

## Villa Park City Council Regular Meeting

June 28, 2016  
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

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### 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).*

**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**

Republic Services Presenting Annual Contribution to Villa Park Community Services Foundation

- 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**

1. [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.

2. [Status of Public Nuisance at 18011 Wellington Circle, Villa Park.](#)

RECOMMENDATION: Conduct an appeal hearing, hear all facts and testimony presented, and render a decision to uphold or waive the administrative fines against 18011 Wellington Circle.

3. [Consideration of the Fiscal Year 2016-17 Operating Budget and Seven Year Capital Improvement Program; appropriating revenue and establishing the appropriations limit for Fiscal Year 2016-17; amending the salaries and benefits resolution; and amending the General Fund Reserve Policy.](#)

RECOMMENDATION: That the City Council:

1. Adopt Resolution No. 2016-3363, a Resolution of the City Council of the City of Villa Park adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2016-17;
2. Adopt Resolution No. 2016-3364, a Resolution of the City Council of the City of Villa Park establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2016-3355; and
3. Adopt Resolution No. 2016-3362, a Resolution of the City Council of the City of Villa Park establishing a policy for financial reserves.

**CONSENT CALENDAR (ITEMS #4-13)**

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 May 12, 2016 through June 13, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$667,919.48.

5. [Monthly Cash and Investment Transparency.](#)

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

7. [Request approval of City Council Minutes of May 24, 2016.](#)

RECOMMENDATION: Approve.

8. [AlertOC - Mass Notification Contract and MOU Approval.](#)

RECOMMENDATION: Approve and authorize the City Manager to execute the "Memorandum of Understanding between the County of Orange and Participants for Use of Countywide Mass Notification System."

9. [2016 Conflict of Interest Code Biennial Review.](#)

RECOMMENDATION: Receive and file the 2016 Local Agency Biennial Notice.

10. [Amendment to Cooperative Agreement with OCTA for participation in the Senior Mobility Program.](#)

RECOMMENDATION: Approve the Amendment to the Cooperative Agreement between the Orange County Transportation Authority and the City of Villa Park for Senior Mobility Program.

11. [Authorization to File a Claim and Order to go to Small Claims Court.](#)

RECOMMENDATION: Authorize staff to proceed with filing a claim and order to go to small claims court.

12. [Measure M2 Annual Funding Eligibility – Fiscal Year 16/17.](#)

RECOMMENDATION: That the City Council:

1. Approve the Seven-Year Capital Improvement Program.
2. Adopt Resolution No. 2016-3366 a Resolution of the City Council of the City of Villa Park adopting the Seven-Year Capital Improvement Program.
3. Authorize Staff to submit Measure M2 funding eligibility requirements on behalf of the City of Villa Park in order to continue to receive Measure M2 funds.

13. [Authorization to Solicit Bids for Various Street Repair Projects.](#)

RECOMMENDATION: Authorize staff to solicit bids and proceed with the lowest bidder in and amount not to exceed \$30,000.

**MAYOR AND COUNCILMEMBER MATTERS**

14. [Council Member Requested Matter \(Fascenelli\) – Consideration of Eliminating of City/Schools Advisory Committee.](#)

RECOMMENDATION: Discuss and take action as desired.

15. [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 22nd day of June, 2016, I did post a true and correct copy of Said Agenda in the designated area(s) at 3:00 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 22nd day of June, 2016.

Jarad L. Hildenbrand  
City Clerk