

Villa Park City Council Regular Meeting

October 28, 2014
6:30 p.m. – General Session



Rick Barnett, *Mayor*
Diana Fascenelli, *Mayor Pro Tem*
Greg Mills, *Councilman*
Deborah Pauly, *Councilwoman*
Brad Reese, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

The Villa Park City Council welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the presiding officer, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. Items on the agenda may be addressed in any order during the meeting at the discretion of the City Council, so please plan accordingly.

If you wish to speak on an item that is not on the agenda, please do so during the periods listed for Oral Communications. All supporting information is available for public review in City Hall during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agendas are available on the City's Website at www.villapark.org. Meetings are broadcast live on VPTV Time Warner Channel 3 and AT&T Uverse Channel 99.

In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

GENERAL SESSION
6:30 p.m. – City Council Chambers

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from incrediBOWLZ, new business in Villa Park Town Center
- Orange County Fire Authority update
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the City Council on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3 and Villa Park Municipal Code Section 2-3.10. Oral Communications shall be limited to a time period set by the presiding officer, five (5) minutes for individual speakers.

WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

RECOMMENDATION: Waive the reading in full of all ordinances and resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

PUBLIC HEARINGS

1. [Consideration of Conditional Use Permit No 0760 – a request to install railing and access stairs to allow the use of the roof of an existing, nonconforming pool house as a sun deck and entertainment area. Location: 19026 Ridgeview Road. Applicant: Mr. Pete Coury.](#)

RECOMMENDATION: Conduct a Public Hearing, review the application, and make appropriate findings thereto.

2. [Consideration of Variance Permit No. 0761 – a request to reinstate a request approved in 2001 \(VP-0467\) to encroach into the side setback to allow construction of an addition to the existing single family home. Location: 18301 Hillcrest Avenue. Applicant: Bill Baker.](#)

RECOMMENDATION: Receive and file. The application required additional noticing to properly identify all information requested.

3. [Ordinance No. 2014-589, adding Section 9-2.7 to Article 9-2 of the Villa Park Municipal Code for adopting time limits for completion of construction projects based on project size.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve the first reading of Ordinance No. 2014-589, and schedule a second reading and adoption at the November 18, 2014, City Council meeting.

CONSENT CALENDAR (ITEMS #4-9)

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 September 13 through October 17, 2014.](#)

RECOMMENDATION: Approve total warrants and disbursements of \$354,038.96.

5. [Financial Treasurer's Report for month of September, 2014.](#)

RECOMMENDATION: Receive and file.

6. [Request approval of City Council minutes of September 23, 2014.](#)

RECOMMENDATION: Approve.

7. [Villa Park Crime Analysis Report – September, 2014.](#)

RECOMMENDATION: Receive and file.

8. [Proclaiming the City of Villa Park a "Purple Heart City."](#)

RECOMMENDATION: Approve.

9. [Resolution approval for Arterial Pavement Management Program Grant.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3298, and authorize the City Manager to execute a Consultant Services Agreement with CivilSource, Inc. for \$16,575 to provide engineering services for the preparation of plans, specifications and estimates (PS&E) for Taft Avenue Rehabilitation Project.

NEW BUSINESS

10. [Discussion item related to front yard structures.](#)

RECOMMENDATION: Discuss and provide direction.

MAYOR AND COUNCIL MEMBER MATTERS

11. [Councilmember Requested Item \(Barnett\): Second Amendment to OCFA Joint Powers Authority Agreement – Equity.](#)

RECOMMENDATION: Discuss and provide direction.

12. [Councilmember Requested Item \(Barnett\): CalPERS Press Release.](#)

RECOMMENDATION: Discuss and provide direction.

13. [Councilmember Requested Item \(Barnett\): Surveillance equipment in City.](#)

RECOMMENDATION: Discuss and provide direction.

14. [Councilmember Requested Item \(Pauly\): City Council position on Orange Unified School District's Measure K.](#)

RECOMMENDATION: Discuss and provide direction.

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 24th day of October, 2014, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:00 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of October, 2014.

Jarad L. Hildenbrand
City Clerk