

Villa Park City Council Regular Meeting

August 30, 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. 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.

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

- 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.

CONSENT CALENDAR (ITEMS # 2-8)

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 July 12, 2011, to August 12, 2011.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$350,898.58.

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

RECOMMENDATION: Receive and file.

4. **Request approval of City Council minutes of July 26, 2011.**

RECOMMENDATION: Approve.

5. **Resolution confirming nuisance abatement/special assessment amounts against various properties.**

RECOMMENDATION: Adopt Resolution No. 2011-3165 confirming nuisance abatement/special assessment amounts against various properties.

6. **Resolution delegating tort liability claims handling responsibilities to the California Joint Powers Insurance Authority (CJPIA).**

RECOMMENDATION: Adopt Resolution No. 2011-3166 delegating tort liability claims handling responsibilities to the California Joint Powers Insurance Authority (CJPIA).

7. **Investment Advisory Committee Appointment.**

RECOMMENDATION: Appoint Mr. Jim Rheins to the Investment Advisory Committee for a term ending January 2013.

8. **Authorization of City position letters re: anti-local control bills.**

RECOMMENDATION: Authorize the Mayor to sign letters of opposition to AB 438, AB 506, and AB 646 on behalf of the City.

NEW BUSINESS

9. **Approval of an Enhanced School Traffic Enforcement Pilot Program for the FY 2011/12 school year.**

RECOMMENDATION: Approve the Enhanced School Traffic Enforcement Pilot Program for the FY 11/12 school year, and authorize the Finance Director to amend the FY 2011/12 budget as outlined in this staff report.

10. **Review of design options for modified City Hall Façade Project.**

RECOMMENDATION: That the City Council select its preferred design alternative for the modified City Hall Façade Project.

MAYOR AND COUNCILMEMBER MATTERS

11. **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 24th day of August, 2011, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:30 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of August, 2011.



Jarad Hildenbrand, City Clerk
City of Villa Park