

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

August 30, 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 7:00 p.m.

COUNCILMEMBERS

PRESENT: Fauteux, Pauly, MacAloney, Reese, Ulmer

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG – Led by Mayor Ulmer

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
 - 50th Anniversary planning update and unveiling of the hybrid-geranium plant named “The Villa Park Jewel”
- Law enforcement update - Chief of Police Services Lt. Bob Wren

ORAL COMMUNICATIONS - None

CONSENT CALENDAR (ITEMS # 2-8)

Councilmember Pauly pulled item 5.

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

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

2. Warrants and disbursements from July 12, 2011, to August 12, 2011.

ACTION: Approve warrants and disbursements in the amount of \$350,898.58.

3. Financial Treasurer's Report for the month of July.

ACTION: Receive and file.

4. Request approval of City Council minutes of July 26, 2011.

ACTION: Approve.

6. Resolution delegating tort liability claims handling responsibilities to the California Joint Powers Insurance Authority (CJPIA).

ACTION: Adopt Resolution No. 2011-3166 delegating tort liability claims handling responsibilities to the California Joint Powers Insurance Authority (CJPIA).

7. Investment Advisory Committee Appointment.

ACTION: Appoint Mr. Jim Rheins to the Investment Advisory Committee for a term ending January 2013.

8. Authorization of City position letters re: anti-local control bills.

ACTION: Authorize the Mayor to sign letters of opposition to AB 438, AB 506, and AB 646 on behalf of the City.

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

5. Resolution confirming nuisance abatement/special assessment amounts against various properties.

Councilmember Pauly pulled this item and City Manager Sassoon mentioned one of the affected property owners was in the audience and invited her to speak to this item.

Cindy Brown, 17841 Lincoln Street, spoke in opposition to the proposed nuisance abatement against her property and other matters.

Councilmember Pauly sought clarification regarding the special assessment against the Villa Park 76 Gas Station. She questioned why the assessment was going against the property owner and not the tenant, as they are not the same.

City Attorney Litfin stated the property owner is ultimately responsible for the maintenance of their property and anything the lessee does on that property.

Councilmember Pauly further questioned if any of the citations against the business were previously waived.

City Manager Sassoon stated the citations in question relate to NPDES, storage container, and vehicle sale violations; and those citations have not been waived.

Councilmember Pauly stated she would not support the resolution noting that the issue of the storage container and vehicle sales had already been addressed legislatively and the cited business owner should have been grandfathered in since the storage pod which had been replaced existed on the gas station property for as long as anyone can remember.

General discussion ensued.

It was moved by Councilmember MacAloney, seconded by Councilmember Fauteux and carried by the following roll call vote to adopt Resolution No. 2011-3165 confirming nuisance abatement/special assessment amounts against various properties:

AYES: COUNCILMEMBERS: Fauteux, Reese, MacAloney, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

NEW BUSINESS

9. Approval of an Enhanced School Traffic Enforcement Pilot Program for the FY 2011/12 school year.

City Manager Sassoon presented the staff report.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve the Enhanced School Traffic Enforcement Pilot Program for the FY 11/12 school year, and to authorize the Finance Director to amend the FY 2011/12 budget as outlined in this staff report:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

10. Review of design options for modified City Hall Façade Project.

This matter was deferred to a later date.

MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Pauly reported on the Serrano Water District Board meeting and the Independent Special District Emergency Management meeting. She also noted that September is National Preparedness Month and mentioned she was having a 9/11 Remembrance at the City's flag pole on September 11, at 7:03 a.m.

Mayor Pro Tem Reese reported on the Orange County Sanitation District and Orange County Fire Authority Board meetings. He also reported on the Human Resources Committee meeting.

Councilmember Fauteux reported on the SCE Utility Undergrounding Project and Orange Unified School District Board meeting, and announced he went on a city-wide tour with the Orange County Vector Control District.

Mayor Ulmer announced the Orange County Fire Authority was supporting the City's 50th Anniversary by sponsoring a Car Show and 9/11 Remembrance Ceremony on

September 10, at Villa Park High School. He also reported on the Friends of the Villa Park Library Board meeting.

CITY MANAGER'S REPORT – None

ADJOURNMENT

The City Council adjourned at 8:38 p.m. The next regular meeting of the City Council will be on Tuesday, September 27, 2011, 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.