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

September 22, 2015
Regular Meeting

GENERAL SESSION
6:30 p.m. – City Council Chambers

ROLL CALL - Mayor Fascenelli called the General Session to order at 6:30 p.m.

COUNCILMEMBERS

PRESENT: Barnett, Collacott, Mills and Fascenelli

ABSENT: Nelson

PLEDGE OF ALLEGIANCE TO THE FLAG – led by Girl Scout Troop 3220

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Transportation Authority update
- Orange County Fire Authority update
  - Fire Prevention Week
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Mayor Fascenelli opened and closed public comments since there were none.

PUBLIC HEARINGS

1. Waive reading in full of all ordinances and resolution on the agenda.

A motion was made by Mayor Pro Tem Mills, seconded by Councilman Collacott, and approved by the following roll call vote to waive reading in full of the ordinances and resolutions on the agenda.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: None

2. Consideration of Variance No. 0768 at 18542 Rosenau Circle. Applicant: David Puscizna.

Councilman Barnett recused himself from this item due to a potential conflict of interest.

Planning Manager Ray Pascua gave the staff report.

Mayor Fascenelli opened and closed public comments since there were none.

A motion was made by Mayor Pro Tem Mills, seconded by Councilman Collacott, and approved by the following roll call vote to approve Variance No. 0768, subject to the conditions of approval contained in Resolution No. 2015-3343.

AYES: Collacott, Mills and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: Barnett

CONSENT CALENDAR (ITEMS #3-10)

Councilman Barnett pulled Item 7, Review of and Response to the 2014-15 Orange County Grand Jury Report, *"Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?";* and Item 8, Consideration of Other Post-Employment Benefit Valuation (OPEB) and Budget Adjustment.

A motion was made by Mayor Pro Tem Mills, seconded by Councilman Collacott, and approved by the following roll call vote to approve Consent Calendar Items 6, & 9-14.

AYES: Barnett, Collacott, Mills, and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: None

3. Warrants and disbursements from August 13, 2015 through September 11, 2015.

Action: Approved warrants and disbursements in the amount of $174,515.34.

4. Financial Treasurer's Report for the month of August, 2015.

Action: Received and filed.

5. Monthly Financial and Capital Project Status reports.

Action: Received and filed.

6. Villa Park Crime Analysis Report for the month of August, 2015.

Action: Received and filed.

9. Ordinance of the City Council of the City of Villa Park Adding Section 23-6.29 of Article 23-6 of Chapter 23 of the Villa Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

Action: Approved the second reading of and adopted Ordinance No. 2015-594.

10. Consideration of Budget Adjustment for PERS Unfunded Accrued Liability (UAL)

Action: Authorized the Finance Director to make the budget adjustment as stated in the staff report.

PULLED ITEMS

7. Review of and Response to the 2014-15 Orange County Grand Jury Report, *"Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?"*

Councilman Barnett inquired about the response the City has on this item.

A motion was made by Councilman Barnett, seconded by Mayor Pro Tem Mills and approved by the following roll call vote to: 1. Review the attached 2014-15 Orange County Grand Jury ("Grand Jury") Report titled: *"Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?"* and proposed response to the finding and recommendation applicable to the City of Villa Park; and 2. Authorize the Mayor to execute the City Council's response to the Presiding Judge to the Superior Court, prior to September 29, 2015.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: None

8. Consideration of Other Post-Employment Benefit Valuation (OPEB) and Budget Adjustment.

Councilman Barnett inquired about the program and the fees involved.

Finance Director Michelle Danaher replied the resolution came from PEMCHA, which requires cities to set a minimum amount to the side to pay its retirees. This amount is paid only to employees who retire from the City of Villa Park. Currently, there are employees who fall within this benefit, but none have signed up for this health plan.

City Manager Hildenbrand stated all Councilmembers are eligible to sign up for this health insurance. Currently, five Councilmembers are in the plan. He said the $140,000 amount is a contingency number.

Councilman Barnett asked to see what the actual amount that is needed to fund all those eligible. Finance Director Michelle Danaher said a designated reserve could be set up.

Mayor Fascenelli suggested taking this item to the Budget and Finance Committee for discussion and a recommendation.

MAYOR AND COUNCIL MEMBER MATTERS

11. League of California Cities Annual Conference Resolutions Packet

Mayor Fascenelli stated she, along with Councilman Collacott, would be attending the conference. She spoke about the four resolutions brought forward for council's attention. Resolutions 1 and 2 have to do with the League of California Cities bylaws. Resolution 3 deals with rentals and hotel fees that will be required within the city. This item will take away local jurisdiction and she spoke in opposition. Resolution 4 involves Southern California Edison. This will have the state begin the process of writing a bill where Southern California Edison will have to pay its residents if their electricity goes out due to instances out of their control, such as a natural disaster.

The action of the City Council is to support Resolution No. 1 and 2; and oppose Resolutions 3 and 4.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: None

12. Consideration of security cameras at City Hall (Requested by Mayor Fascenelli).

Mayor Fascenelli expressed concern with security for city hall staff. Staff was directed to look into an off the shelf security camera system. City Manager Hildenbrand said the main concern was with the server capacity to store the video footage. Currently, they would be able to keep two to three weeks worth of video footage. He relayed the Library is also looking into installing a camera system.

Mayor Pro Tem Mills suggested having a camera installed in the hallway. City Manager Hildenbrand replied due to privacy concerns, a camera could not be installed facing the bathrooms.

Mayor Fascenelli opened and closed public comments since there were none.

Mayor Fascenelli asked staff to look into the Library closing procedures in regards to security.

A motion was made by Mayor Fascenelli, seconded by Councilman Barnett, and approved by the following roll call vote, to approve the purchase of a security camera system.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: None

ABSENT: Nelson

ABSTAIN: None

13. Individual councilmember information items and/or required meeting attendance reports.

Mayor Pro Tem Mills relayed the overhead spray for mosquitos did not take place since the contractor did not have a permit to fly over Disneyland. The board voted 30 to 0, in favor, to have the spraying done but there had been a lot of public concern expressed to Vector Control. Currently, this item has been tabled. He stated the Sanitation District State of the District would be conducted next month.

Councilman Collacott announced Councilman Nelson was elected President of the California Specials District Association at the annual conference in Monterey. He requested the City Council present Councilman Nelson with a resolution accommodation at the October meeting.

Mayor Fascenelli asked Councilman Collacott to gather a list of who is still an active member of the Foundation Board.

Councilman Barnett attended a Fire Authority Board meeting. The issue of union contract negations and pension issues were discussed. Councilman Barnett spoke about the assembly bill regarding cutting representative on the Fire Board.

Mayor Fascenelli announced she would be taking a tour of the animal control facilities on Friday. She spoke about the positive feedback from the installation of the OCTA signs that say, "Share the Road."

ADJOURNMENT

The City Council adjourned at 7:52 p.m. The next regular meeting will be held on Tuesday, October 27, 2015 at 6:30 p.m.

Diana Fascenelli, Mayor
City of Villa Park

ATTEST:

Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.