

ACTION MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

April 22, 2014
Regular Meeting

CLOSED SESSION

6:00 p.m. – City Council Chambers

ROLL CALL - Mayor Barnett called the Closed Session to order at 6:00 p.m.

COUNCILMEMBERS

PRESENT: Mills, Pauly, Reese, Fascenelli, Barnett

ABSENT: None

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Gov. Code Sec. 54957)
Title: City Manager.

GENERAL SESSION

6:30 p.m. – City Council Chambers

ROLL CALL - Mayor Barnett called the General Session to order at 6:30 p.m.

COUNCILMEMBERS

PRESENT: Mills, Pauly, Reese, Fascenelli, Barnett

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG – led by Fred Whitaker

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Fire Authority update
- Orange County Sheriff's Department update

Assistant City Attorney Garibaldi reported no action from Closed Session.

ORAL COMMUNICATIONS

Bob Collicot, 9602 Featherhill, has a traffic concern and a public safety concern with the school traffic. The traffic is worse than in 2011 and the school related traffic chaos is a hazard for emergency vehicles and a hindrance to residents.

Mary Beth Felcyn, 9622 Featherhill, Follow up from the last meeting where she petitioned for permit parking. She requests that council focus and solve the problem. She also suggested an emergency drill be conducted during high traffic times.

Dan Trieber, Dodson, the school traffic is chaotic, please help. The schools are blocking off their parking lots for pick up and drop off, diverting more traffic to the neighborhood.

Laurie Trieber, 9682 Dodson, asks if the council has come up with a solution to the traffic problem and what is the solution? She is not sure it is up to the residents to come up with a solution and is not sure what kind of solutions the city is looking for.

PUBLIC HEARINGS

2. [Consideration of Ordinance No. 2014-585, an Ordinance of the City Council of the City of Villa Park, California, amending Article 5-11 of the Villa Park Municipal Code pertaining to loitering and trespassing.](#)

City Manager Jarad Hildenbrand presented the staff report.

Councilwoman Pauly asked questions for clarifications about private property owners and their responsibilities.

Mayor Barnett opened the public hearing, and seeing no one to comment, closed the public hearing.

Mayor Barnett clarified a language concern in the document.

It was moved by Councilwoman Pauly, seconded by Mayor Pro Tem Fascenelli, and carried by the following roll call vote to approve the first reading of Ordinance No. 2014-585:

AYES: Pauly, Fascenelli, Mills, Reese, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR (ITEMS #3-12)

Mayor Pro Tem Fascenelli pulled items 4 and 6.

Councilwoman Pauly pulled items 3 and 10.

Councilman Reese pulled item 11.

It was moved by Councilman Mills, seconded by Councilman Reese, and carried by the following roll call vote to approve the remainder of the Consent Calendar:

AYES: Mills, Reese, Pauly, Fascenelli, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

5. **[Request approval of City Council minutes of March 25, 2014.](#)**

ACTION: Approve.

7. **[Notice of Completion – FY 12/13 and FY 13/14 Street Rehabilitation Project.](#)**

ACTION: 1) Accept the "FY 12/13 and FY13/14 Street Rehabilitation project" from the Contractor; R.J. Noble Company and 2) Authorize the City Clerk to file and record the notice of completion.

8. **[Pavement Management Plan Update Contract Award.](#)**

ACTION: 1) Approve and authorize the Mayor to execute an agreement with CivilSource in the amount of \$15,881 for the Pavement Management Plan Update., and 2) Authorized the Finance Director to make the above mentioned budget adjustment.

9. **[Villa Park Schools Knox-Box Installations.](#)**

ACTION: Authorize the Finance Director to make the budget adjustment as stated in the staff report.

12. **[Resolution No. 2014-3278, a Resolution of the City Council of the City of Villa Park declaring its intent to conduct a public hearing regarding conditions present at 10101 Center Drive, Villa Park, California to determine whether such conditions constitute a public nuisance.](#)**

ACTION: Approve Resolution No. 2014-3278 and set a public hearing to be held in conjunction with the City Council meeting on May 27, 2014.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Warrants and disbursements from March 15, 2014 through April 11, 2014.

Councilwoman Pauly asked for clarifications on some of the disbursements.

