

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

**February 22, 2011**  
**Closed Session - 6:00 p.m.**  
**General Session - 7:00 p.m.**



**Rich Ulmer, Mayor**  
**Brad Reese, Mayor Pro Tem**  
**Bob Fauteux, Councilman**  
**Bill MacAloney, Councilman**  
**Deborah Pauly, Councilwoman**

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. - 6:00 p.m., Monday through Thursday, and 8:00 a.m. - 5:00 p.m., 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**

6:00 p.m. – City Council Chambers/Conference Room

- 1. Conference with Legal Counsel – Existing Litigation.** Closed Session pursuant to Government Code Section 54956.9 (a): existing litigation. One case.

Davidson v. City of Villa Park (Case No. 00414522)

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

**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 Thursday from 8:00 a.m. to 6:00 p.m., and 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).*

## **CLOSED SESSION (CONTINUED)**

**Conference with Real Property Negotiator.** Closed Session pursuant to Government Code Section 54956.8.

Property: 17829 Santiago Boulevard, Villa Park, CA  
City Negotiators: City Manager Sassoon  
Property Negotiators: First Santiago Business LLC  
Under Negotiation: Price and Terms of Potential Lease

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

## **CALL TO ORDER**

**ROLL CALL** Councilmember Fauteux  
Councilmember MacAloney  
Councilmember Pauly  
Mayor Pro Tem Reese  
Mayor Ulmer

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Renee Susanto & Jake Bennett from Serrano Elementary School

## **PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

- Presentation of Academic Achievement Award to Jessie Van Fleet from Lutheran High School
- Woody Rickerl, Serrano Water District, update regarding the upcoming March 9, 2011 Town Hall Meeting
- Villa Park Community Services Foundation update
- 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.

## CONSENT CALENDAR (ITEMS # 2-10)

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.

### 2. **Warrants and disbursements from January 9, 2011 to February 10, 2011.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$396,822.72.

### 3. **Financial Treasurer's Report for the month of January.**

RECOMMENDATION: Receive and file.

### 4. **Request approval of City Council Minutes of January 25, 2011.**

RECOMMENDATION: Approve.

### 5. **Ordinance permitting used vehicle sales and outdoor merchandise sales in Villa Park Towne Centre, and permitting outdoor storage containers in the service station performance and development standards (Second Reading).**

MOTION: Approve a second reading and adopt Ordinance No. 2011-559.

### 6. **Mid-year budget review and budget adjustments.**

RECOMMENDATION: Authorize the Finance Director to amend the budget based on the amounts summarized in Attachment 1, Exhibit 1 of the staff report.

### 7. **Draft Fiscal Year 2011/12 Priorities and Work Plan.**

RECOMMENDATION: Receive and file the draft Fiscal Year 2011/12 Priorities and Work Plan, and continue this matter until March 22 to allow time for community feedback on the plan.

### 8. **Investment Advisory Committee Appointment.**

RECOMMENDATION: Reappoint Mr. William Underwood to the Investment Advisory Committee for a term ending January 2013.

### 9. **Water-efficient Parkway Median Landscaping Improvement Project.**

RECOMMENDATION: Authorize the City Manager to award a contract to Oak Forest Landscape for median landscaping improvements after the selected

locations, and authorize the Finance Director to amend the FY 2010/11 Budget as stated in the staff report.

10. **Request for Proposals - EECBG Energy Efficiency Improvements at City Hall**

RECOMMENDATION: Receive and file.

**OLD BUSINESS**

11. **Request for speed humps on Featherhill Drive.**

RECOMMENDATION: Discuss and provide staff direction.

**MAYOR AND COUNCILMEMBER MATTERS**

12. **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**