

**Villa Park City Council Regular Meeting  
Amended Agenda (Item #18 was added to the agenda)**

**January 26, 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

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**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](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).*

**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.

**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. [Policy regarding payments by members of the City Council for health benefits through the California Public Employees' Retirement System.](#)

RECOMMENDATION: Discuss the proposed "Policy Regarding Payments by Members of the City Council for Health Benefits through the California Public Employees' Retirement System (CalPERS) Health Program." If the City Council desires to proceed with implementing the proposed policy, the necessary resolution is attached.

## CONSENT CALENDAR (ITEMS #3-14)

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.

3. [Warrants and disbursements from December 8, 2015 through January 14, 2016.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,110,818.41.

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

RECOMMENDATION: Receive and file.

5. [Financial Treasurer's report for the month of December, 2015.](#)

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Receive and file.

7. [Request approval of City Council Minutes of December 15, 2015.](#)

RECOMMENDATION: Approve.

8. [Request approval of City Council Minutes of December 21, 2015.](#)

RECOMMENDATION: Approve.

9. [Resolution No. 2016-3350 Updating Authorized Signers for Investment of Monies in the Local Agency Investment Fund \(LAIF\).](#)

RECOMMENDATION: Adopt Resolution No. 2016-3350.

10. [Mid-Year Budget Review and Budget Adjustments.](#)

RECOMMENDATION: Authorize the Finance Director to amend the budget based on the amount summarized in Exhibit 1.

11. [Authorization to purchase new financial software for the City's finance department.](#)

RECOMMENDATION: Approve the purchase of the Blackbaud, Financial Edge Software, and authorize the Finance Director to amend the budget for \$39,800 inclusive of a ten year historical conversion.

12. [Zoning Code amendments relating to the prohibition of cultivation of medical marijuana, dispensaries, deliveries and all medical marijuana-related activities, pursuant to the Medical Marijuana Regulation and Safety Act \(MMRSA\).](#)

RECOMMENDATION: Approve the second reading and adopt Ordinance No. 2015-597.

13. [Adopting a resolution affirming the City's commitment to the Federal Transportation Improvement Program.](#)

RECOMMENDATION: Adopt Resolution No. 2016-3351 affirming its commitment to implement all projects in the Federal Transportation Improvement Program.

14. [Modifying storm drain easement deeds exhibits for 9201 Aubrey Circle and 19081 Valley Drive.](#)

RECOMMENDATION: Authorize the City Engineer to prepare the necessary documents to correct the storm drain easement deeds exhibits for APN 372-363-02 & APN 372-363-03 to reflect the correct public utilities easements description; and authorize the City Clerk to record the revised documents.

**MAYOR AND COUNCILMEMBER MATTERS**

15. [Councilmember Requested Matter \(Barnett\): Discretionary Expenditure Policy.](#)

RECOMMENDATION: Consider the policy as proposed by Mayor Pro Tem Barnett the December 15, 2015 City Council Meeting.

16. [Councilmember Requested Matter \(Mills\): Additional Funding for the Senior Mobility Program.](#)

RECOMMENDATION: Review, discuss and provide direction to staff on how to proceed with the SMP.

17. Individual councilmember information items and/or required meeting attendance reports.

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from members of the City Council.

18. Councilmember Requested Matter (Barnett): Making the Villa Park Marine Thanksgiving a City event.

RECOMMENDATION: Discuss and provide direction as it so desires.

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Jarad L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 22<sup>nd</sup> day of January, 2016, I did post a true and correct copy of Said Agenda in the designated area(s) at 12:00 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 22<sup>nd</sup> day of January, 2016.

Jarad L. Hildenbrand  
City Clerk