

**MINUTES
CITY COUNCIL REGULAR MEETING
November 6, 2001**

CALL TO ORDER

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

The Pledge of Allegiance was led by Duane Cave, The Gas Company.

SPECIAL PRESENTATIONS

Chief of Police Services Paddock introduced Jan Sener and Margo Beauchamp, Crime Prevention Specialists.

Executive Coordinator Taylor presented a new flag to the Council advising it was flown over the Capital in Washington, D.C. and is presented by Christopher Cox.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Attorney Smith advised the Closed Session items will not be held tonight.

CONSENT CALENDAR

City Clerk Lee advised there is a speaker slip for Item #7.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to approve the Consent Calendar as presented, with the exception of Item #7. Motion carried unanimously, 5-0.

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. **Tract 15737 (Lenor Homes-Oak View Dr. & Westridge Dr.) Public Street Improvements**
Adopted Resolution No. 2001-050 certifying public street improvements as complete and authorized the City Clerk to execute and record a Certificate of

Acceptance in connection therewith.

RESOLUTION NO. 2001 – 050

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
CERTIFYING PUBLIC STREET IMPROVEMENTS TO BEL FLORA COURT,
COUNTRY WALK DRIVE AND SOUTHERN HILLS DRIVE AS COMPLETE AND
AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD A CERTIFICATE OF
ACCEPTANCE IN CONNECTION THEREWITH**

4. **Tract 16091 (Terrace View Commercial Site-Aliso Creek Road & Terrace View) Final Map**
Certified the Final Map for Tract 16091 is correct; and Directed staff to record proper documents with the Orange County Recorder.
5. **Resolution Regarding Warrant Process**
Adopted Resolution No. 2001-051 approving the issuance of Warrants subject to Council ratification.

RESOLUTION NO. 2001 – 051

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING THE ISSUANCE OF CERTAIN WARRANTS SUBJECT TO
COUNCIL RATIFICATION**

6. **Resolution Regarding Permitted Uses of the City Seal**
Adopted Resolution No. 2001-052 concerning permitted uses of the City Seal.

RESOLUTION NO. 2001-052

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, CONCERNING PERMITTED USES OF THE CITY SEAL WITH THE
CONSENT OF THE CITY MANAGER**

8. **Resolution Approving Employment Agreement with City Manager**
Adopted Resolution No. 2001-053 approving the employment agreement between the City of Aliso Viejo and William Woollett, Jr.

RESOLUTION NO. 2001-053

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, REPEALING RESOLUTION NO. 2001-013 AND APPROVING OF THE
EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND WILLIAM
WOOLLETT, JR.**

ITEMS REMOVED FROM THE CONSENT CALENDAR

7. **Award of Contract for City Hall Internet Design and Development**

Warren Hoffnung, Integrated Pixels, advised his company submitted a proposal for

this and have not heard anything since. He would like an explanation on the process.

Executive Coordinator Taylor explained under law the City is not subject to competitive bid for professional services which is what this bid falls under. After review of all the bids received it was felt the other company met the needs the City needs better.

Discussion ensued regarding an analysis of all bids; the difference between professional services bids versus construction bids; the bid and RFP processes; notification process to the bidders regarding the recommendations being made and communication with them after the selection.

A MOTION was made and amended by Council Member Ficke, seconded by Council Member Phillips, to send the item back to staff for analysis of costs and the comparison of the bid process and RFP process. Motion carried unanimously, 5-0.

PUBLIC HEARINGS

9. Ordinance No. 2001-021 Second Reading – 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.

Mayor Vali opened the public hearing.

City Clerk Lee advised this reading was required to be a public hearing.

There being no speakers, Mayor Vali closed the public hearing.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Ordinance No. 2001-021 consolidating the City's General Municipal Election. Motion carried unanimously, 5-0.

COUNCIL BUSINESS

10. Selection and Term of Mayor and Mayor Pro Tempore

City Clerk Lee presented an Ordinance entitled:

ORDINANCE NO. 2001 – 022
AN ORDINANCE OF THE CITY OF ALISO VIEJO, CALIFORNIA, CONCERNING
SELECTION AND TERM OF MAYOR AND MAYOR PRO TEM

which title was read.

City Attorney Smith gave the presentation explaining the options of when reorganization can take place.

Discussion ensued regarding when surrounding cities hold their reorganization.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to reorganize every December and introduce Ordinance No. 2001-022 concerning the selection of Mayor and Mayor Pro Tem. Motion carried unanimously, 5-0.

11. General Plan Work Program

City Engineer Whitman gave the presentation.

