

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

The City Council of the City of Villa Park convened Tuesday, June 23, 2009 at 6:30 p.m. in a regular meeting in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

GENERAL SESSION

6:30 p.m. – City Council Chambers

CALL TO ORDER Mayor Rheins called the meeting to order at 6:31 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

James Rheins	Mayor
Bill Mac Aloney	Mayor Pro Tem
Deborah Pauly	Councilmember
Brad Reese	Councilmember
W. Richard Ulmer	Councilmember

STAFF PRESENT

Lori Sassoon	City Manager
Todd Litfin	City Attorney
Joe O'Neil	City Engineer
Jason Carson	Associate Planner
Jarad Hildenbrand	Assistant City Manager / City Clerk
Michele Danaher	Finance Manager
Jorge Garcia	Management Assistant

PLEDGE OF ALLEGIANCE TO THE FLAG Led by Councilmember Ulmer

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Southern California Edison State of the Utility System – Patricia Buttress
- Villa Park Community Services Foundation Update – Nic Versteeg
- Law Enforcement Issues - Chief of Police Services Lt. Tom Gallivan

ORAL COMMUNICATIONS

Don Arrington, 17762 Mountain View Circle, thanked the Council for their support of the Reserve Firefighters in the City, noting that 852 residents signed a petition to ensure their continued presence in the City. He also spoke about their upcoming events.

Mary Beth Miller, 9801 Ryan Circle, voiced concern over recent water rate increases.

Larry Herman, 5122 Andrew in the City of La Palma and La Palma City Councilmember, addressed the Reserve Firefighter program in La Palma and mentioned the City of La Palma was hosting a Fitness Run for Fun.

PUBLIC HEARINGS

1. Consideration of Resolution No. 2009-3080, a Resolution of the City Council of the City of Villa Park declaring conditions at 17841 Lincoln Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement.

Mayor Rheins opened the public hearing, noting for the record that several letters were received in support of the nuisance declaration. With no public comment, Mayor Rheins closed the public hearing.

It was moved by Mayor Pro Tem Mac Aloney, seconded by Councilmember Pauly and carried by the following roll call vote to adopt Resolution No. 2009-3080:

AYES:	COUNCILMEMBERS:	Mac Aloney, Pauly, Ulmer, Reese, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

2. Consideration of Resolution No. 2009-3081, a Resolution of the City Council of the City of Villa Park declaring conditions at 9491 Lemon Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement.

Mayor Rheins opened the public hearing.

Bangalore Subbarao, property owner, spoke addressing Council's concerns, stating that work had just restarted on his property and that given time, he would complete the work specified in the City's original 3 phase plan for the property repairs.

Mayor Rheins closed the public hearing.

It was moved by Councilmember Ulmer, seconded by Councilmember Pauly and carried by the following roll call vote to continue this item to the July 14, 2009 meeting in order to determine if the property owner has made the progress on the property as he indicated is planned:

AYES:	COUNCILMEMBERS:	Ulmer, Pauly, Reese, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

3. Conditional Use Permit No. 0698, a request to exceed the height limit of twelve (12') feet for outdoor living areas/patio covers for a new height not to exceed fifteen (15') feet. Location: 18121 Stratford Circle. Applicants: Joe and Lorrie Tack.

Mayor Rheins opened the public hearing. With no public comment, Mayor Rheins closed the public hearing.

It was moved by Councilmember Pauly, seconded by Councilmember Reese and carried by the following roll call vote to approve Conditional Use Permit No. 0698:

AYES:	COUNCILMEMBERS:	Pauly, Reese, Ulmer, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

4. Consideration of Resolution No. 2009-3082, a resolution of the City Council of the City of Villa Park establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2008-3000.

Mayor Rheins opened the public hearing. With no public comment, Mayor Rheins closed the public hearing.

It was moved by Councilmember Reese, seconded by Councilmember Ulmer and carried by the following roll call vote to adopt Resolution No. 2009-3082:

AYES:	COUNCILMEMBERS:	Reese, Ulmer, Pauly, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

FISCAL YEAR 2009-2010 BUDGET CONSIDERATION – PUBLIC HEARING

5. Consideration of FY 2009-2010 Operating Budget and Capital Improvement Program.

Mayor Rheins opened the public hearing. With no public comment, Mayor Rheins closed the public hearing

Councilmember Ulmer addressed his concerns of closing City Hall for an extended period during the Christmas and New Year's holidays. The decision was made directing the Norris-Repke staff to take customers by appointment during the holiday closure.

