

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

December 14, 2010
Agenda
7:00 p.m. – General Session



Rich Ulmer, Mayor
Brad Reese, Mayor Pro Tem
Bob Fauteux, Councilman
Bill MacAloney, Councilman
Deborah Pauly, Councilwoman

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.

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

CALL TO ORDER

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

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.

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Juliana Pereira & Jack Shutler from Serrano Elementary School

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Academic Achievement Award
- 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. **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 (Continued from November 16, 2010).**

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 January 25, 2011, City Council meeting.

2. **First reading of Ordinance No. 2010-558, an ordinance of the City Council of the City of Villa Park, California, amending Article 23-16, Section 66.1 through Section 16.6, regarding signs.**

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2010-558, and schedule a second reading and adoption at the January 25, 2011, City Council Meeting.

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

RECOMMENDATION: Adopt Resolution No. 2010-3145, approving Parcel Map 2010-114, subject to the recommended Conditions of Approval.

CONSENT CALENDAR (ITEMS # 4-12)

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.

4. **Warrants and disbursements from October 9, 2010, to December 6, 2010.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$523,907.77.

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

RECOMMENDATION: Receive and file.

6. **Request approval of City Council Minutes of November 16, 2010.**

RECOMMENDATION: Approve.

7. **Second 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: Approve a second reading and adopt Ordinance No. 2010-555.

8. **Alternatives for the provision of planning and NPDES program management services.**

RECOMMENDATION: Direct staff to pursue various options for the provision of planning services, and authorize the Mayor to execute the First Amendment to the Agreement for Consulting Services with Winzler & Kelly.

9. **Approval and unveiling of 50th Anniversary Logo.**

RECOMMENDATION: Approve and unveil the design of the City's 50th Anniversary Logo as recommended by the 50th Anniversary Committee, and authorize the Committee to authorize use the logo as they see fit.

10. Resolution adopting a Local Traffic Signal Synchronization Plan.

RECOMMENDATION: Adopt Resolution No. 2010-3143 concerning the adoption of a local signal synchronization plan for the City.

11. City Hall Kitchen Restoration.

RECOMMENDATION: That the City Council:

1. Accept the donation of materials and services from American Technologies, Inc., for the restoration of fire damage to the City Hall Kitchen;
2. Authorize the Mayor to execute the contract with American Technologies Inc.; and
3. Authorize the Mayor to execute the insurance claim.

12. Consideration of 2011 City Council Meeting Schedule.

RECOMMENDATION: Approve the schedule of 2011 City Council meetings as stated in the staff report.

OLD BUSINESS

13. Towne Centre Directional Signage.

RECOMMENDATION: That the City Council:

1. Approve a directional sign design;
2. Authorize the City Manager to execute an agreement with Bravo Signs for the fabrication and installation of five directional signs; and
3. Re-appropriate \$20,000 from the Public Works building expansion to the Towne Centre Signage Improvements Program.

14. Proposed Association of Orange County Cities (Continued from November 16, 2010).

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

15. Consideration of 2011 Council Committees.

RECOMMENDATION: Approve of the Mayor's City Council Committee Appointments for 2011.

CITY MANAGER'S REPORT

ADJOURNMENT