Discussion ensued regarding how the Committee is selected and how other entities do this; Timelines for the General Plan; Budget for the General Plan; and the RFP process.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to implement the General Plan process. Motion carried unanimously, 5-0.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to solicit members of the public and Council turn in two names in addition to that, to the City Clerk. Motion carried unanimously, 5-0.

Council consensus to appoint Mayor Vali, Council Member Ficke as the Council Members assigned to the committee.

12. Ordinance Concerning Oversized Vehicle Parking Regulations
(Continued from October 16, 2001)

City Clerk Lee presented an Ordinance entitled:

ORDINANCE NO. 2001 – 023
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AMENDING SECTION 6-4-606 OF ARTICLE 6 OF DIVISION 4 OF TITLE
6 OF THE ORANGE COUNTY CODE AS ADOPTED BY THE CITY OF ALISO VIEJO
CONCERNING OVERSIZED VEHICLE PARKING REGULATIONS

which title was read.

Discussion ensued regarding the types of vehicles the Ordinance applies to; No Parking signs and the impacts it would have; Areas of concern in the City; and impacts to businesses.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to introduce Ordinance No. 2001-023 relating to oversized vehicle parking regulations. Motion carried unanimously, 5-0.

13. Encroachments and Work in the Right of Way Ordinance

City Clerk Lee presented an Ordinance entitled:

**ORDINANCE NO. 2001 – 024
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, RELATING TO ENCROACHMENTS AND WORK IN THE PUBLIC WAY**

which title was read.

City Engineer Whitman gave a presentation.

Duane Cave, Public Affairs Manager, The Gas Company, thanked the City Council and staff for working with the utility companies regarding this Ordinance. Related concern with Section 6-3-49, second paragraph, seventh line, would like to have added "...cone, or equivalent, or a method acceptable to the City Engineer)."

Discussion ensued regarding the Ordinance and duration of permits.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to introduce Ordinance No. 2001-024 relating to encroachments and work in the public right of way, with the change to Section 6-3-49 as suggested. Motion carried unanimously, 5-0.

Mayor Vali asked that Susan Davis be heard at this time, under Community Input, before the next item.

Susan Davis, Ariel Rescue, handed out some material on the organization. She requested a \$5,000.00 grant from the City and explained how her organization works.

14. Public Finance Orientation

A presentation was made regarding financing programs open to the City.

15. City Council/AVCA Quarterly Meeting Update & Recommendations

A MOTION was made by Mayor Pro Tem Pickett, seconded by Mayor Vali, to direct staff to prepare "Joint Statement of Roles" between AVCA and the

City; Direct staff to prepare a draft Joint Use Agreement between AVCA and the City; Direct staff to explore options with AVCA, School Districts and others for after school recreational programs; and Appoint Council Members Phillips and Warkomski as the Council Subcommittee to serve as liaison with School Districts.

Discussion ensued regarding the quarterly meeting; Having AVCA let us know what their role is.

MOTION carried unanimously, 5-0.

16. **Ordinance No. 2001-020 Second Reading - AB2766 Subvention Fund Program**

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.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to adopt Ordinance No. 2001-020 relating to the AB2766 Subvention Fund Program. Motion carried unanimously, 5-0.

COMMUNITY INPUT

Craig Stern, Entre-Manure Company, gave a presentation of what his company does and gave some literature. He feels his company will be very helpful with the NPDES requirements regarding urban runoff.

Discussion ensued regarding the Company and services they offer.

CITY MANAGER'S REPORT

City Manager Woollett advised the ACM recruitment is moving along; Staff will look at the Ariel Rescue request and the Entre-Manure request as well and will get back to the Council on these items.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Member Warkomski updated on parks and recreation; advised he is going to an integrated waste management seminar and will report back regarding recycling for the community.

Discussion ensued regarding NPDES issues and landscaping; and an environmental purchasing policy.

Council Member Ficke updated on TCA and landscaping issues.

Mayor Pro Tem Pickett updated on OCFA issues and provided some brochures and literature.

Mayor Vali updated on AVCA and expressed concerns regarding the parks and recreation and offers of dedication on those parks; updated on the TIP dinner and thanked everyone who attended.

CLOSED SESSION

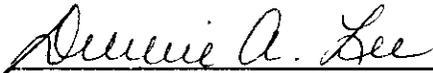
No session was held.

ADJOURN

There being no further business, Mayor Vali declared the meeting adjourned at 9:30 p.m.

Submitted By:

Approved By:



Debbie A. Lee, CMC
City Clerk



Carmen L. Vali, Ph.D
Mayor