

COMMUNITY INPUT

Bob Oesterreich, 44 Promontory Park, spoke regarding recycling. Advised there is no recycling program and would like the City to agendize this and look at a City-wide recycling program.

CITY MANAGER'S REPORT

Mr. Oesterreich was referred to Council Member Warkomski for the recycling program. The Regional Water Quality Control Board has delayed the hearing date to October 12, 2001. Staff is continuing to work with them and the other cities regarding this issue. The County Code is currently being gone through in order to establish the Municipal Code for the City. The Police cars are being equipped with push bars.

ANNOUNCEMENTS/COUNCIL COMMENTS

Mayor Pro Tem Pickett advised she has picked up her packet and other items from the OCFA Board.

Council Member Warkomski inquired if the City needs to adopt some type of grease ordinance for restaurants. Staff was directed to research and report back.

CLOSED SESSION

There was no closed session held.

ADJOURN

There being no further business, at 7:50 p.m. Mayor Vali declared the meeting adjourned to September 4, 2001 at 7:00 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor