

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

**August 24, 2010  
Amended Agenda  
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. Items on the agenda may be addressed in any order during the meeting at the discretion of the City Council, so please plan accordingly.

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. - 6:00 p.m., Monday through Thursday, and 8:00 a.m. - 5:00 p.m., 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.

**GENERAL SESSION**  
7:00 p.m. – City Council Chambers

**CALL TO ORDER**

**ROLL CALL**      Councilmember Pauly  
                         Councilmember Reese  
                         Councilmember Rheins  
                         Mayor Pro Tem Ulmer  
                         Mayor MacAloney

**PLEDGE OF ALLEGIANCE TO THE FLAG**

*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 Thursday from 8:00 a.m. to 6:00 p.m., and 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).*

## PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update – Carol Stone
- Orange County Fire Authority update

## 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

1. **Conditional Use Permit No. 0703, a request to exceed the maximum floor area ratio of 40% by 8.3%, for the remodel of and addition to an existing single-family residence. Location: 10581 Cedarhill Circle. Applicants: Michael & Margaret Reta.**

RECOMMENDATION: Adopt Resolution No. 2010-3132, approving Conditional Use Permit No. 0703.

## CONSENT CALENDAR (ITEMS # 2-12)

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.

2. **Warrants and disbursements from July 10, 2010, through August 13, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$757,992.54.

3. **Financial Treasurer's Report for the month of July.**

RECOMMENDATION: Receive and file.

4. **Request approval of City Council Minutes of July 27, 2010.**

RECOMMENDATION: Approve.

5. **Authorization to advertise for construction bids for the Valley Storm Drain Reconstruction Project.**

RECOMMENDATION: Authorize the City Engineer and the City Clerk to advertise for construction bids.

6. **Taft Avenue Median Improvement Project award of contract, and authorization of an agreement with Winzler and Kelly for construction management services.**

RECOMMENDATION: Award the contract in the amount of \$357,966.49, with a 5% contingency of \$17,898, for a total of \$375,864.49, to KASA Construction, and authorize the Mayor and City Clerk to execute on behalf of the City; and authorize an agreement with Winzler and Kelly in an amount not to exceed \$48,900 for construction management.

7. **Consideration of Street Improvement Easement – 17732 Serrano Avenue (APN 372-221-08).**

RECOMMENDATION: Approve the Certificate of Acceptance and authorize the Mayor to execute on behalf of the City of Villa Park, and accept the Easement Deed at 17732 Serrano Avenue (APN 372-221-08) and authorize the City Clerk to record.

8. **Claims Against the City.**

1. Rich Roggenkamp
2. Charles Niemann
3. Toki Nitta

RECOMMENDATION: Deny claims for damages and direct the City Manager or designee to send a standard letter of rejection to the claimants.

9. **Adjustment to the community room rental fees.**

RECOMMENDATION: Adopt Resolution No. 2010-3133.

10. **Resolution in support of the John Wayne Airport Corridor Cities Coalition and position statement.**

RECOMMENDATION: Adopt Resolution No. 3010-3134.

11. **Authorization to purchase a wall mounted robotic camera system from VMI, Inc. for VPTV operations.**

RECOMMENDATION: Authorize the City Manager to purchase the robotic camera system from VMI, Inc. for VPTV operations, and authorize the Finance Director to amend the FY budget as indicated in this staff report.

**12. Update regarding public nuisance at 19051 Ridgeview Road (Continued from July 27, 2010).**

RECOMMENDATION: Continue the matter until the September 28, 2010 Council meeting.

**NEW BUSINESS**

**13. Organization of the City's 50<sup>th</sup> Birthday Celebration.**

RECOMMENDATION: Agree to have the Foundation lead the 50<sup>th</sup> Birthday Celebration Committee, with Mr. Doug Bender as Chair, and appoint Mayor Pro Tem Ulmer as the City Council's representative to the Committee.

**MAYOR AND COUNCILMEMBER MATTERS**

**14(a). Resolution opposing the construction of the California High Speed Rail Project (Requested by Councilmember Pauly).**

**14(b). Crossing Guard at Villa Park Elementary School (Requested by Councilmember Pauly).**

**15. 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**