

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

November 16, 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, Significant Exposure to Litigation, pursuant to Government Code § 54956.9(B). Two Matters.

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

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Announcement of the 13th Annual Villa Park Boat Parade Grand Marshal
- Presentation of Academic Achievement Award to Cherish Harris from Lutheran High School of Orange County
- Southern California Gas Company – Margaret Pashko
- Villa Park Community Services Foundation update – Julia Peterson
- 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. **First reading of Ordinance No. 2010-555, an ordinance of the City Council of the City of Villa Park adding section 23-25 to Chapter XXIII of the Villa Park Municipal Code to establish procedures for implementing State Density Bonus requirements, as set forth in California Government Code Section 65915.**

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2010-555, and schedule a second reading and adoption at the December 14, 2010, City Council meeting.

2. **First reading of Ordinance No. 2010-557, an ordinance of the City Council of the City of Villa Park, California, amending Article 23-5 and Chapters 23-6.2 and 23-6.3 of the Villa Park Municipal Code relating to transitional housing and emergency shelters in residential zones.**

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2010-557, and schedule a second reading and adoption at the December 14, 2010, City Council meeting.

CONSENT CALENDAR (ITEMS # 3-11)

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.

3. **Request approval of City Council Minutes of October 26, 2010.**

RECOMMENDATION: Approve.

4. **Authorization to issue a five year notice of termination to Villa Park Disposal.**

RECOMMENDATION: Authorize the City Manager and City Attorney to provide a five year notice of franchise termination to Villa Park Disposal, in accordance with state law and the current franchise contract.

5. **Request for speed humps on Featherhill Drive.**

RECOMMENDATION: Authorize the traffic analysis, develop initial cost estimates for the project, and that the matter be brought back to the City Council at a future meeting for a final decision.

6. **Request for closure of Villa Isle at Canyon Drive.**

RECOMMENDATION: Authorize staff to gather citizen input, complete the traffic study, and develop an initial cost estimate for this project; and that the matter be brought back to the City Council at a future meeting for a final decision.

7. **Request for Median cut on Via Bravo.**

RECOMMENDATION: Approve of the Erion's request to remove a 60 foot portion of the landscaped median at 18582 Via Bravo and authorize the City Manager to execute necessary legal documents.

8. **Award of Contract – Lemon Street Trail from Villa Park Road to Santiago Boulevard, and authorization of an Agreement with Winzler and Kelly for Construction Management Services.**

RECOMMENDATION: Award the contract to Kasa Construction in the amount of \$219,454, with a 10% contingency of \$21,945, for a total of \$241,399, and authorize the Mayor and City Clerk to execute on behalf of the City; and authorize the City Manager to execute an agreement with Winzler and Kelly in an amount not to exceed \$56,576 for construction management.

9. **Award of Contract – Lemon Street Median from Villa Park Road to Santiago Boulevard, , and authorization of an Agreement with Winzler and Kelly for Construction Management Services.**

RECOMMENDATION: Award the contract to Kasa Construction in the amount of \$110,815.20, with a 10% contingency of \$11,081, for a total of \$121,896.20, and authorize the Mayor and City Clerk to execute on behalf of the City; and authorize the City Manager to execute an agreement with Winzler and Kelly in an amount not to exceed \$21,405 for construction management.

10. **Second reading of Ordinance 2010-554, an ordinance of the City Council of the City of Villa Park adopting by reference the California Codes of Regulations Title 24, Parts 1-12, known and designated as the 2010 Edition of the California Building Code, 2010 Edition of the California Residential Code, 2010 Edition of the California Electrical Code, 2010 Edition of the California Plumbing Code, 2010 Edition of the California Mechanical Code, 2010 Edition of the California Administrative Code, 2010 Edition of the California Reference Standards Code, 2010 Edition of the California Energy Code, 2010 Edition of the California Green Building Standards Code, 2010 Edition of the California Historical Building Code, 2010 Edition of the California Existing Building Code and the 2010 Edition of the California Fire Code, making amendments thereto, and related actions.**

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2010-554.

11. **Approval of an Agreement with KTG Y Group, Inc., for the Design of the City Hall Façade Improvement Project.**

RECOMMENDATION: Approve the agreement with KTG Y Group, Inc., and authorize the Mayor and City Clerk to execute the agreement.

NEW BUSINESS

12. **Discussion regarding potential Municipal Code amendments to allow used vehicle sales and outdoor merchandise sales in Villa Park Towne Centre, and permitting outdoor storage containers in the service station performance and development standards.**

RECOMMENDATION: Discuss these matters and provide direction to staff.

13. **Proposed Association of Orange County Cities.**

RECOMMENDATION: (1) Discuss the proposed formation of the Association of California Cities – Orange County; and (2) Determine whether the City of Villa Park would support, join and pay membership dues to the Association, if established.

MAYOR AND COUNCILMEMBER MATTERS

CITY MANAGER'S REPORT

ADJOURNMENT