

**MINUTES
CITY COUNCIL REGULAR MEETING
June 5, 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, Pickett, Phillips, Warkomski, Mayor Vali
Absent: None

The Pledge of Allegiance was led by Council Member Warkomski.

SPECIAL PRESENTATIONS

The CUSD Teachers of the Year will be sent their certificates.

The UCI Graduate Student Teams-Connections for Community Partnerships gave a presentation to the Council.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

No closed session necessary

CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, 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. **Warrants of June 6, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in the amount of \$404,958.11.
3. **Notice of Completion – Tenant Improvements at City Hall**
Prepared by: John Whitman, City Engineer
Accepted Notice of Completion and instructed staff to file the Notice for recordation.

4. **Tract 15639 Subdivision Acceptance**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002 – 015
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
CERTIFYING PUBLIC STREET IMPROVEMENTS TO PLATEAU, PICKET
LANE, PIERREMONT AND NANTAIS AS COMPLETE AND AUTHORIZING
THE CITY CLERK TO EXECUTE AND RECORD A CERTIFICATE OF
ACCEPTANCE IN CONNECTION THEREWITH

Adopted Resolution No. 2002-015 certifying public street improvements as complete and authorized the City Clerk to execute and record a Certificate of Acceptance.

5. **Tract 15950 Subdivision Acceptance**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002 – 016
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
CERTIFYING PUBLIC STREET IMPROVEMENTS TO RICHEMONT WAY,
GALA COURT, KARA COURT, CALEDON COURT, ERICA LANE AS
COMPLETE AND AUTHORIZING THE CITY CLERK TO EXECUTE AND
RECORD A CERTIFICATE OF ACCEPTANCE IN CONNECTION THEREWITH

Adopted Resolution No. 2002-016 certifying public street improvements as complete and authorized the City Clerk to execute and record a Certificate of Acceptance.

6. **Graduated Parking Fine/Bail Schedule**
Prepared by: Lt. Rich Paddock, Chief of Police Services

RESOLUTION NO. 2002 – 017
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ESTABLISHING CIVIL PENALTIES FOR PARKING
VIOLATIONS COMMITTED WITHIN THE BOUNDARIES OF THE CITY OF
ALISO VIEJO

Adopted Resolution No. 2002-017 establishing a graduated parking fine/bail schedule.

PUBLIC HEARINGS

There were no public hearings held.

COUNCIL BUSINESS

7. **Orange County Measure M Requirements**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002 – 018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING, BY REFERENCE, THE COUNTY OF ORANGE GROWTH MANAGEMENT ELEMENT FOR THE PURPOSE OF COMPLIANCE WITH ORANGE COUNTY MEASURE M REQUIREMENTS

RESOLUTION NO. 2002 – 019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING, BY REFERENCE, THE COUNTY OF ORANGE GROWTH MANAGEMENT ELEMENT FOR THE PURPOSE OF COMPLIANCE WITH ORANGE COUNTY MEASURE M REQUIREMENTS

City Engineer Whitman gave a brief presentation.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to adopt Resolution No. 2002-018 concerning a City Growth Management Element; and adopt Resolution No. 2002-019 concerning a City Circulation Element. Motion carried, 5-0.

8. **Traffic Signal Maintenance Agreement**
Prepared by: John Whitman, City Engineer

City Engineer Whitman gave a brief presentation.

Discussion ensued regarding the bid procedure; response time for service; energy efficient lights; and flashing yellow on Wood Canyon.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the agreement with Computer Service Company for traffic signal maintenance services and authorize staff to execute the agreement and begin operations on July 1, 2002. Motion carried, 5-0.

9. **Street Maintenance Contract**
Prepared by: John Whitman, City Engineer

City Engineer Whitman gave a brief presentation.

Discussion ensued regarding filters; cost comparable; weed abatement; and using no chemicals.

A MOTION was made by Council Member Ficke, seconded by Council Member Warkowski, to approve the agreement with P V Maintenance, as

amended (no chemicals to be used), for street maintenance services and authorize staff to execute the agreement and begin services July 1, 2002. Motion carried, 5-0.

10. **Establish City Emergency Organization Ordinance Second Reading**
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

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

11. **Disaster Services Worker Resolution**
Prepared by: Lt. Rich Paddock, Chief of Police Services

RESOLUTION NO. 2002 – 020
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, RELATIVE TO WORKER’S COMPENSATION FOR
REGISTERED VOLUNTEER “DISASTER SERVICE WORKERS”

Chief of Police Services Paddock gave a brief presentation.

Discussion ensued regarding compensation for volunteers and the role of the State in an emergency.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to adopt Resolution No. 2002-020 requesting official recognition as a City with an Accredited Local Disaster Council. Motion carried, 5-0.

12. **Master Mutual Aid Agreement**
Prepared by: Lt. Rich Paddock, Chief of Police Services

RESOLUTION NO. 2002 – 021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING CALIFORNIA DISASTER AND CIVIL DEFENSE
MASTER MUTUAL AID AGREEMENT

Chief of Police Services Paddock gave a brief presentation.

A MOTION was made by Council Member Ficke, seconded by Council Member Warkomski, to adopt Resolution No. 2002-021 approving participation in the California Disaster and Civil Defense Master Mutual Aid Agreement. Motion carried, 5-0.

COMMUNITY INPUT

Mike Wallner, Aliso Viejo resident, voiced concern regarding the speed limit on Wood Canyon. He presented the Council with a handout.

Discussion ensued regarding the speed studies done on Wood Canyon.

CITY MANAGER'S REPORT

Updates were given on the following:

- Iglesia Park
- Family Resource Center to officially open on June 17
- Community Wide Clean Up in August for Iglesia Park
- First Year Celebration
- Newsletter
- Website up and running on July 1
- Mayor's breakfast at SOKA on June 28
- Fourth of July celebration

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Various updates were given.

CLOSED SESSION

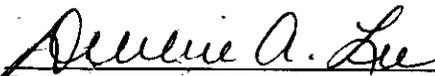
There was no session held.

ADJOURN

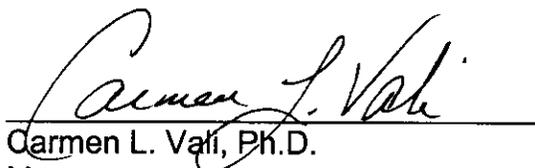
There being no further business, at 9:17 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor