

**ALISO VIEJO MINUTES  
CITY COUNCIL REGULAR MEETING  
January 4, 2006**

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**CALL TO ORDER**

The adjourned regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Vali-Cave at 7:05 p.m. on Wednesday, January 4, 2006 at the Aliso Viejo City Hall Council Chambers, 12 Journey, Aliso Viejo, California.

A complete copy of the agenda for the meeting containing all items as shown herein was posted by 12:00 p.m. on December 30, 2005 on the outdoor bulletin board at City Hall. Copies were also posted at the Aliso Viejo Library, 1 Journey, and the Aliso Viejo Sheriff's Substation, 11 Journey.

**PLEDGE OF ALLEGIANCE**

Chief of Police Services Lieutenant Paddock led the Pledge of Allegiance. Mayor Vali-Cave requested that any troop desiring to give the flag salute at future meetings to contact the City.

**ROLL CALL**

Present: Mayor Carmen Vali-Cave  
Mayor Pro Tem Cynthia D. Adams  
Council Member Greg Ficke  
Council Member William A. Phillips  
Council Member Karl P. Warkomski

Absent: None.

**SPECIAL PRESENTATIONS**

Mayor Vali-Cave presented Certificates of Recognition to the 2005 Majors Little League Team for winning both championships in District 55 and Section 5 of Little League. Coach Bruce North described the team accomplishments. He presented Division 55 lapel pins to the Council and thanked them for the recognition.

Mayor Vali-Cave requested Community Services & Special Project Manager Wilson give a brief overview of creating the City's 2006 Environmental Resources Awareness Calendar. Community Services & Special Project Manager Wilson explained the research and design of the calendar was created by the Aliso Niguel

High School students. Vali-Cave presented Certificates of Appreciation to Science Teacher Angela Brown and several students who worked on the calendar. In addition, 115 certificates were presented to Ms. Brown to hand out to other students who participated in the project. Angela Brown thanked the Council. Principal Charles Salter stated the importance of the recognition and the continuing need for academic achievements.

Chief of Police Services Lieutenant Paddock presented the Sheriff's Mayor's Badge encased in Lucite to Council Member Warkomski for his service as Mayor in 2005. Chief of Police Lieutenant Paddock presented the Sheriff's Mayor's Badge to Mayor Vali-Cave.

### **PROCLAMATIONS PRESENTED ELSEWHERE**

Mayor Vali-Cave stated that Certificates of Appreciation were presented to Reserve U.S. Marine Corp Captain Rollinight, Jr. and the Units that were assigned to the Aliso Viejo Toys for Tots program. She acknowledged the Reserve U.S. Marine Corps for running this valuable program.

### **ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

City Attorney Smith pulled Item Number 9, Contract Amendment with PV Maintenance, from the Consent Calendar. Mayor Pro Tem Adams pulled Item Number 2, Minutes of December 7, 2005 Meeting, from the Consent Calendar.

### **CONSENT CALENDAR**

**A MOTION** was made by Council Member Phillips and seconded by Council Member Ficke, to approve the Consent Calendar as described below with the exception of Item Number 2, Minutes of December 7, 2005 Meeting, and Item Number 9, Contract Amendment with PV Maintenance. 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.

**3. Warrants**

1. Ratified warrants issued December 8, 2005 in the amount of \$43,162.27; and
2. Ratified warrants issued December 15, 2005 in the amount of \$339,229.00.

4. **Treasurer Report – November 2005**

Approved the November 2005 Treasurer's Statement.

5. **Change in Signature Authority for the City's Washington Mutual Checking Account**

RESOLUTION NO. 2006 - 001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING SIGNATORIES FOR THE CITY AND RESCINDING RESOLUTION NO. 2005 - 005

Adopted Resolution No. 2006 – 001 designating signatories for City checks and rescinded Resolution No. 2005 - 005.

6. **Authorized Signatures for Emergency Management**

RESOLUTION NO. 2006 – 002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING CITY OFFICIALS TO SIGN ALL REQUIRED DOCUMENTATION FOR THE PURPOSE OF OBTAINING EMERGENCY MANAGEMENT FINANCIAL ASSISTANCE AND REPEALING RESOLUTION NO. 2003 – 003

Adopted Resolution No. 2006 – 002 authorizing selected personnel to sign all required documentation for the purpose of obtaining emergency management financial assistance and repealed Resolution No. 2003 – 003.

7. **6 Liberty – Parcel 2005-164, Final Parcel Map**

RESOLUTION NO. 2006 – 003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING FINAL PARCEL MAP FPM 2005-164, TO ESTABLISH 2 OFFICE CONDOMINIUMS BUILDINGS ON TWO SEPARATE LOTS

Adopted Resolution No. 2006 – 003 approving Final Parcel Map (FTM) for Parcel 2005-164, located at 6 Liberty and directed Staff to have said final map recorded in Orange County.

**8. Canyon Point Condominiums – Tract 16443, Final Tract Map**

RESOLUTION NO. 2006 – 004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING FINAL TRACT MAP FTM 16443, TO CONVERT AN EXISTING APPARTMENT COMPLEX TO CONDOMINIUMS.

Adopted Resolution No. 2006 – 004 approving Final Tract Map (FTM) for Tract 16443, Canyon Point Condominiums, subject to minor modifications as approved by the City Engineer and directed Staff to have said final map recorded in Orange County.

**10. Authorization to Proceed with City Hall Space Planning Study**

1. Authorized the City Manager to solicit proposals and enter into an agreement for the development of space planning study for City Hall; and
2. Approved a budget amendment in an amount not to exceed \$15,000 from the General Fund Unreserved Fund Balance to pay for said study.

**11. Alternate Work Schedule and Facility Operating Hours**

RESOLUTION NO. 2006 – 005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO REPEAL RESOLUTION NO. 2001 - 009, TO ESTABLISH CITY HALL BUSINESS OPERATING HOURS, AND TO APPROVE A MODIFIED 9-80 WORK SCHEDULE FOR CERTAIN CITY EMPLOYEES

1. Adopted Resolution No. 2006 – 005:
  - a. Repealing Resolution No. 2001 - 009;
  - b. Establishing City Hall business operating hours; and
  - c. Approving a modified 9/80 work schedule for certain City employees.
2. Approved new City Hall operating hours as per amended Council Policy 100-2:
  - a. Open Monday through Thursday, 7:30 a.m. to 5:30 p.m.; and
  - b. Open alternate Fridays, 7:30 a.m. to 4:30 p.m.; and
  - c. Close alternate Fridays, consistent with the close dates of the County of Orange and the majority of Orange County Cities with 9/80 work schedules.

## REMOVED FROM THE CONSENT CALENDAR

### 2. Minutes – December 7, 2005 Meeting

Mayor Pro Tem Adams requested clarification on the second of a motion.

**A MOTION** was made by Mayor Pro Tem Adams and seconded by Council Member Warkowski, to approve the Minutes of December 7, 2005 as amended. Motion carried unanimously, 5-0.

### 9. Contract Amendment with PV Maintenance

City Attorney Smith gave a brief explanation for pulling this item off the Consent Calendar. He stated that Exhibit B needed to be amended to include the pricing on the Wetlands project due to the unusual Scope of Work performed. He stated that the Amendment to the Agreement would be ready for execution upon attaching of the amended Exhibit B to the Agreement.

Discussion ensued regarding the budgetary increases.

**A MOTION** was made by Mayor Pro Tem Adams and seconded by Council Member Warkowski, to approve an amendment to the existing PV Maintenance Agreement to include completion of the construction on the Aliso Creek Landscape Median from Enterprise to Pacific Park ('Median Project') and the construction of the Wood Canyon Emergent Wetlands Project ('Wetlands Project'); and to direct the City Manager to execute Agreement with the amended Exhibit B for a fee not to exceed \$255,000. Motion carried unanimously, 5-0.

