

**ALISO VIEJO MINUTES
CITY COUNCIL REGULAR MEETING
November 2, 2005**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkowski at 7:02 p.m. on Wednesday, November 2, 2005 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 7:00 p.m. on October 28, 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.

ROLL CALL

Assistant to the City Manager/City Clerk Robinson announced that speakers' slips were available by the front door and should be given to the City Clerk. Assistant to the City Manager/City Clerk Robinson reported that Council Member Ficke had an excused absence from this meeting.

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

Absent: Council Member Greg Ficke

PLEDGE OF ALLEGIANCE

Battalion Chief Blaul led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mayor Warkowski invited Battalion Chief Blaul to describe the search and rescue efforts that occurred in Louisiana because of Hurricane Katrina. Battalion Chief Blaul stated that Dan Goodwin, Fire Apparatus Engineer at Station 57, was one of the search and rescue team members that were deployed. Battalion Chief Blaul along with Mayor Warkowski and Chief Vadala presented the City's Certificate of Appreciation to Fire Apparatus Engineer Dan Goodwin.

PROCLAMATIONS PRESENTED ELSEWHERE

None.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

Council Member Phillips removed Item Number 16 from the Agenda and agreed to move Item Number 15 before the Public Hearing portion.

A MOTION was made by Council Member Phillips and seconded by Mayor Pro Tem Vali-Cave, to reorder the agenda by removing Item Number 16, Environmental Conservation Measures for Residential Construction, and moving Item Number 15, Consultant Selection SR 73 Corridor Enhancement Master Plan, before the Public Hearing portion.

THE MOTION was amended by Mayor Pro Tem Vali-Cave and accepted by Council Member Phillips to hear the speaker on Item Number 16, Environmental Conservation Measures for Residential Construction and then continue the item. Motion carried unanimously, 4-0 with Council Member Ficke absent from the meeting.

CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Adams, to approve the Consent Calendar as described below (Items 1, 2, 3, 4, 6, 8,9 and 10). Motion carried unanimously, 4-0, with the following exceptions: Council Member Adams abstained from Item Number 2, Minutes of October 19, 2005, due to her absence; Council Member Philips abstaining from Item Number 9, a resolution approving, authorizing and directing execution of an amended and restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority, due to a perceived Conflict of Interest due to being on the Board; and Council Member Ficke being absent from the meeting.

1. Waive the Reading of All Ordinances

Waived the reading of all Ordinances in their entirety and read by title only.

2. Minutes – October 19, 2005 Meeting

Approved the Minutes as submitted.

3. **Warrants**

1. Ratified warrants issued October 13, 2005 in the amount of \$60,239.04; and
2. Ratified warrants issued October 20, 2005 in the amount of \$659,244.14.

4. **Treasurer's Statement – September 2005**

Approved the September 2005 Treasurer's Statement.

6. **Resolution authorizing application submittal for a Reuse Assistance Grant**

RESOLUTION NO. 2005 - 058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A REUSE ASSISTANCE GRANT

Adopted Resolution No. 2005 – 058 authorizing the submittal of an application to the California Integrated Waste Management Board for a Reuse Assistance Grant.

8. **Adoption of the National Incident Management System (NIMS)**

RESOLUTION NO. 2005 – 059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO APPROVING AND ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Adopted Resolution No. 2005 - 059 adopting the National Incident Management System (NIMS) in order to increase Homeland Security emergency preparedness, response, and recovery coordination with Federal, State and Local Agencies.

9. **Resolution approving, authorizing and directing execution of an amended and restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority**

RESOLUTION NO. 2005 – 060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

Adopted Resolution 2005 - 060, approving, authorizing, and directing execution of an amended and restated joint exercise of powers agreement relating to the California Statewide Communities Development Authority.

10. Emergency Services Coordinator Consultant

Approved and authorized the Mayor to execute the Professional Services Agreement with Jaime Becerra, MPA, for emergency coordinator consulting services.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. County request for waiver of 60-day notice for lease of facilities located in the City at 115 Columbia

RESOLUTION NO. 2005 - 057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO WAIVING THE 60 DAY NOTICE PERIOD FOR LEASE BY THE COUNTY OF ORANGE OF FACILITIES WITHIN THE CITY OF ALISO VIEJO

Mayor Pro Tem Vali-Cave had questions on the use of the facility and the purpose of the waiver.

Jon Bordeaux representing the County on real estate issues described the use of the property, the purpose of the waiver, the General Plan conformity, County facilities in other cities, and the usual process on obtaining leases in other cities.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Mayor Warkomski to deny the request.

Discussion ensued regarding the lack of information in the staff report, the confusion on the process of the notice, the facility usage of the building, the request to bring the planning item in conjunction with the waiver request, the concern about parking issues, and the request to continue the item in order to bring the complete agenda item to Council.

THE MOTION was withdrawn by Mayor Pro Tem Vali-Cave and agreed by Mayor Warkomski.

A MOTION was made by Council Member Phillips and seconded by Council Member Adams, to continue the item to November 16, 2005 and include the planning information. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

7. Council Policy Manual

Mayor Pro Tem Vali-Cave requested clarification on the process for Council to place an agenda item on the Council Agenda. It was agreed that if there was consensus from Council to place the agenda item on the upcoming agenda, then Staff would prepare a staff report. Interim City Manager Joseph suggested that the wording be changed from consensus to direction and that a motion be taken at time of the meeting for clarification of Council's intent. Council Member Adams noted a typographical error.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Phillips, to approve the revisions to the Council Policy titled, "City Council Meeting Rules of Order and Procedures" to be included in the Council Policy Manual, as amended. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

COUNCIL BUSINESS

15. Consultant Selection SR 73 Corridor Enhancement Master Plan

City Engineer Whitman gave a brief background from the staff report. He stated that two bids were received for the RFP. He stated that he wanted to amend the staff's recommendation to also authorize the appropriation of additional funds in the amount of \$25,420 from the Gas Tax Fund.

Mayor Warkomski opened the item for public testimony. There being none, Mayor Warkomski closed the item for public testimony.

A MOTION was made by Council Member Phillips and seconded by Council Member Adams, to approve David Evans and Associates, Inc. to prepare the SR 73 Corridor Enhancement Master Plan; to direct City Manager to negotiate and execute a contract between the City and David Evans and Associates, Inc. in the amount of \$108,920 plus a 15 percent contingency of \$16,500; and to authorize the appropriation of additional funds in the amount of \$25,420 from the Gas Tax Unreserved Fund Balance. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

PUBLIC HEARING

11. **American Zettler, Inc. Site Development Permit**

RESOLUTION NO. 2005 - 052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING THE SITE DEVELOPMENT PERMIT SDP05-09 FOR AN ADDITION TO THE EXISTING BUILDING AT 75 COLUMBIA WITHIN THE PACIFIC PARK 1 BUSINESS PARK

Consulting Case Planner Lawrence briefly stated the details of this item.

Discussion ensued regarding bringing the improvements up to the City's current water quality standards, the possibility of bringing the existing area up to City's standards, the Water Quality issues being addressed, the condition on the trash enclosures, the color of the glass being green or blue, whether a material board was presented, the brushed aluminum material, the fact that the exterior material will match the existing structure, and the location of the accent band.

Applicant Jon Lundstrom addressed his concerns about the lighting requirements. Planning Director Garcia responded that the Crime Prevention Specialist Beauchamp and herself reviewed the site and made recommendations regarding CPTED issues.

A MOTION was made by Council Member Phillips and seconded by Mayor Pro Tem Vali-Cave, to approve Resolution No. 2005-052, approving the Site Development Permit SDP05-09 for an addition to the existing building at 75 Columbia in Pacific Park 1. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

12. **Site Development Permit SDP04-34: A Request of Canyon View Estates Community Association to install a front entrance gate to the community, and requesting the City to vacate the streets within the development of Tract No. 15761, located off Crimson Canyon and Oak View**

RESOLUTION NO. 2005 – 061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DECLARING THAT CERTAIN PUBLIC STREETS WITHIN THE CANYON VIEW ESTATES SUBDIVISION ARE UNNECESSARY FOR PRESENT OR PROSPECTIVE PUBLIC USE AND VACATING THE SAME PURSUANT TO CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 8300 ET SEQ.

RESOLUTION NO. 2005 – 062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT SDP04-34 FOR CANYON VIEW ESTATES COMMUNITY ASSOCIATION TO INSTALL A FRONT ENTRANCE GATE TO THE COMMUNITY

City Engineer Whitman gave a brief background from the staff report. Planning Director Garcia described her portion of the staff report regarding the planning aspects, including the CPTED conditions.

Applicants Jim Waterhouse, Ted Fern, and their architect, Don Wilson on Oliver, Inc. spoke about the materials being used, the request, and addressing any concerns regarding the gate. He described the gate and thought it would be an improvement to the community. He wanted to answer any questions of the Council regarding the item.

Discussion ensued regarding adding the condition that the entrance gate be see through, the clarification that the gate will not be manned, the need to have the AVCA letter accompanied with the approval to memorialize the action, the ingress and egress of drivers through the gate, the island being wider to avoid the possibility of two cars approaching from opposite direction simultaneously, the access for pedestrians and visitors into the gate, the request for additional bailers especially by the pedestrian gate, the responsibility of the HOA to regulate all Water Quality issues on their streets, the public right-of-way becoming the ownership of the HOA, the liability issue on the streets, the acceptance of streets, the public safety issues, the CPTED issues, the review of the bailers and lighting, and the formal review occurring during the plan check phase.

Jeff Hylton, Counsel for the HOA, stated he was available for questions.

Alan Godfrey, an HOA member, supported the gate. He stated that he had a concern about the traffic caused by the neighboring school.

Applicant Waterhouse reiterated the concerns of the Council and felt that all issues and concerns could be resolved.

Karen Anaprell, an HOA member, supported the privatization of the streets and gating the community. She stated that drivers from other areas were not as concerned about the children's safety. She thought that the gate was a good idea.

Sharon Murray, a neighboring resident, wanted to know if there would be any money received from this quitclaim deed that could be used for her three way stop. She addressed her concerns: the need for traffic calming devices; the lighting issues; whether a camera for security would be installed; the

demarcation between the public property and private property; the school crosswalk and whether there will be a new location; and the access to the regional park. Other than these concerns, she had no objection to the HOA owning their streets.

Further discussion ensued regarding the non-motorized access for trail connectivity through Crimson Canyon, the quick claim deed, the assumption of maintenance and liability issues, the yellow crosswalk area for school use, the plan review, reiterating the need for a yellow crosswalk, the right-of-way line, the school drop-off area and other parking issues, the No Parking signs on private streets, the ingress and egress near the school area, the current situation of No Parking signs in the area, the need to have a parking plan to evaluate the concerns, the design process and the enforcement issue, and the easement right for pedestrians to the County Park.

Mark Dowling and Karen Anaprell, both HOA members, addressed the turnaround of traffic and the safety issues.

Mayor Warkowski restated the added conditions as follows: the visibility of gates; the gate house would not be occupied; the tightening of the quick claim deed on Water Quality issues; and the access maintained for pedestrian use. Mayor Pro Tem Vali-Cave questioned if access could occur at Soka University. Staff responded that the County supported the access at Soka University. Mayor Pro Tem Vali-Cave wanted the access at Soka University rather than the private streets. Council Member Adams concurred.

Mark Dowling spoke about the gate that was located at Westridge Park. He described alternative ways to access the regional park. Mayor Warkowski responded to the alternatives presented and the position of having easement rights.

Applicant Waterhouse stated that the community would follow the Council's lead on some sort of access working with Soka University. He reiterated that the problem was the parking issues and the speed of the bikers. He wanted to work closely with Council. Mayor Warkowski stated that without easement rights, there would be no option for connectivity at this location in the future.

City Attorney Smith replied to the prospective pedestrian trails in regards to the easement rights, and the purpose of privatization of streets.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Phillips, to adopt Resolution No. 2005 – 061, declaring that

certain public streets within the Canyon View Estates subdivision are unnecessary for present or prospective public use and vacating the same pursuant to California Streets and Highways Code Section 8300 et seq.

Council Member Phillips requested an amendment be added that there be an exchange of the value for easement rights. Mayor Pro Tem Vali-Cave did not want to amend the motion.

Applicant Waterhouse stated he would reinforce the restrictions if there were no access. He wanted approval of the gate this evening and did not want a continuance. He stated financing might be lost if not approved. Mayor Warkowski wanted the community's support on the trail connectivity in the area.

Staff reiterated the direction from Council on the conditions discussed, how to memorialize those conditions, and that further research would be needed to identify the various owners of the slopes.

Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Phillips, to adopt Resolution No. 2005 – 062, approving Site Development Permit SDP04-34 for Canyon View Estates Community Association to install a front entrance gate to the community with the following conditions: see through gates, the unmanned gate house, and indemnification clause for Water Quality issues. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

Mayor Warkowski called a recess at 9:00 p.m.

The Council reconvened at 9:10 p.m. with all members present with the exception of Council Member Ficke who was absent from the meeting.

