

**MINUTES  
CITY COUNCIL REGULAR MEETING  
March 20, 2002**

**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 City Hall Council Chamber, 12 Journey, Aliso Viejo, California.

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

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

**SPECIAL PRESENTATIONS**

A Proclamation was presented for the Elderly Nutrition Program 30th Anniversary, March 22, 2002.

An update was given by representatives of the TCA. Additionally, the TCA and Council Member Ficke presented City Manager Woollett with their Visionary Award.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

None

**CONSENT CALENDAR**

Mayor Vali advised of a speaker on item #4, so that item will be pulled.

**A MOTION** was made by Council Member Ficke, seconded by Council Member Phillips, to approve the Consent Calendar with the exception of item #4. 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 – March 6, 2002 Regular Meeting**  
**Prepared by: Debbie A. Lee, City Clerk**  
Approved the Minutes as submitted.
3. **Warrants of March 21, 2002**  
**Prepared by: Sandra Higginbotham, Finance Director**  
Ratified and approved warrants in an amount totaling \$180,613.61.

5. **Joint Powers Agreement – Orange County Council of Governments**  
**Prepared by: Susan Taylor, Executive Coordinator**  
Authorized the Mayor to execute the Addendum to Joint Powers Agreement establishing the Orange County Council of Governments (OCCOG).

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

4. **Letter to AVCA Regarding Fire Ant Signs**  
**Prepared by: David J. Norman, Assistant City Manager**

Michael Hazzard, Southern California Watershed Alliance, stated there is a tremendous amount of water coming off this area and is a prime target for fire ants.

**A MOTION** was made by Council Member Phillips, seconded by Council Member Warkomski, to authorize Council Member Warkomski to send a letter to the Aliso Viejo Community Association (AVCA) requesting that AVCA contact the Orange County Fire Ant Authority to receive free informational signage concerning fire ants and post the signs in all AVCA parks within the City of Aliso Viejo. A copy of the letter will be given to all Council Members. Motion carried unanimously, 5-0.

**PUBLIC HEARINGS**

None scheduled.

**COUNCIL BUSINESS**

6. **Legislative Policy**  
**Prepared by: David J. Norman, Assistant City Manager**

**A MOTION** was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt the 2002 State Legislative Platform of the Orange County Division of the League of California Cities, with revisions, as the City's Legislative Policy and direct staff to take appropriate action on legislative matters to protect the City's interest, in accordance with the adopted Legislative Policy. Motion carried unanimously, 5-0.

7. **Telecommunications Ordinance**  
**Prepared by: Scott C. Smith, City Attorney**

**ORDINANCE NO. 2002 – 030**  
**AN ORDINANCE OF THE CITY OF ALISO VIEJO, CALIFORNIA,**  
**ADDING ARTICLE 24 TO DIVISION 3 OF CHAPTER 5 AND**  
**DIVISION 12 TO CHAPTER 7 OF THE ORANGE COUNTY CODE**  
**AS ADOPTED BY THE CITY OF ALISO VIEJO CONCERNING**  
**TELECOMMUNICATIONS PROVIDERS AND SERVICES AND**

## **WIRELESS TELECOMMUNICATION FACILITIES**

Discussion ensued regarding different network technologies; various sections were looked at for possible changes; zoning designations;

Council consensus for staff to make the changes discussed and bring back to Council.

## **COMMUNITY INPUT**

Amanda Bernardino, Aliso Viejo resident, spoke regarding paying additional fees to use the parks through the School District. Would like a joint use agreement with the Capistrano Unified School District.

Michael Hazzard, Southern California Watershed Alliance, spoke regarding NPDES issues the City faces.

Dr. Joey Mooney, Aliso Viejo resident, spoke regarding a red curb which has been painted and no one will take responsibility for it.

## **CITY MANAGER'S REPORT**

Fire Chief Witesman announced he is being transferred to another station as part of the County program.

City Manager Woollett read a memo regarding the AVCA parks.

Discussion ensued regarding the red curb issue.

## **ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES**

Council Member Ficke gave an update on TCA and noted he attended the Medal of Valor luncheon.

Mayor Pro Tem Pickett gave an update on the Reserve Firefighter Program and on the OCFA.

Council Member Warkomski spoke about Ocean Awareness Day in Dana Point and gave staff some brochures regarding water and grants.

Mayor Vali noted her attendance at the SOCCC Ball, St. Mary's and All Angels facility grand opening, Principal for a Day, the Medal of Valor luncheon, the League dinner and the upcoming egg hunt.

**CLOSED SESSION**

At 8:35 p.m. the City Council convened into closed session, with all Council Members present, regarding the following:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8  
Property: Proposed Community Center  
Negotiating Parties: City Manager

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)  
Significant exposure to litigation – 1 case

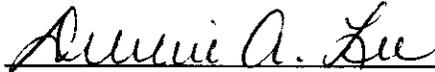
At 9:32 p.m. the City Council reconvened into open session, with all Council Members present, making no announcements.

**ADJOURN**

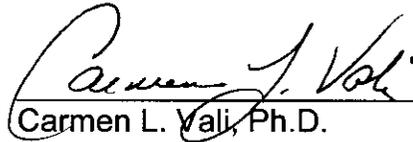
There being no further business, at 9:32 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, CMC  
City Clerk



Carmen L. Vali, Ph.D.  
Mayor