

Villa Park City Council Regular Meeting

April 22, 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. 2014-585, an Ordinance of the City Council of the City of Villa Park, California, amending Article 5-11 of the Villa Park Municipal Code pertaining to loitering and trespassing.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve a first reading of Ordinance No. 2014-585, and schedule a second reading and adoption at the May 27, 2014, City Council meeting.

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 March 15, 2014 through April 11, 2014.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$62,177.83.

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

RECOMMENDATION: Receive and file.

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

RECOMMENDATION: Approve.

6. [OC Animal Care Increased Costs.](#)

RECOMMENDATION: Authorize the Finance Director to make the budget adjustment as stated in the staff report.

7. [Notice of Completion – FY 12/13 and FY 13/14 Street Rehabilitation Project.](#)

RECOMMENDATION: 1) Accept the "FY 12/13 and FY13/14 Street Rehabilitation project" from the Contractor; R.J. Noble Company and 2) Authorize the City Clerk to file and record the notice of completion.

8. [Pavement Management Plan Update Contract Award.](#)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with CivilSource in the amount of \$15,881 for the Pavement Management Plan Update., and 2) Authorized the Finance Director to make the above mentioned budget adjustment.

9. [Villa Park Schools Knox-Box Installations.](#)

RECOMMENDATION: Authorize the Finance Director to make the budget adjustment as stated in the staff report.

10. [Safe Routes to School Grant Application.](#)

RECOMMENDATION: Authorize preparation of and submittal of the School Speed Display Sign project, which includes a budget adjustment for grant writing costs, under the California SR2S Program.

11. [Approval of Amendment No. 1 to Consultant Services Agreement with Lilley Planning Group for the provision of planning services.](#)

RECOMMENDATION: Authorize the Mayor to execute the 1st Amendment to said Agreement, effective July 1, 2014.

12. [Resolution No. 2014-3278, a Resolution of the City Council of the City of Villa Park declaring its intent to conduct a public hearing regarding conditions present at 10101 Center Drive, Villa Park, California to determine whether such conditions constitute a public nuisance.](#)

RECOMMENDATION: Approve Resolution No. 2014-3278 and set a public hearing to be held in conjunction with the City Council meeting on May 27, 2014.

MAYOR AND COUNCIL MEMBER MATTERS

13. [Utility Box Public Art Program.](#)

RECOMMENDATION: Discuss and take action as it so desires.

14. [\(Council member requested matter: Pauly\) - Action to adopt a resolution supporting CA Proposition 13.](#)

RECOMMENDATION: Discuss and take action as it so desires.

15. [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 18th day of April, 2014, 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 18th day of April, 2014.

Jarad L. Hildenbrand
City Clerk