

**MINUTES
CITY COUNCIL REGULAR MEETING
June 19, 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 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

Certificates of Appreciation were presented to various crossing guards.

Dr. Ryan, Director of Orange County Animal Care Services, gave a presentation on the new animal control shelter.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were no requests.

CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to approve the Consent Calendar as presented, with the exception of items #5 & #7. 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 15, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.
3. **Minutes – May 25, 2002 Adjourned Regular Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.
4. **Minutes – June 5, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.

6. **Tract 15438-Certifying Public Street & Storm Drain Improvements**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002 – 022

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO
CERTIFYING STREET IMPROVEMENTS TO ENTERPRISE WAY, AND STORM
DRAIN IMPROVEMENTS ASSOCIATED WITH TRACT 15438 AS COMPLETE
AND AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD A
CERTIFICATE OF ACCEPTANCE IN CONNECTION THEREWITH**

Adopted Resolution No. 2002-022 certifying street and storm drain improvements.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. **Warrants of June 20, 2002**
Prepared by: Sandra Higginbotham, Finance Director

Discussion ensued regarding two refunds.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to ratify and approve warrants in the amount of \$36,958.66. Motion carried, 5-0.

7. **Seven-Year Capital Improvement Program**
Prepared by: John Whitman, City Engineer

RESOLUTION NO. 2002-023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT
PROGRAM**

Discussion ensued regarding the ability for the plan to be flexible.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to adopt Resolution No. 2002-023 concerning a seven-year Capital Improvement Program (CIP) as the final element to complete Measure M Turnback eligibility requirements. Motion carried, 5-0.

PUBLIC HEARINGS

None

COUNCIL BUSINESS

8. **County Methodology for Charging for Services**
Prepared by: Bill Woollett, Jr., City Manager

Various County Officers spoke. Discussion ensued regarding the charges to the City.

At 9:00 p.m. the City Council recessed.

At 9:13 p.m. the City Council reconvened with all Council Members present.

Assistant City Manager Norman introduced Laurie Murray, the new Executive Assistant.

9. **Revised Budget-FY 2002-03**
Prepared by: David J. Norman, Assistant City Manager

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt the FY 2002-03 revised budget.

Discussion ensued regarding the cable company; NPDES; economic development; split the General Plan fee over two years; move the pins, plaques and seals out of the City Manager's budget and into the City Council's budget; and the banner program.

MOTION amended to split the General Plan fee over two years and to move the pins, plaques and seals to the City Council budget. Motion carried, 5-0.

10. **Police Services Program FY 2002-03**
Prepared by: Lt. Rich Paddock, Chief of Police Services

Discussion ensued regarding the final accounting of the contract; costs of the contract; negotiating the contract; using hybrid vehicles; and retirement costs.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to accept the recommendations as to the level of service and associated costs for the Police Services Program for FY2002-03; Schedule the Sheriff presentation (3 hours) for Aliso Viejo; and look at ways to partner with the County to help be more efficient and reduce our costs. Motion carried, 5-0.

11. **General Plan Consultant (Continued from 05-15-02)**
Prepared by: Clint Sherrod, City Planner

City Planner Sherrod gave a brief staff report.

Discussion ensued regarding the negotiations.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to authorize the Scope Committee to: 1. Make final adjustments in the work program and authorize the negotiation of a draft contract with Cotton/Bridges/Associates for the preparation of the Aliso Viejo General Plan and EIR; and 2. If negotiations with Cotton/Bridges/Associates fails, authorize the Scope Committee to negotiate a contract with Wallace, Roberts and Todd. The final work program and proposed contract would be presented to the City Council for its consideration at a future meeting. Motion carried, 4-0, with Mayor Pro Tem Pickett absent.

**12. Animal Control Contract with the County of Orange
Prepared by: David J. Norman, Assistant City Manager**

Discussion ensued regarding licensing; vaccination clinics; and records.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to conceptually approve entering into a contract with the County of Orange for animal control services. Staff will seek Council authorization to have the Mayor execute an Agreement for Provision of Animal Care Services in August or September, 2002, when the contract is available from the County. Motion carried, 5-0.

