

## Villa Park City Council Regular Meeting

February 26, 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](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.

**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](http://www.villapark.org).*

## 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.

## PUBLIC HEARINGS

1. [Consideration of Conditional Use Permit No. 0733: a request to expand the existing two-car garage adding 780 square feet exceeding the maximum three \(3\) car limitation; and Conditional Use Permit No. 0734: a request to construct a second story addition 28-feet high exceeding the building height limit of 25-feet. Location: 9331 Loma Street. Applicants: Jon and Antoinette Newton.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3224, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0733 and Conditional Use Permit No. 0734.

2. [Consideration of Variance Permit No. 0735 – a request to replace a wood fence with a new masonry and wrought iron gate and fence above the 42” limitation within the front yard setback. Location; 19822 Santiago Blvd. Applicant: Sam Olson.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3225, a Resolution of the City Council of the City of Villa Park approving Variance Permit No. 0735.

3. [First reading of Ordinance No. 2013-574, an Ordinance of the City Council of the City of Villa Park, California, Adding Article 11-2 to Chapter XI of the Villa Park Municipal Code relating to Safe and Sane Fireworks.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2013-574, and schedule a second reading and adoption at the March 26, 2013, City Council Meeting.

## CONSENT CALENDAR (ITEMS #4-13)

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 January 12 through February 15, 2013.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$240,746.13.

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

RECOMMENDATION: Receive and file.

6. [Request approval of City Council minutes of January 22, 2013.](#)

RECOMMENDATION: Approve.

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

RECOMMENDATION: Receive the recommendation of the Foundation Board re-appoint Rondi Walsh and Nic Versteeg, and appoint Kay Rogers to serve a two year term ending in January 2015.

8. [Villa Park Community Services Foundation 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.

9. [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.

10. [Amendment to Master Parking and Traffic Resolution regarding parking restrictions on Sycamore Street.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3219.

11. [Award of Contract – Catch Basin Debris Screen Installation Project.](#)

RECOMMENDATION: Award the contract to BIO Clean Environmental Services Inc. in the amount of \$97,000 and authorize the Mayor and City Clerk to execute on behalf of the City.

12. [Resolutions appointing the City's designated representatives to the Orange County Fire Authority Board of Directors.](#)

RECOMMENDATION: 1) Adopt Resolution No. 2013-3221 appointing its Director, Mayor Pro Tem Rick Barnett, to the Orange County Fire Authority Board; and 2) Adopt Resolution No. 2013-3222 appointing its Alternate, Mayor Brad Reese, to the Orange County Fire Authority Board.

13. [Mid-year Budget review and Budget adjustments.](#)

RECOMMENDATION: Authorize the Finance Director to amend the budget based on the amounts summarized in Exhibit 1 of the staff report.

**OLD BUSINESS**

14. [Award of Contract – Comprehensive Citywide Fees and Charges Rate Study.](#)

RECOMMENDATION: Approve the attached Consultant Services Agreement with BPR Concepts for the preparation of a User Fee Study in the amount of \$8,200.

15. [Lemon Street Right of Way status update, Resolution authorizing acceptance of property, Resolution finding consistency with General Plan, and proposed License Agreement.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3223, Resolution No. 2013-3226, and the License Agreements, and authorize the Finance Director to amend the budget in the amount of \$32,500.

**NEW BUSINESS**

16. [Request approval for Neighborhood Identification Sign at Villa Park Road and Wanda Road.](#)

RECOMMENDATION: Authorize the City Manager to execute a contract with Bravo Sign and Design, Inc. for the fabrication and installation of the new neighborhood identification sign at Wanda Street and Villa Park Road.

**MAYOR AND COUNCILMEMBER MATTERS**

- 17. [Councilmember requested matter \(Barnett\): Consent Calendar.](#)
- 18. [Councilmember requested matter \(Pauly\): Public Employees' Pension Reform Act \(PEPRA\) Update.](#)
- 19. [Councilmember requested matter \(Pauly\): No Solicitation Program Update.](#)

RECOMMENDATION: Receive and file.

- 20. [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 22<sup>nd</sup> day of February, 2013, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:00 PM:

17855 Santiago Boulevard, Villa Park, California  
[www.villapark.org](http://www.villapark.org)

**IN WITNESS WHEREOF**, I have hereunto set my hand this 22<sup>nd</sup> day of February, 2013.

Jarad Hildenbrand  
City Clerk