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

## January 27, 2015 Regular Meeting

#### **GENERAL SESSION**

6:30 p.m. – City Council Chambers

ROLL CALL - Mayor Fascenelli called the General Session to order at 6:30 p.m.

## COUNCILMEMBERS

PRESENT: Barnett, Collacott, Nelson, Mills and Fascenelli

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG - led by former Mayor Rich Ulmer.

### PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Human Relations Council update
- Orange County Fire Authority update
- Law Enforcement update

#### ORAL COMMUNICATIONS

Pat Buttress, Southern California Edison, complimented the city on the new entrance on Santiago and Meats.

Rich Ulmer on Martinique Court, spoke about his time on the City Council and on the Investment Advisory Committee. He talked about the importance of volunteers in Villa Park, including those serving on the City Council.

Donna Buxton on Dodson Way, gave a status update on the Hidden Jewel Committee. At their next task force meeting, they will be asking all organizations involved to bring forward their best solutions.

## WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

Mayor Fascenelli requested to move Item 1., Appointments to the Investment Advisory Committee and Item 2., Appointments to the Law Enforcement Advisory Committee, after Item 16.

#### **PUBLIC HEARINGS**

## 3. Waived reading in full of all ordinances and resolutions on the agenda.

It was moved by Councilman Nelson, seconded by Mayor Pro Tem Mills, and carried by the following roll call vote to waive the reading in full of all ordinances, resolutions and meeting minutes on the agenda, and direct the City Clerk to read by title only.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

# 4. Review of "Parking by Permit Only" restrictions on Featherhill Drive, Mountain View Circle and Dodson Way.

Councilman Collacott recused himself from this item due to a potential conflict of interest based on his residence.

City Manager Hildenbrand gave an update on this item. A petition was submitted to the city with 27 residents in favor of making the restrictions permanent and one in opposition.

Mayor Pro Tem Mills spoke about the Villa Park Little League and their history with the city.

Mayor Fascenelli opened public comments.

Donna Buxton on Dodson Way, spoke about the success of the permit only parking. She said there are still issues on the street with school traffic and safety, but the permit parking is making an improvement for residents. Ms. Buxton asked that the City Council vote yes to make the permit parking permanent. She read a response from resident Dan Treiber who is in favor of this item.

Mary Beth Felcyn on Featherhill Drive, spoke about the success of permit only parking on her street.

Mayor Fascenelli closed public comments.

Councilman Barnett spoke in favor of this item, saying this item should be on review for another 60 to 90 days to see the impact it has on the Villa Park Little League.

Mayor Fascenelli suggested continuing the temporary permit parking for another three

January 27, 2015 Villa Park City Council Meeting Minutes Page 3 of 18

months and come back for review.

Councilman Nelson would like the permit parking to be permanent and if any problems arise with the little league, to address it then.

Mayor Pro Tem Mills said the little league is an important asset to the city.

It was moved by Mayor Fascenelli, seconded by Mayor Pro Tem Mills, and carried by the following roll call vote to extend the parking conditions as is and review this item at the April 28, 2015 City Council meeting.

AYES: Barnett, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: Collacott

5. Conditional Use Permit No. 0746: Annual review of compliance with conditions related to extended hours of operation for Rockwell's and The Post. Location: 17853 Santiago Boulevard #109. Applicant: Mr. William Skeffington.

Planning Manager Jennifer Lilley gave the staff report. She relayed the applicant ask that the City Council consider a 1:00 a.m. closing time rather than the proposed 12:00 a.m.

Mayor Fascenelli spoke about Item 13 of the CUP, saying it was not in the original CUP and the City Council should not be enforcing how the business stores its equipment.

Planning Manager Jennifer Lilley said several conditions have been refined and concurred with the Mayor that Item 13 was added. City staff believes this item is an appropriate condition to have. She relayed the zoning code section does deal with nuisances and would be a code enforcement issue. Including item 13 in the CUP will give the City more enforceability.

Mayor Fascenelli opened public comments.

Janice Wallace on Bishop Circle, expressed concern about the noise late at night. She requested an annual review be done to monitor the situation.

