

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

JUNE 22, 2010

CLOSED SESSION

6:30 p.m. – City Council Chambers/Conference Room

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

COUNCILMEMBERS

PRESENT: Pauly, Rheins, Reese, Ulmer, MacAloney

ABSENT: None

EXCUSED: None

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (b)(1): significant exposure to litigation. One potential case.
2. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (c) relating to initiation of litigation: One potential case.

GENERAL SESSION

7:00 p.m. – City Council Chambers

ROLL CALL Mayor MacAloney called the General Session to order at 7:05 p.m.

COUNCILMEMBERS

PRESENT: Pauly, Rheins, Reese, Ulmer, MacAloney

ABSENT: None

EXCUSED: None

PLEDGE OF ALLEGIANCE TO THE FLAG – Led by Councilmember Reese

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- 2-1-1 Orange County - Steve Lemler
- Presentation of proclamation to Camp Fire USA
- Law enforcement update - Chief of Police Services Lt. Bob Wren
- Villa Park Community Services Foundation update – Rich Ulmer

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

OLD BUSINESS

This item was moved forward on the agenda to accommodate members in the audience.

14. Resolution No. 2010-3126, supporting the findings of the Villa Park Road Master Plan of Arterial Highways (MPAH) amendment study.

City Manager Sassoon presented the staff report.

Greg Winterbottom, OCTA Board Member, commended City staff as well as OCTA staff for working together to reach a conclusion that satisfies everyone.

Mayor MacAloney thanked Pam Dunn, Connie Townsend, Robert Frackelton, Ed Yoder, and Kellie Ann Moore from the Citizens Advisory Committee as well as former Councilmembers Carol Kawanami and Wayne Silzel for their hard work and efforts.

It was moved by Councilmember Rheins, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2010-3126:

AYES: COUNCILMEMBERS: Rheins, Reese, Pauly, Ulmer, MacAloney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ORAL COMMUNICATIONS - None

PUBLIC HEARINGS

3. Resolution No. 2010-3117 establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2009-3082.

Mayor MacAloney opened the public hearing and announced that staff recommends continuing the public hearing once again to allow the Community Development Committee to hear input from community groups and finish its review.

No one in the audience wished to speak.

It was moved by Councilmember Reese, seconded by Councilmember Rheins and carried by a voice vote to continue the public hearing to the July 27, 2010, City Council Meeting.

4. Ordinance No. 2010-553, 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 2010-2011, prescribing and levying charges, and providing for collection of charges on the Tax Roll.

Mayor MacAloney opened the public hearing, and with no one in the audience wishing to speak, Mayor MacAloney closed the public hearing.

It was moved by Councilmember Rheins, seconded by Mayor Pro Tem Ulmer and carried by the following roll call vote to introduce and approve a first reading of Ordinance No. 2010-553, and schedule a second reading and adoption at the July 27, 2010, City Council Meeting:

AYES: COUNCILMEMBERS: Rheins, Ulmer, Pauly, Reese, MacAloney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

5. Consideration of the Fiscal Year 2010-11 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2010-11.

Mayor MacAloney opened the public hearing.

General discussion was held on the policy for financial reserves.

With no one in the audience wishing to speak, Mayor MacAloney closed the public hearing.

It was moved by Mayor Pro Tem Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2010-3121, adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2010-11:

AYES: COUNCILMEMBERS: Ulmer, Reese, Rheins, MacAloney

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

It was moved by Mayor Pro Tem Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2010-3122, establishing employment and salary rates for all classes of employment and superseding Resolution No. 2009-3083:

AYES: COUNCILMEMBERS: Ulmer, Reese, Rheins, MacAloney

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

It was moved by Mayor Pro Tem Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2010-3123, establishing a policy for financial reserves:

AYES: COUNCILMEMBERS: Ulmer, Reese, Pauly, Rheins, MacAloney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

For the record, Councilmember Pauly voted no on Resolutions No. 2010-3121 and 2010-3122. Councilmember Pauly stated she cannot support the budget because it assumes a 5% pay raise for all employees, includes dues for the League of California Cities and Orange County League of Cities, and doubles the budget for Councilmembers travel, conferences and meetings.

