

## Villa Park City Council Regular Meeting

July 24, 2012  
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](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.

**GENERAL SESSION**  
7:00 p.m. – City Council Chambers

**CALL TO ORDER**

**ROLL CALL**

**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](http://www.villapark.org).*

## PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Recognition of Eagle Scouts Darren Yoelin and Dylan Burns
- 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.

## CONSENT CALENDAR (ITEMS # 1-6)

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 June 14, 2012 through July 12, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$582,202.72.

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

RECOMMENDATION: Receive and file.

3. [Request approval of City Council minutes of June 26, 2012.](#)

RECOMMENDATION: Approve.

4. [Villa Park Community Services Foundation Appointment.](#)

RECOMMENDATION: Approve the Board's recommendation and appoint Denise Bittel to the Board of Directors of the Villa Park Community Services Foundation through January 2014.

5. [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. Approve the Final Engineer's Report; and
2. Approve a second reading and adopt 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".

6. [Adoption of Fair Political Practices Commission Form 806.](#)

RECOMMENDATION: Adopt for its use the FPPC-approved Form 806.

**OLD BUSINESS**

7. [Consideration of Resolution No. 2012-3205 authorizing a one-time payment of up to four percent \(4%\) as determined by the City Manager for all city employees except the City Manager.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3205.

8. [Consideration of Resolution No. 2012-3201, establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2011-3160.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3201, establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2011-3160.

**MAYOR AND COUNCILMEMBER MATTERS**

9. [Individual councilmember information items and/or required meeting attendance reports.](#)

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

10. [Endorsement of Californians Against Sexual Exploitation \(CASE\) Act.](#)

RECOMMENDATION: Formally endorse Californians Against Sexual Exploitation (CASE) Act.

**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 20<sup>th</sup> day of July, 2012, I did post a true and correct copy of Said Agenda in the designated area (s) at 9:00 AM:

17855 Santiago Boulevard, Villa Park, California  
[www.villapark.org](http://www.villapark.org)

**IN WITNESS WHEREOF**, I have hereunto set my hand this 20<sup>th</sup> day of July, 2012.

Jarad Hildenbrand, City Clerk  
City of Villa Park