

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

The City Council of the City of Villa Park convened Tuesday, January 26, 2010 at 6:30 p.m. in a regular meeting in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

ROLL CALL Mayor MacAloney called the meeting to order at 6:30 p.m.

COUNCILMEMBERS PRESENT

Bill Mac Aloney	Mayor
W. Richard Ulmer	Mayor Pro Tem
Deborah Pauly	Councilmember
Brad Reese	Councilmember
James Rheins	Councilmember

STAFF PRESENT

Lori Sassoon	City Manager
Jarad Hildenbrand	Assistant City Manager / City Clerk
Todd Litfin	City Attorney
Michelle Danaher	Finance Manager
Jorge Garcia	Management Assistant

STUDY SESSION - City Council Conference Room

1. Site review of the Towne Centre Entrance Improvement Project.

Due to the weather, the site review was postponed and the City Council entered into Closed Session.

CLOSED SESSION

- 2. Conference with Legal Counsel – Anticipated Litigation.** Closed Session Per Govt. Code Section 54956.9 (c) relating to initiation of litigation: one potential case.
- 3. Public Employee Performance Evaluation.** Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.

City Attorney Litfin reported the Villa Park City Council returned from Closed Session with no reportable action.

GENERAL SESSION - 7:00 p.m. - City Council Chambers

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Cassie Domer and Amanda Rodriguez from Villa Park Elementary.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Academic Achievement Award – Julie Courtney from Cerro Villa Middle School
- Presentation to Villa Park Resident Paula Burton, 2009 Athena Award Recipient
- Villa Park Community Services Foundation update
- Law enforcement issues - Chief of Police Services Lt. Tom Gallivan

ORAL COMMUNICATIONS - None

CONSENT CALENDAR (ITEMS # 4-14)

Councilmember Pauly pulled item 4.

City Manager Sassoon pulled item 11.

It was moved by Councilmember Reese, seconded by Mayor Pro Tem Ulmer and carried by the following roll call vote to approve the remainder of the Consent Calendar:

AYES:	COUNCILMEMBERS:	Reese, Ulmer, Pauly, Rheins, Mac Aloney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

5. Financial Treasurer's Report for the month of December.

ACTION: Receive and file.

6. Request approval of City Council Minutes of October 27, 2009, November 17, 2009, December 15, 2009, and January 6, 2010.

ACTION: Approve.

7. Notices of Completion.

- a) Center Drive Safe Route to School Project
- b) Flashers and Pedestrian Countdown Heads Safe Route to School Project
- c) Cannon Wall Repair Project

ACTION: Accept the projects and authorize the City Clerk to file the Notices of Completion.

8. Claims against the City.

- a) John Skarda
- b) Justin T. Taft

ACTION: Deny claims for damages and direct the City Manager or designee to send a standard letter of rejection to the claimants.

9. Authorization to advertise for construction bids for the Towne Centre Entrance Improvement Project.

ACTION: Authorize the City Engineer and the City Clerk to advertise for construction bids.

10. Consideration of Easement Deed located at 19381 Mesa Drive.

ACTION:

- 1. Approve the Certificate of Acceptance and authorize the Mayor to execute on behalf of the City of Villa Park;
- 2. Accept the Easement Deed at 19381 Mesa Drive (APN 372-561-10) on behalf of the City of Villa Park and authorize the City Clerk to record.

12. Assignment of professional services agreement from Norris-Repke, Inc. to Winzler & Kelly.

ACTION: Authorize the City Manager to execute the Consent to Assignment Agreement.

13. Final report regarding results of the analysis of alternative fire service delivery options.

ACTION: Receive and file.

14. First Amendment to Employment Contract with City Manager.

ACTION: Authorize the Mayor to execute the First Amendment to Employment Contract between the City of Villa Park and Lori Sassoon.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. Warrants and disbursements from December 10, 2009 to January 15, 2010.

Councilmember Pauly pulled Item 4 noting the League of California Cities 2010 Membership Dues and Orange County Division League of California Cities 2010 Membership Dues, and requested that staff generate a 3 year expenditure analysis of the League to include all travel, meetings, and events.

Regarding the Serrano Water District's monthly billing cycle, Councilmember Pauly questioned if the City was in fact receiving its billing on a monthly basis.

