

## Villa Park City Council Adjourned Regular Meeting

December 18, 2012

Closed Session – 6:30 p.m.

General Session – 7:00 p.m.



**Brad Reese, Mayor**

**Rick Barnett, Mayor Pro Tem**

**Diana Fascenelli, Councilwoman**

**Greg Mills, 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. – 5:00 p.m., Monday through Friday. Agendas are available on the City's Website at [www.villapark.org](http://www.villapark.org). Meetings are broadcast live on VPTV Time Warner Channel 3 and AT&T Uverse Channel 99.

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

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Closed Session pursuant to Government Code Section 54956.9 (c) based on existing facts and circumstances, the City Council of the City of Villa Park has decided to initiate or is deciding whether to initiate litigation. (Number of cases to be discussed - two)

*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 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](http://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**

- 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.

**CONSENT CALENDAR (ITEMS #1-11)**

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.

1. [Warrants and disbursements from Nov. 5, 2012 through Dec. 12, 2012.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$519,095.15.

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

RECOMMENDATION: Receive and file.

3. [Request approval of City Council minutes of Nov. 13, 2012.](#)

RECOMMENDATION: Approve.

4. [Request approval of City Council minutes of Dec. 4, 2012.](#)

RECOMMENDATION: Approve.

5. [Update on status of code enforcement at 18061 Rosanne Circle.](#)

RECOMMENDATION: Receive and file.

6. [Measure M2 2011-2012 Annual Report.](#)

RECOMMENDATION: Adopt Resolution No. 2012-3218 approving the annual Measure M2 Expenditure Report.

7. [Consideration of 2013 City Council Meeting Schedule.](#)

RECOMMENDATION: Approve the schedule of 2013 City Council meetings as stated in the staff report.

8. [Fiscal Year 2011-2012 Comprehensive Annual Financial Report \(CAFR\).](#)

RECOMMENDATION: Receive and file the audited CAFR, 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; 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, 2012.

9. [Consideration of Amendment to the Audit Contract with Mayor Hoffman McCann, P.C.](#)

RECOMMENDATION: Approve Amendment No. 1 to Agreement for Auditing Services with Mayer Hoffman McCann P.C.

10. [An update on staff progress related to Urgency Interim Ordinance No. 2012-573, extending Ordinance No. 2012-572 extending the temporary prohibition on non-restaurant, non-retail uses in the Towne Centre with the exception of the properties located at 17859 and 17871 Santiago Boulevard.](#)

RECOMMENDATION: Receive and file.

11. [Consideration of improvements to VPTV web services.](#)

RECOMMENDATION: Authorize the City Manager to execute a contract in the amount of \$4,450 with Buenaventura Alliance, Inc. for upgrades and improvements to the City's web services.

**MAYOR AND COUNCILMEMBER MATTERS**

12. [Consideration of 2013 City Council Committees.](#)

RECOMMENDATION: Review and discuss the Mayor's City Council Committee Appointments for 2013.

13. [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 14<sup>th</sup> day of December, 2012, I did post a true and correct copy of Said Agenda in the designated area (s) at 3:30 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 14<sup>th</sup> day of December, 2012.

Jarad Hildenbrand, City Clerk  
City of Villa Park