

## Villa Park City Council Regular Meeting

September 27, 2011  
Closed Session - 6:15 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**

6:15 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**

2.    [Appointment of City Treasurer.](#)

RECOMMENDATION:    Adopt the resolution appointing Dennis Kuli as City Treasurer.

- Certificate of Recognition presented to Hayley Fawthrop in recognition of her speech at the 50<sup>th</sup> Anniversary and 9/11 Remembrance Car Show
- 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**

3.    [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 \(Continued from July 26, 2011\).](#)

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 October 25, 2011 City Council Meeting.

#### **CONSENT CALENDAR (ITEMS # 4-8)**

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.

4. [Warrants and disbursements from August 12, 2011, to September 9, 2011.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$446,693.00.

5. [Financial Treasurer's Report for the month of August.](#)

RECOMMENDATION: Receive and file.

6. [Request approval of City Council minutes of August 30, 2011.](#)

RECOMMENDATION: Approve.

7. [Renewed Measure M Annual Funding Eligibility – Fiscal Year 2011-12.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3168.

8. [Resolution No. 2011-3170 authorizing an application for the CalFire Leafing-Out Grant Program.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3170.

#### **NEW BUSINESS**

9. [Review of School Site Traffic Action Plans.](#)

RECOMMENDATION: Provide input and direct staff to prepare an implementation plan to accomplish the recommendations.

10. [Consideration of a Refuse Collection Franchise with Republic Waste services of Southern California, LLC, DBA Villa Park Disposal.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3167.

11. [Discussion of Interim Report – Employee Salary and Benefit Plan.](#)

RECOMMENDATION: Discuss the interim report and provide feedback and direction to the Committee.

#### **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**