

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

**June 26, 2012
Regular Meeting**

<p>GENERAL SESSION 7:00 p.m. – City Council Chambers</p>

ROLL CALL - Mayor Reese called the General Session to order at 7:00 p.m.

COUNCILMEMBERS

PRESENT: Barnett, Pauly, Ulmer, MacAloney, Reese

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG – led by Villa Park resident, Bill Nelson

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
- Friends of the Villa Park Library update
- Orange County Fire Authority update
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Southern California Edison representative, Pat Buttress, discussed the importance of conserving power this summer. She referred residents to Southern California Edison's Power Guide located their website.

PUBLIC HEARINGS

2. Consideration of Conditional Use Permit No. 0725, a request to allow the construction of a two-car garage in addition to the existing three-car garage resulting in five garage spaces on the property at 18192 Pamela Place. Applicant: William Drobrish.

Planning Director Jennifer Lilley presented the staff report.

Mayor Reese opened the public hearing. With no one wishing to speak, Mayor Reese closed the public hearing.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and carried by the following roll call vote to adopt Resolution No. 2012-3204 approving Conditional Use Permit No. 0725:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

3. Consideration of the Fiscal Year 2012-13 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2012-13, and adopting resolutions regarding salaries and benefits.

City Manager Designee Jarad Hildenbrand presented the staff report.

Mayor Reese opened the public hearing.

Extensive City Council discussion ensued and it was the consensus of the Council to acknowledge the job performance of eligible employees with a one-time, nonPERSable payment in lieu of any increase to an eligible employee's current monthly rate of pay or base pay, contingent upon a decision from the City Attorney's Office as to whether or not the one-time payment would be characterized as PERSable.

It was moved by Mayor Reese, seconded by Councilmember Pauly and carried by the following roll call vote to adopt Resolution 2012-3199 adopting the Operating Budget to include the expenditure for a one-time payment of up to 4% for all eligible employees, appropriating revenue and establishing the appropriations limit for Fiscal Year 2012-13:

AYES: COUNCILMEMBERS: Reese, Pauly, Barnett

NOES: COUNCILMEMBERS: MacAloney, Ulmer

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

It was moved by Councilmember Pauly, seconded by Mayor Reese and carried by the following roll call vote to adopt Resolution 2012-3200 adopting employer paid member contributions:

AYES: COUNCILMEMBERS: Pauly, Reese, Barnett, Ulmer

NOES: COUNCILMEMBERS: MacAloney

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

It was moved by Councilmember Pauly, seconded by Councilmember Barnett and carried by the following roll call vote to continue the consideration of Resolution 2012-3201, establishing salary and benefit rates, to the July meeting in order that the City Attorney's Office researches the City's nonPERSable, one-time payment options:

AYES: COUNCILMEMBERS: Pauly, Reese, Barnett

NOES: COUNCILMEMBERS: MacAloney, Ulmer

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

4. Adoption of sewer pump station maintenance charges for a portion of Tract Number 10523 and Tract Number 13204 for Fiscal Year 2012-2013, and providing for collection of charges on the Tax Roll.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Ulmer and carried by the following roll call vote to hold a public hearing and introduce Ordinance No. 2012-570 entitled " 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 2012-2013, prescribing and levying charges, and providing for collection of charges on the tax roll, approving and adopting the report for sewer pump station maintenance charges":

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

CONSENT CALENDAR (ITEMS # 5-10)

Councilmember Ulmer pulled item 6.

Councilmember Pauly pulled item 5.

It was moved by Councilmember Ulmer, seconded by Councilmember Barnett and carried by the following roll call vote to approve the remainder of the Consent Calendar:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

7. Request approval of City Council minutes of May 22, 2012.

ACTION: Approve.

8. Renewed Measure M Annual Funding Eligibility – Fiscal Year 12/13.

ACTION:

1. Approve the Seven-Year Capital Improvement Program; and
2. Authorize the City Engineer to submit the City's Pavement Management Plan Certification; and
3. Authorize Staff to submit Measure M2 funding eligibility requirements on behalf of the City of Villa Park in order to continue to receive Measure M2 funds.

9. Resolution No. 2012-3203 updating authorized signers for investment of monies in the Local Agency Investment Fund (LAIF).

ACTION: Adopt Resolution No. 2012-2303.

