

**ALISO VIEJO MINUTES
CITY COUNCIL REGULAR MEETING
May 17, 2006**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Vali-Cave at 7:12 p.m. on Wednesday, April 17, 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 5:00 p.m. on April 12, 2006, 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

Captains of the United States Marine Corps Victor Ruble and Michael Hunzeker led the Pledge of Allegiance.

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

Bob Bunyan addressed the Council and audience on the City's upcoming events and stated that Friday would be the first event for the five-year celebration of Cityhood: the Aliso Viejo Community Cup. He stated that other upcoming events are the 4th of July event with an anniversary cake and the Founder's Day to be held in September. He presented Council with five-year pins and thanked the Council for their hard work.

Mayor Vali-Cave requested Captains of the United States Marine Corps Victor Ruble and Michael Hunzeker to come to the podium to accept the proclamation declaring the month of May as Veteran Appreciation Month. United States Marine Corps

Captain Ruble thanked the Council on behalf of all the United States Marines for the recognition.

Mayor Vali-Cave requested OCFA Battalion Chief Greg Petersen introduce his emergency medical services team: OCFA Captain Jeff Reinig, OCFA Engineer Mike Mattes, and OCFA Division 2 Nurse Jane Lambert, RN. Mayor Vali-Cave presented the proclamation declaring the week of May 14 through 20, 2006, as Emergency Medical Services Week to those medical services personnel who serve the community of Aliso Viejo.

Mayor Vali-Cave asked Ann-Marie Desiano to describe the many accomplishments of the Aliso Niguel High School Dance Team in 2005 – 2006. Certificates and pins were given to each dance team member. Ann-Marie Desiano thanked the Council for the recognition.

Mayor Vali-Cave requested Crime Prevention Specialist Margo Beauchamp explain how the Explorers assisted in the second annual Aliso Viejo Business and Community Expo. Mayor Vali-Cave distributed the Certificates of Appreciation to the Explorers and thanked them for their service.

Mayor Vali-Cave requested Crime Prevention Specialist Beauchamp to talk about the ongoing Neighborhood Watch program. Mayor Vali-Cave presented the proclamation to Crime Prevention Specialist Beauchamp declaring the month of May as Neighborhood Watch Month. Crime Prevention Specialist Beauchamp stated that Neighborhood Watch is currently ramping up and a few new homeowners' associations are forming watch programs this year.

PROCLAMATIONS PRESENTED ELSEWHERE

Mayor Vali-Cave stated that a proclamation declaring the week of May 7 through 13, 2006, as Youth Week, was delivered to Mission Viejo/Saddleback Valley Elks Lodge No. 244 at their award ceremony.

Mayor Vali-Cave stated that Certificates of Appreciation were given to Soka University students for helping Katrina victims during Spring Break. She added that Soka University's award ceremony was being held concurrently tonight and the awards would be given at that event.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR

A **MOTION** was made by Council Member Phillips and seconded by Council Member Ficke, to approve the Consent Calendar as described below. 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. **Warrants**

1. Ratified warrants issued April 27, 2006, in the amount of \$427,596.52; and
2. Ratified warrants issued May 4, 2006, in the amount of \$38,020.47.

3. **Contract Amendment – Palos Verdes Maintenance (PVM)**

1. Approved an amendment to the existing agreement with Palos Verdes Maintenance (PVM) to provide street and storm drain maintenance for an additional two year period; and
2. Directed City Manager to execute an amendment to the agreement in an amount not to exceed \$550,000.

4. **Award Contract for Financial Advisor, Special Counsel, Underwriter and Continuing Disclosure Consultant for the Issuance of Certificates of Participation (COP) for 12 Journey (City Hall) and Adopt a Resolution of Intent for reimbursement of expenditures prior to the issuance of the COP'S**

1. Authorized the Mayor to execute the City of Aliso Viejo's standard Professional Services Agreements for the following services related to the issuance of Certificates of Participation:

Financial Advisor	Fieldman, Rolapp & Associates
Special Counsel	Best, Best & Krieger
Underwriter Services	E.J De La Rosa & Co., Inc
Continuing Disclosure Consultant:	Koppel & Gruber
2. Adopted the Resolution of Intent to issue COP'S and allowing their use to reimburse any related project expenditures incurred prior to their issuance.

PUBLIC HEARING

None.

COUNCIL BUSINESS

5. Law Enforcement Services Agreements for FY 2006-07

Chief of Police Services Lt. Paddock introduced Mr. Rick Dostal from the Orange County Sheriff's Department and Ms. Sandy Hill from the Trauma Intervention Programs, Inc. (TIP). Chief of Police Services Lt. Paddock gave a brief background from the Staff Report. He reported the statistics from last year. He stated that the calls for services increased from last year and the response time to those calls has decreased.

Discussion ensued regarding sharing of services with the City of Laguna Woods for the midnight shift, the motorcycle shift, that Deputy McLean be designated as alternate, the Sheriff's mounted team, the need for the TIP program, the specific incident for the double homicide/suicide that occurred last year, and the work of TIP volunteers.

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

Council recognized the fine work done for the Sheriffs and the TIPs volunteers.

A MOTION was made by Council Member Phillips and seconded by Mayor Pro Tem Adams, to authorize the Mayor to execute the Agreement between the City of Aliso Viejo and the County of Orange for FY 2006-07 law enforcement services, subject to budget approval; and to authorize the Mayor to execute the Agreement between City of Aliso Viejo and Trauma Intervention Programs, Inc to provide a full range of emotional and traumatic support for victims and families experiencing traumatic events for FY 2006-07 subject to budget approval. Motion carried unanimously, 5-0.

6. Consideration of the Proposed Annual Budget for FY 2006-07

City Manager Pulone gave a brief background from the Staff Report. He stated that the proposed budget had the following revisions since last reviewed by Council: The TIP program increased to \$5,400, an increase in costs to the City Attorney's Office for codification purposes, and the fair housing contract item was added to the Planning Department.

Discussion ensued regarding a proposed budget that slows its expenditures to its revenue, no tax increase for any services to the citizens, a budget that is adequately funded, prudent fiscal responsibility, the 5.134 percent increase from the County and its methodology, how confident the City is about an "October Surprise," and the deputies' contract expiring in 2006.

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 Phillips, to adopt the Proposed Annual Budget for Fiscal Year 2006-07. Motion carried unanimously, 5-0.

COMMUNITY INPUT

Trina Jones invited Council to the upcoming Relay for Life event being held June 10 through 11, 2006, at Niguel Hills Middle School. She invited the Mayor to address the event and the Council and audience to participate in the Walk.

Ray DeLeon asked for clarification from the City on a 13-page letter regarding the AVCA's delegate negotiation and questioned its purpose.

CITY MANAGER'S REPORT

City Manager Pulone provided an update on the processing of the AVCA restroom applications. He stated that AVCA withdrew its application for Argonaut Park and will continue with the application for the restroom at the Springdale Park. He stated that the DRC will hear the item on May 23 and Council will hear the item on June 7. He stated that Staff is still working with AVCA on the restroom in the Pinewood parking lot and requesting an application be submitted for its permanent placement.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Member Ficke

None.

Council Member Phillips

None.

Council Member Warkomski

Council Member Warkomski stated that he attended a legislative update on Friday.

Council Member Warkowski stated he would be attending the Greening of Orange County program, the Coastal Greenbelt Authority, and Vector Control meetings.

Mayor Pro Tem Adams

Mayor Pro Tem Adams stated that the OCFA Budget and Finance Committee reviewed the budget which will be forwarded to the Board next week. She stated that the OCFA budget is showing positive revenues. She stated that she was appointed the Vice-Chair of the OCFA Budget and Finance Committee.

Mayor Vali-Cave

Mayor Vali-Cave stated that she completed her service on Soka's Scholarship Committee regarding leadership and artistic achievement for students being awarded at Soka's awards ceremony. Mayor Vali-Cave stated that she attended Soka's Annual International Festival.

Mayor Vali-Cave stated that she provided an auction item for the St. Mary's All Angels' fundraiser, "Lunch with the Aliso Viejo Mayor", which was redeemed recently.

Mayor Vali-Cave stated that the VIP reception for the Golf Tournament was held at Lew Webb's auto museum.

Mayor Vali-Cave stated that Ad Hoc Finance Meetings for the TCA were being held. She reported that merging the two operations was still being discussed as well as refinancing and selling the concessions of the toll road operations to a private company. She also stated that there was a budget session held and that expenditures has increased for capital improvements, including adding a lane between Aliso Creek Road and El Toro Road.

Mayor Vali-Cave reported that the entire Council attended the AB 1234 training.

CLOSED SESSION

At the hour of 8:33 p.m. the City Council recessed to Closed Session regarding:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

At the hour of 9:18 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 9:19 p.m.

Submitted By:

Approved By:

Susan Robinson, CMC
City Clerk

Carmen Vali-Cave
Mayor