

Villa Park City Council Regular Meeting

August 26, 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. 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.

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Fire Authority update
- Orange County Sheriff's Department update
- Orange County Vector Control District update, Jared Dever, Director of Communications
- Serrano Water District Level I Water Conservation Alert, Jerry Vilander, General Manager

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.

WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

RECOMMENDATION: Waive the reading in full of all ordinances and resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

PUBLIC HEARINGS

1. [Consideration of Conditional Use Permit No. 0757 a request to construct a new garage resulting in more than four \(4\) garage spaces and Conditional Use Permit No. 0759 a request to install garage doors with a height in excess of 8-feet. Location: 19162 Mesa Drive. Applicant: David Daniel.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3293, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit Nos. 0757 and 0759.

2. [Resolution No. 2014-3294, a Resolution of the City Council of the City of Villa Park declaring conditions present at 18231 Fernando Circle, Villa Park, California a public nuisance, ordering the correction of said nuisance, and authorizing abatement.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3294.

3. [Notice of Intention of Termination – California Public Employees’ Retirement System.](#)

RECOMMENDATION: Discuss and provide direction.

CONSENT CALENDAR (ITEMS #4-9)

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.

4. [Warrants and disbursements from July 16, 2014 through August 13, 2014.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$589,855.67.

5. [Financial Treasurer’s Report for month of July, 2014.](#)

RECOMMENDATION: Receive and file.

6. [Request approval of City Council minutes of July 22, 2014.](#)

RECOMMENDATION: Approve.

7. [Request approval for two neighborhood identification signs.](#)

RECOMMENDATION: Authorize the City Manager to execute a contract with Bravo Sign and Design, Inc. for the fabrication and installation of the two signs as stated in the staff report.

8. [Approval of annual Statement of Investment Policy.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3291 approving the Statement of Investment Policy.

9. [Consideration of Resolution No. 2014-3295 establishing Salary and Benefit rates for all classes of employment and superseding Resolution No. 2014-3285.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3295.

MAYOR AND COUNCIL MEMBER MATTERS

10. [Councilmember Requested Item \(Pauly\): Support for AB 69 \(Perea\) California Global Warming Solutions Act of 2006: market-based compliance mechanisms: exemption.](#)

RECOMMENDATION: Discuss and provide direction.

11. [Direction regarding Security Infrastructure Project.](#)

RECOMMENDATION: Discuss and provide direction.

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 22nd day of August, 2014, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:00 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of August, 2014.

Jarad L. Hildenbrand
City Clerk