ACTION MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

September 24, 2013
Regular Meeting

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

ROLL CALL - Mayor Reese called the General Session to order at 7:00 p.m.

COUNCILMEMBERS

PRESENT: Fascenelli, Mills, Pauly, Barnett, Reese

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG – led by City Treasurer Dennis Kuli

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
- Orange County Fire Authority update
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Jill Kuli, 18411 Jocotal Avenue, mentioned she went to Villa Park Elementary school on Sunday and the campus was completely locked down. She went on to suggest that we speak to the District and advocate keeping the campus open for our community and children to use.

In response, Councilmember Fascenelli announced the Orange City Schools Committee met to discuss the potential of a facilities use agreement to use the school off-hours. She promoted the idea and noted that there are many schools that have acreage that are under-utilized.

PUBLIC HEARINGS

1. **Second Reading of Ordinance No. 2013-579, an Ordinance of the City Council of the City of Villa Park, amending Article 23-7 of the Villa Park**

Municipal Code changing the title to Commercial Zone and adding sections related to the Commercial Professional Zone: C-P Zone.

Planning Manager Jennifer Lilley presented the staff report.

Mayor Reese opened the public hearing and with no one in the audience wishing to speak, he closed the public hearing.

It was moved by Mayor Pro Tem Barnett, seconded by Councilmember Mills, and carried by the following roll call vote to approve a second reading and adopt Ordinance No. 2013-579:

AYES: Barnett, Mills, Fascenelli, Pauly, Reese

NOES: None

ABSENT: None

ABSTAIN: None

2. **Second Reading of Ordinance No. 2013-580, an Ordinance of the City Council of the City of Villa Park, amending Article 23-6 of the Villa Park Municipal Code relating to E-4 and R-1 Zone Regulations**

Planning Manager Jennifer Lilley presented the staff report.

Mayor Reese opened the public hearing and with no one in the audience wishing to speak, he closed the public hearing.

It was moved by Mayor Pro Tem Barnett, seconded by Councilmember Mills, and carried by the following roll call vote to approve a second reading and adopt Ordinance No. 2013-580:

AYES: Barnett, Mills, Fascenelli, Pauly, Reese

NOES: None

ABSENT: None

ABSTAIN: None

3. **Second Reading of Ordinance No. 2013-581, an Ordinance of the City Council of the City of Villa Park, amending the CUP establishing the PC Zone for the Villa Park Orchards Planned Community related to site development standards.**

Planning Manager Jennifer Lilley presented the staff report.

Mayor Reese opened the public hearing and with no one in the audience wishing to speak, he closed the public hearing.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Barnett, and carried by the following roll call vote to approve a second reading and adopt Ordinance No. 2013-581:

AYES: Pauly, Barnett, Fascenelli, Mills, Reese

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR (ITEMS #4-11)

Councilmember Fascenelli pulled item 7.

Mayor Pro Tem Barnett pulled items 6 and 11.

Councilmember Pauly pulled item 8.

It was moved by Councilmember Mills, seconded by Mayor Reese and carried by the following roll call vote to approve the remainder of Consent Calendar:

AYES: Mills, Reese, Fascenelli, Pauly, Barnett

NOES: None

ABSENT: None

ABSTAIN: None

4. <u>Warrants and disbursements from August 10 through September 11, 2013.</u>

ACTION: Approve warrants and disbursements in the amount of $218,170.79.

5. <u>Financial Treasurer's Report for the month of August.</u>

ACTION: Receive and file.

9. Authorization to purchase a 2013 Ford F-150 work truck from Villa Ford.

ACTION: That the City Council:

1. Declare the 2002 Ford F-150 truck VIN#2FDPF17M92CA36451, 2004 Crown Victoria VIN#2FDFP72954X186645, and 1973 Massey Ferguson Tractor as surplus vehicles.

2. Authorize the City Manager to sign an agreement with Ken Porter Auctions for the disposal of surplus vehicles and equipment.

3. Authorize release of the vehicle replacement designated reserves and surplus sales for vehicle replacement.

4. Authorize the purchase of a 2013 Ford F-150 from Villa Ford.

10. Consideration of budget amendment to cover the 2005 Cannon Wall costs.

ACTION: Approve.

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. Request approval of City Council minutes of August 27, 2013.

Mayor Pro Tem Barnett pulled this item questioning the status of the code enforcement cases. City Manager Hildenbrand provided an update.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Barnett and carried by the following roll call vote to approve the minutes:

AYES: Pauly, Barnett, Fascenelli, Mills, Reese

NOES: None

ABSENT: None

ABSTAIN: None

7. Award of Contract - FY 12/13 and FY 13/14 Street Rehabilitation Project.

Councilmember Fascenelli commended City Engineer Hindiyeh for seeking grants that the City otherwise would not have received.

Councilmember Pauly noted that Patrician Drive and Camden Circle were on this year's project list and requested that staff look at completing Sterling Avenue as well, so that the neighborhood is grouped together and completed at the same time.

It was moved by Mayor Pro Tem Barnett, seconded by Mayor Reese, and carried by the following roll call vote to 1) Approve the plans and specifications for the "FY 12/13 and FY 13/14 Street Rehabilitation project / State Local Partnership Program", and 2) Authorize the Mayor to execute a contract with R.J. Noble Company in the amount of $818,246 for the "FY 12/13 and FY 13/14 Street Rehabilitation project/State Local Partnership Program", and 3) Authorize the Finance Director to amend the budget as noted in the staff report:

AYES: Barnett, Reese, Fascenelli, Mills, Pauly

NOES: None

ABSENT: None

ABSTAIN: None

8. Consideration of infrastructure improvements to VPTV Studio.

Councilmember Pauly pulled this item noting the significant improvements made to VPTV and requested a brief update of the next improvements. City Manager Hildenbrand summarized the next round of improvements. She then requested an analysis on the revenues received from the Time Warner and AT&T.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Barnett, and carried by the following roll call vote to authorize the City Manager to purchase the necessary equipment from VMI Video for VPTV operations, and authorize the Finance Director to release the designated reserves as indicated in the staff report:

AYES: Pauly, Barnett, Fascenelli, Mills, Reese

NOES: None

ABSENT: None

ABSTAIN: None

11. Consideration of Lot Tie Agreement No. 2013-001.

Mayor Pro Tem Barnett pulled this item questioning the need of the Lot Tie. City Manager Hildenbrand responded.

It was moved by Councilmember Pauly, seconded by Councilmember Mills, and carried by the following roll call vote to adopt Resolution No. 2013-3257 approving the Lot Tie:

AYES: Pauly, Mills, Fascenelli, Barnett, Reese

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

12. Request for closure of block wall along Fitschen Ranch Road.

City Manager Hillenbrand presented the staff report noting the CDC met recommends against the closure of the walls.

Dowling Tsai, 17831 Beckley Circle, spoke in favor of the closures.

After some discussion, it was moved by Mayor Pro Tem Barnett, seconded by Councilmember Pauly and carried by the following roll call vote to direct staff to survey the neighborhood in proximity to the proposed closures and report on the findings at the October 22, City Council meeting:

AYES: Barnett, Pauly, Reese

NOES: Fascenelli, Mills

ABSENT: None

ABSTAIN: None

MAYOR AND COUNCILMEMBER MATTERS

13. Individual councilmember information items and/or required meeting attendance reports.

Councilmember Mills reported on the Orange County Vector Control District and announced Walk to School Day on October 9th.

Councilmember Pauly reported on the Orange County Grand Jurors luncheon regarding the Council on Aging. She also reported on the ACCOC "The Realities of Realignment"

meeting and briefed Council on AB1266 (Gender Neutral Bathroom Bill) that was recently signed into law.

Mayor Reese reported on the Orange County Sanitation District Board meeting, and Public Utilities Committee meeting with Serrano Water District's new General Manager Jerry Vilander.

Mayor Pro Tem Barnett reported on the Orange County Fire Authority Board meeting.

Councilmember Fascenelli reported on OCTA's Long Range Transportation Plan workshop, the Council on Aging luncheon, the Foundation meeting, and the Orange City/Schools Committee meeting.

ADJOURNMENT

The City Council adjourned at 9:14 p.m. The next Regular meeting will be held on Tuesday, October 22, 2013 at 7:00 p.m.

Brad Reese, Mayor
City of Villa Park

ATTEST:

Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.