

Villa Park City Council Regular Meeting

May 24, 2011

Closed Session - 6:15 p.m.

General Session - 7:00 p.m.



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. - 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.

CLOSED SESSION

6:15 p.m. – City Council Chambers/Conference Room

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

Conference with Legal Counsel – Anticipated Litigation. Closed Session pursuant to Government Code Section 54956.9 (c) relating to initiation of 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 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 Fauteux
 Councilmember MacAloney
 Councilmember Pauly
 Mayor Pro Tem Reese
 Mayor Ulmer

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation of Academic Achievement Award to Andrew Steinbergs from Lutheran High School
- Presentation of Academic Achievement Award to Chris Adnams from Cerro Villa Middle School
- Presentation from Supervisor and OCTA Director Bill Campbell
- 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, three (3) minutes for individual speakers.

PUBLIC HEARINGS

- 2. Consideration of Conditional Use Permit No. 0712 – a request to construct a new detached fifteen foot tall, three-car garage on a property with an existing two-car garage resulting in five total garage spaces located at 9912 Oakwood Circle (Applicant: Warren Williams, Jr.).**

RECOMMENDATION: Adopt Resolution No. 2011-3155, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0712 a request to construct a new detached fifteen foot high, three-car garage on a property with an existing two-car garage resulting in five total garage spaces for property located at 9912 Oakwood Circle.

- 3. Consideration of Conditional Use Permit No. 0710 – a request to install antennas and a microwave dish on a new monopine wireless telecommunication tower. A request for Variance Permit No. 0711 to exceed the height limits in the C-N Zone to allow a 52-foot monopine tower located at 17855 Santiago Boulevard (Applicant: Verizon Wireless), and approval of a Land Lease agreement with Los Angeles SMSA Limited Partnership dBa Verizon Wireless, for the lease of City-owned property at 17855 Santiago Boulevard, Villa Park, for the installation of the tower (Continued from April 26, 2011).**

RECOMMENDATION: Adopt Resolution No. 2011-3151, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0710 a request to install antennas and a microwave dish on a new monopine wireless telecommunication tower and approving Variance No. 0711 a request to exceed the height limit in the C-N zone to allow the 52-foot monopine tower located at 17855 Santiago Boulevard; and authorize the Mayor to execute the Land Lease Agreement.

CONSENT CALENDAR (ITEMS # 4-15)

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 April 7, 2011 through May 10, 2011.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$860,434.30.

CONSENT CALENDAR (CONTINUED)

5. Financial Treasurer's Report for the month of April.

RECOMMENDATION: Receive and file.

6. Request approval of City Council Minutes of April 26, 2011.

RECOMMENDATION: Approve.

7. Second reading of Ordinance No. 2011-560 amending Article 19-2.9 regarding parking of trailers and nonmotorized vehicles.

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2011-560.

8. Notices of Completion – Lemon Street Trail and Median Improvement Projects from Villa Park Road to Santiago Boulevard, and Taft Avenue Median Improvement Project.

RECOMMENDATION: Accept the projects and authorize the City Clerk to file the Notice of Completion, and authorize the Finance Director to amend the budget as stated in the Taft Avenue staff report.

9. Award of Contract – FY 2010/11 Street Rehabilitation Project.

RECOMMENDATION: Award the contract to American Asphalt South in the amount of \$263,150.70, and authorize the Mayor and City Clerk to execute on behalf of the City.

10. Sewer Pump Station Maintenance Charges for a portion of Tract Number 10523 and Tract Number 13204 (Sycamore Circle) for Fiscal Year 2011-12.

RECOMMENDATION: Adopt Resolution No. 2011-3153 accepting the report for sewer pump station maintenance charges for a portion of Tract Number 10523 and Tract Number 13204 for Fiscal Year 2011-12, and setting June 28, 2011 as the date for a Public Hearing.

11. Resolution No. 2011-3154, authorizing the destruction of certain City records as provided by Section 34090 of the Government Code of the State of California.

RECOMMENDATION: Adopt Resolution No. 2011-3154.

CONSENT CALENDAR (CONTINUED)

12. Approval of a semi-permanent closure of Villa Isle Drive at Canyon Drive for a six month review period.

RECOMMENDATION: Approve the test closure of Villa Isle Drive at Canyon Circle, and direct staff to bring this matter back for further review at the November City Council meeting.

13. Approval of FY 2011-12 recommended level of service and Third Amendment to the Five Year Agreement for Law Enforcement Services with the Orange County Sheriff-Coroner.

RECOMMENDATION: Approve the proposed service levels for Fiscal Year 2011-12, and approve the third amendment to the five year agreement for law enforcement services agreement with the Orange County Sheriff-Coroner.

14. Consideration of Lot Line Adjustment No. 2011-01.

RECOMMENDATION: Approve Lot Line Adjustment No. 2011-01 and authorize the City Engineer to execute the necessary documents.

15. Request removal of trees along Villa Park Road between Morrow Circle and Rader Court.

RECOMMENDATION: Approve Mr. Martinez's request for removal.

OLD BUSINESS

16. Approval in concept for the conversion of Parker Circle and Larson Circle to private streets.

RECOMMENDATION: Approve in concept the proposed transition of Parker Circle and Larson Circle to private streets.

17. Potential revisions to the temporary/political sign regulations.

RECOMMENDATION: Discuss this matter and provide direction to staff.

MAYOR AND COUNCILMEMBER MATTERS

18. 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