

**MINUTES
CITY COUNCIL REGULAR MEETING
May 15, 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 Chief of Police Services Paddock.

SPECIAL PRESENTATIONS

Proclamations were presented for the following:

Drowning Prevention & Awareness Month, June 2002

Fire Ant Awareness 2002

A presentation by the Laguna Canyon Foundation was given.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Attorney Smith advised no closed session would be necessary.

CONSENT CALENDAR

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to approve the Consent Calendar as presented. Motion carried, 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 – May 1, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, City Clerk
Approved the Minutes as submitted.
3. **Warrants of May 16, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in the amount of \$136,293.95.

PUBLIC HEARINGS

4. **Building Valuation Adjustment (Continued from April 3, 2002)**
Prepared by: David J. Norman, Assistant City Manager

RESOLUTION NO. 2002-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING THE 2002 BUILDING VALUATION DATA ISSUED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS FOR PURPOSES OF CALCULATING THE FEE IMPOSED FOR THE ISSUANCE OF BUILDING PERMITS

Mayor Vali opened the public hearing.

Assistant City Manager Norman gave background from the staff report.

There being no speakers Mayor Vali closed the public hearing.

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to adopt Resolution No. 2002-010 adopting the 2002 building valuation data. Motion carried, 5-0.

COUNCIL BUSINESS

5. **General Plan Consultant Selection Committee Recommendation**
Prepared by: Clint Sherrod, Planning Director

City Engineer Whitman gave background from the staff report.

Discussion ensued regarding the process of selecting a consultant; quality of the proposals received; cost proposals; CBA merger/ownership issues.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to continue the item to June 5, 2002; written response regarding possible conflicts of interest of the recommended consultant. Motion carried, 5-0.

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

ORDINANCE NO. 2002 – 035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, PROVIDING FOR AN EMERGENCY ORGANIZATION, DIRECTION OF THE EMERGENCY ORGANIZATION AND THE COORDINATION OF EMERGENCY FUNCTIONS

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

Discussion ensued regarding in the interim if we are covered should an emergency happen now; length of time to be accepted; workers compensation issue on volunteers and those pressed into service during an emergency.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to introduce Ordinance No. 2002-035 authorizing the establishment of an emergency organization for the City, establishment of the direction of the organization and the coordination of emergency functions. Motion carried, 5-0.

7. Ordinance No. 2002-034 Second Reading - Orange County Taxi Administration Program
Prepared by: Lt. Rich Paddock, Chief of Police Services

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

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Ordinance No. 2002-034 regarding administration of taxi companies within the City boundaries. Motion carried, 5-0.

8. Ordinance No. 2002-036 Second Reading - 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

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

COMMUNITY INPUT

There were no speakers.

CITY MANAGER'S REPORT

Updates were given regarding the incident at Fluor-Daniel; State Budget; and NPDES.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

CLOSED SESSION

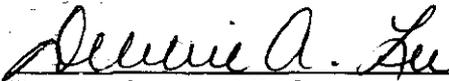
There was no session held.

ADJOURN

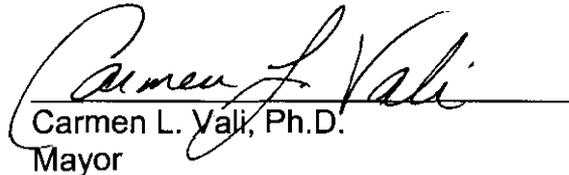
There being no further business, at 8:48 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor