

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

July 24, 2012
Regular Meeting

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

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 Councilmember, Rick Barnett

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Recognition of Eagle Scout Dylan Burns
- Orange County Fire Authority update
- Orange County Sheriff’s Department update

ORAL COMMUNICATIONS

Westminster resident Sherry Moody discussed what she believed to be improper behavior by a deputy of the Orange County Sheriff’s Department after she dropped off a friend in Villa Park at her home.

Villa Park resident Cindy Brown discussed on ongoing foreclosure fraud case she is the victim of and expressed concerns about foreclosures in Villa Park. She also discussed her concerns regarding the previously stated incident concerning herself and a deputy of the Orange County Sheriff’s Department.

Southern California Edison representative Pat Buttress announced Edison’s Summer Readiness program in which residents should refrain from using major appliances within the times of 1 to 6 p.m.

Villa Park resident Pat Lamb congratulated Jarad Hildenbrand on his newest appointment of City Manager.

CONSENT CALENDAR (ITEMS # 1-6)

Mayor Pro Tem MacAloney pulled item 1.

Councilmember Ulmer pulled item 4.

Councilmember Pauly pulled item 6.

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

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

ACTION: Receive and file.

3. Request approval of City Council minutes of June 26, 2012.

ACTION: Approve.

5. 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.

ACTION:

1. Approve the Final Engineer's Report; and
2. Approve a second reading and adopt 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”.

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

1. Warrants and disbursements from June 14, 2012 through July 12, 2012.

Mayor Pro Tem MacAloney pulled this item requesting that Finance Director Michelle Danaher clarify warrants and disbursements made.

Councilmember Pauly added that our newest Media contractor is a cost saver and is beneficial to community programs as a whole.

City Manager Jarad Hildenbrand provided additional information on how to spread word that Council Meetings are available through our City website. Mayor Pro Tem MacAloney and Councilmember Pauly both agreed that advertisement should be made to promote the access of VPTV of residents.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Pauly and was carried by the following roll call vote to approve warrants and disbursements in the amount of \$582,202.72:

AYES: COUNCILMEMBERS: MacAloney, Pauly, Ulmer, Reese, Barnett
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

4. Villa Park Community Services Foundation Appointment.

Councilmember Ulmer pulled this item to provide information regarding Denise Bittel's community service and fundraising assignments within the City of Villa Park, thanking Mrs. Bittel for her services.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and was carried by the following roll call vote to approve the Board's recommendation and appoint Denise Bittel to the Board of Directors of the Villa Park Community Services Foundation through January 2014:

AYES: COUNCILMEMBERS: MacAloney, Barnett, Ulmer, Reese, Pauly
NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

6. Adoption of Fair Political Practices Commission Form 806.

Councilmember Pauly pulled this item requesting more information regarding the Adoption of Fair Political Practices Commission Form 806.

City Manager Jarad Hildenbrand provided information regarding this adoption.

City Attorney Todd Litfin provided additional background information.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and was carried by the following roll call vote to adopt for its use the FPPC-approved Form 806:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

OLD BUSINESS

7. Consideration of Resolution No. 2012-3205 authorizing a one-time payment of up to four percent (4%) as determined by the City Manager for all city employees except the City Manager.

City Attorney Todd Litfin provided a report regarding "persable" factors regarding the Resolution.

Mayor Pro Tem MacAloney commented that, as a business owner, he appreciates the background study regarding PERS factors.

City Council discussion ensued.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and was carried by the following roll call vote to adopt Resolution No. 2012-3205:

AYES: COUNCILMEMBERS: MacAloney, Barnett, Reese, Pauly
NOES: COUNCILMEMBERS: Ulmer
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

8. Consideration of Resolution No. 2012-3201, establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2011-3160.

City Manager Jarad Hildenbrand provided the staff report.

Mayor Reese opened the floor for discussion.

Mayor Pro Tem MacAloney commented on the salary and benefits of the City's maintenance workers.

Councilmember Pauly requested that a current rate of fulltime employees be provided in Section 3 of the Resolution. She also suggested that Council be involved in the decision of hiring of part time employees.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Barnett and was carried by the following roll call vote to adopt Resolution No. 2012-3201, establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2011-3160:

AYES: COUNCILMEMBERS: MacAloney, Barnett, Ulmer, Reese
NOES: COUNCILMEMBERS: Pauly
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Pauly reported on the Serrano Water District Special Meeting as well as the August 19th "Here's to Villa Park" rehearsals. She expressed interest in drafting a

resolution in regards to the Brown Act stating that the City of Villa Park will continue to comply. She requested that the meeting adjourn in memory of Rick Bliss.

Mayor Reese reported on the Orange County Sanitation District's Carnival and requested that Staff look into a membership discount from ACC-OC.

Mayor Pro Tem MacAloney reported on the Serrano Water District Meeting as well as the Orange County Vector Control District.

Councilmember Ulmer provided an update regarding Friends of the Villa Park Library, the August 19th Concert in the (Villa) Park, the Villa Park Community Services Foundation, the 50th Anniversary Committee, Movie Night at Serrano Elementary, the Investment Advisory Committee, and UCI eye surgical procedures.

10. Endorsement of Californians Against Sexual Exploitation (CASE) Act.

Mayor Reese presented the staff report regarding this matter.

A unanimous Council vote was made to formally endorse Californians Against Sexual Exploitation (CASE) Act.

VILLA PARK TEAM REPORT

The Villa Park Team presented updates on City Council Elections as well as the City Hall Façade. A soft opening will be held, followed by a grand reveal once the Façade is complete.

ADJOURNMENT

The City Council adjourned at 9:50 p.m. in memory of Richard Bliss. The next Regular meeting will be on Tuesday, August 28, 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.