

MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in adjourned regular session Tuesday, June 11, 2002, at 7:30 P.M. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER: Mayor MacAloney called the meeting to order.

ROLL CALL:

COUNCILMEMBERS PRESENT:

Bill MacAloney	Mayor
Bob Bell	Mayor Pro Tem
Richard Freschi	Councilmember
Robert McGowan	Councilmember

COUNCILMEMBERS ABSENT:

Russell Patterson	Councilmember
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STAFF PRESENT:

George Rodericks	City Manager
Kathy Adrian	City Clerk/Administrative Assistant
Warren Repke	City Engineer
Ron Hagley	Street Superintendent
Nancy Desai	City Accountant

FLAG SALUTE:

Villa Park resident Teri Elmendorf led the Pledge of Allegiance.

ORAL COMMUNICATIONS: None.

STUDY SESSION

Discussion of Street Sweeping Services.

City Manager Rodericks reported that maintenance costs for the City's aging street sweeper continue to escalate. During the past fiscal year, the City spent over \$13,000 in repairs. Based on reports from the City's sweeper maintenance company, the sweeper is approaching the limit of its usable life and a major overhaul estimated at \$50,000-\$75,000 will not significantly extend the life of the unit nor will it eliminate the annual maintenance costs.

Under new Federal Clean Water Act, Air Quality Management District, National Pollutant Discharge Elimination Systems, and Urban Runoff regulations, street sweeping has become a complicated, regulated, and mandated effort.

For this reason, the City has looked into alternatives for street sweeping that provide the City with flexibility and control over street sweeping costs together with the opportunity and expertise to meet any imposed federal, state, or locally imposed requirements.

Staff recommendation is a street sweeping contract, estimated at \$30,000 per year. The contractor would be responsible for the maintenance of the sweeper, meeting any requirements imposed under the federal and state guidelines and would be required to conduct any required reporting and inspection.

Approval of a street sweeping services agreement will be considered at the June 25, 2002 City Council Meeting.

Proposed Budget for FY2002-03.

City Manager Rodericks presented the proposed FY 2002-03 Operating and Capital Improvement Budgets to the City Council.

He stated that Capital Projects again dominate the FY2002-03 budget. Of the \$807,200 in proposed Capital Project expenditures, \$302,000 represents carryover projects from the prior fiscal year. The Loma Street Reconstruction Project and Wanda/Collins Improvement Project, originally budgeted in FY2001-02 were moved into FY2002-03 due to timeline extensions. In addition to these projects, staff has budgeted \$200,000 in the Capital Improvement Fund for Sewer Improvements.

FY2002-03 revenues are projected at \$2.6 million with \$2.0 million coming directly to the General Fund. Special revenues such as Gas Tax, local agency grants, Measure M and Supplemental Law Enforcement Funds, account for the remaining \$600,000.

The \$2.0 million General Fund budget is balanced without an increase in taxes, fees, or service charges with revenues exceeding expenditures by \$138,635. Staff proposed a transfer of \$125,000 to the Capital Improvement Fund and \$4,400 to the Assessment District to complete essential repairs.

The total City budget for all funds, including the Capital Improvement Fund, for FY2002-03 is \$3.39 million.

The Capital Improvement Program includes a Trail Improvement Project using grant funds; the continued Loma Street project; the continued Wanda/Collins project; the Wanda/Santiago joint project with the City of Orange; the Aubrey Circle Storm Drain Improvement Project; and the allocation of potential sewer improvements.

The proposed budget includes a major appropriation for street sealing and pavement rehabilitation as part of the City's infrastructure maintenance.

The following individuals addressed Council:

Jan Van Emon, City Historian
Patricia Bortle, President, Villa Park Elementary School Restoration Corporation
Teri Elmendorf, President, Villa Park Community Access Television Corporation

The following revisions were made to the proposed budget:

- Account No. 01-4150-5303 - Add \$1,000 to *Legal Services – City Attorney*
- Account No. 01-4170-5325 - Add \$13,500 to *Support Services – City Historian*
- Account No. 01-4170-5805 - Add \$2,500 to *Support Services – School Restoration Admin.*
- Account No. 01-4170-5368 - Designate \$1,000 for *Halloween Parade*
- Account No. 01-4230-5309 - Subtract \$3,600 for *Code Enforcement Cont. Services*
- Account No. 01-4210-5335 - Subtract \$24,000 from *Law Enforcement – Cont. Services - Sheriff*

The revised budget proposal will be considered for adoption at the Public Hearing scheduled for June 25, 2002.

ADJOURNMENT:

A motion was made by Mayor Pro Tem Bob Bell, seconded by Councilmember McGowan, and carried unanimously to adjourn the meeting at 9:30 p.m. to June 18, 2002 at 7:30 p.m. for a Town Hall Meeting.

W. Bill MacAloney, Mayor

ATTEST:

Kathy Adrian, City Clerk