

## Villa Park City Council Regular Meeting

July 23, 2013

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

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Gov. Code Sec. 54957)  
Title: City Manager.

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
- Orange County Fire Authority update
- Orange County Sheriff's Department update
- OC Fair, Villa Park Day, Friday, August 9<sup>th</sup>

**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 #2-10)**

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.

**2. [Warrants and disbursements from June 10 through July 2, 2013.](#)**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$374,426.83.

3. [Financial Treasurer's Report for the month of June.](#)

RECOMMENDATION: Receive and file.

4. [Request approval of City Council minutes of May 28 and June 25, 2013.](#)

RECOMMENDATION: Approve.

5. [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: Approve a second reading and adopt 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."

6. [Resolution No. 2013-3251, a resolution of the City Council of the City of Villa Park declaring its intent to conduct a public hearing regarding conditions present at 18231 Fernando Circle, Villa Park, California, to determine whether such conditions constitute a public nuisance.](#)

RECOMMENDATION: Approve Resolution No. 2013-3251 and set a public hearing to be held in conjunction with the City Council meeting on August 27, 2013.

7. [Resolution No. 2013-3252, a resolution of the City Council of the City of Villa Park declaring its intent to conduct a public hearing regarding conditions present at 10201 Center Drive, Villa Park, California, to determine whether such conditions constitute a public nuisance.](#)

RECOMMENDATION: Approve Resolution No. 2013-3252 and set a public hearing to be held in conjunction with the City Council meeting on August 27, 2013.

8. [Award of Contract for Landscape Maintenance Services.](#)

RECOMMENDATION: Determine that Tropical Plaza Nursery is not a responsible bidder and authorize an award of contract to Oak Forest Landscape to provide Landscape Maintenance Services for the City of Villa Park.

9. [Appointment of City Treasurer.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3250 appointing Dennis Kuli as City Treasurer.

10. [Consideration of continued participation in the County's mass notification system known as Alert OC.](#)

RECOMMENDATION: Approve the MOU and authorize the City Manager to execute continuing the City's participation in Alert OC.

**NEW BUSINESS**

11. [Residential Conditional Use Permit Activity Discussion.](#)

RECOMMENDATION: Review the recommendations made by the Community Development Committee and provide direction to staff.

12. [Consideration of contract with Blackboard Connect for Citywide Mass Notifications.](#)

RECOMMENDATION: Discuss and if so desired, direct the City Manager to prepare and execute a contract with Blackboard Connect, and authorize the Finance Director to make the above specified budget amendment for the cost of the contract.

**MAYOR AND COUNCILMEMBER MATTERS**

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 L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 19<sup>th</sup> day of July, 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  
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 July, 2013.

Jarad L. Hildenbrand  
City Clerk