

**Villa Park City Council Adjourned Regular Meeting &  
Special Members Meeting of the Villa Park Community Access Television Corporation**

**November 17, 2009**

**6:30 p.m. – Closed Session**

**7:00 p.m. – General Session**



**James Rheins, Mayor**  
**Bill Mac Aloney, Mayor Pro Tem**  
**Deborah Pauly, Councilwoman**  
**Brad Reese, Councilman**  
**Rich Ulmer, 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.

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](http://www.villapark.org). Meetings are broadcast live on VPCATV Channel 3.

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.

**CLOSED SESSION**

6:30 p.m. – City Council Conference Room

**CALL TO ORDER**

**ORAL COMMUNICATIONS**

1. **Public Employee Performance Evaluation.** Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.

*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**

7:00 p.m. – City Council Chambers

### **CALL TO ORDER**

**ROLL CALL**            Councilmember Pauly  
                             Councilmember Reese  
                             Councilmember Ulmer  
                             Mayor Pro Tem Mac Aloney  
                             Mayor Rheins

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Abby Mills and Katrina Sommer from Villa Park Elementary School

### **PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

Presentation to Villa Park Resident Paula Burton, 2009 Athena Award Recipient  
Academic Achievement Award – Melissa Roberts from Orange Lutheran High  
YMCA of Orange Indian Guides/ Indian Princess program  
Villa Park Community Services Foundation update  
Announcement of the 12<sup>th</sup> Annual Villa Park Boat Parade Grand Marshal  
Law enforcement issues - Chief of Police Services Lt. Tom Gallivan

### **MUNICIPAL ELECTION MATTERS**

#### **2. Election of Mayor and Mayor Pro Tem by the City Council.**

The City Clerk shall declare the Offices of Mayor and Mayor Pro Tem vacant. The City Clerk will then conduct an election among the Council for a Mayor. Following this, the new Mayor shall conduct an election for Mayor Pro Tem.

### **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.

## PUBLIC HEARINGS

3. **Consideration of Resolution No. 2009-3081, declaring conditions at 9491 Lemon Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement. (Continued from June 23, 2009, July 14, 2009, August 25, 2009, September 22, 2009, and October 27, 2009)**

RECOMMENDATION: Discuss and provide direction to staff.

4. **Consideration of Resolution No. 2009-3096 and Conditional Use Permit No. 0700, a request to allow the primary structure on the property to be constructed to a maximum height of thirty-two (32') feet, and to construct up to four (4) garage stalls on the property. Location: 18922 Santiago Boulevard. Applicant: Sam Olsen. (Continued from October 27, 2009)**

RECOMMENDATION: Adopt Resolution No. 2009-3096, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0700, to allow the primary structure on the property to be constructed to a maximum height of 32 feet, and to allow the construction of up to four garage stalls on the property.

5. **Consideration of Resolution No. 2009-3099 and Conditional Use Permit No. 0701, a request to construct a recreational court with lighting and fencing in the rear area of the property. Location: 18281 Montana Circle. Applicant: Gregory Yun.**

RECOMMENDATION: Adopt Resolution No. 2009-3099, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0701, to construct a recreational court with court lighting and fencing in the rear yard area of the property.

## CONSENT CALENDAR (ITEMS # 6-14)

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.

6. **Warrants and disbursements from October 13, 2009 to November 6, 2009.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$214,477.57.

7. **Financial Treasurer's Report for the month of October.**

RECOMMENDATION: Receive and file.

8. **Resolution No. 2009-3098, approving the revisions to the Orange County Tax Administration Program regulations.**

RECOMMENDATION: Adopt Resolution No. 2009-3098, approving the revisions to the Orange County Taxi Administration Program regulations.

9. **Ordinance No. 2009-547, adding Chapter 24 to the Villa Park Municipal Code regarding the adoption of a water efficient landscape ordinance.**

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2009-547.

10. **Ordinance No. 2009-548, adding Section 23-16.3(b)(4) to the Villa Park Municipal Code regulating the posting of temporary signs for lost domestic pets.**

RECOMMENDATION: Adopt a first reading of Ordinance No. 2009-548 and schedule a second reading for December 15, 2009.

11. **Request for revocation of Encroachment Agreement at 18511 Villa Drive.**

RECOMMENDATION: Revoke the Encroachment Agreement at 18511 Villa Drive, and authorize the City Manager to execute required documentation.

12. **Authorization to amend the FY 2009/10 Budget for costs related to the Lemon Street Recreational Trail and Lemon Street Median projects.**

RECOMMENDATION: Authorize the Finance Manager to amend the FY 2009/10 budget to appropriate an additional \$34,100 for costs associated with the Lemon Street capital projects, as noted in the staff report.

13. **Submittal of Annual Water Quality Program Evaluation Assessment (PEA).**

RECOMMENDATION: No action required.

14. **First Quarter Update – FY 2009/10 Priorities and Work Plan.**

RECOMMENDATION: Receive and file.

## NEW BUSINESS

15. **Consideration of amendments to the Statement of Investment Policy, and contractual agreement with Wells Fargo Advisors LLC for laddered investment purchases.**

RECOMMENDATION: Adopt Resolution No. 2009-3097 approving the Statement of Investment, and authorize the City to work with Wells Fargo Advisors, LLC for broker/dealer investment services.

## OLD BUSINESS

16. **Discuss and provide direction to staff regarding the classification of Villa Park Road in the Circulation Element of the City's draft General Plan.**

RECOMMENDATION: That the matter be tabled.

**SPECIAL MEMBERS MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION**

**17. Dissolution of the Villa Park Community Access Television Corporation (VPCATV) and restructuring of the VPTV function.**

RECOMMENDATION: That the Members of the Corporation vote to dissolve the Villa Park Community Access Television Corporation, and authorize the City Manager to take all actions necessary to facilitate the dissolution of the corporation and to assume the operations of VPTV effective December 1.

**MAYOR AND COUNCILMEMBER MATTERS**

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

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

**CITY MANAGER'S REPORT**

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park, California, do hereby certify that on the 12<sup>TH</sup> day of November, 2009, 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 12<sup>TH</sup> day of November, 2009.

  
Jarad L. Hildenbrand, City Clerk  
City of Villa Park