

**Villa Park City Council Regular Meeting &
Regular Meeting of the Villa Park Community Access Television Corporation**

June 22, 2010

Agenda

6:30 p.m. – Closed Session

7:00 p.m. – General Session



Bill MacAloney, 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. Items on the agenda may be addressed in any order during the meeting at the discretion of the City Council, so please plan accordingly.

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. 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 Chambers/Conference Room

CALL TO ORDER

ROLL CALL

Councilmember Pauly
Councilmember Reese
Councilmember Rheins
Mayor Pro Tem Ulmer
Mayor MacAloney

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (b)(1): significant exposure to litigation. One potential case.

2. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government 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.

GENERAL SESSION

7:00 p.m. – City Council Chambers

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- 2-1-1 Orange County - Steve Lemler
- Presentation of proclamation to Camp Fire USA
- Villa Park Community Services Foundation update – Rondi Walsh
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren

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

3. **Resolution No. 2010-3117 establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2009-3082.**

RECOMMENDATION: Continue this matter until the July 27, 2010, City Council Meeting.

4. **Ordinance No. 2010-553, an Ordinance of the City Council of the City of Villa Park approving and adopting the report for sewer pump station maintenance charges for a portion of tract number 10523 and tract number 13204 for Fiscal Year 2010-2011, prescribing and levying charges, and providing for collection of charges on the Tax Roll.**

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2010-553, and schedule a second reading and adoption at the July 27, 2010, City Council Meeting.

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(PUBLIC HEARINGS CONTINUED)

5. **Consideration of the Fiscal Year 2010-11 Operating Budget and Seven Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2010-11.**

RECOMMENDATION:

- 1) Hold a Public Hearing; and
- 2) **Adopt Resolution No. 2010-3121**, adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2010-11; and
- 3) **Adopt Resolution No. 2010-3122**, establishing employment and salary rates for all classes of employment and superseding Resolution No. 2009-3083; and
- 4) **Adopt Resolution No. 2010-3123**, establishing a policy for financial reserves.

CONSENT CALENDAR (ITEMS # 6-13)

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.

6. **Warrants and disbursements from May 13, 2010 to June 14, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$900,547.00.

7. **Financial Treasurer's Report for the month of May.**

RECOMMENDATION: Receive and file.

8. **Request approval of City Council Minutes of May 25, 2010, June 7, 2010, and June 10, 2010.**

RECOMMENDATION: Approve.

9. **Resolution No. 2010-3124, authorizing the destruction of certain City records as provided by Section 34090 of the Government Code of the State of California.**

RECOMMENDATION: Adopt Resolution No. 2010-3124.

10. **Resolution No. 2010-3125, supporting the proposed Huntington Beach Seawater Desalination Facility.**

RECOMMENDATION: Adopt Resolution No. 2010-3125.

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(CONSENT CALENDAR CONTINUED)

11. **Second Amendment to the employment contract between the City of Villa Park and Lori Sassoon.**

RECOMMENDATION: Approve the Second Amendment to the Employment Contract.

12. **Approval of updated position descriptions for City employees.**

RECOMMENDATION: Approve the updated position descriptions for City employees.

13. **Agreement with Winzler & Kelly for City engineering, planning, building, NPDES, and sewer system management services.**

RECOMMENDATION: That the City Manager be authorized to execute the new Agreement for Consultant Services with Winzler & Kelly.

OLD BUSINESS

14. **Resolution No. 2010-3126, supporting the findings of the Villa Park Road Master Plan of Arterial Highways (MPAH) amendment study.**

RECOMMENDATION: Adopt Resolution No. 2010-3126.

NEW BUSINESS

15. **Ratification of the City Manager's action to bind the Villa Park Community Services Foundation in Alliant Insurance Service's Special Liability Insurance Program (SLIP).**

RECOMMENDATION: Ratify the City Manager's action to bind the Villa Park Community Services Foundation into the Special Liability Insurance Program through Alliant Insurance Services, Inc., and provide staff direction regarding payment of premiums in future years.

MAYOR AND COUNCILMEMBER MATTERS

16. **Appointments to Council Committees (Requested by Mayor Pro Tem Ulmer).**

RECOMMENDATION: Discuss the matter and provide staff direction.

17. **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 Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 18th day of June, 2010, 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 18th day of June, 2010.

Jarad Hildenbrand, City Clerk
City of Villa Park