

**MINUTES
CITY COUNCIL REGULAR MEETING
May 1, 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 Chamber, 12 Journey, Aliso Viejo, California.

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

The Pledge of Allegiance was led by Chief of Police Services Paddock.

SPECIAL PRESENTATIONS

Proclamations were presented to the following:

Rich Witesman, Former Fire Chief for Aliso Viejo;
Fire Service Recognition Day, May 11, 2002;
Neighborhood Watch Month, May 2002;
Letter Carriers Food Drive, May 11, 2002; and
Veterans Appreciation Month, May 2002

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were none.

CONSENT CALENDAR

A request was made to pull Item #4.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to approve the Consent Calendar as presented, 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 – April 17, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, City Clerk
Approved the Minutes as submitted.

3. **Warrants of May 2, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in the amount of \$131,140.22.

5. **Criminal History Information of Employees and Volunteers**
Prepared by: Scott C. Smith, City Attorney

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
WITH SUPERVISORY OR DISCIPLINARY AUTHORITY OVER MINORS**

Adopted Resolution No. 2002-011 concerning conducting criminal background checks and securing criminal history information.

6. **Investment Policy – Calendar Year 2002**
Prepared by: David J. Norman, Assistant City Manager

RESOLUTION NO. 2002 – 014
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING AN INVESTMENT POLICY FOR CALENDAR YEAR
2002**

Adopted Resolution No. 2002-014 adopting an Investment Policy for Calendar Year 2002.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. **Interim Service Agreements with the County of Orange**
Prepared by: David J. Norman, Assistant City Manager

Discussion ensued regarding no dollar amounts in the contracts; and the impact on the City if the City doesn't have these in place.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to deny the approval of the agreements. Motion carried unanimously, 5-0.

PUBLIC HEARINGS

None

COUNCIL BUSINESS

7. **Classification and Compensation System**
Prepared by: David J. Norman, Assistant City Manager

RESOLUTION NO. 2002-012
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING A CLASSIFICATION AND COMPENSATION
SYSTEM

Assistant City Manager Norman gave background from the staff report.

Discussion ensued regarding when employee reviews would take place.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to adopt Resolution No. 2002-012 adopting a classification and compensation system for the employees of the City. Motion carried unanimously, 5-0.

8. **Orange County Taxi Administration Program**
Prepared by: Lt. Rich Paddock, Chief of Police Services

RESOLUTION NO. 2002 - 013
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING ORANGE COUNTY TAXI ADMINISTRATION
PROGRAM REGULATIONS

ORDINANCE NO. 2002-034
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADDING ARTICLE 24 TO DIVISION 3 OF TITLE 5 OF THE
ORANGE COUNTY CODE AS ADOPTED BY THE CITY OF ALISO VIEJO, TO
ENACT A TAXI ADMINISTRATION PROGRAM

Chief of Police Services Paddock gave background from the staff report.

Representatives from OCTAP gave a brief overview of the program and answered questions.

Discussion ensued regarding registering the cabs; and taxicab emissions.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Resolution No. 2002-013 adopting the Orange County Taxi Administration Program (OCTAP) regulations; and introduce Ordinance No. 2002-034 regarding administration of taxi companies within the City boundaries. Motion carried unanimously, 5-0.

9. **Ordinance to Establish the City Emergency Organization**
Prepared by: Lt. Rich Paddock, Chief of Police Services

Chief of Police Services Paddock gave background from the staff report.

Discussion ensued regarding the section staff would like to insert into the Ordinance and the typos to be cleaned up.

Council consensus to continue this item to the next meeting.

10. **Grease Trap and Interceptor Installation and Maintenance Ordinance**
Prepared by: Buster Scholl, Building Official

ORDINANCE NO. 2002 – 036
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AMENDING SECTION 7-3-1 OF ARTICLE 1 OF DIVISION 3 OF
TITLE 7 OF THE ORANGE COUNTY CODE, AS ADOPTED BY THE CITY OF
ALISO VIEJO TO MODIFY PROVISIONS PERTAINING TO GREASE
INTERCEPTOR/TRAP CONNECTIONS TO SEWER SYSTEM AND
MAINTENANCE THEREOF

City Engineer Whitman gave background from the staff report.

Discussion ensued regarding the grease traps; causes of clogs in the traps; sewer systems; and proper sizes of interceptors.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to introduce Ordinance No. 2002–036 relating to installation and maintenance of grease traps and interceptors. Motion carried unanimously, 5-0.

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

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

It was noted for the record that a letter was received asking the item to be continued.

Duan Dao, telecommunications provider, requested the item be continued also, so they may have an opportunity to look over the Ordinance.

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

12. Ordinance Limiting Saturday Construction Noise

Prepared by: David J. Norman, Assistant City Manager & Scott C. Smith, City Attorney

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

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

COMMUNITY INPUT

Nicole Fider, Kelsie Toy and Kimberly Uy gave a presentation on the Designation Imagination Team from Don Juan Avila Middle School. They asked for donations to help with the \$10,000 it will take for their competition in Tennessee.

CITY MANAGER'S REPORT

An NPDES update was given.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Various updates were given.

CLOSED SESSION

At 9:13 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

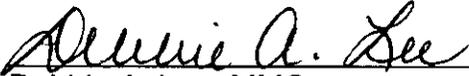
At 9:43 p.m. the City Council reconvened into open session, with all Council Members present, making no announcements.

ADJOURN

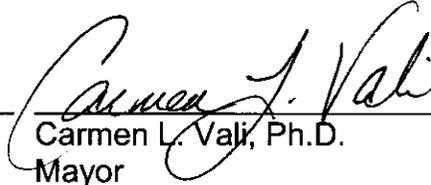
There being no further business, at 9:43 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor