

## Villa Park City Council Regular Meeting

May 27, 2014  
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](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.

### **GENERAL SESSION** 6:30 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](http://www.villapark.org).

## PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Update from Supervisor Todd Spitzer, 3<sup>rd</sup> District
- Presentation to Former Mayor Dr. Robert Helton
- 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

1. [Consideration of Conditional Use Permit No. 0755, a request to provide massage therapy services at Pure Skin and Body Lounge in the Town Center. Location: 17767 Santiago Blvd., #610. Applicant: Devyn MacArthur.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3281, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0755 subject to the conditions of approval.

2. [Resolution No. 2014-3280, A Resolution of the City Council of the City of Villa Park declaring conditions present at 10101 Center Drive, Villa Park, California, to constitute a public nuisance.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3280 declaring conditions present at 10101 Center Drive a Public Nuisance, and ordering the abatement of said nuisance.

3. [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, approve a second reading and adopt Ordinance No. 2014-585.

4. [Presentation of 2014 Residential Survey Results.](#)

RECOMMENDATION: Receive and File

## CONSENT CALENDAR (ITEMS #5-8)

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.

5. [Warrants and disbursements from April 12, 2014 through May 12, 2014.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$1,166,851.39.

6. [Financial Treasurer's Report for month of April 2014.](#)

RECOMMENDATION: Receive and file.

7. [Request approval of City Council minutes of April 22, 2014.](#)

RECOMMENDATION: Approve.

8. [Villa Park Community Services Foundation Appointment.](#)

RECOMMENDATION: As the Members of the Foundation, receive the recommendation provided by the Board of Directors and appoint Mrs. Lucero to the Board for a term ending December 2015.

## NEW BUSINESS

9. [Consideration of resolutions pertaining to the General Municipal Election on Tuesday, November 4, 2014.](#)

RECOMMENDATION: Adopt the resolutions as presented in the staff report.

10. [Approval of FY 14-15 recommended level of service and first amendment to the five-year agreement for law enforcement services with the Orange County Sheriff-Coroner.](#)

RECOMMENDATION: Approve the proposed service levels and authorize the Mayor to execute first amendment to agreement with Orange County Sheriff-Coroner.

11. [Approval of Amendment No. 1 to consultant services agreement with CivilSource, Inc. for the provision of city engineering services.](#)

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

12. [Proposal to analyze and provide recommendations for school site area improvements.](#)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with Iteris, Inc. in the amount of \$18,066 to conduct a comprehensive analysis of the school traffic and provide mitigation measures, and (2) Authorized the Finance Director to make the above-mentioned budget adjustment.

**OLD BUSINESS**

13. [OC Animal Care services review and update.](#)

RECOMMENDATION: Discuss and provide direction as it desires.

**MAYOR AND COUNCIL MEMBER MATTERS**

14. [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**

**In Honor of Former Mayor W. Bill MacAloney**

**AFFIDAVIT OF POSTING**

I, Jarad L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 23<sup>rd</sup> day of May, 2014, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:30 PM:

17855 Santiago Boulevard, Villa Park, California  
[www.villapark.org](http://www.villapark.org)

**IN WITNESS WHEREOF**, I have hereunto set my hand this 23<sup>rd</sup> day of May, 2014.

Jarad L. Hildenbrand  
City Clerk