

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

**November 15, 2011**  
**Adjourned Regular Meeting**

<p><b>GENERAL SESSION</b> 7:00 p.m. – City Council Chambers/Conference Room</p>
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**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 Ron Accornero

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

**1. Investment Advisory Committee Appointment.**

It was moved by Councilmember MacAloney, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to appoint Mr. Steven Pollack to the Investment Advisory Committee for a term ending January 2013:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

- Certificate of Recognition presented to 2011 Villa Park CERT Graduates
- Announcement of the 14th Annual Dry Land Yacht Parade Grand Marshals
  - Councilmember Bill MacAloney and his wife, Gwen
- Law enforcement update - Chief of Police Services Lt. Bob Wren

## ORAL COMMUNICATIONS

Jim Warden, 10021 Sycamore Street, spoke in opposition to the employee salary and benefits plan that was presented at the October 25, 2011 meeting, and requested that the City Council schedule a Town Hall meeting to further discuss the plan.

Bill Underwood, 9885 Colony Grove, announced it was Orange county Grand Jury Awareness Month and encouraged residents to become a Grand Juror.

Frank Bryant, 18461 Adams Ranch Road, spoke in opposition to the City Hall Façade Demolition and Construction Project.

Mike Wesner, 17841 Bishop Circle, stated he was pleased to see that Verizon Wireless is not moving forward with the construction of a cell tower. He also spoke in opposition to the employee salary and benefits plan that was presented at the October 25, 2011 meeting.

Russ Patterson, former Mayor, spoke in opposition to the City Hall Façade Demolition and Construction Project.

Bob Collacott, 9602 Featherhill Drive, spoke in opposition to the employee salary and benefits plan that was presented at the October 25, 2011 meeting.

City Councilmembers commented on the concerns heard from residents and Councilmember Pauly requested that Council consider scheduling a Town Hall meeting to discuss the concerns heard regarding the employee salary and benefits plan.

## PUBLIC HEARINGS

- 2. First Reading of Ordinance No. 2011-563, an Ordinance of the City Council of the City of Villa Park amending 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, September 27, 2011 and October 25, 2011).**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing.

Jim Warden, 10021 Sycamore Street, spoke in opposition to the ordinance stating that it is infringing on first amendment property rights.

Mayor Ulmer closed the public hearing.

It was moved by Mayor Pro Tem Reese, seconded by Councilmember Fauteux and carried by the following roll call vote to approve a first reading of Ordinance No. 2011-563, and schedule a second reading and adoption at the December 13, 2011 City Council Meeting:

AYES: COUNCILMEMBERS: Reese, Fauteux, MacAloney, Ulmer

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

After the vote, Councilmember Pauly stating that her specific concern is that the ordinance is unenforceable. She further stated that as the City's signage ordinance has become more restrictive over the past several years, the old authority remains in place, and puts the onus on staff to do things the City Manager has mentioned she is uncomfortable directing staff to do.

**2B. First Reading of Ordinance No. 2011-565, an Ordinance of the City Council of the City of Villa Park instituting a Master Parking and Traffic Resolution, amending Article 19-1, and deleting Articles 19-2, 19-3, 19-5, 19-8, 19-9, 19-12 and 19-16 of the Villa Park Municipal Code.**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing. With no one coming forward, Mayor Ulmer closed the public hearing.

After City Council discussion it was the consensus to direct staff to develop and bring back at a future meeting a City Council Policy that would implement public notification procedures whenever parking restrictions are to be considered.

It was moved by Councilmember MacAloney, seconded by Councilmember Fauteux and carried by the following roll call vote to approve a first reading of Ordinance No. 2011-565, and schedule a second reading and adoption at the December 13, 2011 City Council Meeting:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**3. Consideration of Conditional Use Permit No. 0713: A request to allow the sales of used passenger vehicles, in conjunction with the existing fuel station located at 17771 Santiago Boulevard (Applicant: Issam Frank Younis).**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing. With no one coming forward, Mayor Ulmer closed the public hearing.

It was moved by Councilmember MacAloney, seconded by Councilmember Fauteux and carried by the following roll call vote to adopt Resolution No. 2011-3175, approving Conditional Use Permit No. 0713:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**4. Consideration of Variance No. 0715 a request to encroach into the front yard setback and Conditional Use Permit No. 0714 a request to allow thirty-seven percent building site area coverage for an addition to the existing single family home at 18691 Villa Woods. (Applicant: Greg Hall).**

City Manager Sassoon presented the staff report.

Mayor Ulmer opened the public hearing. With no one coming forward, Mayor Ulmer closed the public hearing.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2011-3176, approving Conditional Use Permit No. 0714 and Variance No. 0715:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

**CONSENT CALENDAR (ITEMS # 5-9)**

Councilmember Pauly pulled item 8.

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

**5. Warrants and disbursements from October 11 through November 7, 2011.**

ACTION: Approve warrants and disbursements in the amount of \$84,825.07.

**6. Request approval of City Council minutes of October 25, 2011.**

ACTION: Approve.

**7. Notice of Completion – 2010-2011 Street Rehabilitation Project.**

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

**9. Resolutions and letters expressing support for the Orange County Water District's Groundwater Replenishment System Initial Expansion and the Prado Basin Feasibility Study.**

ACTION: Adopt Resolution No. 2011-3178, Resolution No. 2011-3179, and authorize Mayor Ulmer to sign letters of support on behalf of the City.

**ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

**8. Resolution extending the Towne Centre Investment Incentive Program.**

Councilmember Pauly removed this item because she saw a Towne Centre owner in the audience.

City Manager Sassoon stated the Towne Centre Committee met and recommended that the program be continued through May 30, 2012. With the extension, the program would be in place for a full two years. It was understood that no further extensions would be made to the program.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution 2011-3177, extending the Towne Center Investment Incentive Program through May 30, 2012:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

## **OLD BUSINESS**

### **10. Approval of School Site Traffic Review Implementation Plans.**

City Manager Sassoon 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
- Donna Buxton, 9512 Dodson Way
- John Bogart, 9581 Featherhill Drive
- Mike Christensen, OUSD Superintendent
- Nicol Jones, 10292 Via Corta

City Council discussion ensued.

It was moved by Councilmember Fauteux, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve the school site traffic review implementation plans:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

## **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, the Towne Centre Committee meeting,

Mayor Pro Tem Reese reported on the Towne Centre Committee meeting, the Community Development Committee meeting, and the Orange County Sanitation District Board meeting.

Councilmember Fauteux reported on the Orange County Sanitation District Board meeting, the Serrano Water District Board meeting, an Orange County Taxpayers Association event, and the City of Orange's Veterans Day Celebration.

Councilmember MacAloney expressed his sincere appreciation and thanked the Boat Parade Committee for nominating him as this year's Grand Marshal of the boat parade. He also thanked the community for all the thoughts and prayers, and support they have given with regard to his battle with pancreatic cancer.

Mayor Ulmer reported on the Community Development Committee meeting, the Human Resources Committee meeting, the AOCC-OC City Selections Committee appointments, and the Villa Park Community Services Foundation Board meeting. He also announced the Annual Santa Tour on December 3, 2011, and the Boat Parade on December 11, 2011.

## **CITY MANAGER'S REPORT**

### **ADJOURNMENT**

The City Council adjourned at 9:34 p.m. to an Adjourned Regular Meeting on Tuesday, December 13, 2011, at 7:00 p.m.

**ATTEST:**

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W. Richard Ulmer, Mayor  
City of Villa Park

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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.