

## Villa Park City Council Regular Meeting

June 25, 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

- Southern California Edison's Summer Readiness
- Villa Park Community Services Foundation 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. 0743: a request to construct a new two-story single family home with a building height in excess of 25-feet; Conditional Use Permit No. 0744: a request to construct a new garage with more than three \(3\) spaces; and Conditional Use Permit No. 0745: a request to construct a new single family home with a floor area ratio in excess of 32%. Location: 18552 Valley Drive. Applicant: Mr. Raul Torres. \(Continued from May 28, 2013\).](#)

RECOMMENDATION: Adopt Resolution No. 2013-3242, approving Conditional Use Permit No. 0743, Conditional Use Permit No. 0744 and Conditional Use Permit No. 0745.

2. [Second reading of Ordinance No. 2013-576, an Ordinance of the City Council of the City of Villa Park, California, amending Article 23-7 and 23-15, 23-15.6 of the Villa Park Municipal Code relating to C-N Commercial Neighborhood Zone and off-street parking regulations.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2013-576.

## PUBLIC HEARINGS (CONTINUED)

3. Consideration of Conditional Use Permit No. 0746: a request to extend the hours of operation for Rockwell's and The Post to Sunday through Thursday until 12:00 a.m., and Friday and Saturday until 2:00 a.m. Location: 17853 Santiago Boulevard, #109. Applicant: Mr. William Skeffington.

RECOMMENDATION: Hold a public hearing and review and discuss options related to Conditional Use Permit No. 0746.

4. Consideration of Conditional Use Permit No. 0747: a request to allow the construction and operation of a new bank, including financial services. Conditional Use Permit No. 0748: a request to allow 24 hour service for the ATM machines associated with the new bank facility. Conditional Use Permit No. 0749: a request to allow a drive thru feature for vehicular accessible ATM in conjunction with a new bank facility. Location: 17771 Santiago Boulevard. Applicant: JP Morgan, CHASE Bank. Property Owner: Mr. David Gayl.

RECOMMENDATION: Hold a public hearing and review and discuss options related to Conditional Use Permits No. 0747, 0748 and 0749.

5. Consideration of the Fiscal Year 2013-14 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2013-14, and adopting resolutions regarding salaries and benefits.

RECOMMENDATION: That the City Council:

1. Adopt Resolution 2013-3244, a Resolution of the City Council of the City of Villa Park adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2013-14; and
2. Adopt Resolution 2013-3246, a Resolution of the City Council of the City of Villa Park adopting employer paid member contributions; and
3. Adopt Resolution 2013-3247, a Resolution of the City Council of the City of Villa Park establishing salary and benefit rates for all classes of employment and superseding Resolution No. 2012-3201.

## **PUBLIC HEARINGS (CONTINUED)**

6. [Adoption of Sycamore Circle sewer pump station maintenance charges for a portion of Tract Number 10523 and Tract Number 13204 and providing for collection of charges on the tax roll.](#)

RECOMMENDATION: That the City Council:

1. Hold a Public Hearing; and
  2. Introduce Ordinance No. 2013-578 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VILLA PARK, APPROVING AND ADOPTING THE ENGINEER'S REPORT FOR SYCAMORE SEWER PUMP STATION MAINTENANCE CHARGES FOR A PORTION OF TRACT NUMBER 10523 AND TRACT NUMBER 13204, PRESCRIBING AND LEVYING CHARGES, AND PROVIDING FOR COLLECTION OF CHARGES ON THE TAX ROLL."
7. [Consideration of Resolution No. 2013-3243 establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2011-3161.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3243

## **CONSENT CALENDAR (ITEMS #8-13)**

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.

8. [Warrants and disbursements from May 11 through June 10, 2013.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$324,712.65.

9. [Financial Treasurer's Report for the month of May.](#)

RECOMMENDATION: Receive and file.

10. [Request approval of City Council minutes of April 23 and 30, 2013.](#)

RECOMMENDATION: Approve.

## CONSENT CALENDAR (CONTINUED)

11. [Legal services and fees for FY 2013-2014.](#)

RECOMMENDATION: Approve the proposed retainer rate of \$3,700 per month until terminated or otherwise modified.

12. [Notice to withdraw application for Conditional Use Permit No. 0741 at 10532 Center Drive. Applicant: Mr. and Mrs. Ho. \(Continued from May 28, 2013\).](#)

RECOMMENDATION: Receive and file.

13. [Renewed Measure M Annual Funding Eligibility – Fiscal Year 13/14.](#)

RECOMMENDATION: That the City Council:

1. Approve the Seven-Year Capital Improvement Program;
2. Adopt Resolution No. 2013-3245;
3. Authorize Staff to submit Measure M2 funding eligibility requirements on behalf of the City of Villa Park in order to continue to receive Measure M2 funds; and
4. Authorize Staff to submit Congestion Management Program eligibility requirements on behalf of the City of Villa Park in order to continue to receive Proposition 111 funds.

## MAYOR AND COUNCILMEMBER MATTERS

14. [Councilmember requested matter \(Fascenelli\): Consideration of financial audit options for the Villa Park Community Services Foundation.](#)

RECOMMENDATION: That the City Council discuss and take action as it so desires.

15. [Councilmember requested matter \(Pauly\): Discussion regarding the Rio Santiago project in the City of Orange.](#)

RECOMMENDATION: That the City Council discuss and take action as it so desires.

16. [Councilmember requested matter \(Barnett\): Consideration of Legislative Platform.](#)

RECOMMENDATION: That the City Council discuss and take action as it so desires.

**MAYOR AND COUNCILMEMBER MATTERS (CONTINUED)**

17. [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 L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 19<sup>th</sup> day of June, 2013, 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  
18021 Lincoln Street, Villa Park, California  
[www.villapark.org](http://www.villapark.org)

**IN WITNESS WHEREOF**, I have hereunto set my hand this 19<sup>th</sup> day of June, 2013.

Jarad L. Hildenbrand  
City Clerk