## PUBLIC HEARING

### 12. Public Hearing to consider a variance (V05-01) for community identification signs in conjunction with an appeal of Sign Permit Program (SPP05-01): a request of Outdoor Dimensions (for Sares-Regis Homes) for a sign program to install five (5) new permanent wall signs at various locations on the Canyon Villas Condominiums site (formerly Innsbruck Apartments) located at 23412 Pacific Park Drive.

Mayor Vali-Cave announced the Applicant had requested a continuance of the item to the next meeting to allow for further research.

Mayor Vali-Cave opened the item for public testimony. There being none, Mayor Vali-Cave closed the item for public testimony. She stated that additional comments can be submitted to the City prior to the next meeting. **A MOTION** was made by Council Member Ficke and seconded by Council

Member Phillips, to continue this item to January 18, 2006 and extend the permits for the temporary signs until the appeal is resolved. Motion carried unanimously, 5-0.

## **COUNCIL BUSINESS**

### **13. Assignment of Glenwood Development Agreement to Shea Homes**

City Attorney Smith gave a brief background from the staff report.

Discussion ensued regarding the responsibility and accountability of each entity on their portion of the development, that between the two entities the City should get the same development project that the City was expecting, the deed restrictions between handled between the two private entities, and scenic easements being owned by the County.

Mayor Vali-Cave opened the item for public testimony. There being none, Mayor Vali-Cave closed the item for public testimony.

**A MOTION** was made by Mayor Pro Tem Adams and seconded by Council Member Warkowski, to authorize the City Manager to execute the Assignment of the Glenwood at Aliso Viejo Development Agreement to Shea Homes. Motion carried unanimously, 5-0.

### **14. Agency Board, Commission, and Committee Assignments**

City Manager Pulone gave a brief background from the staff report.

Discussion ensued regarding keeping the current assignments, that the Mayor should remain the Representative to the Great Park Advisory Council, the need for an Alternate Representative to the Laguna Canyon Foundation, and that Council Member Phillips volunteered to be the Alternate to the Laguna Canyon Foundation if no one else was interested.

**A MOTION** was made by Council Member Phillips and seconded by Council Member Warkowski, to adopt the list of Agency Board, Commission and Committee Assignments as presented and add Council Member Phillips as Alternate to the Laguna Canyon Foundation. The motion carried as follows:

AYES: Council Members Phillips, Warkowski, Mayor Pro Tem Adams, and Mayor Vali-Cave.

NOES: Council Member Ficke.

ABSTAIN: None.

ABSENT: None.

## **COMMUNITY INPUT**

Sharon Murray wished the Council a Happy New Year. She described her recent experience while shopping at Tuesday Morning and stated that the storefront and entrance area had bad curb appeal.

## **CITY MANAGER'S REPORT**

Nothing to report.

## **ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES**

### **Council Member Ficke**

Council Member Ficke thanked the community for their support on the Toys for Tots program.

### **Mayor Pro Tem Adams**

Mayor Pro Tem Adams stated that she will be attending the League of California Cities' Employee Relations Committee Meeting on January 13<sup>th</sup>.

### **Council Member Phillips**

Nothing to report.

### **Council Member Warkomski**

Council Member Warkomski read a proposed resolution into the record. The proposed resolution was to protect California State Park Lands by refraining from acquiring any bonds for, or making other financial investments in, the Foothill-South Toll Road on the grounds that the proposed road was not a sound environmental investment and was inconsistent with California's compelling interest in protecting its State Parks.

### **Mayor Vali-Cave**

Mayor Vali-Cave stated that the TCA did not meet. She reminded Council that the location for the League's Division Meeting on January 12<sup>th</sup> has changed.

## **CLOSED SESSION**

At the hour of 7:50 p.m. the City Council recessed to Closed Session regarding:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Property: City Hall  
Agency Negotiators: City Manager  
Negotiating Parties: Pacific Park Executive Plaza  
Under Negotiation: Price and Terms

At the hour of 8:13 p.m. the City Council reconvened, with all Council Members present.

Mayor Vali-Cave announced that there were no reportable actions taken in Closed Session.

**ADJOURNMENT** at 8:14 p.m.

Submitted By:

Approved By:

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Susan Robinson, CMC  
City Clerk

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Carmen Vali-Cave  
Mayor