

Villa Park City Council Budget Study Session

June 14, 2011

Agenda

7:00 p.m. – Study Session

City Council Chambers



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.

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.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ORAL COMMUNICATIONS

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.

BUDGET STUDY SESSION

1. Discussion of Draft Fiscal Year 2011-2012 Budget.

RECOMMENDATION: Approve the release of \$100,000 from the General Fund Undesignated Reserve for the City Hall Façade project, and discuss and provide further direction to staff regarding the draft FY 2011-12 Operating Budget and Seven Year Capital Improvement Program.

OLD BUSINESS

2. Authorization to execute the Declaration of Covenant and Indemnity Agreement with property owners on Parker and Larson Circles for the installation, operation, and maintenance of operative entrance gates.

RECOMMENDATION: That the City Manager be authorized to execute the Declaration of Covenant and Indemnity Agreement with the property owners on Parker and Larson Circles for the installation, operation, and maintenance of operative entrance gates.

PUBLIC HEARING

3. First Reading of Ordinance No. 2011-561 amending Article 3, Section 1 of the Villa Park Municipal Code regarding the Public Employees Retirement System.

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2011-561, and schedule a second reading and adoption at the June 28, 2011, City Council Meeting.

ADJOURNMENT