

## Villa Park City Council Adjourned Regular Meeting

December 15, 2009

5:30 p.m. – Closed Session

7:00 p.m. – General Session



**Bill Mac Aloney**, *Mayor*

**Rich Ulmer**, *Mayor Pro Tem*

**Deborah Pauly**, *Councilwoman*

**Brad Reese**, *Councilman*

**James Rheins**, *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**

5:30 p.m. – City Council Conference Room

### **CALL TO ORDER**

### **ORAL COMMUNICATIONS**

1. **Public Employee Performance Evaluation.** Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.

*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 Rheins  
                             Mayor Pro Tem Ulmer  
                             Mayor Mac Aloney

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Albert Loranzana, Nathan Moreen, and Vito Canuso from Serrano Elementary

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

Update from Assemblyman Curt Hagman, 60<sup>th</sup> District  
Presentation to Villa Park Resident Paula Burton, 2009 Athena Award Recipient  
Representative from the Orange County Human Relations Commission – Dr. Ahuja  
Presentation from Justin Hughes, Eagle Scout Candidate  
Academic Achievement Award – Randi Brophy from Villa Park High School  
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. **Consideration of Resolution No. 2009-3100 declaring conditions at 10221 Camden Circle, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement.**

RECOMMENDATION:        Adopt Resolution No. 2009-3100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK DECLARING CONDITIONS AT 10221 CAMDEN CIRCLE, VILLA PARK, CALIFORNIA A PUBLIC NUISANCE, ORDERING THE CORRECTION OF SAID NUISANCE, AND AUTHORIZING ABATEMENT.

## CONSENT CALENDAR (ITEMS # 3-12)

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 November 7, 2009 to December 9, 2009.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$342,395.15.

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

RECOMMENDATION: Receive and file.

5. **Ordinance No. 2009-548, adding Section 23-16.3(b)(4) to the Villa Park Municipal Code regulating the posting of temporary signs for lost domestic pets.**

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2009-548, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VILLA PARK ADDING SECTION 23-16.3(B)(4) TO THE VILLA PARK MUNICIPAL CODE RELATING TO TEMPORARY SIGNS FOR LOST DOMESTIC PETS.

6. **Award of Contract – Santiago Blvd. and Lemon St. ARRA Pavement Rehabilitation.**

RECOMMENDATION: Award a construction contract to All American Asphalt in the amount of \$368,000, with a 15% contingency of \$55,200, for a total of \$423,200 for the Santiago Boulevard and Lemon Street ARRA Pavement Rehabilitation project, and authorize the Mayor and City Clerk to execute Said Agreement.

7. **Resolution No. 2009-3101, authorizing an extension of time for Underground Utility District No. 2008-01.**

RECOMMENDATION: Adopt Resolution No. 2009-3101, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK AUTHORIZING AN EXTENSION OF TIME FOR UNDERGROUND UTILITY DISTRICT NO. 2008-01.

8. **Consideration of 2010 City Council Meeting Schedule.**

RECOMMENDATION: Approve the schedule of 2010 City Council meetings stated in the staff report.

9. **Consideration of 1<sup>st</sup> Quarter Town Hall Meeting Date.**

RECOMMENDATION: Schedule the 2009/2010 1<sup>st</sup> Quarter Town Hall Meeting for Monday, February 1, 2010, at 7:00 PM.

10. **Notice of Completion – 2008/09 Sewer Rehabilitation Project.**

RECOMMENDATION: Accept the Project and authorize the City Clerk to file the Notice of Completion.

11. **Consideration of an extension of Conditional Use Permit No. 0647; Location: 9611 Brynmar Drive; Applicant: Donald F. MacGinnis.**

RECOMMENDATION: Approve an additional one year extension of Conditional Use Permit No. 0647.

12. **Authorization to advertise for construction bids for the 2009/2010 Sewer Rehabilitation Project.**

RECOMMENDATION: Authorize the City Engineer and the City Clerk to advertise for construction bids.

### NEW BUSINESS

13. **Ratification of action to approve an agreement with Efficient Lighting and Electric for improvements to the Towne Centre light poles for holiday decorations.**

RECOMMENDATION: Ratify the City Manager's action to authorize a proposal from Efficient Lighting and Electric for improvements to the Towne Centre light poles, and authorize the Finance Manager to amend the FY 09/10 Budget as outlined in the staff report.

14. **Resolution No. 2009-3102, authorizing the submittal of the application to the California Energy Commission's EECBG Small City and County Program.**

RECOMMENDATION: Adopt Resolution No. 2009-3102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK AUTHORIZING PARTICIPATION IN THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) SMALL CITY AND COUNTY PROGRAM.

15. **Consideration of 2010 Council Committee Appointments.**

RECOMMENDATION: Approve the Mayor's City Council Committee Appointments for 2010.

### MAYOR AND COUNCILMEMBER MATTERS

16. **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 10<sup>TH</sup> day of December, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 12:00 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 10<sup>TH</sup> day of December, 2009.

  
Jarad L. Hildenbrand, City Clerk  
City of Villa Park