Mayor Pro Tem Fascenelli asked questions about the process of invoices and signing checks.

It was moved by Councilwoman Pauly, seconded by Councilman Mills, and carried by the following roll call vote to approve warrants and disbursements in the amount of \$62,177.83:

AYES: Pauly, Mills, Reese, Fascenelli, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

4. Financial Treasurer's Report for month of March, 2014.

Mayor Pro Tem Fascenelli asked questions to clarify some elements of the financial treasurer's report and that interest is not accrued.

It was moved by Mayor Pro Tem Fascenelli, seconded by Councilman Mills, and carried by a unanimous voice vote to receive and file.

6. OC Animal Care Increased Costs.

Mayor Pro Tem Fascenelli wants to know what the ACC-OC is doing about animal care and what other cities are being charged.

Both Councilman Mills and Councilwoman Pauly commented on the ACC-OC budget and asked questions about what the city is doing to resolve the budget issues.

City Attorney Garibaldi gave counsel to pay the bill under protest to comply with legal obligations and to responsibly protest the bill.

It was moved by Mayor Pro Tem Fascenelli, seconded by Councilman Reese, and carried by the following roll call vote to authorize the finance director to make the budget adjustment as stated in the staff report:

AYES: Fascenelli, Reese, Mills, Pauly, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

10. Safe Routes to School Grant Application.

Councilwoman Pauly encouraged the council to consider stepping back and applying in November after considering better where the city and residents want to spend the money.

Council members discussed the effectiveness of the proposed grant at slowing down traffic and making the roads safer for parents and children to get to school. They also discussed alternatives to the program described in the grant proposal and alternatives to turning in a grant proposal in May or November.

Council received direction to explore more options for safe route to school projects and to return with a new proposal for an application.

It was moved by Mayor Barnett, seconded by Councilwoman Pauly, and carried by the following roll call vote to table preparation of and submittal of the School Speed Display Sign project until November:

AYES: Barnett, Pauly, Reese

NOES: Fascenelli, Mills

ABSENT: None

ABSTAIN: None

11. Approval of Amendment No. 1 to Consultant Services Agreement with Lilley Planning Group for the provision of planning services.

Councilman Reese is in favor of renewing the contract with Lilly Planning but questions why there is such a large increase in pay.

Councilwoman Pauly also believes that this increase is too high.

City Planner Lilly described comparable rates for similar services in other cities. City staff commented on the value of the work received and the price being paid for that work.

City council continued to discuss options, costs, and benefits of the amendment to the agreement.

It was moved by Councilman Reese, seconded by Councilman Mills, and carried by the following roll call vote to authorize the Mayor to execute the 1st Amendment to said Agreement, effective July 1, 2014:

AYES: Reese, Mills, Pauly, Fascenelli, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

MAYOR AND COUNCILMEMBER MATTERS

13. Utility Box Public Art Program.

Tyler Valentine presented the staff report.

It was moved by Councilman Mills, seconded by Councilman Reese, and carried by the following roll call vote approve the artwork selections and begin the painting process:

AYES: Mills, Reese, Pauly, Fascenelli, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

14. (Council member requested matter: Pauly) - Action to adopt a resolution supporting CA Proposition 13.

Jarad Hildenbrand presented the staff report.

Councilwoman Pauly requested the city council assert their support of Proposition 13.

It was moved by Councilman Reese, seconded by Councilman Mills, and carried by the following roll call vote to sign a letter of support for Proposition 13:

AYES: Reese, Mills, Pauly, Fascenelli, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

15. Individual councilmember information items and/or required meeting attendance reports.

Mayor Barnett asked for individual reports.

Councilman Mills reported on the Community Development Committee meeting as well as the Foundation meeting.

Councilwoman Pauly attended the VPHS on-site Board meeting regarding the High School Master Plan and announced she was hosting Senator Mimi Walters for a round table discussion on May 9th at City Hall.

Councilman Reese reported on the Orange County Sanitation District meeting.

ADJOURNMENT

The City Council adjourned at 8:38 p.m. The next regular meeting will be held on Tuesday, May 27, 2014 at 6:30 p.m.

Richard Barnett, Mayor
City of Villa Park

ATTEST:

Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.