

**MINUTES
CITY COUNCIL REGULAR MEETING
November 20, 2001**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo, was called to order at 7:01 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 Josh Phillips, Aliso Viejo citizen.

SPECIAL PRESENTATIONS

Mayor Vali welcomed and introduced Aaron Nguyen and Brian Albright from Boy Scout Troop 700, in attendance working on their Merit Badge.

Mayor Vali announced the Orange County Fire Authority is doing the annual Spark of Love Holiday Drive where you can donate a new, unwrapped toy at Station 57, or at City Hall. Also we are participating with Saddleback Community Outreach at the December 2 Food Drive at the Aliso Viejo Community Association event at Grand Park. In addition, Second Harvest Food Bank bins are available at City Hall.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were no requests.

CONSENT CALENDAR

City Clerk Lee advised there is a speaker for item #6.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to approve the Consent Calendar with the exception of Item #6. 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. **Minutes – October 16, 2001 Regular Meeting**
Approved the Minutes as submitted.

3. **Minutes – November 6, 2001 Regular Meeting**
Approved the Minutes as submitted.
4. **Approval of Expenditures**
 1. Approved the expenditures released on November 16, 2001;
 2. Approved the expenditures issued on November 20, 2001.
5. **Orange County Children & Families Commission Grant Agreement**
 1. Approved the attached Project Summary, Work Plan and Budget for the development of an Aliso Viejo Family Resource Center; and
 2. Authorized the City Manager to enter into an agreement with Orange County Children and Families Commission to facilitate the Proposition 10 grant application.

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. **Award of Contract for City Hall Internet Design and Development (Continued from 11-06-01)**

Executive Coordinator Taylor advised information has been given to the Council as a follow up to the meeting of November 6, 2001.

Warren Hoffnung, Integrated Pixels, thanked the Council for the opportunity to bid. He was satisfied with the information he has received since the November 6, 2001 meeting.

Discussion ensued regarding a backup plan if the company goes bankrupt or something happens.

A MOTION was made by Council Member Warkomski, seconded by Council Member Phillips, to award a contract in the amount of \$15,649 plus monthly payments of \$141.66 to Visual Perspectives Internet, Inc. (VPI) for the design, development, implementation and continuing operation of an internet web site for the City; Authorize the City Manager to execute the Professional Services Agreement with VPI, Inc.; Award a contract in the amount of \$129.00 per month to Cox Business Services, Inc. for hybrid fiber coax cabling; and Authorize the City Manager to execute the Service Agreement with CoxCom, Inc. Motion carried unanimously, 5-0.

PUBLIC HEARINGS

None scheduled

COUNCIL BUSINESS

7. Business Registration

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to adopt the proposed New Business Guidelines; Direct staff to explore business registration programs utilized by other cities and report back to City Council in 90 days; and Direct staff to explore approaches for assisting with the enforcing of storm water requirements related to businesses. Motion carried unanimously, 5-0.

8. Ordinance No. 2001-022 Second Reading - Selection and Term of Mayor and Mayor Pro Tem

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.

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

9. Ordinance No. 2001-023 Second Reading - Concerning Oversized Vehicle Parking Regulations

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.

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

10. Ordinance No. 2001-024 Second Reading - 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.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Ordinance No. 2001-024 relating to encroachments and work in the public way. Motion carried unanimously, 5-0.

COMMUNITY INPUT

John Steward, Aliso Viejo citizen, requested the Council consider two time capsules, one for 50 years, one for 100 years, to commemorate the incorporation of the City. He additionally requested a street in the City be named Aliso Viejo Drive, Aliso Viejo Boulevard, or Aliso Viejo Street.

Bob Oesterreich, Aliso Viejo citizen, gave a handout to the Council regarding the deficit of the State and how it could affect the City.

Richard Groomes, Board President of Harvest Homes, requested a stop sign at the bottom of the hill at Canyon Vista. Feels it is a dangerous situation there.

CITY MANAGER'S REPORT

City Manager Woollett addressed the State's deficit and what it could mean to the City, specifically the VLF monies.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Member Warkowski advised of the conference in Dana Point he helped to host. He discussed education efforts on reducing waste and other environmental concerns. He would also like to include metric measurements in any future Ordinances or Resolutions.

Mayor Pro Tem Pickett advised of the Orange County Fire Authority Board Meeting. The biggest issue was fire sprinklers in homes and whether it should be mandated or not. She also reported on the ground breaking event for their Operations and Training Center.

Council Member Ficke advised of TCA issues and the meeting with the Mayor and staff members. He gave a general update of TCA.

Mayor Vali advised ETRPA has filed a lawsuit against the County challenging the EIR.

CLOSED SESSION

At 7:35 p.m. the City Council convened into closed session, with all Council Members present, regarding the following:

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

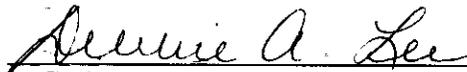
At 8:43 p.m. the City Council reconvened into open session, with all Council Member present, making no announcements.

ADJOURN

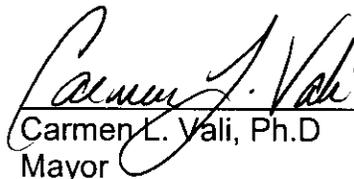
There being no further business, Mayor Vali declared the meeting adjourned at 8:43 p.m.

Submitted By:

Approved By:



Debbie A. Lee, CMC
City Clerk



Carmen L. Vali, Ph.D
Mayor