

ACTION MINUTES OF THE CITY COUNCIL  
CITY OF VILLA PARK, CALIFORNIA

**December 14, 2010**

**GENERAL SESSION**

7:00 p.m. — City Council Chambers

**ROLL CALL** Mayor Ulmer called the General Session to order at 7:02 p.m.

COUNCILMEMBERS

PRESENT: Fauteux, Pauly, MacAloney, Reese, Ulmer

ABSENT: None

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Juliana Pereira & Jack Shutler from Serrano Elementary School

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

- Villa Park Community Services Foundation update
- Presentation to former Mayor Bill MacAloney, in recognition for his year of service as Mayor
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren

**ORAL COMMUNICATIONS**

None

**PUBLIC HEARINGS**

1. **First reading of Ordinance No. 2010-557, an ordinance of the City Council of the City of Villa Park, California, amending Article 23-5 and Chapters 23-6.2 and 23-6.3 of the Villa Park Municipal Code relating to transitional housing and emergency shelters in residential zones (Continued from November 16, 2010).**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing. With no one else wishing to speak, Mayor Ulmer closed the public hearing.

Councilmember Pauly objected to the ordinance stating she is voting no on principle; she stated that this is an objectionable state mandate and that this land use is not in keeping with the character of Villa Park. She further stated that the City should wait for a response to its waiver request letter.

It was moved by Councilmember MacAloney, seconded by Councilmember Fauteux and carried by the following roll call vote to introduce and approve a first reading of Ordinance No. 2010-557, and schedule a second reading and adoption at the January 25, 2011, City Council meeting:

AYES: COUNCILMEMBERS: MacAloney, Fauteux, Reese, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**2. First reading of Ordinance No. 2010-558, an ordinance of the City Council of the City of Villa Park, California, amending Article 23-16, Section 16.1 through Section 16.6, regarding signs.**

City Manager Sassoon made a brief introduction and asked Ron Pflugrath from Hogle Ireland to review the proposed ordinance.

Mayor Ulmer opened the public hearing. With no one else wishing to speak, Mayor Ulmer closed the public hearing.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to introduce and approve a first reading of Ordinance No. 2010-558, and schedule a second reading and adoption at the January 25, 2011, City Council meeting:

AYES: COUNCILMEMBERS: Pauly, Reese, Fauteux, MacAloney, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBER5: None

**3. Consideration of Parcel Map 2010-114. Location: 9562 Santiago Boulevard; Applicant: Orange Lutheran High School of Orange County.**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing. With no one else wishing to speak, Mayor Ulmer closed the public hearing.

It was moved by Mayor Pro Tern Reese, seconded by Councilmember Pauly and carried by the following roll call vote to adopt Resolution No. 2010-3145, approving Parcel Map 2010-114, subject to the recommended Conditions of Approval:

AYES: COUNCILMEMBERS: Reese, Pauly, Fauteux, MacAloney, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**CONSENT CALENDAR (ITEMS # 4-12)**

Councilmember Fauteux abstained from item 6.

Councilmember Pauly pulled items 7, 10, and 12.

It was moved by Councilmember MacAloney, seconded by Councilmember Fauteux and carried by the following roll call vote to approve the remainder of the Consent Calendar:

AYES: COUNCILMEMBERS: MacAloney, Fauteux, Pauly, Reese, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None (Fauteux on item 6)

**4. Warrants and disbursements from October 9, 2010, to December 6, 2010.**

ACTION: Approve warrants and disbursements in the amount of \$523,907.77.

**5. Financial Treasurer's Report for the month of October.**

ACTION: Receive and file.

**6. Request approval of City Council Minutes of November 16, 2010.**

ACTION: Approve.

**8. Alternatives for the provision of planning and NPDES program management services.**

ACTION: Direct staff to pursue various options for the provision of planning services, and authorize the Mayor to execute the First Amendment to the Agreement for Consulting Services with Winzler & Kelly.

**9. Approval and unveiling of 50th Anniversary Logo.**

ACTION: Approve and unveil the design of the City's 50th Anniversary Logo as recommended by the 50th Anniversary Committee, and authorize the Committee to authorize use the logo as they see fit.

**11. City Hall Kitchen Restoration.**

ACTION: That the City Council:

1. Accept the donation of materials and services from American Technologies, Inc., for the restoration of fire damage to the City Hall Kitchen;
2. Authorize the Mayor to execute the contract with American Technologies Inc.; and
3. Authorize the Mayor to execute the insurance claim.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

7. **Second reading of Ordinance No. 2010-555, an ordinance of the City Council of the City of Villa Park adding section 23-25 to Chapter XXIII of the Villa Park Municipal Code to establish procedures for implementing State Density Bonus requirements, as set forth in California Government Code Section 65915.**

Councilmember Pauly pulled this item and stated she was voting no on principle.

