

Villa Park City Council Regular Meeting

December 17, 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 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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Villa Park Community Services Foundation update
 - Cerro Villa Middle School Band
- 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 Variance Permit No. 0750 – a request to install a 5-foot, 6-inch fence within the 20-foot front yard setback. Location: 9431 Villa Isle Circle. Applicants: Craig and Margaret Ota.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3264, a Resolution of the City Council of the City of Villa Park Approving Variance Permit No. 0750.

2. [Conditional Use Permit No. 0746: review of compliance with conditions related to extended hours of operation for Rockwell's and The Post. Location 17853 Santiago Boulevard, #109. Applicant: Mr. William Skeffington.](#)

RECOMMENDATION: Hold a public hearing and approve the amendments to the CUP.

CONSENT CALENDAR (ITEMS #3-12)

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.

3. [Warrants and disbursements from November 13, through December 9, 2013.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$500,608.94.

4. [Financial Treasurer's Report for months of October and November, 2013.](#)

RECOMMENDATION: Receive and file.

5. [Request approval of City Council minutes of October 22 and November 19, 2013.](#)

RECOMMENDATION: Approve.

6. [Measure M2 2012-2013 Annual Financial Report.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3260 approving the annual Measure M2 Expenditure Report. .

7. [Consideration of 2014 City Council meeting schedule.](#)

RECOMMENDATION: Approve meeting schedule as stated in the staff report.

8. [Villa Park Community Services Foundation Board of Director appointments and approval of annual operating budget.](#)

RECOMMENDATION: Acting as the Members of the Foundation, receive the recommendation provided by the Board of Directors and appoint Directors as stated in the staff report; and approve the annual operating budget of the Foundation.

9. [Release of City Manager's Educational Loan.](#)

RECOMMENDATION: Approve.

10. [Resolution No. 2013-3262, authorizing the destruction of certain City records as provided by section 34090 of the Government Code of the State of California.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3262, authorizing the destruction of records.

11. [Amendment to Master Parking and Traffic Resolution.](#)

RECOMMENDATION: Adopt Resolution No. 2013-3263, implementing “No Right Turn on Red / When Children Are Present” restrictions from Villa Park Road to Center Drive.

12. [Second reading of Ordinance No. 2013-583, extending the sale and use of Safe and Sane Fireworks through July 4, 2014.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2013-583.

NEW BUSINESS

13. [Consideration of agreement with Help My Community for business license discovery and compliance services.](#)

RECOMMENDATION: Authorize the City Manager to enter into a three year contract with HMC to provide independent contractor services for business license discovery and compliance services.

14. [City Hall Public Restroom Improvements.](#)

RECOMMENDATION: Authorize the City Manager to enter into contracts with vendors for the sole purpose of remodeling City Hall’s public restrooms, and approve a budget adjustment of up to \$20,000 to cover improvement costs.

15. [Crossing guard relocation from Villa Park Elementary School \(Center Drive/Villa Park Road\) to Villa Park High School/Cerro Villa Middle School \(Taft Avenue/Nichols Avenue\).](#)

RECOMMENDATION: Discuss and provide direction to staff.

MAYOR AND COUNCILMEMBER MATTERS

16. [Councilmember requested matter \(Reese\): WiFi Wireless, Inc. regarding potential opportunity for City-wide WiFi.](#)

RECOMMENDATION: Discuss and provide direction to staff.

17. [Appointment of the City's designated representative to the Vector Control Board.](#)

RECOMMENDATION: Appoint its representative to the Orange County Vector Control District Board of Trustees.

18. [Individual councilmember information items and/or required meeting attendance reports.](#)

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

19. [Election of Mayor and Mayor Pro Tem.](#)

Following historical procedures, the Mayor shall declare the Offices of Mayor and Mayor Pro Tem vacant. The City Clerk will then conduct an election among the Council for a Mayor. The new Mayor will then conduct an election for Mayor Pro Tem.

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 13th day of December, 2013, I did post a true and correct copy of Said Agenda in the designated area (s) at 3:00 PM:

17855 Santiago Boulevard, Villa Park, California
www.villapark.org

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of December, 2013.

Jarad L. Hildenbrand
City Clerk