Dave Wallace on Bishop Circle, said he would like to see the closing time to remain at 12:00 a.m. He encouraged the City Council to look at requiring the owner to place cones across the parking lot to help keep cars from the back portion of the parking lot and to have the door that is facing City Hall closed at all times. Mr. Wallace spoke about

January 27, 2015 Villa Park City Council Meeting Minutes
Page 4 of 18

monitoring the noise at this location.

Mayor Fascenelli relayed complaints can be addressed to the City Manager and staff.

Williams Skeffington, applicant, addressed some of Mr. Wallis' issues and said he does not mind having a review conducted once a year.

Mayor Fascenelli closed public comments.

It was moved by Councilman Barnett, seconded by Councilman Nelson, and carried by the following roll call vote to approve Resolution No. 2015-3310, finding the applicant in compliance with the Conditions of Approval and approving the Conditional Use Permit.

AYES: Barnett, Nelson

NOES: Collacott, Mills and Fascenelli

ABSENT: None

ABSTAIN: None

It was moved by Mayor Fascenelli, seconded by Councilman Nelson, and carried by the following roll call vote to approve Resolution No. 2015-3310, finding the applicant in compliance with the Conditions of Approval and approving the Conditional Use Permit and to remove Item 13 from the CUP.

AYES: Collacott, Nelson, Mills and Fascenelli

NOES: Barnett

ABSENT: None

ABSTAIN: None

6. Resolution No. 2015-3312, a Resolution of the City Council of the City of Villa Park declaring conditions present at 10291 Camden Circle, Villa Park, California, a public nuisance, ordering the correction of said nuisance, and authorizing abatement.

City Manager Hildenbrand gave the staff report. He visited the residence today and said some violations have been remedied but not all. City Manager Hildenbrand said the city is still receiving complaints about this home.

Mayor Fascenelli opened public comments.

Teri Elmendorf owner of the property, spoke about her correspondences between

January 27, 2015 Villa Park City Council Meeting Minutes Page 5 of 18

herself and the city. She said she has remedied and complied with fixing the violations. Ms. Elmendorf spoke about different species of plants and said the city's code is ambiguous as to what would be considered a weed or a plant.

Mayor Fascenelli closed public comments.

Councilman Barnett relayed the Rotary Club has helped Ms. Elmendorf in the past to clean up her home but it has return to being in violation. City Manager Hildenbrand said the Rotary Club is currently divided if they will assist with cleaning the residence again.

It was moved by Mayor Pro Tem Mills, seconded by Councilman Collacott, and carried by the following roll call vote to adopt Resolution No. 2015-3312.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

## 7. Review of rules of order for conduct of City Council meetings and consideration of electronic roll call voting system.

City Manager Hildenbrand gave the staff report. There were several suggestions brought to the City Council including: limiting the City Council comments to 10 minutes per item, reducing public comments from five minutes to three minutes and to reiterate the public comments section of the meeting is limited to 30 minutes based on the current municipal code.

City Manager Hildenbrand did research on a roll call-voting system and recommended the RollCall Pro wireless system. The basic cost is \$7,000 and comes with software, five-voter keypad, one extra keypad and a clerk pad.

Councilman Nelson spoke in favor of the timer but said the voting system was too expensive.

Mayor Pro Tem Mills believes the council should not be able to speak longer then the general public.

Councilman Barnett said the voting system is too expensive. He does not have an issue with the time limit.

Councilman Collacott said the timer is a great idea and suggested keeping public speaking at five minutes.

January 27, 2015 Villa Park City Council Meeting Minutes Page 6 of 18

Mayor Fascenelli opened public comments.

Former Mayor Patricia Bortle, spoke about the public speaker time limit and would like to see it longer then five minutes.

Mayor Fascenelli closed public comments.

Mayor Fascenelli spoke in opposition of having a time limit put on the council members speaking.

City Attorney Megan Garibaldi said it is under the Mayor's discretion to extend speaking times during the meeting.

A motion was made by Mayor Pro Tem Mills to move the item with the following changes: remove the 10 minutes per item for City Council Members to speak, leave the public comment at five minutes and to include the clause for the 30 minutes for public comments, and if there are more, they can be heard at the end of the council meeting.

A substitute motion was made by Mayor Pro Tem Mills to include the City Council members discussion to five minutes.

Mayor Pro Tem Mills removed the substitute motion.

