

Villa Park City Council Regular Meeting

November 18, 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

- Presentation to Mr. Fred M. Whitaker
- Villa Park Community Services Foundation update
- Orange County Fire Authority update
- Orange County Sheriff's Department update
- Neighborhood Watch 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.

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 Variance Permit No. 0761 – a request to reinstate a request approved in 2001 \(VP-0467\) to encroach into the side and front yard setbacks to allow construction of an addition to the existing single family home. Location: 18301 Hillcrest Avenue. Applicant: Bill Baker.](#)

RECOMMENDATION: Adopt Resolution No. 2014-3300, a Resolution of the City Council of the City of Villa Park Approving Variance Permit No. 0761.

2. [Consideration of Conditional Use Permit No. 0762 - a request to remove and replace existing antennas with three \(3\) six-foot panel antennas on the existing forty-five \(45\) foot high mono-pine wireless communications facility. Location: 17859 Santiago Blvd. Applicant: AT&T.](#)

RECOMMENDATION: Continue this item to the December hearing.

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 October 18 through November 10, 2014.](#)

RECOMMENDATION: Approve total warrants and disbursements of \$763,028.05.

4. [Financial reports for the month of October 2014.](#)

RECOMMENDATION: Receive and file.

5. [Request approval of City Council minutes of October 28, 2014.](#)

RECOMMENDATION: Approve.

6. [Villa Park Crime Analysis Report – October 2014.](#)

RECOMMENDATION: Receive and file.

7. [Ordinance No. 2014-589, adding Section 9-2.7 to Article 9-2 of the Villa Park Municipal Code for adopting time limits for completion of construction projects based on project size.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No 2014-589.

MAYOR AND COUNCIL MEMBER MATTERS

8. [Consider the payoff of CalPERS Miscellaneous Plan Side Fund.](#)

RECOMMENDATION: 1) Authorize the Finance Director to amend the Employee Benefits Fund expenditures budget by increasing the retirement expenditures by \$254,000; and 2) approve the lump sum payment to CalPERS of \$253,525 to be disbursed by December 31, 2014, eliminating the miscellaneous side fund.

9. Councilmember Requested Item (Barnett): Proposed establishment of a Deficit and Risk Reduction Committee.

RECOMMENDATION: Discuss and provide direction.

10. 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 14th day of November, 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 14th day of November, 2014.

Jarad L. Hildenbrand
City Clerk