

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

July 26, 2011

CLOSED SESSION

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

1. **Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to Government Code Section 54956.9 Subdivision (B). One potential case** where, in the opinion of the City Council based on advice of the City Attorney, based in existing facts and circumstances, there is a significant exposure to litigation against the City.

Closed Session Cancelled

GENERAL SESSION

7:00 p.m. – City Council Chambers/Conference Room

ROLL CALL Mayor Ulmer called the General Session to order at 6:57 p.m.

COUNCILMEMBERS

PRESENT: Fauteux, Pauly, MacAloney, Reese, Ulmer

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG – Led by Mayor Ulmer

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Friends of the Villa Park Library update – Board Member Mr. P.K. Shukla
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren
- 2011 Risk Management Award – Councilmember Fauteux

ORAL COMMUNICATIONS

Barbara Young, 18702 Mesa Drive, with neighbor Don Bailey, 18852 Mesa Drive, spoke about regular maintenance of the sewer lines in their area due to recent back ups that flooded Mrs. Young's house.

Terri Elmerdorf, 10291 Camden Circle, requested historical videos to be shown on Villa Park Television (VPTV) before the 50th anniversary. Some of the videos requested were the first City Council Meeting, Then & Now, Women's League events, and the history of the Villa Park Volunteer Fire Department.

PUBLIC HEARINGS

- 2. First reading of Ordinance No. 2011-563, an Ordinance of the City Council of the City of Villa Park amending paragraph 2 of Subsection A of Section 23-16.7 of the Villa Park Municipal Code limiting the size and placement of temporary signage in residential and commercial zones.**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing and with no one else wishing to speak he closed the public hearing.

It was moved by Councilmember Fauteux, seconded by Councilmember MacAloney and carried by the following roll call vote to gather more citizen feedback and continue the Public Hearing to the September meeting:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

CONSENT CALENDAR (ITEMS # 3-12)

Councilmember Pauly pulled items 3, 9, 10 and 11.

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

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

4. Financial Treasurer's Report for the month of June.

ACTION: Receive and file.

5. Request approval of City Council minutes of June 28 and July 14, 2011.

ACTION: Approve.

6. Second reading of Ordinance No. 2011-562, 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 2011-2012, prescribing and levying charges, and providing for collection of charges on the Tax Roll.

ACTION: Approve a second reading and adopt Ordinance No. 2011-562.

7. FY 2011/12 COPS Supplemental Law Enforcement Funding for School Resource Officer and budget amendment.

ACTION: Restore the School Resource Officer program, and authorize the Finance Director to amend the FY 2011/12 budget as outlined in the staff report.

8. Notice of Completion – 2010-11 Sewer Rehabilitation Project.

ACTION: Accept the project and authorize the City Clerk to file the Notice of Completion.

12. Resolution No. 2011-3164 authorizing the Mayor to execute a Master Funding Agreement between the Orange County Transportation Authority and the City of Villa Park.

ACTION: Adopt Resolution No. 2011-3164.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Warrants and disbursements from June 11, 2011, through July 11, 2011.

Councilmember Pauly pulled this item requesting clarification on several items including monetary disbursement amounts to CJPIA, monetary disbursement to MAMCO with regard to the Lemon Trail construction project, monetary disbursement for traffic light repair, monetary disbursement for OCCMA association dues, and a final request of tracking water charges for the City.

It was moved by Councilmember Fauteux, seconded by Mayor Ulmer and carried by the following roll call vote to approve warrants and disbursements in the amount of \$1,352,055.15.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

9. Resolution No. 2011-3163 authorizing the City Manager to execute an agreement with the Orange County Sheriff's Department for Homeland Security Grant Program Funds.

Councilmember Pauly pulled this item requesting clarification as to how the Homeland Security Grant Program will benefit the City of Villa Park, and as how the program will be administered.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2011-3163.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

10. Designation of Voting Delegate for the 2011 League of California Cities Annual Conference – September 21-23, 2011.

Councilmember Pauly pulled this item opposing the use of City monetary funds for the League of California Cities Annual Conference.

It was moved by Councilmember MacAloney, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to appoint Councilmember Fauteux as voting delegate for the 2011 League of California Cities Annual Conference:

AYES: COUNCILMEMBERS: MacAloney, Reese, Fauteux, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

11. Approval of the required response to the Orange County Grand Jury regarding its Compensation Study of Orange County Cities.

Councilmember Pauly pulled this item requesting that a transparency tab be added to the City website.

It was moved by Councilmember Fauteux, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt authorize the Mayor to sign the response letter to the Orange County Grand Jury:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

NEW BUSINESS

13. Update and direction re: Santiago Utility Undergrounding Project.

City Manager Sassoon presented the staff report.

Pat Buttress from Southern California Edison spoke on the matter and was available for questions.

It was moved by Councilmember Fauteux, seconded by Councilmember Pauly to authorize the City Manager and the City Attorney to execute an agreement with another city willing to advance Villa Park \$80,000 in Rule 20A funds for an administrative fee up to \$10,000 to cover the costs of processing the agreement, and to authorize the Finance Manager to amend the budget as necessary:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

14. Consideration of an agreement with Republic Waste Services and Southern California, LLC, dba Villa Park Disposal, for solid waste services.

This item was not considered.

MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Pauly reported on the Serrano Water District meeting, the CERT quarterly meeting, and requested that the city prepare a presentation on public notice procedures.

Mayor Pro Tem Reese reported on the Human Resources Committee meetings.

Councilmember Fauteux reported on the CJPIA, the Orange County Vector Control District meeting, as well as the Boy Scouts of America of Orange County Irvine Ranch Outdoor project with Southern California Edison.

Councilmember MacAloney reported on the meeting with the residents of Bishop Circle with respect to the Verizon cell tower, the CDC artificial turf possibilities, as well as possibly contacting Ralphs to slurry the parking lot to prevent further traffic collisions.

Mayor Ulmer reported on the Community Development Committee meeting, the 50th anniversary meeting, the IAC meeting, the special City Council meeting with regard to the Verizon cell tower, as well as the Human Resources Committee meeting.

CITY MANAGER'S REPORT

City Manager Sassoon reported on the 50th anniversary fundraiser car show to occur on September 10, 2011. Former Division Chief Mike Moore and Division Chief Dan Drake will coordinate the event. In addition, the fundraiser will include a commemorative moment for the victims of 9/11 at 10:30 a.m.

ADJOURNMENT

The City Council adjourned at 8:50 p.m. The next regular meeting of the City Council will be on Tuesday, August 30, at 7:00 p.m.

W. Richard Ulmer, 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.