It was moved by Mayor Pro Tem Mills, seconded by Councilman Barnett, and carried by the following roll call vote to hold a Public Hearing, introduce and approve the first reading of Ordinance No. 2015-591, and schedule a second reading and adoption at the February 24, 2015 City Council meeting and to include the following changes: remove the 10 minutes per item for City Council Members to speak, leave the public comment at five minutes and to include the clause for the 30 minutes for public comments, and if there are more, they can be heard at the end of the council meeting.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: Nelson

ABSENT: None

ABSTAIN: None

It was moved by Mayor Pro Tem Mills, seconded by Councilman Barnett, and carried by the following roll call vote to direct staff to not purchase the RollCall-Pro system.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

January 27, 2015 Villa Park City Council Meeting Minutes
Page 7 of 18

ABSENT: None

ABSTAIN: None

## **CONSENT CALENDAR (ITEMS #8-12)**

It was moved by Mayor Pro Tem Mills, seconded by Mayor Fascenelli, and carried by the following roll call vote to approve the remainder of the Consent Calendar.

AYES:

Barnett, Collacott, Nelson, Mills and Fascenelli

NOES:

None

ABSENT:

None

ABSTAIN:

None

8. Warrants and disbursements from December 12, 2014 through January 13, 2015.

ACTION: Approved total warrants and disbursements of \$951,195.21.

9. Financial Treasurer's Report for months of November and December, 2015.

ACTION: Received and filed.

10. Villa Park Crime Analysis Report - October - December, 2014

ACTION: Adopted Resolution No. 2015-3304.

11. Appointments to the Orange County Fire Authority

ACTION: Adopted Resolution No. 2015-3304.

12. Approval of Administrative Assistant position, elimination of Management Assistant position, and increase in hours for Building Official

ACTION:

Approved and authorized the recruitment for the Administrative Analyst position, eliminate the Management Assistant position, approve the increase in hours for the City's Building Official, and authorize the Finance Director to adjust the budget accordingly.

Mayor Fascenelli asked to move up Item 16, for discussion.

16. Review, composition and formal authorization or elimination of City Council Committees.

January 27, 2015 Villa Park City Council Meeting Minutes Page 8 of 18

City Manager Hildenbrand gave the staff report.

The City Council reviewed Resolution No. 2015-3305, Budget and Finance Committee.

Councilman Nelson spoke in opposition of combining the Human Resources Committee with the Budget and Finance Committee.

Finance Director Michelle Danaher said most human resource issues are related to the budget.

Mayor Pro Tem Mills suggested the Human Resources Committee could serve as an Ad Hoc Committee.

Councilman Barnett said it would be more efficient to combine the two since there are not many issues brought forward to the Human Resources Committee currently.

Mayor Fascenelli opened public comments.

Rich Freschi on Phelan Drive, served on the Fiscal Advisory Committee and spoke about its history. He said the committee was always meant to be an independent committee and that the City Council did not choose the leadership of the Financial Advisory Committee.

Mayor Fascenelli replied the minutes dated back to 1995 did not reflect the items Mr. Freschi discussed.

Mr. Brown on Mendocino, said there are major differences between human resources and finance and that the two should remain separate.

Mayor Fascenelli closed public comments.

It was moved by Mayor Fascenelli, seconded by Councilman Barnett, and carried by the following roll call vote to combine the Budget and Finance Committee with the Human Resources Committee.

AYES: Barnett and Fascenelli

NOES: Collacott, Nelson and Mills

ABSENT: None

ABSTAIN: None

January 27, 2015 Villa Park City Council Meeting Minutes
Page 9 of 18

It was moved by Councilman Nelson, seconded by Councilman Collacott, and carried by the following roll call vote to not combine the Budget and Finance Committee with the Human Resources Committee and have City staff bring back a revised Resolution.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Hildenbrand said he would bring a separate resolution at the next City Council meeting reflecting this vote.

The City Council discussed Resolution No. 2015-3306, Community Development Committee.

Councilman Collacott suggested appointing the same people on this committee to the Law Enforcement Committee.

It was moved by Councilman Nelson, seconded by Councilman Collacott, and carried by the following roll call vote to adopt Resolution No. 2015-3306, to keep the Community Development and Public Safety Committee as is and direct staff at the next meeting to formalize the Committee as is.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

City Manager Hildenbrand said he would bring back an updated resolution reflecting the approved changes to the next City Council meeting.

