

Villa Park City Council Regular Meeting

October 23, 2012
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.

GENERAL SESSION

7:00 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
- Friends of the Villa Park Library update
- Orange County Fire Authority update
- Orange County Sheriff's Department update

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.

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.

CONSENT CALENDAR (ITEMS #1-10)

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.

1. [Warrants and disbursements from Sept. 17, 2012 through Oct. 14, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$290,428.55.

2. [Financial Treasurer's Report for the month of September.](#)

RECOMMENDATION: Receive and file.

3. [Request approval of City Council minutes of September 25, 2012.](#)

RECOMMENDATION: Approve.

4. [Establishment of an Environmentally Preferable Purchases and Practices Policy.](#)

RECOMMENDATION: Adopt the Environmentally Preferable Purchases and Practices Policy and direct staff to include this policy in the City Council Policy Manual, and begin its implementation immediately.

5. [Consideration of a resolution authorizing an application for grant funding from SB 1346 Rubberized Asphalt Concrete Grant Program.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3211 authorizing the City Manager to pursue and execute all documents related to grant opportunities from the California Department of Resources, Recycling, and Recovery for use of Rubberized Asphalt Concrete.

6. [Villa Park Public Library Lease Agreement.](#)

RECOMMENDATION: Approve a Lease Agreement between City of Villa Park and County of Orange to continue providing Library Services, and authorize Mayor to execute such Lease Agreement.

7. [Approval of Change Order No. 1 for the replacement of Neighborhood Identification Sign at Lemon and Villa Park Road.](#)

RECOMMENDATION: Approve and authorize the City Manager to execute Change Order No. 1 in the amount of \$4,000 for the installation of monument lighting at Villa Park Road and Lemon Street.

8. [Withdrawal from Orange County Council of Governments \(OCCOG\).](#)

RECOMMENDATION: Adopt Resolution No. 2012-3214.

9. [Consideration of a resolution establishing the Villa Park Cert Registry Program.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3215 establishing the Villa Park CERT Registry Program.

10. [Second Reading of Ordinance No. 2012-571, an Ordinance of the City Council of the City of Villa Park, California, amending Article 23-16, Section 23-16.4, regarding signs in C-N Commercial zone.](#)

RECOMMENDATION: Approve second reading and adopt Ordinance No. 2012-571.

PUBLIC HEARINGS

11. [Consideration of Resolution No. 2012-3216, a Resolution of the City Council of the City of Villa Park declaring conditions at 18061 Rosanne Circle, Villa Park, California a Public Nuisance, ordering the correction of said Nuisance, and authorizing abatement.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3216.

12. Consideration of Conditional Use Permit No. 0729: a request to construct a new garage in addition to the existing three (3) car; Conditional Use Permit No. 0730: a request to exceed the height limit of twelve (12) feet, to construct a detached accessory building with a height of sixteen (16) feet; Conditional Use Permit No. 0731: a request to exceed the standard garage door height of eight (8) feet for a ten (10) feet high garage door; and Conditional Use Permit No. 0732: a request to construct a recreational tennis court with exterior lighting and fencing. Location: 18976 Mesa Drive. Applicant: Tom White.

RECOMMENDATION: Approve Conditional Use Permit No. 0729, Conditional Use Permit No. 0730, Conditional Use Permit No. 0731 and Conditional Use Permit No. 0732 subject to the conditions of approval.

13. An urgency Ordinance of the City Council of the City of Villa Park, California, adopting a 45 day temporary prohibition on the establishment of new non-restaurant, non-retail uses in the Towne Centre.

RECOMMENDATION: Hold a Public Hearing and adopt Ordinance No. 2012-572.

MAYOR AND COUNCILMEMBER MATTERS

14. Individual councilmember information items and/or required meeting attendance reports.

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

15. Councilmember requested item (Barnett): Serrano Water District announces changing in drinking water treatment.

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 19th day of October, 2012, I did post a true and correct copy of Said Agenda in the designated area (s) at 1:00 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of October, 2012.

Jarad Hildenbrand, City Clerk
City of Villa Park