

Villa Park City Council Regular Meeting

March 25, 2014

6:00 p.m. – Closed Session

6:30 p.m. – General Session



Rick Barnett, *Mayor*
Diana Fascenelli, *Mayor Pro Tem*
Greg Mills, *Councilman*
Deborah Pauly, *Councilwoman*
Brad Reese, *Councilman*

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.

CLOSED SESSION

6:00 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.

GENERAL SESSION
6:30 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

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, five (5) minutes for individual speakers.

PUBLIC HEARINGS

2. [Consideration of Ordinance No. 2014-584, an Ordinance of the City Council of the City of Villa Park, California, amending Article 8-1 and 8-2 of the Villa Park Municipal Code relating to business licenses.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2014-584, and schedule a second reading and adoption at the April 22, 2014, City Council meeting.

CONSENT CALENDAR (ITEMS #3-7)

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 February 8 through March 14, 2014.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,330,124.09.

4. [Financial Treasurer's Report for month of February, 2014.](#)

RECOMMENDATION: Receive and file.

5. [Request approval of City Council minutes of February 25, 2014.](#)

RECOMMENDATION: Approve.

6. [Award of Contract – Catch Basin Debris Screens Installation Project.](#)

RECOMMENDATION: Award the contract to BIO Clean Environmental Services Inc. in the amount of \$200,000 and authorize the Mayor and City Clerk to execute the contract on behalf of the City.

7. [Endorsement of the Villa Park Women's League "Adopt-a-Fence" beautification program.](#)

RECOMMENDATION: Approve.

NEW BUSINESS

8. [Request for removal of a Pine tree along Villa Park Road.](#)

RECOMMENDATION: Review and discuss.

9. [2014 Residential Survey.](#)

RECOMMENDATION: Review the 2014 Residential Survey, comment as appropriate, authorize staff to proceed with the production and mailing of the survey, and authorize the Finance Director to adjust the budget as noted in the staff report.

MAYOR AND COUNCIL MEMBER MATTERS

10. [\(Council member requested matter: Pauly\) - Action to support or oppose Assembly Bill 1453, Southern California Veterans Cemetery.](#)

RECOMMENDATION: Discuss and consider to support or oppose the bill.

11. [\(Council member requested matter: Barnett\) - Action to support or oppose a letter to the United States \(U.S.\) House of Representatives concerning immigration legislation.](#)

RECOMMENDATION: Discuss and consider to support or oppose the letter.

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

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

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 21st day of March, 2014, 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

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March, 2014.

Jarad L. Hildenbrand
City Clerk