

Villa Park City Council Regular Meeting

March 22, 2016

6:00 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. 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.

CLOSED SESSION

6:00 p.m. – City Council Chambers / Conference Room

CALL TO ORDER / ROLL CALL

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**
Consideration of initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code. (One 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

County of Orange 3rd District Supervisor Todd Spitzer

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

RECOMMENDATION: Reconsider the proposed ordinance as recommended by the Law Enforcement Advisory Committee.

CONSENT CALENDAR (ITEMS #4-12)

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.

4. [Warrants and disbursements from February 12, 2016 through March 9, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$169,008.62.

5. [Financial Treasurer’s report for the month of February, 2016.](#)

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Approve.

8. [Request approval of City Council Minutes of February 23, 2016.](#)

RECOMMENDATION: Approve.

9. [Consideration of Resolution No. 2016-3354 Authorizing the Grant Application for the Environmental Cleanup Program under the Measure M2/Orange County Local Transportation for the Catch Basin Debris Screen Installation Project.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3354.

10. [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 second reading and adopt Ordinance No. 2016-598.

11. [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 second reading and adopt Ordinance No. 2016-601.

12. [Authorization to Purchase a 2016 RAM 3500 12' Stake Bed Work Truck.](#)

RECOMMENDATION: That the City Council:

1. Authorize release of the \$30,000 vehicle replacement designated reserves and surplus sales for vehicle replacement.
2. Declare the 2003 Ford F-350 truck VIN #1FDWF36L63EB87579 as a surplus vehicle.
3. Authorize the City Manager to sign an agreement with Ken Porter Auctions for the disposal of the 2003 Ford F-350.
4. Authorize the purchase of a 2016 RAM 3500.

MAYOR AND COUNCILMEMBER MATTERS

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

RECOMMENDATION: Discuss and provide direction.

14. [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 16th day of March, 2016, I did post a true and correct copy of Said Agenda in the designated area(s) at 2:00 PM:

17855 Santiago Boulevard, Villa Park, California
www.villapark.org

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March, 2016.

Jarad L. Hildenbrand
City Clerk