

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

October 25, 2011

GENERAL SESSION

6:00 p.m. – City Council Chambers/Conference Room

ROLL CALL Mayor Ulmer called the General Session to order at 6:00 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
- Orange County Fire Authority update
- Law enforcement update - Chief of Police Services Lt. Bob Wren

ORAL COMMUNICATIONS

Vicki Jobe, American Cancer Society, announced that Villa Park has been chosen to be the home of a new Baby-Relay for Life Event in 2012.

Tom Lane, 18731 Villa Woods Circle, announced that he was going to talk about an on-going problem at his residence, but City Manager Sassoon and Lt. Wren have already addressed the situation.

PUBLIC HEARINGS

The following items were addressed out of order.

2. An Urgency Ordinance of the City Council of the City of Villa Park, California, adopting a 45 day temporary prohibition on the establishment of new non-restaurant, non-retail uses in the Towne Centre.

Planning Manager Jennifer Lilley presented the staff report.

Mayor Ulmer opened the public hearing.

David Gayle, Towne Centre property owner, spoke in opposition to the ordinance.

John Nahigan, Towne Centre property owner, spoke in opposition to the ordinance.

City Council discussion ensued.

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 reject the urgency ordinance:

AYES: COUNCILMEMBERS: Pauly, MacAloney, Fauteux, Reese

NOES: COUNCILMEMBERS: Ulmer

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

1. **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 (continued from July 26, 2011 and September 27, 2011).**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing.

Ron Accornero, 17841 Serrano Avenue, spoke in opposition to the language of one sign per property. As a realtor, he stated that language would hinder his business.

Jim Warden, 10021 Sycamore Street, spoke in opposition to the ordinance and suggested only regulating political signs.

City Council discussion ensued.

Mayor Ulmer closed the public hearing.

It was moved by Councilmember Fautoux, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to refer to the Community Development Committee for further review:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

CONSENT CALENDAR (ITEMS # 3-8)

Councilmember Fautoux pulled item 6.

Councilmember Pauly pulled item 5.

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

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

3. Warrants and disbursements from September 10, 2011, to October 10, 2011.

ACTION: Approve warrants and disbursements in the amount of \$553,777.98.

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

ACTION: Receive and file.

7. Resolution No. 2011-3172, 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. 2011-3172.

8. Authorization to solicit bids for the City Hall Façade Improvement Project.

ACTION: Authorize the City Manager and the City Clerk to advertise for construction bids.

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

5. Request approval of City Council minutes of September 27, 2011.

Councilmember Pauly pulled this item seeking an amendment to the minutes.

It was moved by Councilmember Pauly, seconded by Councilmember Fauteux and carried by a voice vote to approve the minutes as amended.

6. Resolution No. 2011-3171 approving a revised CERT structure.

Councilmember Fauteux pulled this item and urged people to join CERT and to get prepared for the next emergency.

It was moved by Councilmember Fauteux, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2011-3171 approving the revised CERT structure:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

OLD BUSINESS

9. Approval of School Site Traffic Review Implementation Plans.

City Engineer Akram Hindiyeh presented the staff report.

The following individuals addressed the City Council regarding the school site traffic review:

- Ron Accornero, 17841 Serrano Avenue
- Bob Collacott, 9602 Featherhill Drive
- Mary Felcyn, 9622 Featherhill Drive
- Carol Stevens, Featherhill Drive
- Nicol Jones, 10292 Via Corta

- Dr. Tuyen Do, Featherhill Drive
- Mike Fris, 10512 Center Drive
- Donna Buxton, 9512 Dodson Way
- Kim Domer, Orange resident
- Karen Christensen, 9691 Brynmar Drive
- Beth Cypress, Orange resident
- Cindy Walsh, Orange resident
- Jack Stevens, Featherhill Dr
- Laurie Treiber, 9682 Dodson Way
- Greg Johnson, 10432 Center Drive
- Jim Christensen, 9691 Brynmar Drive

City Council discussion ensued.

It was moved by the City Council to consider the residential input heard and discuss the matter at a future meeting.

10. Discussion of Interim Report – Employee Salary and Benefit Plan.

City Manager Sassoon presented the staff report.

City Council discussion ensued and the matter was received and filed.

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 MWDOC Water Policy and Forum Dinner.

Mayor Pro Tem Reese reported on the Orange County Sanitation Board and Orange County Fire Authority Board meetings.

Councilmember MacAloney reported on the OUSD City/Schools Committee meeting.

Councilmember Fauteux reported on the Serrano Water District Board meeting and the 50th Anniversary Planning Committee meeting.

Mayor Ulmer reported on the 50th Anniversary Planning Committee meeting, the Villa Park Rotary fundraiser, the VPCSF Board meeting, and the Investment Advisory Committee meeting.

CITY MANAGER'S REPORT - None

ADJOURNMENT

The City Council adjourned at 10:13 p.m. The next regular meeting of the City Council will be on Tuesday, November 15, 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.