

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

**September 25, 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 resident, Pete Moriarty

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

- Villa Park Community Services Foundation announcements
- Orange County Fire Authority update
- Orange County Sheriff's Department update

**ORAL COMMUNICATIONS**

Villa Park resident, Lee Allred expressed his concern regarding the width of Lemon Street and the subsequent speeding of vehicles that travel down that street. He provided Council with a brief history of the Lemon Street project that was initiated in 1972. He reported that the southern end of Lemon was completed; however, the northern end remains incomplete. He referred to Warren Repky's drawings in 2006 that proposed a traffic circle. He hopes that Council will consider revisiting this project in the near future.

Friends of the Villa Park Library representative Monica Helser provided information regarding the program, including a brief history of formation, the program's mission, and other key facts. She announced that the very popular 5K race will need the assistance of a professional race director due to its growth in participants each year. She also included the announcement that the FVPL is seeking new members. The program "Baby Steps" has been implemented with the help of the Villa Park Women's League

which provided infants the opportunity to appreciate books at an early age. On Thursday, September 27, 2012 at 6:15 p.m. FVPL will hold a ceremony at the Villa Park Public Library dedicating a table and chair set in memory of Bob Fauteux.

CERT Program representative Pete Moriarty informed Council that September is National Preparedness Month. He reported that on September 26, 2012 at 7 p.m. an electrical safety meeting will be held in correspondence with Southern California Edison. He also invited Council and residents to level one awareness meetings that will be held over the duration of two Saturdays. These meetings represent an orientation that includes the basics of disaster preparedness.

Councilmember Barnett presented the Mayor with a \$2,000.00 check made possible through the Villa Park Women's League in support of the City's entrance sign monument installation. Mayor Reese and Councilmember Barnett thanked both the Women's League for their contributions as well as the Villa Park Community Services Foundation for their \$15,000.00 contribution to the entrance monument project. They suggested a plaque and proclamation be established for these two organizations.

## **PUBLIC HEARINGS**

1. **First Reading of Ordinance No. 2012-571, an Ordinance of the City Council of the City of Villa Park, California, amending Article 23-16, Section 23-16.4, regarding signs in C-N Commercial zone.**

Planning Director Jennifer Lilley provided the staff report.

Mayor Reese opened the floor for discussion.

Councilmember inquired about a universal sign that could be made for each business, increasing exposure. Jennifer Lilley reported that this idea has been suggested in the past and received much criticism.

Mayor pro Tem MacAloney questioned the cost for sign decisions and suggested that the City compare these expenses.

Councilmember Pauly questioned if there is a particular sign company that continues to reemerge within the center. She also requested that the Article refer to the Planning Director as the City Manager to rid confusion.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Pauly and carried by the following roll call vote to Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2012-571, and schedule a second reading and adoption at the October 23, 2012, City Council Meeting:

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

**CONSENT CALENDAR (ITEMS # 2-7)**

Mayor Pro Tem MacAloney pulled item 2.  
Councilmember Pauly pulled item 5.

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

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

**3. Financial Treasurer's Report for the month of August.**

ACTION: Receive and file.

**4. Request approval of City Council minutes of August 21, 2012.**

ACTION: Approve.

**6. FY 11/12 Street Rehabilitation Project Notice of Completion.**

ACTION:

- 1) Accept the "FY 11/12 Street Rehabilitation Project" from the Contractor, EBS General Engineering, Inc., and
- 2) Authorize the City Clerk to file and record the Notice of Completion.

**7. Consideration of a resolution amending the Conflict of Interest Code.**

ACTION: Adopt Resolution No. 2012-3209 amending the City of Villa Park's Conflict of Interest Code, including an amended Appendix of Designated Positions and Appendix of Disclosure Categories.

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

**2. Warrants and disbursements from August 8, 2012, through September 16, 2012.**

Mayor Pro Tem MacAloney pulled this item requesting clarification on a few reimbursements.

Finance Director Michelle Danaher provided clarification.

It was moved by Mayor Pro Tem MacAloney, seconded by Mayor Reese and was carried by the following roll call vote to approve warrants and disbursements in the amount of \$282,592.10:

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

**5. Request approval of City Council minutes of August 28, 2012.**

Councilmember Pauly pulled this item to thank Matt Boone from Boone Action Turf for his donation of artificial turf surrounding the Volunteer Fire Fighter monument. She wanted to clarify that no City funds were spent on this project.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem MacAloney and was carried by the following roll call vote to approve City Council minutes of August 28, 2012:

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

## NEW BUSINESS

8. Consideration of Resolution No. 2012-3210, a Resolution of the City Council of the City of Villa Park declaring its intent to conduct a Public Hearing regarding conditions present at 18061 Rosanne Circle, Villa Park, California to determine whether such conditions constitute a public nuisance.

Councilmember Barnett reported on the property, stating that he had personally visited the site and suggested that it was in violation of the Villa Park Municipal Code.

It was moved by Councilmember Barnett, seconded by Councilmember Ulmer and was carried by the following roll call vote to approve Resolution No. 2012-3210 and set a public hearing to be held in conjunction with the City Council meeting on October 23, 2012.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

## MAYOR AND COUNCILMEMBER MATTERS

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

Councilmember Ulmer reported on the Villa Park Community Services Foundation stating that seats are open for new members of the board. He also commented on the September 12<sup>th</sup> flagpole ceremony noting its success. He commented on the possibility of assessment districts for power pole removal.

Mayor Pro Tem MacAloney also complimented Councilmember Pauly on her efforts establishing the September 12<sup>th</sup> flagpole ceremony. He reported on the Serrano Water District meeting in which he learned that the City has been subject to a water leak. He suggested that a meeting with the Water District informing patrons of general information might be beneficial. He also reported on the public utilities meeting as well as Vector Control.

Mayor Reese thanked Mayor Pro Tem MacAloney for his informative report regarding water price hikes. He mentioned a sense of comfort knowing that Villa Park water prices will be stabilizing. He reported on the September 12<sup>th</sup> Sanitation Administration meeting

and invited residents and Council to a brief event on October 7<sup>th</sup>, Sunday morning, in front of the Fire Hydrant Monument.

Councilmember Barnett discussed the Marine Thanksgiving Dinner and requested that more residents reach out to our marines for this event.

Councilmember Pauly discussed the September 12<sup>th</sup> Flagpole Ceremony and thanked the community for their participation. She also thanked Serrano Water District for their contributions and donation of the flagpole. She discussed her apprehensions towards the Peralta project and overcrowding in Villa Park schools. Lastly, she reported on the September 17<sup>th</sup> Towne Centre meeting.

### **VILLA PARK TEAM REPORT**

Planning Director Jennifer Lilley invited Council to the October 11<sup>th</sup> Planning Officials Forum which is set to be held at 8:00 a.m. at the Richard Nixon Library.

City Attorney Todd Litfin spoke about the League of Cities throughout the state of California.

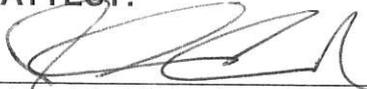
City manager Jarad Hildenbrand reported on the City Seal and its installment on City Hall which is set to be complete by the end of the week.

### **ADJOURNMENT**

The City Council adjourned at 8:54 p.m. The next Regular meeting will be on Tuesday, October 23, 2012 at 7:00 p.m.

  
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Brad Reese, Mayor  
City of Villa Park

### **ATTEST:**

  
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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.