

Villa Park City Council Special Meeting

November 15, 2011
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. - 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

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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

1. [Investment Advisory Committee Appointment.](#)

RECOMMENDATION: Appoint Mr. Steven Pollack to the Investment Advisory Committee for a term ending January 2013.

- Certificate of Recognition presented to 2011 Villa Park CERT Graduates
- Villa Park Community Services Foundation update
- Announcement of the 14th Annual Dry Land Yacht Parade Grand Marshal
- 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. [First Reading of Ordinance No. 2011-563, an Ordinance of the City Council of the City of Villa Park amending Section 23-16.7 of the Villa Park Municipal Code limiting the size and placement of temporary signage in residential and commercial zones \(continued from July 26, 2011, September 27, 2011 and October 25, 2011\).](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2011-563, and schedule a second reading and adoption at the December 13, 2011 City Council Meeting.

2B. [First Reading of Ordinance No. 2011-565, an Ordinance of the City Council of the City of Villa Park instituting a Master Parking and Traffic Resolution, amending Article 19-1, and deleting Articles 19-2, 19-3, 19-5, 19-8, 19-9, 19-12 and 19-16 of the Villa Park Municipal Code.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2011-565, and schedule a second reading and adoption at the December 13, 2011 City Council Meeting.

3. [Consideration of Conditional Use Permit No. 0713: A request to allow the sales of used passenger vehicles, in conjunction with the existing fuel station located at 17771 Santiago Boulevard \(Applicant: Issam Frank Younis\).](#)

RECOMMENDATION: Hold a Public Hearing and approve the Conditional Use Permit.

4. [Consideration of Variance No. 0715 a request to encroach into the front yard setback and Conditional Use Permit No. 0714 a request to allow thirty-seven percent building site area coverage for an addition to the existing single family home at 18619 Villa Woods. \(Applicant: Greg Hall\).](#)

RECOMMENDATION: Hold a Public Hearing and approve the Conditional Use Permit No. 0714 and Variance No. 0715 subject to the conditions of approval.

CONSENT CALENDAR (ITEMS # 5-9)

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.

5. [Warrants and disbursements from October 11 through November 7, 2011.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$84,825.07.

6. [Request approval of City Council minutes of October 25, 2011.](#)

RECOMMENDATION: Approve.

7. [Notice of Completion – 2010-2011 Street Rehabilitation Project.](#)

RECOMMENDATION: Accept the project and authorize the City Clerk to file the Notice of Completion.

8. [Resolution extending the Towne Centre Investment Incentive Program.](#)

RECOMMENDATION: Adopt Resolution 2011-3177, extending the Towne Center Investment Incentive Program through May 30, 2012.

9. [Resolutions and letters expressing support for the Orange County Water District's Groundwater Replenishment System Initial Expansion and the Prado Basin Feasibility Study.](#)

RECOMMENDATION: Adopt Resolution No. 2011-3178, Resolution No. 2011-3179, and authorize Mayor Ulmer to sign letters of support on behalf of the City.

OLD BUSINESS

10. [Approval of School Site Traffic Review Implementation Plans.](#)

RECOMMENDATION: Approve the school site traffic review implementation plans.

MAYOR AND COUNCILMEMBER MATTERS

11. [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