

## Villa Park City Council Regular Meeting

July 26, 2011

Closed Session - 6:30 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**

6:30 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). One potential case** 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.

*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).*

## 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

- Friends of the Villa Park Library update – Board Member Mrs. Yatri Shukla
- 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. **First reading of Ordinance No. 2011-563, an Ordinance of the City Council of the City of Villa Park amending paragraph 2 of Subsection A of Section 23-16.7 of the Villa Park Municipal Code limiting the size and placement of temporary signage in residential and commercial zones.**

**RECOMMENDATION:** Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2011-563, and schedule a second reading and adoption at the August 30, 2011 City Council Meeting.

## 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 June 11, 2011, through July 11, 2011.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,352,055.15.

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

RECOMMENDATION: Receive and file.

5. **Request approval of City Council minutes of June 28 and July 14, 2011.**

RECOMMENDATION: Approve.

6. **Second reading of 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: Approve a second reading and adopt Ordinance No. 2011-562.

7. **FY 2011/12 COPS Supplemental Law Enforcement Funding for School Resource Officer and budget amendment.**

RECOMMENDATION: Restore the School Resource Officer program, and authorize the Finance Director to amend the FY 2011/12 budget as outlined in the staff report.

8. **Notice of Completion – 2010-11 Sewer Rehabilitation Project.**

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

9. **Resolution No. 2011-3163 authorizing the City Manager to execute an agreement with the Orange County Sheriff's Department for Homeland Security Grant Program Funds.**

RECOMMENDATION: Adopt Resolution No. 2011-3163.

10. **Designation of Voting Delegate for the 2011 League of California Cities Annual Conference – September 21-23, 2011.**

RECOMMENDATION: Appoint Councilmember Fauteux as voting delegate for the 2011 League of California Cities Annual Conference.

11. **Approval of the required response to the Orange County Grand Jury regarding its Compensation Study of Orange County Cities.**

RECOMMENDATION: Authorize the Mayor to sign the response letter to the Orange County Grand Jury.

12. **Resolution No. 2011-3164 authorizing the Mayor to execute a Master Funding Agreement between the Orange County Transportation Authority and the City of Villa Park.**

RECOMMENDATION: Adopt Resolution No. 2011-3164.

#### NEW BUSINESS

13. **Update and direction re: Santiago Utility Undergrounding Project.**

RECOMMENDATION: Discuss and provide direction to staff.

14. **Consideration of an agreement with Republic Waste Services and Southern California, LLC, dba Villa Park Disposal, for solid waste services.**

RECOMMENDATION: Discuss and provide direction to staff.

#### MAYOR AND COUNCILMEMBER MATTERS

15. **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 21<sup>st</sup> day of July, 2011, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:45 PM :

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 21<sup>st</sup> day of July, 2011.

  
Jarad Hildenbrand, City Clerk  
City of Villa Park