

Villa Park City Council Regular Meeting

August 28, 2012

Closed Session – 6:00 p.m.

General Session – 7:00 p.m.



Brad Reese, *Mayor*

Bill MacAloney, *Mayor Pro Tem*

Rick Barnett, *Councilman*

Deborah Pauly, *Councilwoman*

Rich Ulmer, *Councilman*

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

6:00 p.m. – City Council Chambers/Conference Room

- Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Property: APN: 372-071-08, 10141 Lemon Street
Agency Negotiator: Jarad Hildenbrand, Akram Hindiyeh, Todd Litfin
Negotiating parties: Alan Lan Franco
Under Negotiation: Price, Terms and Conditions
- Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Property: APN: 372-071-07, 10161 Lemon Street
Agency Negotiator: Jarad Hildenbrand, Akram Hindiyeh, Todd Litfin
Negotiating parties: Ron Farnam
Under Negotiation: Price, Terms and Conditions

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Proclamation for World Alzheimer's Month
- Villa Park Community Services Foundation update
- Friends of the Villa Park Library update
- Orange County Fire Authority update
- Orange County Sheriff's Department update

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 HEARING(S)

3. [Consideration of Conditional Use Permit No. 0726 a request to allow the construction of a 2,987 square foot multi-car garage in addition to a separate three-car garage; Conditional Use Permit No. 0727 a request to allow the installation of garage doors with a height of 14-feet; and Conditional Use Permit No. 0728 a request to allow the overall height of a new garage to be a maximum 27-feet, 2-inches. Location: 9641 Janice Circle. Applicant: Brad Etter.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3207, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0726, Conditional Use Permit No. 0727, and Conditional Use Permit No. 0728 subject to the conditionals of approval.

CONSENT CALENDAR (ITEMS # 4-9)

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.

4. [Warrants and disbursements from July 13, 2012 through August 7, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$498,370.26.

5. [Financial Treasurer's Report for the month of July.](#)

RECOMMENDATION: Receive and file.

6. [Request approval of City Council minutes of July 24, 2012.](#)

RECOMMENDATION: Approve.

7. [Response to Orange County Grand Jury report "Transparency Breaking Compensation Fog – But Why Hide Pension Costs?"](#)

RECOMMENDATION: Approve the proposed response to the Orange County Grand Jury report "Transparency Breaking Up Compensation Fog – But Why Hide Pension Costs?" and authorize Mayor to sign response

8. [Continuation of all provisions of the Ralph M. Brown Act.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3208 continuing all provisions of the Brown Act.

9. [Consideration of an Agreement for Future Installation of and Improvements to Neighborhood Identification Signage at Villa Park Road and Lemon Street.](#)

RECOMMENDATION: Authorize the Mayor to execute the Agreement.

NEW BUSINESS

10. [City Hall Landscape Improvements.](#)

RECOMMENDATION: Approve the installation of artificial turf in front of City Hall and authorize the City Manager to award the contract to Boone Action Turf.

MAYOR AND COUNCILMEMBER MATTERS

11. [Councilmember Requested Item \(Mayor Reese\): Installation of artificial turf near Villa Park Volunteer Fire Fighters Association Fire Hydrant Monument, which sits adjacent to the Clock Tower.](#)

RECOMMENDATION: Discuss and take action as Council so desires.

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.

VILLA PARK TEAM REPORT

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 24th of August, 2012, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:00 PM:

17855 Santiago Boulevard, Villa Park, California
www.villapark.org

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of August, 2012.

Jarad Hildenbrand, City Clerk
City of Villa Park