

Villa Park City Council Regular Meeting

March 27, 2012
General Session – 6:30 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.

GENERAL SESSION 6:30 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL

APPOINTMENTS

1. [Appointment to Vacant Council Seat.](#)

RECOMMENDATION: Approve the recommendation as stated in the staff report.

RECESS

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.

RECONVENE GENERAL SESSION

7:00 p.m. – City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
- Proclamation Declaring April 2012 as “DMV/Donate Life Month”
- Proclamation Declaring May 6-12, 2012 as “Wildfire Awareness Week”
- 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. 0719 a request to allow the construction of an attached four-vehicle garage; Variance Permit No. 0716, a request to reinstate Variance Permit No. 0443 approved by Resolution No. 2000-2526 to allow a reduction in the rear yard setback from the required 25-feet to 14-feet at 9082 Loma Street. Applicant: David Troutt.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3188, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0719 and Variance Permit No. 0716.

CONSENT CALENDAR (ITEMS # 3-9)

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.

3. [Warrants and disbursements from February 14 through March 9, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$250,278.43.

4. [Financial Treasurer's Report for the month of February.](#)

RECOMMENDATION: Receive and file.

5. [Second Reading 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, supportive housing and emergency shelters in residential zones.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2012-567.

6. [Second Reading of Ordinance No. 2012-568, 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.](#)

RECOMMENDATION: That the City Council:

1. Approve the establishment of speed limits on City Streets; and
2. Approve a second reading and adopt 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".

7. [Resolution No. 2012-3187, a Resolution of the City Council of the City of Villa Park appointing Mr. Donald Peter Moriarty, II as the CERT Volunteer Coordinator for 2012, and Tom Dodge as the Vice Coordinator.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3187.

8. [Fiscal Year 2010-2011 Single Audit Report and other Audit Reports.](#)

RECOMMENDATION: Receive and file the audited Single Audit Report on Federal Awards inclusive of the Report on Compliance and Other Matters and on Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets, the Management Letter; and the letter communicating with those charged with governance in accordance with Statement on Auditing Standards No. 114 for the City of Villa Park for the year ended June 30, 2011.

9. [FY 11/12 Street Rehabilitation Project Contract Award.](#)

RECOMMENDATION: That the City Council:

1. Approve the plans and specifications for the "FY 11/12 Street Rehabilitation Project", and
2. Authorize the Mayor to execute a contract with EBS General Engineering, Inc. in the amount of \$254,000 for the "FY 11/12 Street Rehabilitation Project".

MAYOR AND COUNCILMEMBER MATTERS

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

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

11. [Consideration of City Council Committee and Liaison Appointments.](#)

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

12. [Letter in support of Assembly Bill 1506 \(Jeffries\) relating to the State Responsibility Area fire fee and the repeal of the fire fee.](#)

RECOMMENDATION: Discuss and take action as it so desires.

CITY MANAGER'S REPORT

CLOSED SESSION

13. **Public Employee Discipline/Dismissal/Release**
14. **Public Employee Performance Evaluation. Closed Session per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.**

ADJOURNMENT