

Villa Park City Council Regular Meeting

February 28, 2012
Closed Session - 6:30 p.m.
General Session - 7:00 p.m.



Brad Reese, *Mayor*
Bill MacAloney, *Mayor Pro Tem*
Deborah Pauly, *Councilwoman*
Rich Ulmer, *Councilman*
(Vacant)

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

- 1. Conference with Legal Counsel – Existing Litigation.** Closed Session pursuant to Government Code Section 54956.9 (a): existing litigation. One case: Davidson v. City of Villa Park (OCSC Case No.: 30-2010-00414522)

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 Ulmer
 Mayor Pro Tem MacAloney
 Mayor Reese

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update and grant presentation to the Villa Park Elementary Dad's Club
- 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. 0716, a request to allow the construction of an attached six-car garage at 9562 Santiago Boulevard. Applicant: Jim Yoshikawa.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3184 approving
Conditional Use Permit No. 0716 subject to the conditions of approval.

3. [Consideration of Ordinance No. 2012-567, an Ordinance of the City Council of the City of Villa Park, amending Article 23-5 and Sections 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. 2012-567, and schedule a second reading and adoption at the March 27, 2012, City Council Meeting.

4. [Establishment of speed limits on City streets.](#)

RECOMMENDATION: That the City Council:

- 1) Approve the establishment of speed limits on City Streets; and
- 2) Introduce Ordinance No. 2012-568 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VILLA PARK, AMENDING SECTION 19-4.1 OF CHAPTER XIX OF THE VILLA PARK MUNICIPAL CODE DESIGNATING SPEED LIMITS".

CONSENT CALENDAR (ITEMS # 5-11)

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.

5. [Warrants and disbursements from January 9 through February 13, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$243,312.00.

6. [Financial Treasurer's Report for the month of January.](#)

RECOMMENDATION: Receive and file.

7. [Request approval of City Council minutes of January 16, 2012, January 24, 2012, and February 6, 2012.](#)

RECOMMENDATION: Approve.

8. [Authorization to advertise for construction bids for the FY 11/12 Street Rehabilitation Project and approval of an agreement with Civil Source for related project and construction management services.](#)

RECOMMENDATION: That the City Council:

- 1) Authorize the City Engineer and City Clerk to advertise the FY 11/12 Street Rehabilitation Project for construction bids, and
- 2) Authorize the Mayor to execute the Consultant Services Agreement with Civil Source for the design and construction management of the project.

9. [Mid-year budget review and budget adjustments.](#)

RECOMMENDATION: Authorize the Finance Director to amend the budget based on the amounts summarized in Exhibit 1.

10. [Second Reading of Ordinance No. 2012-566, an Ordinance amending Chapter IX of the Villa Park Municipal Code to extend the requirements of the California Building Code and the California Residential Code pertaining to the materials and construction methods for exterior wildfire exposure to all new construction in the City of Villa Park; and Resolution No. 2012-3183, a Resolution excluding all areas identified as Very High Fire Hazard Severity Zones in the City of Villa Park and adopting findings supported by substantial evidence in the record confirming said determination.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2012-566, and adopt Resolution No. 2012-3183.

11. [Transfer of Professional Services Agreement from Winzler & Kelly to GHD, Inc.](#)

RECOMMENDATION: That the City Manger be authorized to execute the Consent to Assignment Agreement.

MAYOR AND COUNCILMEMBER MATTERS

12. [Individual councilmember information items and/or required meeting attendance reports.](#)

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

13. [Consideration of alternatives regarding the City Council vacancy.](#)

RECOMMENDATION: Discuss the matter and take action as to Council's preferred alternative.

CITY MANAGER'S REPORT

ADJOURNMENT