

**MINUTES
CITY COUNCIL REGULAR MEETING
April 3, 2002**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:04 p.m. by Mayor Vali at the City Hall Council Chambers, 12 Journey, Aliso Viejo, California.

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

The Pledge of Allegiance was led by Council Member Phillips.

SPECIAL PRESENTATIONS

Michelle Parent, Lake Forest resident, explained her project, "Healing America".

At 7:06 p.m. Mayor Vali called for a recess.

At 7:13 p.m. the City Council reconvened, with all Council Members present.

A Proclamation was presented for Blue Ribbon Month – Prevent Child Abuse, April 2002.

A Proclamation was presented for National Telecommunicators Week, April 14-20, 2002.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were none.

CONSENT CALENDAR

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to approve the Consent Calendar as presented. 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 20, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, City Clerk
Approved the Minutes as submitted.

3. **Warrants of April 4, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in an amount totaling \$53,341.62.

4. **Annual Financial Audit Contract – FY 2001-02 & 2002-03**
Prepared by: Sandra Higginbotham, Finance Director
Authorized the Mayor to execute an agreement with Conrad and Associates, LLP for financial auditing services for Fiscal Years 2001-02 and 2002-03 for an amount not to exceed \$44,910.

PUBLIC HEARINGS

5. **Building Fees Resolution**
Prepared by: David J. Norman, Assistant City Manager

Assistant City Manager Norman advised staff is expecting to receive updated building valuation data in the next 30 days.

Mayor Vali opened the public hearing.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to continue the public hearing to the City Council regular meeting of Wednesday, May 15, 2002 at 7:00 p.m. Motion carried unanimously, 5-0.

COUNCIL BUSINESS

6. **Appointments to the Development Review Committee**
Prepared by: David J. Norman, Assistant City Manager

Mayor Vali explained the process they went through for their recommendations.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, for Council make the following appointments: Wade Kloos, regular member, 4 year term; Julie Fitch, alternate member, 4 year term; Donald Garcia, regular member, 2 year term; Lori Trottier, regular member, 2 year term. Motion carried unanimously, 5-0.

7. **Fireworks Enhancement Contract for July 4th Celebration**
Prepared by: Helen Wilson, Administrative Assistant

Administrative Assistant Wilson gave the background from the staff report.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council

Member Phillips, to authorize the City Manager to execute the Display Agreement with Pyro Spectaculars, Inc., San Diego Fireworks. Motion carried, 4-0-1, with Council Member Warkowski abstaining.

8. **Community Assistance Grant Funding Program (Cont. from 03-03-02)**
Prepared by: Helen Wilson, Administrative Assistant

RESOLUTION NO. 2002 – 007
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING PROCEDURES FOR FUNDING OF COMMUNITY
ASSISTANCE GRANTS FOR COMMUNITY SERVICES, PROGRAMS AND
ACTIVITIES**

Administrative Assistant Wilson gave background from the staff report.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to adopt Resolution No. 2002-007, setting procedures for the proposed Community Assistance Grant Funding Program for FY2002-03; and consideration of allocation of remaining funds for FY2001-02 be reviewed on a case-by-case basis by the City Council. Motion carried unanimously, 5-0.

9. **Selection of City Logo and Seal**
Prepared by: Helen Wilson, Administrative Assistant

Administrative Assistant Wilson gave background from the staff report and unveiled the proposed logo.

Discussion ensued regarding the incorporation date being difficult to see; the house design and the number of buildings; and the colors used.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to approve the final design submitted by local artist and professional graphic artist, Sandra LaMarche, to be used as the official City Seal and Logo for Aliso Viejo. Motion carried unanimously, 5-0.

10. **Seven Year Capital Improvement Program (CIP)**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002 – 008
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

Wendy Force, CAA, gave the background from the staff report.

Discussion ensued regarding Measure M Funds and when we start to receive those.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to adopt Resolution No. 2002-008 concerning a seven year Capital Improvements Plan (CIP). Motion carried unanimously, 5-0.

11. Weapons Ordinance
Prepared by: Rich Paddock, Chief of Police Services

ORDINANCE NO. 2002-030
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING SECTION 3-2-1 AND DELETING SECTION 3-2-24, OR ARTICLE 1 OF DIVISION 2 OF TITLE 3 OF THE ORANGE COUNTY CODE AS ADOPTED BY THE CITY OF ALISO VIEJO, TO MODIFY PROVISIONS PERTAINING TO DISCHARGE OF FIREARMS

Sergeant Boyne gave background from the staff report.

Discussion ensued regarding activities at AVCA parks and paint ball guns.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to introduce Ordinance No. 2002-30 regarding weapons and the discharge of weapons within the City boundaries. Motion carried unanimously, 5-0.

Discussion ensued regarding making this an Urgency Ordinance so it would go into effect immediately; and Findings in order to make it an Urgency Ordinance.

Direction was given to staff to bring forward an Urgency Ordinance at the April 17, 2002 meeting with the necessary findings.

12. Framework for Disposition and Development Agreement with AVCA-Aliso Viejo Ranch Property
Prepared by: David J. Norman, Assistant City Manager

Assistant City Manager Norman gave the background from the staff report.

Discussion ensued regarding maintenance costs; value of the property; use of the property by all citizens; the definition of "historical integrity"; the need for a community center.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to authorize staff to develop for Council's future approval, a Disposition and Development Agreement with the Aliso Viejo Community Association (AVCA) for the use of the Aliso Viejo Ranch property, in accordance with the *Framework for Disposition and Development Agreement* attached in the staff report. Motion carried, 4-1, with Council Member Ficke dissenting.

COMMUNITY INPUT

There were no speakers.

CITY MANAGER’S REPORT

Nothing to report.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Member Ficke advised he attended the John Campbell Legislative Review. He updated on TCA issues. He and the City Manager attended the OCCOG meeting regarding water issues.

Mayor Pro Tem Pickett gave an update on the post office property site and plans to build a postal facility there. She updated on OCFA issues and the restructuring of the Reserve Program which was approved.

Mayor Vali advised she attended a Board of Realtors meeting to update them on the status of the City. That evening she attended an ETRPA meeting. She attended the Boys and Girls Club breakfast. Assemblywoman Bates will be holding a breakfast at the Laguna Niguel Community Center. Next week is the Sheriff’s Mobile Command Center event and the monthly Mayors and Managers meeting. She thanked the Sheriff’s Department for having the equestrian unit at the Town Center last weekend.

CLOSED SESSION

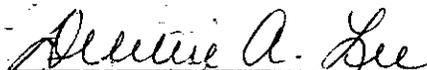
There was no Closed Session held.

ADJOURN

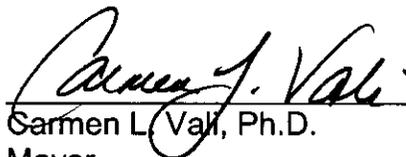
There being no further business, at 8:32 p.m. Mayor Vali adjourned the meeting.

Submitted By:

Approved By:



Debbie A. Lee, CMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor