

MINUTES
CITY COUNCIL REGULAR MEETING
July 17, 2002

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Vali at 7:07 p.m. 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

Mayor Thor of the City of Rancho Santa Margarita presented the City with a Proclamation in honor of the City's first anniversary. He also advised the City of Rancho Santa Margarita has a City team for the Relay for Life walk and challenged their "Sister City", Aliso Viejo, to do the same and see who can raise the most money.

The American Cancer Society gave a presentation on their annual Relay for Life event.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to establish a City team. Motion carried unanimously, 5-0.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were no requests.

CONSENT CALENDAR

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to approve the Consent Calendar as presented, with the exception of item #8. 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 – June 19, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.

3. **Minutes – July 1, 2002 Special Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
 Approved the Minutes as submitted.
4. **Warrants of July 18, 2002**
Prepared by: Sandra Higginbotham, Finance Director
 Ratified and approved warrants in the amount of \$148,494.81.
5. **Quarterly Financial Report**
Prepared by: Sandra L. Higginbotham, Finance Director
 Received and filed report, attached bank statements and Local Agency Investment Fund (LAIF) statements for the quarters ending September and December 2001; March and June 2002.
6. **Release of Sureties – Tract 15426 (Wood Canyon Drive & Pacific Park)**
Prepared by: John Whitman, City Engineer
 Authorized the County of Orange to release monumentation and private landscape sureties.
7. **Hinderliter, de Llamas and Associates Agreement – Sales Tax Information**
Prepared by: David J. Norman, Assistant City Manager

**RESOLUTION NO. 2002 – 026
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
 CALIFORNIA, AUTHORIZING EXAMINATION OF SALES AND USE TAX
 RECORDS**

1. Adopted Resolution No. 2002-026 authorizing examination of Sales and Use Tax Records; and
2. Authorized the Mayor to execute an agreement for Sales Tax Audit and Information Services with Hinderliter, de Llamas and Associates (HdL) in the amount of \$350 per month.

ITEMS REMOVED FROM THE CONSENT CALENDAR

8. **Change in Signature Authority for Checking Account**
Prepared by: David J. Norman, Assistant City Manager

**RESOLUTION NO. 2002 – 027
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
 CALIFORNIA, DESIGNATING SIGNATORIES FOR CITY CHECKS**

Mayor Vali voiced her concern regarding removing a Council Member. She would like to leave it as the Mayor and Mayor Pro Tem.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Resolution No. 2002-027 designating signatories for City checks, adding back in the Mayor Pro Tem as a signatory. Motion carried unanimously, 5-0.

A MOTION was made by Council Member Warkomski, seconded by Council Member Ficke, to reconsider item #7. Motion carried unanimously, 5-0.

7. **Hinderliter, de Llamas and Associates Agreement – Sales Tax Information**

Prepared by: David J. Norman, Assistant City Manager

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Council Member Warkomski inquired if this company would be doing the business registration program. Also who keeps the data base should we decide to not utilize their services.

Assistant City Manager answered the company will not be doing the business registration program. We would keep the data base.

A MOTION was made by Council Member Ficke, seconded by Council Member Warkomski, to approve the recommended action. Motion carried unanimously, 5-0.

PUBLIC HEARINGS

9. **Preliminary Waste Management Plan**
Prepared by: John Whitman, City Engineer

Mayor Vali opened the public hearing.

City Engineer Whitman and Environmental Engineer Merid gave the report.

There being no speakers Mayor Vali closed the public hearing.

Discussion ensued regarding a higher cap on page 34; how to convince

commercial businesses to do more; how to obtain additional bins; food disposal; landscaping materials and commercial recycling opportunities; working with AVCA.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the preliminary Waste Management Plan (the Source Reduction Recycling Element (SRRE), Nondisposal Facility Element (NDFE) and the Household Hazardous Waste Element (HHWE)). Motion carried unanimously, 5-0.

A MOTION was made by Council Member Phillips, seconded by Council Member Ficke, to direct staff and the haulers to prepare a press release to be given to the press to inform the public of what is available to them; the hauler to place a flyer in the bill; and staff to work with AVCA regarding what is available to the residents, especially new residents. Motion carried unanimously, 5-0.

COUNCIL BUSINESS

**10. Support for the Grapes of Wrath Reading Project
Prepared by: David J. Norman, Assistant City Manager**

Mayor Vali gave the background.

Hilary McAllister, Aliso Viejo Library, gave background on the different programs.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to authorize the Mayor to execute a Memorandum of Support for California Stories: Reading the Grapes of Wrath, sponsored by the California Council for the Humanities. Motion carried unanimously, 5-0.

**11. California Environmental Quality Act (CEQA) Guidelines
Prepared by: Scott Smith, City Attorney**

**RESOLUTION NO. 2002 – 028
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AMENDING AND ADOPTING LOCAL GUIDELINES FOR
IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB.
RESOURCES CODE SECTION 21000 ET SEQ.)**

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to adopt Resolution No. 2002-028 amending and adopting local guidelines for implementing CEQA. Motion carried unanimously, 5-0.

COMMUNITY INPUT

There were no speakers.

CITY MANAGER'S REPORT

Special Projects Manager Wilson introduced Teresa Lorette, who is the new Family Resource Center Coordinator. She gave an update on the activities at the Center.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council gave various updates.

CLOSED SESSION

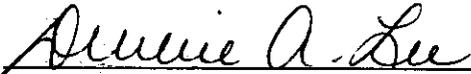
No session was held.

ADJOURN

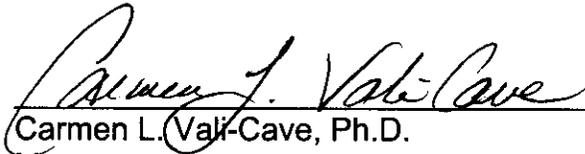
There being no further business, at 8:35 p.m. Mayor Vali declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali-Cave, Ph.D.
Mayor