Regarding Councilmember Pauly's question, Finance Manager Danaher mentioned the last invoice the City received from the Serrano Water District was for a bi-monthly cycle.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to approve the warrants and disbursements in the amount of \$1,099,415.66:

AYES:	COUNCILMEMBERS:	Pauly, Rheins, Reese, Ulmer, Mac Aloney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

11. Resolution No. 2010-3103 requesting that Governor Schwarzenegger immediately cancel the sale of the Orange County Fairgrounds.

City Manager Sassoon presented the staff report.

Mayor MacAloney stated he believes each Councilmember has already endorsed their opinion and tabled the matter.

NEW BUSINESS

15. Mid-year budget review and budget adjustments.

City Manager Sassoon and Finance Manager Danaher presented the staff report.

After some discussion, it was moved by Councilmember Reese, seconded by Mayor Pro Tem Ulmer and carried by the following roll call vote to authorize the Finance Manager to amend the budget based on the amounts summarized in Exhibit 1 of the staff report:

AYES:	COUNCILMEMBERS:	Reese, Ulmer, Pauly, Rheins, Mac Aloney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

16. (ITEM DELETED)

17. Consideration of Professional Services Agreement with Urban Futures, Inc. to facilitate an opportunity study for Villa Park Towne Centre, and formation of a Towne Centre Committee of the City Council.

City Manager Sassoon presented the staff report.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to authorize the Mayor to execute a Professional Services Agreement with Urban Futures, Inc., for the Towne Centre Opportunity Study, as well as authorize the formation of a Towne Centre Committee:

AYES: COUNCILMEMBERS: Pauly, Rheins, Reese, Ulmer, Mac Aloney
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

18. Resolution No. 2010-3104 confirming nuisance abatement/special assessment amounts against various properties.

City Manager Sassoon presented the staff report.

It was moved by Mayor Pro Tem Ulmer, seconded by Mayor MacAloney and carried by the following roll call vote to adopt Resolution No. 2010-3104:

AYES: COUNCILMEMBERS: Ulmer, Mac Aloney, Pauly, Rheins, Reese
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

SPECIAL MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION (VPTV)

19. Special Meeting of VPTV to consider amendments to the bylaws, amendment to the Articles of Incorporation, dismissal/replacement/appointments to the Board of Directors, and dissolution of the Corporation.

City Manager Sassoon and City Attorney Litfin presented the staff report.

Teri Elmendorf, 10291 Camden Circle, spoke in opposition to the dissolution of VPTV.

Don Coppersmith, 9232 Smoketree Avenue, provided his comments regarding the dissolution of VPTV.

Acting as the Members of the Corporation, it was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to adopt the resolution of the Members to:

- a) Amend the bylaws of the Villa Park Community Access Television Corporation;
- b) Replace the current VPTV Board of Directors with the City Councilmembers;
- c) Amend the Articles of Incorporation; and
- d) Dissolve the Villa Park Community Access Television Corporation contingent upon Attorney General approval of distribution of assets to City; and

Authorize the City Manager and City Attorney to take all actions necessary to facilitate the dissolution of the corporation.

AYES: COUNCILMEMBERS: Pauly, Rheins, Reese, Ulmer, Mac Aloney
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Rheins commented on the Orange County Division League of California Cities meeting as well as the Orange County Vector Control District meeting.

Mayor Pro Tem Ulmer thanked Gary Krantz and his family for their holiday spirit throughout the years.

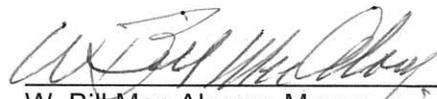
Councilmember Pauly commented on a Colorado River Aqueduct Inspection trip she went on as well as her trip to Sacramento as Orange County's representative on the Community Services Policy Committee.

Councilmember Reese commented on the Orange County Sanitation District meeting.

Mayor MacAloney commented on the Villa Park Community Services Foundation meeting, the Serrano Water District meeting, as well as the taping of Meet The Mayor.

ADJOURNMENT – The City Council adjourned at 9:16 p.m. to a Town Hall Meeting on Monday, February 1, 2010 at 7:00 p.m.

The next City Council Regular Meeting is scheduled for February 23, 2010 at 7:00 p.m.



W. Bill Mac Aloney, Mayor
City of Villa Park

ATTEST:



Jared 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.