It was moved by Councilmember Fauteux, seconded by Councilmember MacAloney and carried by the following roll call vote to approve a second reading and adopt Ordinance No. 2010-555:

AYES: COUNCILMEMBERS: Fauteux, MacAloney, Reese, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**10. Resolution adopting a Local Traffic Signal Synchronization Plan.**

Councilmember Pauly pulled this item stating one of best the traffic signals is at Villa Park Road and Center Drive due to its responsiveness, and she questioned how the synchronization plan would impact it.

City Manager Sassoon stated the plan agrees to the concept of traffic signal synchronization and the timing loops – the specific timing for each signal would be set at the City’s discretion.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2010-3143 concerning the adoption of a local signal synchronization plan for the City:

AYES: COUNCILMEMBERS: Pauly, Reese, Fauteux, MacAloney, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**12. Consideration of 2011 City Council Meeting Schedule.**

Councilmember Pauly pulled this item recommend the December 20, 2011 meeting be moved to the 13<sup>th</sup>. Council concurred.

It was moved by Councilmember Pauly, seconded by Councilmember MacAloney and carried by a unanimous voice vote to approve the schedule of 2011 City Council meetings as amended:

AYES: COUNCILMEMBERS: Pauly, MacAloney, Fauteux, Reese, Ulmer  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

## **OLD BUSINESS**

### **13. Towne Centre Directional Signage.**

Management Analyst Garcia presented the staff report.

After discussion, it was the consensus of the Council to proceed with Design 2, Style B.

It was moved by Mayor Pro Tern Reese, seconded by Councilmember MacAloney and carried by the following roll call vote to approve a directional sign design 2, style B; authorize the City Manager to execute an agreement with Bravo Signs for the fabrication and installation of five directional signs; and re-appropriate \$20,000 from the Public Works building expansion to the Towne Centre Signage Improvements Program.

AYES: COUNCILMEMBERS: Reese, MacAloney, Fauteux, Pauly, Ulmer  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

### **14. Proposed Association of Orange County Cities (Continued from November 16, 2010).**

City Manager Sassoon presented the staff report.

Lacy Kelly, executive director from the Orange County League, spoke in favor of the proposed Association of California Cities — Orange County.

City Council discussion ensued regarding the benefits received by joining the proposed Association of California Cities — Orange County as opposed to those received from the State League of California Cities.

It was moved by Councilmember MacAloney, seconded by Mayor Pro Tern Reese and carried by the following roll call vote to continue the City's membership with the State

League of California Cities and opt out of joining the proposed Association of California Cities Orange County.

AYES: COUNCILMEMBERS: Reese, MacAloney, Fauteux, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

## **MAYOR AND COUNCILMEMBER MATTERS**

### **15. Consideration of 2011 Council Committees.**

Mayor Ulmer announced his 2011 Committee appointments and City Council discussion ensued.

It was moved by Councilmember MacAloney, seconded by Councilmember Pauly and carried by a voice vote to ask the Mayor to ask former Councilmember Rheins for his resignation as Trustee for the Orange County Vector Control District.

Further City Council discussion ensued.

After discussion, it was moved by Councilmember MacAloney, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve of the Mayor's City Council Committee Appointments for 2011 as amended during the discussion.

AYES: COUNCILMEMBERS: MacAloney, Reese, Fauteux, Pauly, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

The 2011 Committee Appointments are as follows:

<b>2011 Committee Appointments</b>		
<b>Outside Appointments</b>	<b>Director</b>	<b>Alternate</b>
Orange County Fire Authority	Reese	Fauteux

Orange County Sanitation District	Reese	Fauteux
City Council Committees	Director (Chair)	Alternate (Vice-Chair)
Budget and Finance	Fauteux	Ulmer
City/Schools Advisory	Fauteux	Reese
Community Development and Public Safety	Ulmer	Reese, MacAloney (Rotation)
Human Resources	Ulmer	Reese, MacAloney (Rotation)
Public Utilities and Transportation	Pauly	Reese, MacAloney (Rotation)
50 <sup>th</sup> Anniversary (As Hoc)	Ulmer	Fauteux, Reese, (Rotation)
Towne Centre	Pauly	MacAloney
Liaisons		
OC Public Library / Friends of the Villa Park Library	Fauteux	
Villa Park Community Services Foundation	Fauteux	
OUSD City/ Schools	Ulmer	

**ADJOURNMENT**

The City Council adjourned at 8:33 p.m. The next meeting will be on Tuesday, January 25, 2011, at 7:00 p.m. in the Council Chambers.

\_\_\_\_\_  
W. Richard Ulmer, Mayor  
City of Villa Park

**ATTEST:**

\_\_\_\_\_  
Jarad L. Hildenbrand, City Clerk  
City of Villa Park