

Villa Park City Council Adjourned Regular Meeting

December 13, 2011
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.

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

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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- St. Joseph Hospital of Orange
- YMCA of Orange Indian Princess & Guides Program - Annual Indian 500 Pine Car Derby Race
- 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 # 1-9)

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.

1. [Warrants and disbursements from November 8 through December 7, 2011.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$434,484.28.

2. [Financial Treasurer's Report for the month of October.](#)

RECOMMENDATION: Receive and file.

3. [Request approval of City Council minutes of November 15, 2011.](#)

RECOMMENDATION: Approve.

4. [Second Reading of Ordinance No. 2011-563, an Ordinance of the City Council of the City of Villa Park amending Section 23-16.7 of the Villa Park Municipal Code limiting the size and placement of temporary signage in residential and commercial zones.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2011-563.

5. [Second Reading of Ordinance No. 2011-565, an Ordinance of the City Council of the City of Villa Park instituting a Master Parking and Traffic Resolution, amending Article 19-1, and deleting Articles 19-2, 19-3, 19-5, 19-8, 19-9, 19-12 and 19-16 of the Villa Park Municipal Code.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2011-565.

6. [Measure M2 2010-2011 Annual Report.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3173 approving the annual Measure M2 Expenditure Report.

7. [Scheduling a Town Hall meeting for January 31 to discuss the proposed salary plan for City employees and other items of interest.](#)

RECOMMENDATION: Set the Town Hall meeting for Tuesday, January 31, 2012, at 7:00 p.m.

8. [Resolution No. 2011-3174 – A Resolution of the City Council of the City of Villa Park amending the City Council Policy Manual regarding notification to residents of proposed changes to the Master Parking and Traffic Resolution.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3174.

9. [Ratification of the action to remove the special assessment lien on 17771 Santiago Boulevard, in the amount of \\$7,171.02.](#)

RECOMMENDATION: Ratify staff's action to remove the special assessment lien on 17771 Santiago Boulevard, in the amount of \$7,171.02.

NEW BUSINESS

10. [Award of Contract – City Hall Façade Demolition and Construction Project.](#)

RECOMMENDATION: Award the contract to Falcon Builders, Inc., in the amount of \$272,400, including the alternative bid for steel trellis, and authorize the Mayor and City Clerk to execute on behalf of the City; and authorize the City Manager to approve contract change orders up to 20% of the original contract amount.

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.

12. [Election of Mayor and Mayor Pro Tem by the City Council.](#)

13. [Appointment of the City's designated representative to the Vector Control Board.](#)

RECOMMENDATION: Discuss and take action as it so desires.

CITY MANAGER'S REPORT

ADJOURNMENT