

Villa Park City Council  
Regular Meeting  
September 22, 2009  
6:30 p.m. - Closed Session  
7:00 p.m. - General Session



James Rheins, *Mayor*  
Bill Mac Aloney, *Mayor Pro Tem*  
Deborah Pauly, *Councilwoman*  
Brad Reese, *Councilman*  
Rich Ulmer, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

The Villa Park City Council welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the presiding officer, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

If you wish to speak on an item that is not on the agenda, please do so during the periods listed for Oral Communications. All supporting information is available for public review in City Hall during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agendas are available on the City's Website at [www.villapark.org](http://www.villapark.org). Meetings are broadcast live on VPCATV Channel 3.

In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

### **CLOSED SESSION**

6:30 p.m. – City Council Conference Room

### **CALL TO ORDER**

### **ORAL COMMUNICATIONS**

At this time members of the public in attendance wishing to address the City Council concerning any items on the Closed Session Agenda are invited to do so.

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session Per Govt. Code Section 54956.9 (c) relating to initiation of litigation: one potential case.

*Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at [www.villapark.org](http://www.villapark.org).*

**GENERAL SESSION**  
7:00 p.m. – City Council Chambers

**CALL TO ORDER**

**ROLL CALL**            Councilmember Pauly  
                             Councilmember Reese  
                             Councilmember Ulmer  
                             Mayor Pro Tem Mac Aloney  
                             Mayor Rheins

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

Recognition of Technology Committee Members  
Recognition of Office Assistant Joyce Hansen  
Villa Park Community Services Foundation update  
Law enforcement issues - Chief of Police Services Lt. Tom Gallivan

**ORAL COMMUNICATIONS**

Members of the public in attendance wishing to address the City Council on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3 and Villa Park Municipal Code Section 2-3.10. Oral Communications shall be limited to a time period set by the presiding officer, five (5) minutes for individual speakers.

**PUBLIC HEARINGS**

2. **Resolution No. 2009-3081, declaring conditions at 9491 Lemon Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement. (Continued from June 23, 2009, July 14, 2009, and August 25, 2009)**

RECOMMENDATION:            Table Resolution No. 2009-3081. 0

## CONSENT CALENDAR (ITEMS # 3-10)

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

3. **Warrants and disbursements from August 12, 2009 to September 9, 2009.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$244,204.05.

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

RECOMMENDATION: Receive and file.

5. **Ordinance No. 2009-544, amending Article 4-4 of the Villa Park Municipal Code regarding the purchasing system.**

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2009-544.

6. **Award of Contract – Center Drive Safe Route to School Project.**

RECOMMENDATION: Award a construction contract to Quality First Concrete in the amount of \$35,000.00 for the Center Drive Safe Route to School Project, authorize the Finance Manager to amend the FY 09-10 budget as stated in the staff report, and authorize the Mayor and City Clerk to execute the said Agreement.

7. **Award of Contract – Flashers and Pedestrian Countdown Heads Project.**

RECOMMENDATION: Award a construction contract to TDS Engineering in the amount of \$23,245 for the Flashers and Pedestrian Countdown Heads Project; authorize the Finance Manager to amend the FY 09-10 budget as stated in the staff report, and authorize the City Mayor and City Clerk to execute the said Agreement.

8. **Authorization to Advertise for Bids – Lemon/Santiago Pavement Rehabilitation Project.**

RECOMMENDATION: Authorize the Finance Manager to amend the Fiscal Year 2009-10 budget as stated in the staff report; approve the plans, specifications and contract documents for the project; and authorize the City Engineer and City Clerk to advertise for bids.

9. **Approval of a letter agreement with Norris-Repke for engineering services related the to annual street maintenance project for Fiscal Year 2009-10.**

RECOMMENDATION: Approve the letter agreement with Norris-Repke for engineering services related to the annual street maintenance project for Fiscal Year 2009-10.

10. **Resolution No. 2009-3093, confirming abatement costs at 17841 Lincoln Street.**

RECOMMENDATION: Adopt Resolution No. 2009-3093, confirming abatement costs at 17841 Lincoln Street.

**NEW BUSINESS**

11. **Discussion regarding Assembly Bill 1881 relating to water conservation and the State's Model Ordinance.**

RECOMMENDATION: Receive and file.

12. **Discussion regarding Orange County Fire Authority (OCFA) Joint Powers Agreement and analysis of alternative service delivery options.**

RECOMMENDATION: Discuss and provide direction to staff concerning the analysis of potential fire service delivery options.

13. **Discussion regarding the Infrastructure Report submitted by the Technology Committee.**

RECOMMENDATION: Discuss the findings of the Technology Committee and provide direction concerning the future of the Committee.

**OLD BUSINESS**

14. **Discussion regarding the restructuring of the Villa Park Community Access Television Corporation (VPCATV).**

RECOMMENDATION: Authorize the City Manager to initiate the restructuring of VPCATV as outlined in the transition plan, and call for a special meeting of the VPCATV Corporation in order to dissolve the corporation.

**OTHER ORDINANCES AND RESOLUTIONS**

**MAYOR AND COUNCILMEMBER MATTERS**

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

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

**CITY MANAGER'S REPORT**

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park, California, do hereby certify that on the 17<sup>TH</sup> day of September, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 3:00 PM:

17855 Santiago Boulevard, Villa Park, California  
www.villapark.org

**IN WITNESS WHEREOF**, I have hereunto set my hand this 17<sup>TH</sup> day of September, 2009.



Jarad L. Hildenbrand, City Clerk  
City of Villa Park