

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

September 28, 2010

Agenda

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. 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. 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 Chambers/Conference Room

CALL TO ORDER

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

Conference with Legal Counsel – Anticipated Litigation. Closed Session pursuant to Government Code Section 54956.9 (b)(1): significant exposure to litigation. One potential case.

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.

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

Led by Alyssia Simon and Jillian Cline from Villa Park Elementary School

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation of an award from Les Fields of Tropical Plaza Nursery, Inc. to the City and Serrano Water District regarding the Ridgeview Drought Tolerant Landscaping Project.
- Presentation of Proclamation to the Villa Park Rotary in support of "World Polio Day"
- Presentation of Academic Achievement Award to Patrick Candelaria from Villa Park High School
- Villa Park Community Services Foundation update
- Orange County Fire Authority update
- Law enforcement update - 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

1. **Variance Permit No. 0704, a request to encroach five feet (5') into the required twenty-five foot (25') rear setback area, for the remodel of and addition to an existing single-family residence. Location: 19061 San Ramon Circle. Applicants: Angelo & Keira Anastasio.**

RECOMMENDATION: Conduct a Public Hearing, review the application, and make appropriate findings thereto.

2. **Variance Permit No. 0705, a request to reduce the side yard setback from eleven feet five inches (11'5") to ten feet two inches (10'2") for an addition to the existing single-family residence. Location: 9761 Janice Circle. Applicants: Peter & Lesslie Giacobbi.**

RECOMMENDATION: Conduct a Public Hearing, review the application, and make appropriate findings thereto.

3. **Consideration of Tentative Parcel Map 2010-114. Location: 9562 Santiago Boulevard; Applicant: Orange Lutheran High School Association of Orange County.**

RECOMMENDATION: Adopt Resolution No. 2010-3138, approving Tentative Parcel Map 2010-114, subject to the recommended Conditions of Approval.

CONSENT CALENDAR (ITEMS # 4-13)

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 August 14, 2010, to September 10, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$381,032.21.

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

RECOMMENDATION: Receive and file.

6. **Request approval of City Council Minutes of August 24, 2010, September 7, 2010, and September 9, 2010.**

RECOMMENDATION: Approve.

7. **Authorization to advertise for Phase 1 of the Lemon Street Improvement Projects.**

RECOMMENDATION: Authorize the City Engineer and City Clerk to advertise for construction bids and the Finance Director be authorized to amend the FY 2010/11 Budget and Capital Improvement Program as stated in the staff report.

8. **Award of Contract – Valley Storm Drain Project.**

RECOMMENDATION: Award the contract to B & T Works, Inc. in the amount of \$68,645, and a 10% construction contingency of \$6,865 for a total of \$75,510, and authorize the Mayor and City Clerk to execute on behalf of the City, and authorize the Finance Director to amend the FY 2010/11 Budget as stated in the staff report.

9. **Consideration of Resolution requesting that the Orange County Transportation Authority (OCTA) allocate Combined Transportation Funds for the Santiago Boulevard/Towne Centre Entrance Improvement Project.**

RECOMMENDATION: Adopt Resolution No. 2010-3139.

10. **Authorization to purchase a wall mounted robotic camera system from VMI, Inc. for VPTV operations (continued from August 24, 2010).**

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

11. **Update regarding public nuisance at 19051 Ridgeview Road (Continued from July 27, 2010, and August 24, 2010).**

RECOMMENDATION: That the matter be tabled.

12. **Consideration of FY 2010-2011 Town Hall Meeting Schedule.**

RECOMMENDATION: Approve the FY 2010-2011 Town Hall meeting schedule.

13. **Use of city seal – 50th Birthday Celebration.**

RECOMMENDATION: Adopt Resolution No. 2010-3140.

14. **Crossing Guard at Villa Park Elementary School (continued from August 24, 2010).**

RECOMMENDATION: That the matter be continued until January 25, 2011.

NEW BUSINESS

- 15. **MuniServices presentation on Sales or Transaction and Use Tax records.**

RECOMMENDATION: Receive and file.

- 16. **Authorization for various actions – Repairs to City Hall.**

RECOMMENDATION: Discuss the matter and provide direction to staff.

MAYOR AND COUNCILMEMBER MATTERS

- 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.

CITY MANAGER’S REPORT

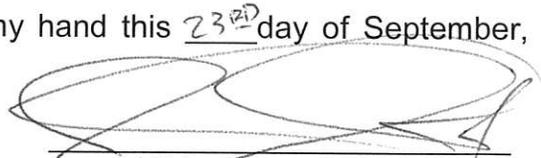
ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 23RD day of September, 2010, I did post a true and correct copy of Said Agenda in the designated area (s) at 3:55 P.M.:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 23RD day of September, 2010.



Jarad Hildenbrand, City Clerk
City of Villa Park