

## Villa Park City Council Regular Meeting

February 23, 2016  
5:30 p.m. – Closed Session  
6:30 p.m. – General Session



Greg Mills, *Mayor*  
Rick Barnett, *Mayor Pro Tem*  
Robert Collacott, *Councilman*  
Diana Fascenelli, *Councilwoman*  
Bill Nelson, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

### GENERAL PROTOCOL

The City of Villa Park City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the fourth Tuesday of each month at 6:30 p.m.

### Agenda Information

This agenda contains a brief general description of each item to be considered. The Agenda and supporting documentation is available at 4:00 p.m. on the Friday prior to the Council meeting at the City Clerk's Office located at City Hall, 17855 Santiago Blvd, Villa Park, during regular business hours, 8:00 a.m. - 5:00 p.m. Monday through Friday, as well as on the City's Website [www.villapark.org](http://www.villapark.org). Any documents received after the agenda packet distribution, are available at the Council meeting, City Clerk Office counter, and are posted on the City's Website. Information may be obtained by calling the City Clerk's Office at (714) 998-1500.

### Public Testimony

Pursuant to Government Code Section 54954.3, the public may comment on any agenda item before or during consideration by the City Council, and on any other matters under the Council's jurisdiction. Applicants making presentations to the Council on agenda items are given sufficient time to address the Council and are also provided an opportunity to address questions from the public. The public is then allowed up to five (5) minutes to speak on that specific agenda item. General public comments are agendized under Public Comments section at the **beginning** of the 6:30 p.m. Session. WHEN SPEAKING, please face the City Council and state your name and address for the record.

**TO SPEAK ON ANY ITEM ON THE AGENDA**, complete a speaker's card located at the entrance to the Council Chambers. Enter the item's Agenda number on your speaker card and give it to the City Clerk. WHEN SPEAKING, please face the City Council and state your name and address for the record. *The Mayor will call on you to speak when that Agenda item is considered.*

### Televised Meeting Schedule

City Council meetings are televised live on Time Warner Cable Channel 3 and AT&T U-verse Channel 99 and streamed live and on-demand on the City's website.

*Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at [www.villapark.org](http://www.villapark.org).*

## **CLOSED SESSION**

5:30 p.m. – City Council Chambers / Conference Room

### **CALL TO ORDER / ROLL CALL**

#### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code where, in the opinion of the City Council based on advice of the City Attorney, based in existing facts and circumstances, there is a significant exposure to litigation against the City. (Two potential cases)

## **GENERAL SESSION**

6:30 p.m. – City Council Chambers

### **CALL TO ORDER / ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS/ COMMITTEE REPORTS**

Presentation from Orange County Human Relations Commission

- Orange County Sheriff's Department
- Orange County Fire Authority
- OC Mosquito & Vector Control District
- Orange County Sanitation District
- OC Library Advisory Board
- Budget & Finance
- Community Development & Public Safety
- Human Resources
- City Schools Advisory
- Law Enforcement Advisory
- Investment Advisory
- VP Community Services Foundation
- Friends of the VP Library

### **PUBLIC COMMENTS**

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to five minutes per person and thirty minutes for all comments.

## PUBLIC HEARINGS

2. [Waive reading in full of all ordinances and resolutions on the agenda.](#)

RECOMMENDATION: Motion 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.

3. [Administrative Fine Appeal Hearing – 18011 Wellington Circle.](#)

RECOMMENDATION: Conduct an appeal hearing, hear all facts and testimony presented, and either uphold or reverse the decision of the City Manager.

4. [Consideration of Ordinance No. 2016-598, Amending Sections 6-9.1-3 of Article 6-9 - Loud Parties – of the Villa Park Municipal Code.](#)

RECOMMENDATION: Approve the first reading of Ordinance No. 2016-598, and set March 22, 2016, as a second reading and adoption.

5. [Consideration of Ordinance No. 2016-599, Amending Article 6-6 – Noise Control – of the Villa Park Municipal Code.](#)

RECOMMENDATION: Approve the first reading of Ordinance No. 2016-599, and set March 22, 2016, as a second reading and adoption.

6. [Consideration of Ordinance No. 2016-600, adding article 5-15 – Social Host – to the Villa Park Municipal Code.](#)

RECOMMENDATION: Approve the first reading of Ordinance No. 2016-600, and set March 22, 2016, as a second reading and adoption.

7. [Consideration of Ordinance No. 2016-601, to rescind and repeal Article 23-12 - Required Street Dedications and Improvements – of the Villa Park Municipal Code.](#)

RECOMMENDATION: Approve the first reading of Ordinance No. 2016-601, and set March 22, 2016, as a second reading and adoption.

## CONSENT CALENDAR (ITEMS #8-14)

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

8. [Warrants and disbursements from January 15, 2016 through February 11, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$568,952.67.

9. [Financial Treasurer's report for the month of January, 2016.](#)

RECOMMENDATION: Receive and file.

10. [Monthly Financial and Capital Project Status reports.](#)

RECOMMENDATION: Receive and file.

11. [Request approval of City Council Minutes of January 26, 2016.](#)

RECOMMENDATION: Approve.

12. [Mid-Year Budget Review and Budget Adjustments.](#)

RECOMMENDATION: Authorize the Finance Director to amend the budget based on the amounts summarized in Exhibit 1.

13. [Revised effective date to an amendment of the Waste Disposal Agreement.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3352 approving a Revised Effective Date to the WDA Amendment between the County of Orange and City of Villa Park to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

14. [Beverage Container Recycling City/County Payment Program – New Requirement for Fiscal Year 2015-16.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3353.

**MAYOR AND COUNCILMEMBER MATTERS**

15. [Master Plan of Recreational Trails Update.](#)

RECOMMENDATION: Receive and file.

16. [Councilmember Requested Matter \(Barnett\): Discretionary Expenditure Policy.](#)

RECOMMENDATION: Discuss and provide direction.

17. [Councilmember Requested Matter \(Barnett\): Making the Villa Park Marine Thanksgiving a City event.](#)

RECOMMENDATION: Discuss and provide direction.

18. [Councilmember Requested Matter \(Mills\): Consideration of Street Banners.](#)

RECOMMENDATION: Discuss and provide direction.

19. [Individual councilmember information items and/or required meeting attendance reports.](#)

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from members of the City Council.

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Jarad L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 18th day of February, 2016, I did post a true and correct copy of Said Agenda in the designated area(s) at 12:00 PM:

17855 Santiago Boulevard, Villa Park, California  
[www.villapark.org](http://www.villapark.org)

**IN WITNESS WHEREOF**, I have hereunto set my hand this 18th day of February, 2016.

Jarad L. Hildenbrand  
City Clerk