Councilmembers Rheins, Ulmer, Reese and MacAloney expressed their views regarding staff compensations and spoke in favor of the FY 2010-11 Operating Budget.

CONSENT CALENDAR (ITEMS # 6-13)

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

AYES: COUNCILMEMBERS: Rheins, Ulmer, Pauly, Reese, MacAloney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

6. Warrants and disbursements from May 13, 2010 to June 14, 2010.

ACTION: Approve warrants and disbursements in the amount of \$900,547.00.

7. Financial Treasurer's Report for the month of May.

ACTION: Receive and file.

8. Request approval of City Council Minutes of May 25, 2010, June 7, 2010, and June 10, 2010.

ACTION: Approve.

9. Resolution No. 2010-3124, authorizing the destruction of certain City records as provided by Section 34090 of the Government Code of the State of California.

ACTION: Adopt Resolution No. 2010-3124.

10. Resolution No. 2010-3125, supporting the proposed Huntington Beach Seawater Desalination Facility.

ACTION: Adopt Resolution No. 2010-3125.

11. Second Amendment to the employment contract between the City of Villa Park and Lori Sassoon.

ACTION: Approve the Second Amendment to the Employment Contract.

12. Approval of updated position descriptions for City employees.

ACTION: Approve the updated position descriptions for City employees.

13. Agreement with Winzler & Kelly for City engineering, planning, building, NPDES, and sewer system management services.

ACTION: That the City Manager be authorized to execute the new Agreement for Consultant Services with Winzler & Kelly.

NEW BUSINESS

15. Ratification of the City Manager's action to bind the Villa Park Community Services Foundation in Alliant Insurance Service's Special Liability Insurance Program (SLIP).

City Manager Sassoon presented the staff report.

It was moved by Councilmember Rheins, seconded by Councilmember Reese and carried by the following roll call vote to ratify the City Manager's action to bind the Villa Park Community Services Foundation into the Special Liability Insurance Program through Alliant Insurance Services, Inc., and to continue the matter of the City funding the insurance coverage for the Foundation to the Community Development Committee:

AYES: COUNCILMEMBERS: Rheins, Reese, Pauly, Ulmer, MacAloney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

MAYOR AND COUNCILMEMBER MATTERS

16. Appointments to Council Committees (Requested by Mayor Pro Tem Ulmer).

Mayor Pro Tem Ulmer expressed his views and stated his purpose for agendizing this item.

Councilmember Pauly stated that she agrees the committee assignment process has not been equitable in recent years because it has been overly politicized, but she objects to including "removed" from committees within our policy guidelines, without specifying under what grounds a Councilmember can be removed.

It was moved by Mayor Pro Tem Ulmer, seconded by Councilmember Rheins and carried by the following roll call vote to amend the City Council Policy Manual to read as stated in the staff report:

AYES: COUNCILMEMBERS: Ulmer, Rheins, Reese, MacAloney

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

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

Councilmember Rheins reported on the Board of Directors meeting for the League of California Cities Orange County Division, the Orange County Vector Control District Board meeting, the St. Joseph's Hospital Leadership Council, and the 6th Annual Villa Park 5K Run/Walk.

Mayor Pro Tem Ulmer reported on the Human Resources Committee meeting, the Budget and Finance Committee meeting, the League's Advocacy Committee meeting, and the Villa Park Community Services Foundation meeting.

Councilmember Reese reported on the Orange County Sanitation District Board meeting, the Orange County Fire Authority Board meeting, and the Elected Officials' Prayer Breakfast meeting.

Councilmember Pauly reported on the Elected Officials' Prayer Breakfast meeting, the Serrano Water District Board meeting, and the Towne Centre Committee meeting.

Mayor MacAloney reported on the Villa Park High School Senior Awards, the Eagle Scout Veterans Memorial presentation, the Budget Study Session, the Serrano Water District Board meeting, the Community Development Committee meeting, and the taping of the monthly Meet the Mayor.

CITY MANAGER'S REPORT - None

ADJOURNMENT

The City Council adjourned at 8:55 p.m. to July 27, 2010 at 7:00 p.m.

W. Bill Mac Aloney, 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.