

## Villa Park City Council Regular Meeting

October 27, 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 5:00 p.m. on the Wednesday 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

October 27, 2015

### GENERAL SESSION

6:30 p.m. – City Council Chambers

#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from Orange County Sheriff Sandra Hutchens
- Presentation from Orange County Treasurer Shari Freidenrich
- Orange County Fire Authority update
- Law Enforcement Advisory Committee 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 Ordinance No. 2015-595 amending several sections of the Villa Park Municipal Code regarding Rules of Debate, Lapse of Variance or Conditional Use Permit, preparation of ordinances, and Traffic Safety Committee.](#)

RECOMMENDATION: That the City Council approve the first reading of Ordinance No. 2015-595, and set November 17, 2015, as a second reading and adoption.

## CONSENT CALENDAR (ITEMS #3-9)

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.

3. [Warrants and disbursements from September 12, 2015 through October 16, 2015.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$360,119.82.

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

RECOMMENDATION: Receive and file.

5. [Request approval of City Council Minutes of August 25, 2015.](#)

RECOMMENDATION: Approve.

6. [Request approval of City Council Minutes of September 22, 2015.](#)

RECOMMENDATION: Approve.

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

RECOMMENDATION: Receive and file.

8. [FY 14/15 Sewer Rehabilitation Project Notice of Completion.](#)

RECOMMENDATION: That the City Council accept the "FY 14/15 Sewer Rehabilitation Project" from the Contractor, Ramona, Inc., and authorize the City Clerk to file and record the notice of completion.

9. [Resolution 2015-3344, designating authorized city representatives to examine sales or transaction and use tax records.](#)

RECOMMENDATION: That the City Council adopt Resolution 2015-3344.

## NEW BUSINESS

10. [Update to agreement with Rutan & Tucker for provision of City Attorney Services.](#)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the proposed agreement for provision of City Attorney Services with Rutan and Tucker, and adopt Resolution No. 2015-3346 appointing the legal representatives of the City.

11. [Fiscal Year 2014-2015 Comprehensive Annual Financial Report \(CAFR\).](#)

RECOMMENDATION: That the City Council receive and file the audited CAFR, the Report on Compliance and Other Matters and on Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets; and the letter communicating with those charged with governance in accordance with Statement on Auditing Standards No. 114 for the City of Villa Park for the year ended June 30, 2015.

12. [Wanda Greenbelt Project Update.](#)

RECOMMENDATION: That the City Council approve the CD&PS Committee's recommendation and proceed with the alternative design.

## MAYOR AND COUNCILMEMBER MATTERS

13. [Councilmember Requested Matter \(Collacott\): Consideration of a Resolution congratulating Councilman Bill Nelson on his election as president of the California Special Districts Association \(CSDA\).](#)

RECOMMENDATION: That the City Council discuss and provide direction as it so desires.

14. [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 October, 2015, I did post a true and correct copy of Said Agenda in the designated area (s) at 5:00 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 21st day of October, 2015.

Jarad L. Hildenbrand  
City Clerk