

MINUTES
ALISO VIEJO CITY COUNCIL REGULAR MEETING
October 16, 2001

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:05 p.m. by Mayor Carmen Vali at the Orange County Sheriff's Department Aliso Viejo Station Community Room, 11 Journey, Aliso Viejo, California.

Present: Ficke, Phillips, Pickett, Warkomski, Mayor Vali
Absent: None

The Pledge of Allegiance was led by Boy Scout Collin Winchester of Troop 700.

SPECIAL PRESENTATIONS

There were none.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were no requests.

CONSENT CALENDAR

A request was made to pull Item #8.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to approve the Consent Calendar with the exception of Item #8. Motion carried unanimously, 5-0.

1. **Temple Beth El Dedication Proclamation Request**
Approved the request for a Proclamation.
2. **Waive the Reading of All Ordinances**
Waived the reading of all Ordinances in their entirety and read by title only.
3. **Approval of Expenditures**
Approved the expenditures.
4. **Minutes – September 4, 2001 Regular Meeting**
Approved the Minutes as submitted.

5. **Minutes – September 18, 2001 Regular Meeting**
Approved the Minutes as submitted.
6. **Minutes – October 2, 2001 Regular Meeting**
Approved the Minutes as submitted.
7. **Award of Contract for City Hall Telecommunications Equipment**
 - 1) Awarded a contract, in the amount of \$35,439.46 to Standard Tel, Inc., of Long Beach, California, for the purchase and installation of a Mitel SX-200 ELX telecommunications system at City Hall;
 - 2) Authorized the City Manager to execute the Equipment Order Agreement with Standard Tel (STI) and enter into a four month installment payment program outlined in Addendum #1; Authorized the City Manager to execute the ProCare Silver Equipment Maintenance Agreement; and
 - 3) Authorized the City Manager to approve contract change orders up to a maximum of 10% of the contract amount if necessary.

ITEMS REMOVED FROM THE CONSENT CALENDAR

8. **Memorandum of Understanding Regarding Receipt & Use of Measure M Funds**

Discussion ensued regarding Measure M Funds, the use of the funds, how much the City would receive and the timeframe.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to adopt the Memorandum of Understanding and authorize the City Manager to execute same. Motion carried unanimously, 5-0.

PUBLIC HEARINGS

No public hearings scheduled.

COUNCIL BUSINESS

9. **Neighborhood Parking/Traffic Enforcement on Private Streets**

Sgt. Ted Boyne gave the presentation.

Discussion ensued regarding parking on the streets and in front of a driveway; Issues regarding private streets becoming public streets; Fiscal constraints; Priorities; Bicycle Patrols; and Education to the Home Owner Associations regarding these issues.

Wayne Schrimp, 2 Pleasant Walk, spoke regarding fire and safety issues

regarding parking in the complexes. His complex is having towing problems and one instance involved the fire truck not being able to get into the small cul-de-sac because of illegal parking.

Barbara DeShann, 190 Sandcastle, spoke regarding towing of vehicles and general parking problems.

Discussion ensued regarding education of the Home Owners Associations in enforcing their CC&Rs; How to handle when people are intimidated or threatened.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to have staff work on a proposal of community outreach and education to be brought back to Council. Motion carried, 4-1, with Council Member Ficke dissenting.

10. South Coast Air Quality Management District (SCAQMD) Presentation and AB2766 Subvention Fund Program Ordinance

City Clerk Lee presented an Ordinance entitled:

**ORDINANCE NO. 2001 – 020
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, SUPPORTING THE AIR QUALITY MANAGEMENT PLAN**

which title was read.

Larry Rhinehart, SCAQMD, Director of Intergovernmental Affairs, gave a presentation on the history of the SCAQMD and provided a handout. He also explained the AB2766 Subvention Fund Program.

Discussion ensued regarding the Program and guidelines on how the money can be spent, such as street sweeping which ties in with storm drain runoff; Suggestions for the Natural Resources Committee.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to read the title and introduce Ordinance No. 2001-020 relating to the AB2766 Subvention Fund Program. Motion carried unanimously, 5-0.

11. Ordinance Concerning Oversized Vehicle Parking Regulations

City Attorney Smith presented the item and a handout regarding the item.

Discussion ensued regarding truck and RV lengths and parking; Hours of parking; Violation provisions; Residential streets; Loading and unloading

of RVs.

Council consensus to continue the item to the next meeting of November 6, 2001.

12. Bid Award – Tenant Improvements

City Engineer Whitman presented a handout of the bid results.

Discussion ensued regarding the bid results and the improvements.

A MOTION was made by Mayor Vali, seconded by Mayor Pro Tem Pickett, to accept the lowest responsible contractor bid for the tenant improvements and authorize the City Manager to execute a contract with the contractor and give the contractor notice to proceed with the work. Motion carried unanimously, 5-0.

13. Ordinance No. 2001-021 Regarding Election Consolidation

City Clerk Lee presented an Ordinance entitled:

**ORDINANCE NO. 2001 – 021
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, REQUIRING THE GENERAL MUNICIPAL ELECTION TO
BE HELD ON THE SAME DAY AS THE DAY OF THE STATEWIDE
GENERAL ELECTION**

which title was read.

City Attorney Smith gave the presentation.

Discussion ensued regarding the appointments of Mayor and Mayor Pro Tem and when that would take place.

Council consensus to bring an Ordinance forward addressing the appointments of Mayor and Mayor Pro Tem.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to introduce Ordinance No. 2001-023 relating to the consolidation of the General Municipal Election with the Statewide General Election to be held in November of even-numbered years. Motion carried unanimously, 5-0.

COMMUNITY INPUT

There were no speakers.

CITY MANAGER'S REPORT

City Manager Woollett reported on the airport issues.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Members Ficke and Phillips reported on traffic issues at the schools.

Discussion ensued regarding crossing guards.

Council Member Ficke reported on a tour he took with TCA and Caltrans.

Council Member Warkomski reported on a workshop regarding Open Space he and other elected officials in South County will be hosting on November 10.

Council Member Phillips reported on Library issues.

CLOSED SESSION

At 9:31 p.m. the City Council convened into closed session, with all Council Members present, regarding the following:

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Cyndi Pickett, Bill Phillips, Scott Smith

Unrepresented employee: City Manager

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)

Significant exposure to litigation – 1 case

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(c)

Initiation of litigation – 1 case

At 10:16 p.m. the City Council reconvened into open session, with all Council Members present, making the following announcement:

Mayor Vali advised instructions were given to the negotiating team.

ADJOURN

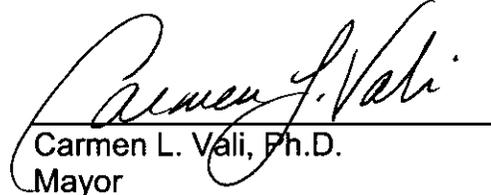
There being no further business Mayor Vali adjourned the meeting at 10:17 p.m.

Submitted By:

Approved By:



Debbie A. Lee, CMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor