

**ALISO VIEJO MINUTES
CITY COUNCIL ADJOURNED MEETING
July 20, 2005**

CALL TO ORDER

The adjourned meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkomski at 5:03 p.m. on Wednesday, July 20, 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 5:00 p.m. on July 15, 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.

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

Absent: None.

COUNCIL BUSINESS

1. 10-Year Financial Forecast

Financial Services Manager Tharani gave a brief background from the staff report. The forecast displayed the projected revenues, appropriations, and fund balances. The forecast had three scenarios showing the various phases at Aliso Commons and its impact. A supplemental sheet was distributed to Council at the dais showing the subventions of Motor Vehicle-in-Lieu- fee, which the State will be paying back \$489,000 to the City.

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

Discussion ensued regarding Phase 2 of the Project not being as significant as presented by the Developer, the CPI and sales tax being included in the projections, the request that the Forecast be presented without any Development Agreements in the formula to calculate the worst case scenario for strategic planning purposes, the consensus of the Council to re-run the Forecast without the influence of the Development Agreements, the difference in forecasts between the various scenarios, the reason why DANT was still negotiating with Aliso Commons, the need to be assured that Phase 3 will be developed, the financial position being more important to the Developer than to the City, and if the cumulative effect of sales tax being generated in the Town Center was depicted in the Forecast presented.

COUNCIL DIRECTED STAFF to return with a revised ten-year forecast: one without any Development Agreements and one with all Development Agreements calculated. There being no objections, the direction carried through acclamation.

2. **Request for Proposal SR-73 Corridor Enhancement Master Plan.**

City Engineer Whitman gave a brief background from the staff report. He suggested getting input from the surrounding businesses while working with Caltrans. He mentioned that Council Member Phillips found the original County's landscaping plan.

Discussion ensued regarding the number of consultants that were estimated to bid on the project, the time frame, the estimated time to be approximately six to nine months, the cost and projects identified, the program being a ten-year project, the financing, the concern of developing a plan without having it implemented, the need to add in the RFP the reference of the City's adopted Plant Palette and the low water plants and xeroscape as listed in the General Plan, the amount listed for overseeing contract at \$35,000, the staff costs involved for overseeing the project, the identified staff being the Planning Director, Community Services Manager and City Engineer, the pedestrian and bicycle improvements better identified in the RFP as crossings, the stringent insurance requirements of the City and the inability to attract smaller firms, the recent comprehension by Caltrans that monumentation was conventional, the segmentation, the understanding that the City identify the most critical areas and entrances first, such as Aliso Creek off ramp, the blight, the rubble piles near off ramps, the request that trees be planted early in the process, the possibility of an Ad Hoc Working Group, the need for priorities, and the reason why the budgeted amount allocated was listed in the RFP.

COUNCIL DIRECTED STAFF to prepare a final Request for Proposal as revised, advertise, and recommend a Consultant to perform the work. There being no objections, the direction carried through acclamation.

3. First Quarterly Project and Program Workshop

City Manager Norman reviewed each item on the matrix and provided an update to various projects listed.

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

Discussion ensued regarding if the Homework Club would start this Fall, if the work would be contracted for the Non-Conforming Sign Inventory Program, the details in the RFP for the Pacific Park bridge, the problems with the bridge, the studies and necessary repairs that should have been conducted by the County during the first year of incorporation, the need for the County to absorb some of the responsibility of the bridge, if there was a correlation of the land slippage in the community and the bridge, the answer being there was no correlation between the two incidents, the rights of the City in regards to the bridge, the study that needs to be conducted on the bridge to properly address the problem and possible solutions, if the park and ride item would be heard by Council, the location of the park and ride being Alicia Parkway, the possible site of a park and ride being located at Glenwood on the west side of the toll road, the request that Staff review both locations and provide the best recommendation, and that Staff would have to get approval of a new park and ride location from OCTA since funding was involved.

ADJOURNMENT at 6:00 p.m.

Submitted By:

Approved By:

Susan Robinson, CMC
City Clerk

Karl P. Warkowski
Mayor