10. Resolution approval for State Local Partnership Program Grant.

ACTION: Adopt Resolution No. 2012-3202 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE 2012/13 STREET REHABILITATION PROJECT."

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

5. Warrants and disbursements from May 15 through June 13, 2012.

Councilmember Pauly pulled this item to note the prepayment of the annual PERS contribution at a discounted rate as well as to object to the reimbursement recommended by the Interim City Manager for the Planning Director's attendance at the APA National Conference.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and was carried by the following roll call vote to approve warrants and disbursements in the amount of \$350,171.84:

AYES: COUNCILMEMBERS: MacAloney, Barnett, Ulmer, Reese

NOES: COUNCILMEMBERS: Pauly

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

6. Financial Treasurer's Report for the month of May.

Councilmember Ulmer pulled this item to note the monthly balance of \$3 million. He also requested that Council be provided the same cash analysis report provided to the Investment Advisory Committee.

It was moved by Councilmember Ulmer, seconded by Mayor Pro Tem MacAloney and was carried by a unanimous voice vote to receive and file the report.

OLD BUSINESS

11. Replacement of monument sign at Lemon Street and Villa Park Road.

City Council discussion ensued regarding design options.

It was moved by Councilmember Ulmer, seconded by Councilmember Pauly and carried by the following roll call vote to approve the final design as presented in the staff report, and authorize staff to proceed with the fabrication and installation of the new monument sign at Lemon Street and Villa Park Road, assuming Council approves the agreement with Bravo Sign and Design, Inc. detailed in a subsequent agenda item:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

12. Approval of a Master Plan design concepts for future monument sign replacement.

It was moved by Councilmember Ulmer, seconded by Councilmember Pauly and carried by the following roll call vote to approve the Master Plan Design Concepts for future Monument sign replacements as well as the above outlined priority list of future monument location reconstructions, with the understanding that each location will require separate Council review and approval:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

NEW BUSINESS

13. Approval of Design, Consulting and Fabrication Contract with Bravo Sign and Design, Inc.

Interim City Manager Don Powell presented the staff report.

Extensive City Council discussion ensued regarding the terms of the contract.

It was moved by Councilmember Pauly, seconded by Councilmember Ulmer and failed by the following roll call vote to authorize the Interim City Manager to execute the attached contract with Bravo Sign and Design, Inc for a one year period and at a funding level not to exceed \$60,000:

AYES: COUNCILMEMBERS: Pauly, Ulmer

NOES: COUNCILMEMBERS: Reese, Barnett

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: MacAloney

City Council discussion continued and it was moved by Councilmember MacAloney, seconded by Mayor Reese and carried by the following roll call vote to reconsider the item:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

Further City Council discussion ensued regarding the terms of the contract and it was the consensus of the Council to add to the contract the specifics of the contract work which consist of two monument sign renovations, relocation and enlargement of directional signs, and a City seal to be placed on the new façade.

It was moved by Councilmember Barnett, seconded by Councilmember Ulmer and carried by the following roll call vote to authorize the Interim City Manager to execute the amended contract with Bravo Sign and Design, Inc for a one year period and at a funding level not to exceed \$60,000:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

MAYOR AND COUNCILMEMBER MATTERS

- 14. Response to Orange County Grand Jury report, Emergency Medical Response in Orange County.**

The Interim City Manager presented the staff report and received direction from the City Council to prepare a response from the Mayor reflective of the consensus on the Council.

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

Councilmember Pauly reported on a Limited Business Overlay Zone meeting between the City and five property owners, the Serrano Water District Board meeting, and requested that staff schedule a Neighborhood Watch Meeting in the near future.

Mayor Pro Tem MacAloney reported on the Serrano Water District Board meeting, the Villa Park Community Services Foundation Board meeting as well as the Orange County Vector Control District Board meeting.

Councilmember Ulmer reported on the Friends of the Villa Park Library, the Southern California Edison Executive Customer Breakfast meeting, and the Villa Park 50th Anniversary Committee.

Mayor Reese reported on the Orange County Sanitation District Board meeting as well as the Orange County Fire Authority Board meeting.

ADJOURNMENT

The City Council adjourned at 12:03 a.m. The next Regular meeting will be on Tuesday, July 24, 2012 at 7:00 p.m.

ATTEST:

Brad Reese, 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.