**13. Iglesia Park Services Agreements-FY 2002-03
Prepared by: Helen Wilson, Administrative Assistant**

RESOLUTION NO. 2002 – 024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING THE EXTENSION OF PRICE AGREEMENT AND
LANDSCAPE MAINTENANCE CONTRACT FOR IGLESIA PARK**

RESOLUTION NO. 2002 – 025

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING THE EXTENSION OF PRICE AGREEMENT AND
PLAYGROUND MAINTENANCE CONTRACT FOR IGLESIA PARK**

Discussion ensued regarding landscaping maintenance and conservation; evaluating the chemicals being used; and the cost of the contract.

A MOTION was made by Council Member Warkomski, seconded by Mayor Pro Tem Pickett, to adopt Resolution No. 2002-024 approving a one-year extension of the current County agreement with S.C. Yamamoto, Inc., for landscape services in an amount not to exceed \$36,641.00; adopt Resolution No. 2002-025 approving a one year extension of the current County agreement with Cal-Rec for playground equipment maintenance,

repair and replacement services in an amount not to exceed \$15,000.00; and authorize the City Manager to negotiate and sign a one-year agreement approved by the City Attorney with Pacific Building Care for building and restroom janitorial services in an amount not to exceed \$7,925.00. Motion carried, 5-0.

**14. Iglesia Park Summer Recreation Programs
Prepared by: Helen Wilson, Administrative Assistant**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to authorize the City Manager to sign the Recreation & Community Services Programs Agreement with Saddleback Valley Unified School District (SVUSD), not to exceed \$8,529.99 for initial summer programs; and authorize the City Manager to utilize SVUSD for additional City sponsored recreation and community services programs for FY 2002-03, for a total amount not to exceed \$25,000. Motion carried, 5-0.

**15. Street Sweeping Services Agreement
Prepared by: John Whitman, City Engineer**

Speaker:

Debbie Kaye, Sunset Property Services, requested reconsideration of the recommendation.

Discussion ensued regarding pollution and conservation measures; and signage.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkowski, to approve the agreement with R.F. Dickson Company for street sweeping services and authorize staff to execute the agreement and begin services July 1, 2002. Motion carried, 5-0.

**16. Professional Services Agreement with Charles Abbott Associates-FY 2002-03
Prepared by: David J. Norman, Assistant City Manager**

Discussion ensued regarding rates.

A MOTION was made by Council Member Ficke, seconded by Mayor Pro Tem Pickett, to authorize the Mayor to execute an agreement for professional services with Charles Abbott Associates, Inc., FY 2002-03. Motion carried, 5-0.

**17. Agreement for Financial and Accounting Services-FY 2002-03
Prepared by: David J. Norman, Assistant City Manager**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to authorize the Mayor to execute an agreement for professional services with MuniFinancial for an amount not to exceed \$62,430 for financial and accounting services to be rendered through December 31, 2002. Motion carried, 5-0.

**18. Retainer Agreement for City Attorney Services – FY 2002-03
Prepared by: David J. Norman, Assistant City Manager**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to authorize the Mayor to execute a retainer agreement for City Attorney services with Best, Best & Krieger, FY 2002-03. Motion carried, 5-0.

COMMUNITY INPUT

There were no speakers.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COUNCILCOMMENTS/COMMITTEE UPDATES

Various announcements were made.

CLOSED SESSION

No session was held.

ADJOURN

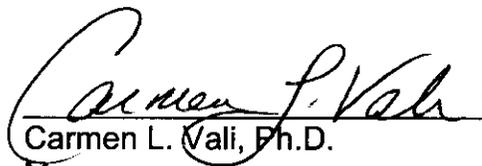
There being no further business, at 11:19 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali, Ph.D.
Mayor