

Villa Park City Council Regular Meeting

September 22, 2015
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. 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.

CITY COUNCIL AGENDA

September 22, 2015

GENERAL SESSION

6:30 p.m. – City Council Chambers

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

- Lead by Girl Scout Troop 3220

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Transportation Authority update
- Orange County Fire Authority update
 - Fire Prevention Week
- Orange County Sheriff's Department update

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. [Consideration of Variance No. 0768 at 18542 Rosenau Circle. Applicant: David Puscizna.](#)

RECOMMENDATION: Approve Variance No. 0768, subject to the conditions of approval contained in Resolution No. 2015-3343.

CONSENT CALENDAR (ITEMS #3-10)

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.

3. [Warrants and disbursements from August 13, 2015 through September 11, 2015.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$174,515.34.

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

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

7. [Review of and Response to the 2014-15 Orange County Grand Jury Report, "Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?".](#)

RECOMMENDATION: That the City Council:

1. Review the attached 2014-15 Orange County Grand Jury ("Grand Jury") Report titled *"Unfunded Retiree Healthcare Obligations – A Problem for Public Agencies?"* and proposed response to the finding and recommendation applicable to the City of Villa Park.
2. Authorize the Mayor to execute the City Council's response to the Presiding Judge of the Superior Court, prior to September 29, 2015.

8. [Consideration of Other Post-Employment Benefit Valuation \(OPEB\) and Budget Adjustment.](#)

RECOMMENDATION: That the City Council receive and file July 1, 2014 OPEB Actuarial Valuation, and authorize the Finance Director to make the budget adjustment as stated in staff report.

9. [Ordinance of the City Council of the City of Villa Park Adding Section 23-6.29 of Article 23-6 of Chapter 23 of the Villa Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.](#)

RECOMMENDATION: Approve the second reading of and adopt Ordinance No. 2015-594.

10. [Consideration of Budget Adjustment for PERS Unfunded Accrued Liability \(UAL\).](#)

RECOMMENDATION: That the City Council authorize the Finance Director to make the budget adjustment as stated in staff report.

MAYOR AND COUNCILMEMBER MATTERS

11. [League of California Cities Annual Conference Resolutions Packet.](#)

RECOMMENDATION: That the City Council provide direction regarding City positions on the League of California Cities resolutions.

12. [Consideration of security cameras at City Hall \(Requested by Mayor Fascenelli\).](#)

RECOMMENDATION: That the City Council authorize the City Manager to purchase and install a security camera system at City Hall.

13. [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 September, 2015, 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 September, 2015.

Jarad L. Hildenbrand
City Clerk