

ACTION MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

July 22, 2014
Regular Meeting

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

ROLL CALL - Mayor Pro Tem Diana Fascenelli called the General Session to order at 6:30 p.m.

COUNCILMEMBERS

PRESENT: Mills, Pauly, Reese, Fascenelli

ABSENT: Barnett

PLEDGE OF ALLEGIANCE TO THE FLAG – led by Kris Concepcion, OCFA Division Chief

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from Republic Services, Dan Capener, General Manager
- Presentation from Serrano Water District, Rich Freschi, Director
- Orange County Fire Authority update
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Mary Beth Felson, 9622 Featherhill Drive, updated council that she has distributed a petition for permit parking only for Dodson, Brynmar and Featherhill and that the mailings are coming in. She was also wondering if the proposed traffic study has a set date.

PUBLIC HEARINGS

1. Consideration of Variance Permit No. 0756 – a request to reduce the side yard setback from the required 10-foot to a proposed 8-foot, 8 inches, and to reduce the rear yard setback from the required 10-foot to a proposed 5-foot, to remodel and improve an existing sunroom. Location: 9641 Featherhill Drive. Applicant: Dan Vu.

Planning Director Jennifer Lilley presented the staff report.

Mayor Pro Tem Fascenelli opened the public hearing.

With no one to comment, Mayor Pro Tem Fascenelli closed the public hearing.

It was moved by Councilman Reese, seconded by Councilman Mills, and carried by the following roll call vote to adopt Resolution No. 2014-3290, a Resolution of the City Council of the City of Villa Park approving Variance Permit No. 0756.

AYES: Reese, Mills, Pauly, Fascenelli

NOES: None

ABSENT: Barnett

ABSTAIN: None

2. **Resolution No. 2014-3289, a Resolution of the City Council of the City of Villa Park declaring its intent to conduct a public hearing regarding conditions present at 18231 Fernando Circle, Villa Park, California to determine whether such conditions constitute a public nuisance.**

City Manager Jarad Hildenbrand presented the staff report.

City Council discussion ensued.

Mayor Pro Tem Fascenelli opened the public hearing.

With no one to comment, Mayor Pro Tem Fascenelli closed the public hearing

It was moved by Councilwoman Pauly, seconded by Mills, and carried by the following roll call vote to adopt to set a public hearing in conjunction with the City Council meeting on August 26, 2014.

AYES: Pauly, Mills, Reese, Fascenelli

NOES: None

ABSENT: Barnett

ABSTAIN: None

3. **Neighborhood Watch Program update.**

City Manager Jarad Hildenbrand presented the staff report.

City Council discussion ensued.

Mayor Pro Tem Fascenelli opened the public hearing.

Mary Silzel, 18202 Montana Circle, her neighborhood watch program has been together for forty years. They are in constant contact with each other and would like to have a formal meeting with the sheriff present.

Wayne Silzel , 18202 Montana Circle, wants people to know to use the public services that they are paying taxes for, such as vacation home check.

Mayor Pro Tem Fascenelli closed the public hearing.

CONSENT CALENDAR (ITEMS #5-8)

4. Warrants and disbursements from June 17, 2014 through July 15, 2014.

ACTION: Approve warrants and disbursements in the amount of \$156,057.95.

5. Financial Treasurer's Report for month of June, 2014.

ACTION: Approve.

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. Approval of annual Statement of Investment Policy.

Councilwoman Pauly pulled this item to understand if VPTV money is earning interest. She also questioned the requirements of Section 3.4. Finance Director Michelle Danaher replied that the Investment Advisory Committee does have to file form 700. Mayor Pro Tem Fascenelli wants us to file form 700 with the FPCC and not just have the documents in the City.

City Council discussion ensued.

It was moved by Councilwoman Pauly, seconded by Councilman Mills, and carried by the following roll call vote to continue to next month.

AYES: Pauly, Mills, Reese, Fascenelli

NOES: None

ABSENT: Barnett

ABSTAIN: None

7. Authorize investment with CalTRUST for additional investment purposes.

Councilwoman Pauly pulled this item to better understand it. Finance Director Michelle Danaher replied.

April Mathews, 10051 Bradley Way, wants to know if the investment money is insured.

Finance Director Danaher replied that it is insured.

It was moved by Councilman Reese, seconded by Councilman Mills, and carried by the following roll call vote to approve authorize staff to work with CalTRUST and invest \$500,000.

AYES: Reese, Mills, Pauly, Fascenelli

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

8. Sewer Master Plan update and approval of a Consultant Services Agreement with CivilSource, Inc. for the design of FY 2014-15 Sewer Improvement Project.

City Engineer Akram Hindiyeh presented the staff report.

City Council discussion ensued.

It was moved by Councilman Mills, seconded by Councilman Reese, and carried by the following roll call vote to adopt the Sewer Master Plan for the design of FY 2014-15:

AYES: Mills, Reese, Pauly, Fascenelli

NOES: None

ABSENT: Barnett

ABSTAIN: None

MAYOR AND COUNCILMEMBER MATTERS

9. Opposition to conceptual OCFA Pension Obligation Legislation

It was moved by Councilman Reese, seconded by Councilman Mills, and carried by the following roll call vote to adopt the proposed changes to the opposition letter.

AYES: Reese, Mills, Pauly, Fascenelli

NOES: None

ABSENT: Barnett

ABSTAIN: None

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

Councilman Mills reported on the utility box art project and how well it turned out. He also reported on the Vector Control District meeting, announced the Foundation's next movie night will be August 22nd at Serrano, and announced the concert at Villa Park Amphitheatre on August 8th.

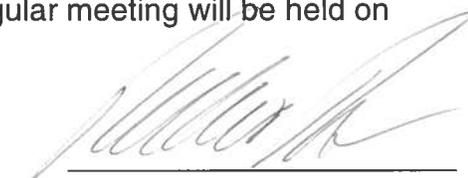
Councilwoman Pauly discussed the City Council Travel and Expense Report, and advocated for elimination of the business license administrative fee.

Councilman Reese reported on the Sanitation District meeting.

Mayor Pro Tem Fascenelli reported on the CDC and Public Utilities meeting with Serrano Water District.

ADJOURNMENT

The City Council adjourned at 9:05 p.m. The next regular meeting will be held on Tuesday, August 26th at 6:30 p.m.



Richard Barnett, Mayor
City of Villa Park

ATTEST:



Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.