

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

**February 23, 2010
Amended Agenda
6:00 p.m. – Study Session
6:30 p.m. – Closed Session
7:00 p.m. – General Session**



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

STUDY SESSION

6:00 p.m. – City Council Chambers/Conference Room

CALL TO ORDER

ROLL CALL

Councilmember Pauly
Councilmember Reese
Councilmember Rheins
Mayor Pro Tem Ulmer
Mayor MacAloney

- 1. Preliminary discussion regarding the Opportunity Study for Villa Park Towne Centre.**

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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.

CLOSED SESSION

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

- 2. Conference with Legal Counsel – Anticipated Litigation.** Closed Session Pursuant to Government Code Section 54956.9 (b)(1): Significant Exposure to Litigation. One potential case.

GENERAL SESSION

7:00 p.m. – City Council Chambers

PLEDGE OF ALLEGIANCE TO THE FLAG

Emily Elder and Gevin Lee Serrano Elementary School

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Academic Achievement Award, Bobby Wheatley, Orange Lutheran High School
- Presentation to Villa Park Resident Steve Marquez, outgoing Villa Park Community Services Foundation Board Member
- Villa Park Community Services Foundation update
- Orange County Fire Authority update
- Recognition of outgoing Chief of Police Services Captain Tom Gallivan
- Introduction of incoming Chief of Police Services Lt. Bob Wren

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. Conditional Use Permit No. 0702, a request to construct a detached accessory structure (patio cover) to a maximum of fifteen (15') feet. Location: 9662 Featherhill Drive. Applicants: Tim and Liana Cronin.**

RECOMMENDATION: Adopt Resolution No. 2010-3105, approving Conditional Use Permit No. 0702, a request to construct a detached structure to a maximum height of fifteen feet. Location: 9662 Featherhill Drive; Applicants: Tim & Liana Cronin.

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CONSENT CALENDAR (ITEMS # 4-8)

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 January 16, 2010 to February 10, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$812,475.02.

5. **Financial Treasurer's Report for the month of January.**

RECOMMENDATION: Receive and file.

6. **Villa Park Community Services Foundation Appointments.**

RECOMMENDATION: Appoint the Board's recommendation as stated in the staff report.

7. **Dissolution of the Technology Committee.**

RECOMMENDATION: Dissolve the Technology Committee.

8. **Update regarding Resolution No. 2009-3100, declaring conditions at 10221 Camden Circle a public nuisance.**

RECOMMENDATION: Continue this matter until March 23, 2010.

OLD BUSINESS

9. **Renewal of Orange County Fire Authority Joint Powers Authority Agreement.**

RECOMMENDATION: Authorize the City Manager to execute the First Amendment to Amended Joint Powers Authority Agreement, renewing the contract with Orange County Fire Authority for fire services.

NEW BUSINESS

10. **Consideration of a Professional Services Agreement with Tropical Plaza Nursery, Inc., for the installation of a drought-tolerant landscaping demonstration project at 19051 Ridgeview Road.**

RECOMMENDATION: Approve the landscape plans, and authorize the City Manager to award the contract to Tropical Plaza Nursery Inc., for the drought-tolerant landscaping demonstration project at 19051 Ridgeview Road.

MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION

11. **Acting as the Villa Park Community Access Television Corporation Board of Directors, appoint officers and consider amendment to the bylaws, amendment to the Articles of Incorporation, and dissolution of the Corporation.**

RECOMMENDATION: It is recommended that the Board of Directors:

- 1) Vote to amend the bylaws, amend the Articles of Incorporation, and dissolve VPTV contingent upon Attorney General approval of the distribution of its assets to the City as outlined in Attachment 2; and
- 2) Authorize officers to sign First Amendment to Bylaws (Attachment 3), Certificate of Amendment of Articles of Incorporation (Attachment 4), and Certificate of Dissolution (Attachment 5 - this last document only to be signed upon Attorney General approval of the distribution of VPTV assets to the City); and
- 3) Authorize the City Manager and City Attorney to take all actions necessary to facilitate the Board of Director's actions.

MAYOR AND COUNCILMEMBER MATTERS

12. **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

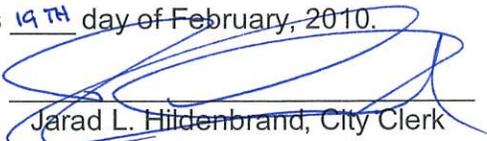
Adjourn in honor of Mr. Mitch Fader, son of Mary Lynn and John whom are loyal residents and dedicated volunteers to the City of Villa Park, to March 23, 2010 at 7:00 p.m.

AFFIDAVIT OF POSTING

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park, California, do hereby certify that on the 19TH day of February, 2010, I did post a true and correct copy of Said Agenda in the designated area (s) at 9:00 AM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 19TH day of February, 2010.


Jarad L. Hildenbrand, City Clerk
City of Villa Park