

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

October 26, 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 – Existing Litigation.** Closed Session pursuant to Government Code Section 54956.9 (a): existing litigation. 2 cases.
 - a) Brown v. City of Villa Park (Case No. CV103928)
 - b) Davidson v. City of Villa Park (Case No. 00414522)

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 7:04 p.m.

COUNCILMEMBERS

PRESENT: Pauly, Rheins, Reese, Ulmer, MacAloney

ABSENT: None

EXCUSED: None

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Parker Young and Rebecca Lahr from Serrano Elementary School

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from Dr. Ahuja, Representative from the Orange County Human Relations Commission.
- Presentation of Academic Achievement Award to Eric Tran from Cerro Villa Middle School
- Villa Park Community Services Foundation update – Julia Peterson
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren

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

ORAL COMMUNICATIONS

Rick Barnet, 18512 Rosenau Drive, voiced his concern with the recent burglaries and encouraged the City Council to revisit the idea of a City-wide security camera system.

Blake Barregar, 18851 Derek Drive, also voiced his concern with the recent burglaries as well as the influx of rabbits in his neighborhood.

PUBLIC HEARINGS

3. Comprehensive General Plan Update – General Plan Amendment 2010-001 and Initial Study/Mitigated Negative Declaration No. 10-107524.

Associate Planner Carson presented the staff report.

Mayor MacAloney opened the public hearing.

Each Councilmember expressed appreciation and thanked the Citizens Advisory Committee for all their work on the new General Plan.

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

It was moved by Councilmember Reese, seconded by Mayor MacAloney and carried by the following roll call vote to adopt Resolution No. 2010-3142, adopting Initial

Study/Mitigated Negative Declaration No. 10-107524 and adopting General Plan Amendment 2010-001, a comprehensive update to the City of Villa Park General Plan:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

Following the vote, the City Council presented a certificate of appreciation to Committee members Pam Dunn, Kellie Ann Moore, Connie Townsend, Ed Yoder, and Robert Frackelton, as well as Associate Planner Jason Carson for their work on the project.

4. **Adoption by reference the California Codes of Regulations Title 24, Parts 1-12, known and designated as the 2010 Edition of the California Building Code, 2010 Edition of the California Residential Code, 2010 Edition of the California Electrical Code, 2010 Edition of the California Plumbing Code, 2010 Edition of the California Mechanical Code, 2010 Edition of the California Administrative Code, 2010 Edition of the California Reference Standards Code, 2010 Edition of the California Energy Code, 2010 Edition of the California Green Building Standards Code, 2010 Edition of the California Historical Building Code, 2010 Edition of the California Existing Building Code and the 2010 Edition of the California Fire Code, making amendments thereto, and related actions.**

City Manager Sassoon presented the staff report.

Mayor MacAloney opened the public hearing. With no one else wishing to speak, Mayor MacAloney closed the public hearing.

It was moved by Councilmember Reese, seconded by Councilmember Rheins and carried by the following roll call vote to introduce for first reading Ordinance No. 2010-554, adopt Resolution No. 2010-3141, setting fourth findings with respect to local conditions within the City of Villa Park which make certain modifications and changes to the California Building Code, the California Residential Code, the California Plumbing Code, the California Mechanical Code, the California Electrical Code, the California Green Building Standards Code and the California Fire Code and Fire Code Standards reasonably necessary for different occupancies, and instruct the Building Official to file the Resolution with the California Department of Housing and Community Development and the California Building Standards Commission:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

CONSENT CALENDAR (ITEMS # 5-8)

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

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

5. Warrants and disbursements from September 11, 2010 to October 8, 2010.

ACTION: Approve warrants and disbursements in the amount of \$274,185.05.

6. Financial Treasurer's Report for the month of September.

ACTION: Receive and file.

7. Request approval of City Council Minutes of September 28, 2010.

ACTION: Approve.

8. Fiscal Year 2009-2010 Financial Audit Report.

ACTION: Receive and file the audited Basic Financial Statements and Supplemental Information, the Report on Compliance and Other Matters and on Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets, the Management Letter; and the letter communicating with those charged with governance in accordance with

Statement on Auditing Standards No. 114 for the City of Villa Park for the year ended June 30, 2010.

NEW BUSINESS

9. Villa Park Towne Centre directional signage.

Management Analyst Garcia and City Manager Sassoon presented the staff report.

Carol Kawanami, former Villa Park Mayor, commented that while the signs may be beneficial for the Towne Centre they do not fit the rural nature of Villa Park. Further, she addressed fear of a potential sign war with the City of Orange.

Robert Frackelton, 9382 Hazel Circle, supports the economic growth of the Towne Centre but feels Villa Park is already over signed. Further, he suggested that Council consider removing 3 signs for every sign installed.

City Council discussion ensued regarding the design and proposed locations of the directional signs. After discussion it was the consensus of the Council to refer the matter to the Community Development Committee to further review, propose recommendations regarding design and locations, and bring back to Council at its December meeting.

MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Pauly reported on the Serrano Water District Board meeting and mentioned the Towne Centre Committee will shortly be interviewing qualified architects to design the new façade for City Hall.

Councilmember Reese praised the Orange County Sanitation District for being fiscally prudent and reported on the Orange County Fire Authority Budget Study Session.

Councilmember Rheins reported on the Board of Directors meeting for the League of California Cities Orange County Division, the Municipal Water District of Orange County meeting, and the Orange County Vector Control District Board meeting.

Mayor Pro Tem Ulmer reported on the 50th Anniversary Celebration Committee and Investment Advisory Committee meetings.

Mayor MacAloney reported on the Villa Park Community Services Foundation meeting, the Serrano Water District Board meeting, the Orange City Schools Committee meeting,

CITY MANAGER'S REPORT

Management Analyst provided on update on the October 21, 2010 regional test of the AlertOC system.

ADJOURNMENT

The City Council adjourned at 8:45 p.m. The next meeting will be on Tuesday, November 16, at 7:00 p.m. in the Council Chambers

ATTEST:

W. Bill Mac Aloney, Mayor
City of Villa Park

Jarad L. Hildenbrand, City Clerk
City of Villa Park