

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

JUNE 14, 2011

BUDGET STUDY SESSION
7:00 p.m. – City Council Chambers

ROLL CALL Mayor Ulmer called the Study Session to order at 7:02 p.m.

COUNCILMEMBERS

PRESENT: Fauteux, MacAloney, Pauly, Reese, Ulmer

ABSENT: None

BUDGET STUDY SESSION

1. Proposed Fiscal Year 2011-2012 Budget.

Finance Director Michelle Danaher presented the staff report.

General discussion was held regarding the draft budget, including the use General Fund reserves for a portion of the City Hall Façade project, the School Resource Office program, and other topics. The consensus of the Council was that the personnel percentages shown on Page 46 should be revised to show salary and benefits as a percentage of operating expenditures. No other action was taken.

OLD BUSINESS

2. Authorization to execute the Declaration of Covenant and Indemnity Agreement with property owners on Parker and Larson Circles for the installation, operation, and maintenance of operative entrance gates.

City Manager Lori Sassoon presented the staff report.

It was moved by Mayor Pro Tem Reese, seconded by Councilmember Pauly, and carried by the following roll call vote to authorize the City Manager to execute the Declaration of Covenant and Indemnity Agreement with the property owners on Parker and Larson Circles for the installation, operation, and maintenance of operative entrance gates:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

PUBLIC HEARING

3. First Reading of Ordinance No. 2011-561 amending Article 3, Section 1 of the Villa Park Municipal Code regarding the Public Employees Retirement System.

Mayor Ulmer opened the hearing, and City Manager Lori Sassoon presented the staff report. It was the consensus of the Council that the Human Resources Committee should evaluate a transition to the PERS 2% at 60 option when it reviews the employee salary plan, which is one of the work plan items for FY 2011-12.

Mayor Ulmer closed the public hearing.

It was moved by Councilmember Pauly, seconded by Councilmember MacAloney, and carried by the following roll call vote to introduce and approve a first reading of Ordinance No. 2011-561, and schedule a second reading and adoption at the June 28, 2011, City Council Meeting:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ADJOURNMENT

The City Council adjourned at 8:27 p.m. to a Regular Meeting on Tuesday, June 28, 2011.

ATTEST:

W. Richard Ulmer, Mayor
City of Villa Park

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.