

**MINUTES
CITY COUNCIL REGULAR MEETING
August 21, 2002**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:08 p.m. by Mayor Vali-Cave at the City Hall Council Chambers, 12 Journey, Aliso Viejo, California.

Present: Phillips, Pickett, Warkomski, Mayor Vali-Cave
Absent: Ficke

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to excuse Council Member Ficke from the Council meeting due to illness. Motion carried unanimously, 4-0, with Council Member Ficke absent.

The Pledge of Allegiance was led by the Aliso Viejo Little League All-Stars.

SPECIAL PRESENTATIONS

A Proclamation was presented for the Relay for Life event, August 23-24 in Aliso Viejo.

Certificates of Achievement were awarded to the Aliso Viejo Little League All-Stars 2002.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

There were none.

CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the Consent Calendar as presented.

1. **Waive the Reading of All Ordinances**
Waived the reading of all Ordinances in their entirety and read by title only.
2. **Minutes – July 17, 2002 Regular Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.
3. **Minutes – August 7, 2002 Special Meeting**
Prepared by: Debbie A. Lee, MMC, City Clerk
Approved the Minutes as submitted.

4. **Warrants – August 8, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in the amount of \$304,542.75.
5. **Warrants – August 22, 2002**
Prepared by: Sandra Higginbotham, Finance Director
Ratified and approved warrants in the amount of \$922,529.05.
6. **Deferred Compensation Plan**
Prepared by: David J. Norman, Assistant City Manager

**RESOLUTION NO. 2002 – 029
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING THE ICMA RETIREMENT CORPORATION
DEFERRED COMPENSATION PROGRAM**

Adopted Resolution No. 2002-029 adopting the ICMA Retirement Corporation Compensation Plan and authorize the Mayor to execute an Administrative Services Agreement with the ICMA Retirement Corporation.

7. **Amendment to Agreement Creating the El Toro Reuse Planning Authority (ETRPA)**
Prepared by: David J. Norman, Assistant City Manager
Approved the Fourth Amendment to the Second Amended and Restated Agreement creating the El Toro Reuse Planning Authority (ETRPA).

PUBLIC HEARINGS

None

COUNCIL BUSINESS

8. **July Fourth Parade Concept**
Prepared by: David J. Norman, Assistant City Manager

Discussion ensued regarding supporting one request, the City would have to support all requests; a parade and celebration policy; street concerns due to the hills; and traffic concerns in shutting down streets.

A MOTION was made by Council Member Warkowski, seconded by Council Member Phillips, for staff to meet with Wendy Lytle and her committee and report back to the Council. Motion carried unanimously, 4-0, with Council Member Ficke absent.

9. **Taxi Administration Program Ordinance**
Prepared by: Debbie A. Lee, City Clerk

ORDINANCE NO. 2002 – 037
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADDING ARTICLE 25 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

Discussion ensued regarding a subsidized rate the City of Laguna Beach has.

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to introduce Ordinance No. 2002-037 regarding a taxi administration program. Motion carried unanimously, 4-0, with Council Member Ficke absent.

COMMUNITY INPUT

There were no comments.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Various updates were given.

CLOSED SESSION

There was no session held.

ADJOURN

There being no further business, at 7:45 p.m. Mayor Vali-Cave declared the meeting adjourned.

Submitted By:

Approved By:



Debbie A. Lee, MMC
City Clerk



Carmen L. Vali-Cave
Mayor