

Villa Park City Council Regular Meeting

June 26, 2012

Closed Session – 6:30 p.m.

General Session – 7:00 p.m.



Brad Reese, Mayor

Bill MacAloney, Mayor Pro Tem

Rick Barnett, Councilman

Deborah Pauly, Councilwoman

Rich Ulmer, Councilman

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 – Existing Litigation.** Closed Session pursuant to Government Code Section 54956.9 (a): existing litigation. One case: Davidson v. City of Villa Park (OCSC Case No.: 30-2010-00414522)

GENERAL SESSION

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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
- Friends of the Villa Park Library update
- Orange County Fire Authority update
- Orange County Sheriff's Department update

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 Conditional Use Permit No. 0725, a request to allow the construction of a two-car garage in addition to the existing three-car garage resulting in five garage spaces on the property at 18192 Pamela Place. Applicant: William Drobrish.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3204, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0725.

3. [Consideration of the Fiscal Year 2012-13 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2012-13, and adopting resolutions regarding salaries and benefits.](#)

RECOMMENDATION: That the City Council:

1. Adopt Resolution 2012-3199, 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 2012-13; and
2. Adopt Resolution 2012-3200, a Resolution of the City Council of the City of Villa Park adopting employer paid member contributions; and
3. Adopt Resolution 2012-3201, 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. 2011-3160.
4. [Adoption of sewer pump station maintenance charges for a portion of Tract Number 10523 and Tract Number 13204 for Fiscal Year 2012-2013, and providing for collection of charges on the Tax Roll.](#)

RECOMMENDATION: That the City Council:

1. Hold a Public Hearing; and
2. Introduce Ordinance No. 2012-570 entitled "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 2012-2013, PRESCRIBING AND LEVYING CHARGES, AND PROVIDING FOR COLLECTION OF CHARGES ON THE TAX ROLL, APPROVING AND ADOPTING THE REPORT FOR SEWER PUMP STATION MAINTENANCE CHARGES".

CONSENT CALENDAR (ITEMS # 5-10)

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.

5. [Warrants and disbursements from May 15 through June 13, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$350,171.84.

6. [Financial Treasurer's Report for the month of May.](#)

RECOMMENDATION: Receive and file.

7. [Request approval of City Council minutes of May 22, 2012.](#)

RECOMMENDATION: Approve.

8. [Renewed Measure M Annual Funding Eligibility – Fiscal Year 12/13.](#)

RECOMMENDATION: that the City Council:

1. Approve the Seven-Year Capital Improvement Program; and
2. Authorize the City Engineer to submit the City's Pavement Management Plan Certification; and
3. Authorize Staff to submit Measure M2 funding eligibility requirements on behalf of the City of Villa Park in order to continue to receive Measure M2 funds.

9. [Resolution No. 2012-3203 updating authorized signers for investment of monies in the Local Agency Investment Fund \(LAIF\).](#)

RECOMMENDATION: Adopt Resolution No. 2012-2303.

10. [Resolution approval for State Local Partnership Program Grant.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3202 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE 2012/13 STREET REHABILITATION PROJECT."

OLD BUSINESS

11. [Replacement of monument sign at Lemon Street and Villa Park Road.](#)

RECOMMENDATION: Approve the following:

1. Final design of the proposed monument sign at Lemon Street and Villa Park Road; and
2. Authorize staff to proceed with the fabrication and installation of the new monument sign at Lemon Street and Villa Park Road, assuming Council approves the agreement with Bravo Sign and Design, Inc. detailed in a subsequent agenda item.

12. [Approval of a Master Plan design concepts for future monument sign replacement.](#)

RECOMMENDATION: Approve the following:

1. The Master Plan Design Concepts for future Monument sign replacements; and
2. The above outlined priority list of future monument location reconstructions, with the understanding that each location will require separate Council review and approval.

NEW BUSINESS

13. [Approval of Design, Consulting and Fabrication Contract with Bravo Sign and Design, Inc.](#)

RECOMMENDATION: Authorize the Interim City Manager to execute the attached contract with Bravo Sign and Design, Inc for a one year period and at a funding level not to exceed \$60,000.

MAYOR AND COUNCILMEMBER MATTERS

14. [Response to Orange County Grand Jury report, Emergency Medical Response in Orange County.](#)

RECOMMENDATION: That the City Council:

1. Receive and review the attached report from the Grand Jury; and
2. If the Council desires to respond, direct staff to prepare a response from the Mayor reflective of the consensus on the City Council.

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.

VILLA PARK TEAM REPORT

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 22nd day of June, 2012, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:30 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of June, 2012.

Jarad Hildenbrand, City Clerk
City of Villa Park