13. A Specific Plan, Addendum to the General Plan Final EIR, and a Development Agreement for the Commons at Aliso Viejo Town Center Development

RESOLUTION NO. 2005 – 063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING AN ADDENDUM TO THE GENERAL PLAN ENVIRONMENTAL IMPACT REPORT FOR THE ALISO COMMONS AT TOWN CENTER SPECIFIC PLAN

ORDINANCE NO. 2005 – 080

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING THE SPECIFIC PLAN ALISO COMMONS AT
TOWN CENTER

ORDINANCE NO. 2005 – 081

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR
CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ALISO
VIEJO BETWEEN THE CITY OF ALISO VIEJO AND ALISO COMMONS AT
TOWN CENTER, LLC, PURSUANT TO CALIFORNIA GOVERNMENT
CODE SECTION 65864 ET SEQ.

Planning Director Garcia gave the highlights of the project and background information from the staff report. She described the various phases of the project: home improvement area; the market area; the community benefit area in the commercial area; the towers planned residential area; and the northern area where a fitness center will be located.

Applicant Steve Delson described the process forthcoming and the various phases of the project.

Discussion ensued regarding the location of the valet parking, the valet parking to be treated in an upscale fashion, the private parking for residential, the feature of car washing in the residential parking area, the slope stability issue in conjunction with the parking structure, the vehicular reduction and bus shelter, the possibility of a shuttle location, the need for bicycle amenities, the noise factor, the upgrading of landscaping in the area, the example of vegetation being used to help with noise and heat issues, the parking adjacent to the market area, the handicap parking area, the pavers at the existing Town Center and continuing the theme, the possibility of having an elevated level as the restaurants at the existing Town Center have for safety purpose and to create a better look, the desire to have pavers throughout the project, the shade and heating elements in the outdoor eating areas, the public seating areas being able to move and not be locked down, the 1,600 parking spaces for commercial area not including residential parking, the delivery trucks having restricted hours, and the plan to have noise restriction analysis for the residential area.

Mayor Pro Tem Vali-Cave left the dais at 9:57 p.m.

Mayor Pro Tem Vali-Cave returned to the dais at 10:00 p.m.

Further discussion ensued regarding the kiosk and bulletin board, the hard work done by all involved, the masting, the rear of the buildings having some

features in order to provide for foresighted architecture, the detail of architecture on all four sides of the building in phase three, the building of phase three being concurrent with phase two, the logistics of building, that phase three has to be submitted within 24 months of phase two's completion, the timeline of the various phases, the residential area and the patio areas, what percentages were patios and what percentage were rooftops in the residential area, the drive-through for CVS, the possibility of an alternative tenant that would not desire having a drive-through pharmacy, the reason why a drive-through was important to the Applicant, the main priority being a pedestrian friendly development, the City benefits, the rooftops in phase two, the unsightliness of the Lowe's rooftop, the need for screening, the incorporation of various roof color, the need to have a service area in the Trader Joe's location and not a two way access, the pedestrian access and creating the barriers for the walkers, the switch back access for pedestrians on the slope, the situation of creating access from across the street, the feasibility of creating additional access, the possibility of removing the drive-through area for CVS pharmacy, the location of a farmer's market, the four-sided kiosk with a touch screen capability, the minimum requirement of electrical stubs for the kiosk, the community benefit overall and its ramifications, the security of \$2.5 million dollars phase assurance of phase three, the assurance of the Developer, the approval from Lowe's and Michael on the construction and acknowledgment of limitation of parking during construction, the release of land rights from other companies, the need to communicate with the surrounding property owners especially if there was change in ownership, the problem of implementing the details that the Council wants in the various phases, the excuse for providing a less than adequate project due to the increased costs in construction materials, the various plans and the one that the DANT chose, the water elements and features, the description of the water feature, the interactive foundation in phase two, and the description of the water feature foundation at Macarthur's Square.

Mayor Warkowski opened the item for public testimony. There being none, Mayor Warkowski closed the item for public testimony.

Mayor Pro Tem Vali-Cave requested that all documents be attached as exhibits including the parking restrictions exclusively for Lowe's to the Development Agreement for future reference. Further discussion ensued regarding the potential for future antenna sites, an area for a residential car wash, the handicap parking area in front of phase two with no overhang, the outstanding items in the staff report and the concurrence with the Developer to complete them, the need to submit a valet and traffic redirection plan, the request to have a geotechnical study completed on the slope, the preliminary geotechnical report being attached to the Development Agreement, the Developer preferring to wait until after phase two, the addition of the shuttle stop and bicycle amenities in the Specific Plan and presented at the time of

the Site Development Permit, the enhanced paving front of the area, the question to the Developer if they plan to bring attention to the back of the building where the fitness center and Tuesday Morning were located, the requirement to have color variations on the rooftops of phase two and mentioned in the Specific Plan, the provision for a touch screen kiosk and the need for electrical stubs, the Wi-Fi issues addressed at the Site Development Permit process, and the phasing of the medians being later to avoid damage by heavy equipment.

Council Member Phillips left the dais at 11:18 p.m.

Council Member Phillips returned to the dais at 11:19 p.m.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Adams, to approve Resolution 2005 – 063 adopting an Addendum to the General Plan Environmental Impact Report for the Aliso Commons at Town Center Specific Plan with the accurate street names in the City. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Phillips, to introduce Ordinance No. 2005 – 080 adopting the Aliso Commons at Town Center Specific Plan with the following changes:

- Add a shuttle area in phase three,
- Add bicycle parking and/or storage amenities with exhibits;
- Revise the conceptual landscaping plan extending the pavers to reach to the alley drive between Trader Joe's and CVS Pharmacy extending down to Michaels' corner;
- Add variation of color on the rooftops for the phase two buildings;
- Have the kiosk be potentially interactive with conduits for electrical; and
- Address the outstanding items in the staff report:
 - Item Number 1 - that the handicap parking be allowed in the Specific Plan but reviewed at the Site Plan Development Permit level;
 - Item Numbers 2 through 4 - have the typographical errors corrected as stated in the staff report;
 - Item Number 5 - corrected the phase numbering appropriately;
 - Item Numbers 6 and 7 - be completed; and
 - Item Number 8 - be completed at the Site Development Permit process.

Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

A MOTION was made by Mayor Pro Tem Vali-Cave and seconded by Council Member Phillips, to introduce Ordinance No. 2005 – 081 approving a

Development Agreement for certain real property located within the City of Aliso Viejo between the City of Aliso Viejo and Aliso Commons at Town Center, LLC, pursuant to California Government Code Section 65864 et seq. with the following additions:

- That a geotechnical report be required for the slope and the potential for developing phase three at the slope to be produced prior to the issuance of grading permit for phase two;
- That all agreements, restrictions, easements, leases, and pertinent information, including the geotechnical study and ownership of the slope, be attached to the Development Agreement; and
- That the Developer understand that there will be items reviewed in detail at the Site Development Permit Process including: retail phase two architecture on Enterprise; rooftops and colors; kiosk with the potential of interactive screens; cell sites and Wi-Fi; the interactive foundation in phase two; and the specifics of the subterranean parking and car wash area.

Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

Mayor Warkomski called a recess at 11:35 p.m.

The Council reconvened at 11:37 p.m. with all members present with the exception of Council Member Ficke who was absent from the meeting.

COUNCIL BUSINESS

14. Budget Amendment – Personnel Staffing

Interim City Manager Joseph gave a brief background from the staff report.

Discussion ensued regarding the planning position being a contract person, the recommendation on in-house employees, the regulations regarding proper financing procedures, the need for the new City Manager to chose the personnel, the accountant position being created for segregation of duties, the high level of service demanded by Council, the City having the lowest staff ratio in the South Orange County area, and the continuation of high service to the citizens.

Mayor Warkomski opened the item for public testimony. There being none, Mayor Warkomski closed the item for public testimony.

A MOTION was made by Council Member Adams and seconded by Mayor Pro Tem Vali-Cave, to approve a budget amendment in the amount of

\$102,836 to accommodate the hiring of additional staff from the General Fund Unreserved Fund Balance. Motion carried unanimously, 4-0, with Council Member Ficke being absent from the meeting.

COMMUNITY INPUT

Sharon Murray read a letter from a concerned citizen on the traffic and problems at the intersection of Westridge and Oakview Drive. She mentioned that City Engineer Whitman visited the site. She provided several alternatives to help the situation. She asked what would be the next step and questioned if it should be a petition to Council.

CITY MANAGER'S REPORT

Nothing to report.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Council Member Adams

Council Member Adams stated that she attended the Ariel Rescue luncheon representing the City. She stated that the event was wonderful and mentioned that Macy's and Von's will donate to the organization if requested by shoppers.

Mayor Pro Tem Vali-Cave

Nothing to report.

Council Member Phillips

Nothing to report.

Mayor Warkowski

Nothing to report.

CLOSED SESSION

None.

ADJOURNMENT at 11:56 p.m. in memory of Vernon Smith and Christine Smith.

Submitted By:

Approved By:

Susan Robinson, CMC
City Clerk

Karl P. Warkomski
Mayor