

Villa Park City Council Regular Meeting

January 22, 2013
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. 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

GENERAL SESSION 7:00 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Presentation from Dr. Ahuja, Representative of Orange County Human. Relations Commission
- Presentation of Proclamation to the Villa Park Spartan Football Team
- 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 #1-10)

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 December 13, 2012, through January 11, 2013.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,178,849.11.

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

RECOMMENDATION: Receive and file.

3. [Request approval of City Council minutes of December 18, 2012.](#)

RECOMMENDATION: Approve.

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

RECOMMENDATION: Receive and file.

5. [January 31, 2012 Town Hall Meeting Report.](#)

RECOMMENDATION: Receive and file.

6. [Board of Director appointments to the Villa Park Community Services Foundation.](#)

RECOMMENDATION: Receive the recommendation of the Foundation Board and re-appoint Bob Hunter and Jill Kuli, and appoint Rich Ulmer to serve on the Foundation for a two year term.

7. [Acting as Members of the Villa Park Community Services Foundation, consider the recommendation of bylaw changes as approved by the Board of Directors.](#)

RECOMMENDATION: Acting as the Members of the Villa Park Community Services Foundation, approve the bylaw changes as recommended by the Board of Directors.

8. [Appointments to the Investment Advisory Committee.](#)

RECOMMENDATION: Re-appoint Steven Pollack, Jim Rheins and Bill Underwood to serve on the Investment Advisory Committee for a two year term.

9. [Notice of Completion – City Hall Façade Demolition and Construction Project.](#)

RECOMMENDATION: Accept the project and authorize the City Clerk to file the Notice of Completion.

10. [An update on progress related to Ordinance No. 2012-573, extending Ordinance No. 2012-572, an urgency interim ordinance approving 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. [A Resolution of the City Council of the City of Villa Park appointing Donald Peter Moriarty, as the volunteer CERT Coordinator, to be the OUSD Emergency Operations Center representative from the Villa Park CERT program.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3220.

NEW BUSINESS

12. [Request for Proposal – Comprehensive Citywide Fees and Charges Rate Study.](#)

RECOMMENDATION: Authorize the City Manager to issue a Request for Proposals to prepare a comprehensive study of citywide fees and charges rate study.

MAYOR AND COUNCILMEMBER MATTERS

13. [Councilmember requested matter \(Reese and Barnett\): Sale and Use of Safe and Sane Fireworks.](#)

RECOMMENDATION: Direct staff to prepare an ordinance permitting the sale and use of state-approved “safe and sane” fireworks on a one-year trial basis. The ordinance shall include provisions to address specific areas where fireworks would be prohibited, and shall also address areas of concern including permits, dates of sale, date and hour of discharge, firework stand locations, 24-hour security, and fees to offset City costs.

14. [2013 City Council Committee Appointments.](#)

15. [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 18th day of January, 2013, 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 18th day of January, 2013.

Jarad Hildenbrand
City Clerk