The City Council discussed Resolution No. 2015-3307, Public Utilities and Transportation Committee.

Mayor Fascenelli said this committee does not make any decisions and acts as a liaison to the Serrano Water Board. She suggested having the Mayor serve as the liaison.

It was moved by Mayor Fascenelli, seconded by Mayor Pro Tem Mills, and carried by the following roll call vote to remove the Public Utilities and Transportation Committee and have the Mayor or Mayor designee serve as the liaison.

AYES:

Barnett, Collacott, Nelson, Mills and Fascenelli

NOES:

None

ABSENT:

None

ABSTAIN:

None

The City Council discussed Resolution No. 2015-3308, City/Schools Advisory Committee.

It was moved by Mayor Fascenelli, seconded by Councilman Nelson, and carried by the following roll call vote to approve Resolution No. 2015-3308 as is.

AYES:

Barnett, Collacott, Nelson, Mills and Fascenelli

NOES:

None

ABSENT:

None

ABSTAIN:

None

The City Council discussed Resolution No. 2015-3309, Law Enforcement Advisory Committee.

Councilman Nelson suggested changing the wording in Section 2 by removing "Chair and Vice Chair" and replacing them with "members who serve on the Community Development Committee".

Mayor Fascenelli suggested making the appointments only one year, instead of the proposed two years. This is a new committee and will cost the City money due to the involvement of the Sherriff's department.

Councilman Barnett recommended to have a financial report submitted every six months to monitor the cost incurred.

Lt. Gunzel said the cost is unknown for the committee right now.

City Manager Hildenbrand reiterated the City Council has the ability to remove any noncouncil committee members by council action.

Mayor Fascenelli spoke in opposition of having the Community Development Committee council representatives serve on this committee.

January 27, 2015 Villa Park City Council Meeting Minutes Page 11 of 18

It was moved by Mayor Fascenelli and seconded by Councilman Barnett, and carried by the following roll call vote to approve Resolution No. 2015-3310 with the following changes: changing the wording in Section 2 by removing "Chair and Vice Chair" and replacing them with "members who serve on the Community Development Committee"; provide a financial report every six months; add a provision that the City Council can remove any non-council members at any time and not automatically have the council representatives from the Community Development Committee serve on the Law Enforcement Committee.

AYES: Barnett and Fascenelli

NOES: Collacott, Mills and Nelson

ABSENT: None

ABSTAIN: None

It was moved by Councilman Barnett, seconded by Councilman Nelson, and carried by the following roll call vote to approve Resolution No. 2015-3310 with the following changes: changing the wording in Section 2 by removing "Chair and Vice Chair" and replacing them with "members who serve on the Community Development Committee"; provide a financial report every six months; and add a provision that the City Council can remove any non-council members at any time.

AYES: Barnett, Collacott, Nelson and Mills

NOES: Fascenelli

ABSENT: None

ABSTAIN: None

The City Council discussed Resolution No. 2015-3311, Investment Advisory Committee.

Councilman Nelson suggested including no term limits on this committee.

It was moved by Councilman Nelson, seconded by Councilman Collacott, and carried by the following roll call vote to adopt Resolution No. 2015-3311, with the provision there will be no term limits for non-council members and that the non-council committee members serve at the pleasure of the City Council.

AYES: Barnett, Collacott, Nelson, Mills and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

### **APPOINTMENTS**

## 1. Appointments to the Investment Advisory Committee.

Mayor Fascenelli opened public comments.

Dennis Kuli, City Treasurer, said he would like to have all committee members be voting members.

Mayor Fascenelli closed public comments.

It was moved by Councilman Barnett, seconded by Councilman Collacott, and carried by the following roll call vote to reconsider the issue of the two non-voting spots on the Investment Advisory Committee.

AYES: Barnett, Collacott, Mills and Fascenelli

NOES: Nelson

ABSENT: None

ABSTAIN: None

It was moved by Councilman Nelson, seconded by Mayor Pro Tem Mills and carried by the following roll call vote to include up to seven voting members on the Investment Advisory Committee and no alternates.

AYES: Barnett, Collacott, Mills, Nelson and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

It was moved by Councilman Nelson, seconded by Councilman Collacott and carried by the following roll call vote to approve the appointments to the Investment Advisory Committee as presented by staff.

AYES: Barnett, Collacott, Mills, Nelson and Fascenelli

NOES: None

January 27, 2015 Villa Park City Council Meeting Minutes Page 13 of 18

ABSENT: None

ABSTAIN: None

## 2. Appointments to the Law Enforcement Advisory Committee.

Mayor Fascenelli opened public comment

Carol Stone, a member of the Villa Park Community Foundation, asked if Item 15, Direction to the Villa Park Community Services Foundation, could be moved up on the agenda.

Mayor Fascenelli closed public comments.

It was moved by Mayor Pro Tem Mills, seconded by Councilman Nelson, and carried by the following roll call vote to approve the appointments to the Law Enforcement Advisory Committee as presented by staff.

AYES: Barnett, Collacott, Mills, Nelson and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

## **NEW BUSINESS**

## 15. Direction to the Villa Park Community Services Foundation.

Mayor Fascenelli opened public comments.

Doug Bender, Chairman of the Villa Park Community Services Foundation, spoke on behalf of the members of the foundation. He said the members want to serve the community with trust and respect. Mr. Bender spoke about comments that were made over the last few days that offended the members. He talked about their financial reports and audits, as well as the events they host every year. Mr. Bender said aggressive measures from the City Council would likely have a negative affect on the foundation and the City of Villa Park.

MJ Lucero, Jocotal Avenue, spoke about her new position as the Treasurer on the foundation. She expressed concern with the divide between the City Council and the board. Ms. Lucero talked about the financial information request made by the Mayor in December 2014 and how the request had been perceived as an undue measure of internal control by the City Council. She said monthly reports are given to the City

January 27, 2015 Villa Park City Council Meeting Minutes Page 14 of 18

Council and are made available on the foundation's website. She spoke in opposition to approving the item on the agenda.

Bob Hunter, Lincoln Street, spoke in opposition of the proposed item on the agenda. He expressed his concern that this was brought up to the board. Mr. Hunter said the financial information has been made available to the City Council from the start of this foundation.

Jill Kuli, Villa Park Resident, spoke in opposition of the approval of this item. She asked that the City Council support the foundation and do something positive.

Mayor Fascenelli closed public comments.

Mayor Fascenelli stated there is nothing to vote on in regards to this item on the agenda. This item was direction for the City Council to look at things. The items listed are examples that were collected by comments, residents and complaints brought to the City. In addition, City Manager Hildenbrand provided the by-laws for everyone to review.

Mayor Fascenelli said there are times the City Council may have questions regarding the financial monthly reports. These inquiries are directed to the Treasurer, Chair or Vice Chair of the foundation. According to the bylaws of the foundation, the City Council may make any request for financial data. She has requested the check register several times and has been refused.

Mayor Fascenelli stated the board should be ran under government rules. She said all of the committees in the City have been reviewed and that the Villa Park Community Foundation is not being singled out.

Councilman Nelson relayed it was not his intent to go back and re-do the committees. He asked if this item was staff driven or by the request of the City Council. City Manager Hildenbrand replied the initial request was made by the City Council.

Mayor Fascenelli said the foundation Chairman Bender said he would not give her the check register unless it came forward to the City Council. Mr. Bender replied he had a conversation with the City Manager seeking advice and feedback and the City Manager recommend it. He agreed with the City Manager because he was seeking support.

City Attorney Megan Garibaldi read the bylaws, which say the members of the City Council, have the absolute right to see the records.

Councilman Barnett thanked the members from the Villa Park Community Services Foundation for their time. He has no intention of supporting this item.

Rich Ulmer, Villa Park resident, said this was one of the best financial years for the foundation and expressed concern with the hurt that was caused.

January 27, 2015 Villa Park City Council Meeting Minutes
Page 15 of 18

Councilman Nelson made a motion to have the City Council apologize to the Villa Park Community Services Foundation and to dismiss all the actions in the report and not act on them. In addition, to direct the other City Council members not to micro manage the foundation.

Mayor Fascenelli said the council could speak individually on this item without a motion and vote.

Councilman Barnett apologized on behalf of the City Council that this caused hurt feelings.

Mayor Pro Tem Mills believes this item came out wrong because it hurt a lot of people. He said it came from a series of comments made over a period of time. He stated he admires the foundations work and apologized.

Councilman Barnett made a motion to create a proclamation in support of the foundations activities. Mayor Pro Tem Mills seconded.

Councilman Collacott commented on the misunderstandings that occurred. He is still learning about the organization since he is a new council member and is looking forward to working with the foundation on programs for seniors.

It was moved by Councilman Nelson, seconded by Councilman Barnett, and carried by the following roll call vote, to apologize to the foundation, dismiss the staff report; direct other members to not micromanage the foundation and to have a proclamation in support of the foundation activities.

AYES: Barnett, Collacott, Mills and Nelson

NOES: None

ABSENT: None

ABSTAIN: Fascenelli

## 13. Mid-year budget review and adjustments.

Finance Director Michelle Danaher gave the staff report and answered City Council questions.

Councilman Nelson inquired about the budget contingency. Ms. Danaher replied the city does have one but it is not large.

Mayor Fascenelli opened and closed public comments since there were none.

Ms. Danaher said a 5% contingency from the budget as recommended by Councilman

January 27, 2015 Villa Park City Council Meeting Minutes
Page 16 of 18

Nelson could be good. In the past, the City Council was conservative and had a small contingency. Councilman Nelson suggested the council consider budgeting a higher contingency the next time a budget is prepared.

It was moved by Mayor Fascenelli, seconded by Councilman Barnett, and carried by the following roll call vote, to approve the agreement and authorize the Mayor and City Clerk to execute on behalf of the City, and authorize the Finance Director to amend the budget as stated in the staff report.

AYES:

Barnett, Collacott, Mills, Nelson and Fascenelli

NOES:

None

ABSENT:

None

ABSTAIN:

None

14. Regulations pertaining to the purchase, sale and use of Safe and Safe Fireworks.

City Manager Hildenbrand gave the staff report.

Mayor Fascenelli suggested allowing only one person or entity to sign up for a booth. She also spoke about having five days instead of seven days of selling.

Mayor Fascenelli opened public comments.

Chris Stamos, expressed his concern that the City Council would reduce the amount of booths from three to two. He asked that the council look at spreading the booths around town.

Mayor Fascenelli closed public comments.

#### MAYOR AND COUNCIL MEMBER MATTERS

17. Consideration of membership in the League of California Cities and determine whether to continue City membership in Association of California Cities – Orange County.

Tony Cardenes, League of California Cities, spoke about the benefits the league can bring to the city including legislative representation and training for city staff and council.

It was moved by Mayor Fascenelli, seconded by Mayor Pro Tem Mills, and carried by the following roll call vote to join and pay membership dues to the League of California Cities, and authorize the Finance Director to adjust the budget accordingly.

January 27, 2015 Villa Park City Council Meeting Minutes Page 17 of 18

AYES: Barnett, Collacott, Mills, Nelson and Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

Lacy Kelly, Association of California Cities, spoke about her organization and the advocating it provides the city at not just the state level, but at the regional level as well.

It was moved by Mayor Fascenelli, seconded by Councilman Nelson, and carried by the following roll call vote to continue paying membership dues to the Association of California Cities- Orange County.

AYES: Collacott, Mills, Nelson and Fascenelli

NOES: Barnett

ABSENT: None

ABSTAIN: None

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

Councilman Nelson reported he attended the League of California Cities conference for new Mayors and City Council Members.

Councilman Collacott reported he also attended the League of California Cities conference.

Councilman Barnett attended a Fire Authority Meeting and reported they passed a new union contract. He also suggested to establish a deficit committee but received no response from the fire authority.

Mayor Pro Tem Mills attended a Vector Control meeting and reported they have a new President on the board. He also attended several Orange County Sanitation District meetings.

Mayor Fascenelli attended several meetings for the water board, community development, human resources and budget. She talked about a meeting that she and City Manager Hildenbrand attended at a new sober living home. The owner invited the residents that were in the vicinity of the home to have lunch. She gave a brief overview of the home and said there have been no complaints about the facility.

January 27, 2015 Villa Park City Council Meeting Minutes Page 18 of 18

City Manager Hildenbrand relayed there is a meeting planned for the vacant lot with the developers.

### **ADJOURNMENT**

The City Council adjourned at 11:58 p.m. The next regular meeting will be held on Tuesday, February 24, 2015 at 6:30 p.m.

Diana Fascenelli, 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.