

Villa Park City Council Regular Meeting

May 24, 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 Fair Presentation

Cerro Villa Middle School 50th Anniversary Proclamation

- Orange County Sheriff's Department
- Orange County Fire Authority
 - Drowning Prevention Awareness
- 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.

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. [Resolution No. 2016-3361, a resolution of the City Council of the City of Villa Park Declaring Conditions Present at 18011 Wellington Circle, Villa Park, California to Constitute a Public Nuisance.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3361 declaring conditions present at 18011 Wellington Circle, Villa Park, California, to constitute a Public Nuisance, and ordering the abatement of said nuisance.

3. [Consideration of adopting the salaries and benefits resolutions for FY 2016-17.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3355, a Resolution of the City Council of the City of Villa Park establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2015-3328.

CONSENT CALENDAR (ITEMS #4-14)

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 April 12, 2016 through May 11, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,015,081.23.

5. [Monthly Cash and Investment Transparency.](#)

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

7. [Request approval of City Council Minutes of April 26, 2016.](#)

RECOMMENDATION: Approve.

8. [Approval of Annual Statement of Investment Policy.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3357 approving the Statement of Investment Policy.

9. [Support of AB 2403 \(Bloom\) Alcohol and Drug Abuse Recovery or Treatment Facilities.](#)

RECOMMENDATION: Direct the City Manager to send letter of support for AB 2403.

10. [Opposition of SB 1387 \(de Leon\) South Coast Air Quality Management District.](#)

RECOMMENDATION: Direct the City Manager to send letter of opposition for SB 1387.

11. [Approval of new four-year agreement with Civil Source, Inc. for the provision of City Engineer/General Engineering Services.](#)

RECOMMENDATION:

1. Approve a professional services agreement for the provision of a City Engineer and General Engineering Services with CivilSource, Inc. for a four-year period in the amount of \$84,240, and
2. Reappoint Mr. Akram HindiyeH as the City's contract City Engineer.

12. [Consideration of FY 2016-17 Recommended Level of Service and Third Amendment to the Five-Year Agreement for Law Enforcement services with the Orange County Sheriff-Coroner.](#)

RECOMMENDATION: Approve the new Five-Year Agreement for Law Enforcement Services with the Orange County Sheriff-Coroner and approve the proposed service levels for Fiscal Year 2016-17.

13. [Notice of Completion FY 15/16 Street Rehabilitation Project.](#)

RECOMMENDATION:

1. Approve the plans and specifications for the "FY 15/16 Street Rehabilitation Project," and
2. Authorize the Mayor to execute a contract with Hardy & Harper, Inc., in the amount of \$501,000 for the "FY 15/16 Street Rehabilitation Project," and
3. Authorize the Mayor to execute a contract with CivilSource, Inc., in the amount of \$38,050 to provide inspection services for the "FY 15/16 Street Rehabilitation Project."

14. [Consideration of Resolutions Pertaining to the General Municipal Election on Tuesday, November 8, 2016.](#)

RECOMMENDATION: Adopt the resolutions as presented in the staff report.

MAYOR AND COUNCILMEMBER MATTERS

15. [Councilmember Requested Matter \(Nelson/Barnett\): Internal Control Audit.](#)

RECOMMENDATION: Establish an Internal Controls AD Hoc Committee for the purpose of reviewing internal controls and appoint Mayor Pro Tem Barnett and Councilman Nelson to such committee.

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 18th day of May, 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 18th day of May, 2016.

Jarad L. Hildenbrand
City Clerk