It was moved by Councilmember Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2009-3083, regarding employment and salary rates for all classes of employment and superseding Resolution No. 2008-3016:

AYES:	COUNCILMEMBERS:	Ulmer, Reese, Pauly, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

Mayor Rheins opened the public hearing. With no public comment, Mayor Rheins closed the public hearing.

Councilmember Pauly spoke in opposition to the proposed increase in the City Council's Travel & Meetings budget. She also asked about the Federal stimulus projects.

It was moved by Councilmember Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2009-3085, adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2009-2010:

AYES:	COUNCILMEMBERS:	Ulmer, Reese, Pauly, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

ORDINANCES

6. Ordinance No. 2009-542, 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 2009-2010, prescribing and levying charges, and providing for collection of charges on the Tax Roll.

Mayor Rheins opened public comment. With no public comment, Mayor Rheins closed public comment.

It was moved by Mayor Pro Tem Mac Aloney, seconded by Councilmember Reese and carried by the following roll call vote to adopt Resolution No. 2009-3080:

AYES:	COUNCILMEMBERS:	Mac Aloney, Reese, Pauly, Ulmer, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

RESOLUTIONS

7. Resolution No. 2009-3086, appointing Dennis Kuli the City Treasurer of the City of Villa Park.

It was moved by Mayor Pro Tem Mac Aloney, seconded by Councilmember Ulmer and carried by the following roll call vote to adopt Resolution No. 2009-3086:

AYES:	COUNCILMEMBERS:	Mac Aloney, Ulmer, Reese, Pauly, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

CONSENT CALENDAR (ITEMS # 8-14)

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

AYES:	COUNCILMEMBERS:	Mac Aloney, Reese, Pauly, Ulmer, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

The Consent Calendar consisted of the following items:

8. Financial Activity from May 9, 2009 through June 10, 2009. Action: Approve Financial Activity in the Amount of \$534,106.18.
9. Financial Treasurer's Report for the Month of May. Action: Receive and File.
10. Code Enforcement Report for the Month of June. Action: Receive and File.
11. Request Approval of City Council Minutes of March 24, 2009. Action: Approve Minutes.
12. Request Approval of City Council Minutes of April 28, 2009. Action: Approve Minutes.
13. Request Approval of City Council Minutes of May 21, 2009. Action: Approve Minutes.
14. First amendment to the five year agreement for Law Enforcement Services with the Orange County Sheriff-Coroner. Action: Approve the Agreement and Authorize the Mayor to Execute on behalf of the City.

CONTINUED ITEMS/ OLD BUSINESS

15. Memorandum of Understanding between the City of Villa Park and the owners of the property located at 19051 Ridgeview Road.

It was moved by Councilmember Ulmer, seconded by Mayor Pro Tem Mac Aloney and carried by a unanimous voice vote to approve the Memorandum of Understanding and authorize the City Manager to execute on behalf of the City.

NEW BUSINESS

16. Draft Fiscal Year 2009-2010 Priorities and Work Plan.

The City Manager made a brief report concerning this item

No action was reported; the item is to be brought back at the July 14, 2009 meeting for Council approval.

MAYOR AND COUNCILMEMBER MATTERS

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

Mayor Pro Tem Mac Aloney reported on issues concerning VPCATV.

Councilmember Reese reported on the OCFA.

Councilmember Pauly reported on meetings with the Serrano Water District as well as the Environmental Committee.

Mayor Rheins spoke concerning travel to the Councilmember's Forum.

The meeting attendance reports for the month of June 2009 were received and filed.

ADJOURNMENT

At 8:47 p.m. it was moved by Councilmember Ulmer and carried unanimously to adjourn the meeting in memory of Mrs. Charlotte Bell for her service and dedication to the City of Villa Park and Friends of the Villa Park Library to July 14, 2009 at 6:30 PM.

James Rheins, 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.