

Villa Park City Council Regular Meeting

June 28, 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. - 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

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

- 1. Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to Government Code Section 54956.9 Subdivision (B). Two potential cases** where, in the opinion of the City Council based on advice of the City Attorney, based in existing facts and circumstances, there is a significant exposure to litigation against the City.

Conference with Legal Counsel – Anticipated Litigation, relating to initiation of litigation pursuant to Government Code Subdivision (C). 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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation to Diane Polyakov, 2011 Disneyland Resort Scholarship Award Recipient
- 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, three (3) minutes for individual speakers.

PUBLIC HEARINGS

2. **Consideration of the Fiscal Year 2011-12 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2011-12, and adopting resolutions regarding salaries and benefits.**

RECOMMENDATION: That the City Council:

1. Approve the release of \$100,000 from the General Fund Undesignated Reserve for the City Hall Façade project (requires 4/5 vote);

2. Adopt Resolution 2011-3157, a Resolution of the City Council of the City of Villa Park adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2011-12;
3. Adopt Resolution 2011-3158, a Resolution of the City Council of the City of Villa Park adopting an amended reserve policy;
4. Adopt Resolution 2011-3159, a Resolution of the City Council of the City of Villa Park adopting employer paid member contributions; and
5. Adopt Resolution 2011-3160, a Resolution of the City Council of the City of Villa Park establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2010-3122.

3. **Consideration of Conditional Use Permit No. 0710 – a request to install antennas and a microwave dish on a new monopine wireless telecommunication tower. A request for Variance Permit No. 0711 to exceed the height limits in the C-N Zone to allow a 52-foot monopine tower located at 17855 Santiago Boulevard (Applicant: Verizon Wireless), and approval of a Land Lease agreement with Los Angeles SMSA Limited Partnership dBa Verizon Wireless, for the lease of City-owned property at 17855 Santiago Boulevard, Villa Park, for the installation of the tower (Continued from April 26, 2011).**

RECOMMENDATION: Take no further action on the request as submitted and direct staff to negotiate with the applicant, Verizon, regarding the alternative location within the façade of the renovated City Hall.

4. **Ordinance No. 2011-562, 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 2011-2012, 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. 2011-562, and schedule a second reading and adoption at the July 26, 2011, City Council Meeting.

5. **Resolution No. 2011-3161 establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2010-3117.**

RECOMMENDATION: Adopt Resolution No. 2011-3161.

CONSENT CALENDAR (ITEMS # 6-12)

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.

6. **Warrants and disbursements from May 10, 2011, through June 10, 2011.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$424,805.65.

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

RECOMMENDATION: Receive and file.

8. **Request approval of City Council Minutes of May 24, 2011, and June 14, 2011.**

RECOMMENDATION: Approve.

9. **Second reading of Ordinance No. 2011-561 amending Article 3, Section 1 of the Villa Park Municipal Code regarding the public employees retirement system.**

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2011-561.

10. **Approval of annual Statement of Investment Policy.**

RECOMMENDATION: Adopt Resolution No. 2011-3162 approving the Statement of Investment Policy.

11. **Approval of agreements for City Engineering and on-call engineering services, and building services.**

RECOMMENDATION: That the City Council:

1. Approve an agreement for the provision of a City Engineer and general engineering services with CivilSource, Inc. for a period of one year with the option to extend the agreement for up to two additional years, in one year increments;
2. Appoint Mr. Akram Hindiye as the City's contract City Engineer effective August 15, 2011;

3. Approve agreements for on-call engineering design services with VA Consulting, Inc., Atkins North America, Inc., and CNC Engineering, Inc. for periods of one year with the options to extend the agreements for up to two additional years, in one year increments;
4. Approve an agreement for building related services with Winzler & Kelly for a period of three years.

12. Report on FY 2010-11 Priorities and Work Plan accomplishments.

RECOMMENDATION: Receive and file this report.

NEW BUSINESS

13. Reconsideration of the semi-permanent closure of Villa Isle Drive at Canyon Circle.

RECOMMENDATION: Discuss this matter and provide direction to staff.

MAYOR AND COUNCILMEMBER MATTERS

14. 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

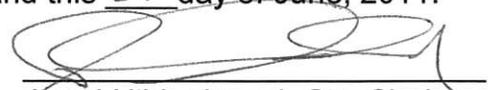
ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 23RD day of June, 2011, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:15 PM :

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

IN WITNESS WHEREOF, I have hereunto set my hand this 23RD day of June, 2011.


Jarad Hildenbrand, City Clerk
City of Villa Park