

Villa Park City Council Regular Meeting

September 27, 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

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.

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

- 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.

APPOINTMENT

1. [Appointment to the Villa Park Community Services Foundation.](#)

RECOMMENDATION: That the City Council, as members of the Foundation, receive the recommendation from the Board of Directors and appoint Birgit Miller for a term ending December 2018.

CONSENT CALENDAR (ITEMS #2-11)

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.

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. [Warrants and disbursements from August 13, 2016 through September 8, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$390,032.72.

4. [August's Treasurer's Report, Cash and Investment Transparency.](#)

RECOMMENDATION: Receive and file.

5. [August's Financial and Capital Project Status reports.](#)

RECOMMENDATION: Receive and file.

6. [August's Crime report.](#)

RECOMMENDATION: Receive and file.

7. [Request approval of City Council Minutes of August 23, 2016.](#)

RECOMMENDATION: Approve.

8. [Villa Park Community Services Foundation Bylaws Amendments.](#)

RECOMMENDATION: That the City Council, acting as the Members of the Villa Park Community Services Foundation, approve the bylaw amendments as recommended by the Board of Directors.

9. [Release designated fund balance for Sycamore Sewer Pump upgrades.](#)

RECOMMENDATION: Authorize the Finance Director to release \$3,800 from the sewer pump designated reserve in the Assessment District Fund.

10. [Agency-State Agreement for Federal Aid Projects and Program Supplement Agreement for Taft Avenue Rehabilitation Project.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3370.

11. [Food Scrap Recycling Program Rates for AB 1826 – California’s Mandatory Commercial Organics Recycling Law.](#)

RECOMMENDATION: Approve the food scrap recycling program rates as stated in the staff report.

NEW BUSINESS

12. [Update of Pavement Management Program Report.](#)

RECOMMENDATION: 1) Review and approve the Pavement Management Program Report and determine the appropriate funding allocation for the street improvements projects, and 2) Direct Staff to redevelop a new PMP scenario with Council's desired funding allocation, and 3) Direct Staff to prepare a street improvement schedule for the eight years based on Council's desired funding allocation.

13. [Notice of Intention of Termination – California Public Employees’ Retirement System.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3371 giving notice of the City’s intention to terminate its contract with CalPERS.

MAYOR AND COUNCILMEMBER MATTERS

14. [Provide Direction to the Voting Delegate Regarding the 2016 Annual Conference Resolution Packet.](#)

RECOMMENDATION: Provide direction to the City's voting delegate regarding the League of California Cities Annual Conference resolution.

15. [Councilmember Requested Matter \(Barnett\): Electronic Sign in partnership with Ralph’s Grocery.](#)

RECOMMENDATION: Discuss and take action as desired.

16. [Councilmember Requested Matter \(Barnett\): Electric Vehicle Charging Station in Town Center.](#)

RECOMMENDATION: Discuss and take action as desired.

17. [Councilmember Requested Matter \(Barnett\): Resignation of Mayor Pro Tem Position.](#)

RECOMMENDATION: Discuss and take action as desired.

18. [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 21st day of September, 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

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of September, 2016.

Jarad L. Hildenbrand
City Clerk