

**MINUTES
CITY COUNCIL REGULAR MEETING
April 17, 2002**

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 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 Assistant City Manager Norman.

SPECIAL PRESENTATIONS

A Proclamation was presented for Kids First Week, April 20-27, 2002.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None

CONSENT CALENDAR

Request to pull items #7, #8 and #9 from the Consent Calendar.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to approve items #1-#6 on the Consent Calendar as presented. Motion carried unanimously, 5-0.

1. **Waive the Reading of All Ordinances**
Waive the reading of all Ordinances in their entirety and read by title only.
2. **Minutes – April 3, 2002 Regular Meeting**
Approve the Minutes as submitted.
3. **Warrants of April 18, 2002**
Ratify and approve warrants in an amount totaling \$23,469.55.
4. **Agreement with Maximus, Inc. – Mandated Cost Claiming Services**
Authorize the Mayor to execute an agreement to provide cost claiming services with Maximus, Inc.
5. **Families and Communities Together (FaCT) Grant**
 1. Authorize the City Manager, or Assistant City Manager, to execute an

agreement with Orange County Families and Communities Together (FaCT) to facilitate the Proposition 10 grant requirements for the establishment of programs and services for the Aliso Viejo Family Resource Center (FRC);

2. Authorize the City Manager, or Assistant City Manager, to solicit program proposals from subcontractors and execute the necessary agreements to fulfill the FaCT grant requirements; and
3. Authorize the City Manager, or Assistant City Manager, to negotiate new terms and conditions for the lease of Iglesia Park facilities and execute the necessary agreement with Dr. George Condas for FY2002-03.

6. Letter to Coalition for Quality Children's Media Supporting Kids First! Film Video and DVD Festival

Authorize the Mayor to send a letter to the Coalition for Quality Children's Media supporting Kids First! Film Video and DVD Festival being held at the Edwards Aliso Viejo Stadium 20 Theater from April 20-27, 2002.

ITEMS REMOVED FROM THE CONSENT CALENDAR

7. Beverage Container Recycling Grant

RESOLUTION NO. 2002-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, IDENTIFYING THE TITLES OF THE INDIVIDUALS AUTHORIZED TO RECEIVE AND EXPEND FUNDS FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION

Discussion ensued regarding multi-family recycling monies; Churches, shopping centers and Schools recycling; and the existing solid waste franchise agreements.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to adopt Resolution No. 2002-009 identifying the titles of individuals authorized to receive and expend grant monies; and authorize the City Manager, or Assistant City Manager, to submit the Funding Request Form to the proper authority. Motion carried unanimously, 5-0.

Council consensus to direct staff to provide a review of the existing solid waste franchise agreement and to further provide an analysis of options to meet the requirements of AB939.

8. Resolution Providing Workers Compensation to City Volunteers

City Manager Woollett reported this item was approved at the July 1, 2001 meeting.

Council consensus for staff to obtain JPIA documents for further evaluation.

9. **Criminal History Information of Employees and Volunteers**

RESOLUTION NO. 2002 – 011

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AUTHORIZING THE CITY TO OBTAIN STATE SUMMARY
CRIMINAL HISTORY INFORMATION OF EMPLOYEES AND VOLUNTEERS**

City Manager Woollett asked this item be continued to the next meeting.

Council consensus to continue the item.

PUBLIC HEARINGS

None

COUNCIL BUSINESS

10. **Weapons Ordinance**

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**

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

11. **Urgency Weapons Ordinance**

ORDINANCE NO. 2002-031

**AN URGENCY 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**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Ordinance No. 2002-31 regarding weapons and the discharge of weapons within the City boundaries. Motion carried unanimously, 5-0.

12. Telecommunications Ordinance

**ORDINANCE NO. 2002 – 032
AN ORDINANCE OF THE CITY COUNCIL 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 RELATED TO
TELECOMMUNICATIONS PROVIDERS AND SERVICES, AND TO WIRELESS
TELECOMMUNICATION FACILITIES**

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to introduce Ordinance No. 2002-032 relating to telecommunication providers and services and to wireless and other above ground telecommunication facilities. Motion carried unanimously, 5-0.

13. Ordinance Limiting Saturday Construction Noise

**ORDINANCE NO. 2002 – 033
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AMENDING SECTION 4-6-7 OF ARTICLE 1 OF DIVISION 6 OF
TITLE 4 OF THE ORANGE COUNTY CODE AS ADOPTED BY THE CITY OF
ALISO VIEJO, TO LIMIT CONSTRUCTION NOISE**

Discussion ensued regarding the impact of the starting time.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to introduce Ordinance No. 2002-033 relating to limits on construction noise on Saturdays. Motion carried unanimously, 5-0.

COMMUNITY INPUT

Richard Groomes, resident, voiced his appreciation to the City for the response he received regarding the traffic and street safety issues he raised.

CITY MANAGER'S REPORT

The City Engineer's Department gave an update on NPDES issues and urban runoff rules and regulations. He gave the status of the City's work plan, deadlines as well as community outreach and education efforts.

Discussion ensued regarding the NPDES and water issues.

City Manager Woollett voiced appreciation to the Assistant City Manager for serving as the Deputy City Clerk in the City Clerk's absence.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council consensus to hold a workshop on Saturday, May 25, 2002 from 9:00-Noon at the City Hall Council Chambers.

CLOSED SESSION

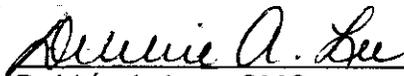
No Closed Session was held.

ADJOURN

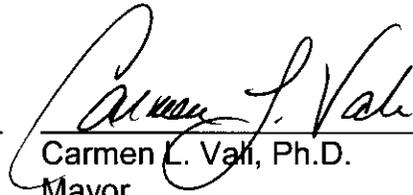
There being no further business, at 8:35 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, CMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor