

## Villa Park City Council Regular Meeting

July 28, 2015

6:00 p.m. – Closed Session

6:30 p.m. – General Session



**Diana Fascenelli**, *Mayor*  
**Greg Mills**, *Mayor Pro Tem*  
**Rick Barnett**, *Councilman*  
**Robert Collacott**, *Councilman*  
**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).*

**CITY COUNCIL AGENDA**

July 28, 2015

**CLOSED SESSION**

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

**ROLL CALL**

**PUBLIC COMMENTS**

**RECESS TO CLOSED SESSION**

1. **Conference With Real Property Negotiators Pursuant to Government Code Section 54956.8**

Property: 17871 Santiago Boulevard, Villa Park, CA 92861 (APN: 372-232-17)  
Agency Negotiator: City Manager Hildenbrand and City Attorney Litfin  
Negotiating Parties: City of Villa Park and Victor Gudzunus  
Under Negotiation: Price and Terms of Payment

**ADJOURNMENT**

**GENERAL SESSION**

6:30 p.m. – City Council Chambers

**CALL TO ORDER / ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

- Orange County Fire Authority update
- Orange County Sheriff's Department update
- Law Enforcement Advisory Committee update
  - Professional Services Responder Program

## **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. [Review of “Parking by Permit Only” restrictions on Featherhill Drive, Mountain View Circle and Dodson Way.](#)

RECOMMENDATION: That the City Council review and discuss, and direct staff accordingly.

3. [Ordinance No. 2015-593 of the City of Villa Park, California, amending the zoning map relating to certain e-4 properties for the purpose of clarifying their zoning designations.](#)

RECOMMENDATION: That the City Council hold a Public Hearing, introduce and approve the first reading of Ordinance No. 2015-593, and schedule a second reading and adoption at the August 25, 2015 City Council meeting.

4. [Conditional Use Permit \(CUP\) 2015-02 Variance 0766 18202 Abbott Lane.](#)

RECOMMENDATION: That the City Council approve Conditional Use Permit No. 2015-02 and Variance No. 0766, subject to the conditions of approval contained in Resolution No. 2015-3334.

5. [Hearing to consider appeal of the City Manager’s decision to approve a side yard setback adjustment to a home located at 19191 Valley Drive.](#)

RECOMMENDATION: That the City Council adopt Resolution No. 2015-3337 denying the appeal of Dr. Brower, thereby approving an adjustment to the side yard setback at 19191 Valley Drive.

## **CONSENT CALENDAR (ITEMS #6-13)**

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.

6. [Warrants and disbursements from June 11, 2015 through July 12, 2015.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$547,860.91.

7. [Financial Treasurer's Report for the month of June, 2015.](#)

RECOMMENDATION: Receive and file.

8. [Request approval of City Council Minutes of June 23, 2015.](#)

RECOMMENDATION: Approve.

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

RECOMMENDATION: Receive and file.

10. [Villa Park Crime Analysis Report for the month of June, 2015.](#)

RECOMMENDATION: Receive and file.

11. [Appointment of City Treasurer.](#)

RECOMMENDATION: That the City Council adopt Resolution 2015-3335, appointing Dennis Kuli as City Treasurer until July 31, 2017.

12. [Resolution No. 2015-3336 confirming weed abatement assessment amount against 18341 Valley Drive.](#)

RECOMMENDATION: That the City Council adopt Resolution 2015-3336, a resolution of the City Council of the City of Villa Park confirming nuisance abatement/special assessment amounts against 18341 Valley Drive.

13. [Review of and Response to 2014-15 Orange County Grand Jury Report, "The Orange County Animal Shelter: the Facility, the Function, the Future."](#)

RECOMMENDATION: That the City Council:

1. Review the attached 2014-15 Orange County Grand Jury ("Grand Jury") Report titled "*The Orange County Animal Shelter: the Facility, the Function, the Future,*" and proposed response to the recommendation applicable to the City of Villa Park.
2. Direct staff to implement the action proposed in response to the Grand Jury's recommendation applicable to the City.
3. Authorize the Mayor to execute the City Council's response to the Presiding Judge of the Superior Court, prior to August 19, 2015.

## NEW BUSINESS

14. [Villa Park Community Services Foundation's recommendation to become independent from the City of Villa Park.](#)

RECOMMENDATION: That the City Council, as the Members of the Foundation, consider the suggestions for the organization of the Foundation that are contained in the May 26<sup>th</sup> Staff Report and direct staff accordingly. If the City Council desires to proceed with either Options 1, 2, or 3, the necessary resolutions and documents will need to be prepared and brought back at a later meeting for approval by the City Council acting as Members of the Foundation. The Foundation Board may likewise need to take affirmative action.

## MAYOR AND COUNCILMEMBER MATTERS

15. [Discuss and provide direction regarding alternatives to Fire Services provided by Orange County Fire Authority Joint Powers Authority.](#)

RECOMMENDATION: That the City Council:

1. Discuss the benefits and disadvantages of continuing membership in the Orange County Fire Authority (OCFA) per the current Joint Powers Agreement, and if; determined,
2. Direct staff to develop a legal strategy to secure the City's equity stake in the OCFA; or,
3. Direct Staff to proceed with a comprehensive financial analysis to determine capital expenses, annual costs, and revenue sources to create a Fire Department under the authority of the City Manager and City Council.

16. [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 24<sup>th</sup> day of July, 2015, 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 24<sup>th</sup> day of July, 2015.

Jarad L. Hildenbrand  
City Clerk