

Villa Park City Council Regular Meeting

February 24, 2015
6:00 p.m. – Closed Session
6:30 p.m. – General Session



Diana Fascenelli, *Mayor*
Greg Mills, *Mayor Pro Tem*
Rick Barnett, *Councilman*
Robert Collacott, *Councilman*
Bill Nelson, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

GENERAL PROTOCOL

The City of Villa Park City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the fourth Tuesday of each month at 6:30 p.m.

Agenda Information

This agenda contains a brief general description of each item to be considered. The Agenda and supporting documentation is available at 4:00 p.m. on the Friday prior to the Council meeting at the City Clerk's Office located at City Hall, 17855 Santiago Blvd, Villa Park, during regular business hours, 8:00 a.m. - 5:00 p.m. Monday through Friday, as well as on the City's Website www.villapark.org. Any documents received after the agenda packet distribution, are available at the Council meeting, City Clerk Office counter, and are posted on the City's Website. Information may be obtained by calling the City Clerk's Office at (714) 998-1500.

Public Testimony

Pursuant to Government Code Section 54954.3, the public may comment on any agenda item before or during consideration by the City Council, and on any other matters under the Council's jurisdiction. Applicants making presentations to the Council on agenda items are given sufficient time to address the Council and are also provided an opportunity to address questions from the public. The public is then allowed up to five (5) minutes to speak on that specific agenda item. General public comments are agendized under Public Comments section at the **beginning** of the 6:30 p.m. Session. WHEN SPEAKING, please face the City Council and state your name and address for the record.

TO SPEAK ON ANY ITEM ON THE AGENDA, complete a speaker's card located at the entrance to the Council Chambers. Enter the item's Agenda number on your speaker card and give it to the City Clerk. WHEN SPEAKING, please face the City Council and state your name and address for the record. *The Mayor will call on you to speak when that Agenda item is considered.*

Televised Meeting Schedule

City Council meetings are televised live on Time Warner Cable Channel 3 and AT&T U-verse Channel 99 and streamed live and on-demand on the City's website.

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.

CITY COUNCIL AGENDA

February 24, 2015

CLOSED SESSION

6:00 p.m. – City Council Chambers/Conference Room

ROLL CALL

PUBLIC COMMENTS

RECESS TO CLOSED SESSION

1. Conference with Legal Counsel - Significant exposure to litigation -- Government Code Section 54956.9(d)(2) (1 case)

ADJOURNMENT

CITY COUNCIL AGENDA

February 24, 2015

GENERAL SESSION

6:30 p.m. – City Council Chambers

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Boy Scout Troop 850

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- Orange County Fire Authority update
- Orange County Sheriff's Department update

PUBLIC COMMENTS

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to five minutes per person and thirty minutes for all comments.

APPOINTMENTS

2. [Appointments to the Villa Park Community Services Foundation.](#)

RECOMMENDATION: As the Members of the Foundation, receive the recommendation provided by the Board of Directors and appoint Directors as stated in the staff report.

PUBLIC HEARINGS

3. [Waive reading in full of all ordinances and resolutions on the agenda.](#)

RECOMMENDATION: Motion to waive the reading in full of all ordinances, resolutions and meeting minutes on the agenda, and direct the City Clerk to read by title only.

4. [Conditional Use and Variance permits request at 10521 Potter Circle to construct a new, detached garage.](#)

RECOMMENDATION: Hold a public hearing and adopt Resolution No. 2015-3315, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0763, Conditional Use Permit 0764 and Conditional Use Permit No. 0765 subject to the conditions of approval and Variance No. 0762.

5. [Conditional Use Permit request at 17859 Santiago Boulevard to reinstate the use of a telecommunications facility \(previously CUP 0629\).](#)

RECOMMENDATION: Hold a public hearing and Adopt Resolution No. 2015-3314, Consideration of Conditional Use Permit No. 0760: a request to reinstate the approval for an existing forty-five (45) foot high monopine wireless communications facility located at 17859 Santiago Boulevard (AT&T).

6. [Consideration of Ordinance No. 2015-592 amending the zoning map classification for specific parcels.](#)

RECOMMENDATION: Hold a Public Hearing, introduce and approve the first reading of Ordinance No. 2015-592, and schedule a second reading and adoption at the March 17, 2015, City Council meeting,

7. [Front Yard Architectural Features](#)

RECOMMENDATION: Discuss and provide direction.

CONSENT CALENDAR (ITEMS #8-17)

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.

8. [Warrants and disbursements from January 14 through February 11, 2015.](#)

RECOMMENDATION: Approve total warrants and disbursements of \$999,459.08.

9. [Financial Treasurer's Report for month of January, 2015.](#)

RECOMMENDATION: Receive and file.

10. [Monthly Financial and Capital Project Status Report.](#)

RECOMMENDATION: Receive and file.

11. [Request approval of City Council minutes of December 9, 2014.](#)

RECOMMENDATION: Approve.

12. [Request approval of City Council minutes of December 16, 2014.](#)

RECOMMENDATION: Approve.

13. [Villa Park Crime Analysis Report – January, 2015.](#)

RECOMMENDATION: Receive and file.

14. [Second reading of Ordinance No. 2015-591 amending the rules of order for City Council meetings.](#)

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2015-591.

15. [Formal authorization of City Council Committees – Human Resources, Law Enforcement Advisory and Community Development and Public Safety.](#)

RECOMMENDATION: Adopt Resolution Nos. 2015-3306, 2015-3309 and 2015-3313.

16. [Award of Contract – FY 14/15 Sewer Rehabilitation Project.](#)

RECOMMENDATION: 1) Approve the plans and specifications for the "FY 14/15 Sewer Rehabilitation project", 2) Authorize the Mayor to execute a contract with Ramona Inc., in the amount of \$323,436 for the "FY 14/15 Sewer Rehabilitation Project", and 3) Authorize the Mayor to execute a contract with CivilSource, Inc., in the amount of \$39,290 to provide construction management for the "FY 14/15 Sewer Rehabilitation Project."

17. [800 MHz CCCS Next Generation Project Joint Agreement Amendment.](#)

RECOMMENDATION: Authorize the City Manager to sign the Amendment to Joint Agreement of the Orange County 800 MHz Countywide Coordinated Communications System on behalf of the City, and authorize the budget adjustments necessary to fund Villa Park's portion of the project.

NEW BUSINESS

18. [CalPERS preliminary termination valuation.](#)

RECOMMENDATION: Discuss and provide direction to staff.

MAYOR AND COUNCIL MEMBER MATTERS

19. [Letter in Support regarding the transfer of Orange County Sanitation District Local Sewer Area #7 to East Orange County Water District.](#)

RECOMMENDATION: Approve the attached letter of support and authorize the Mayor to sign on behalf of the City.

20. 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 20th day of February, 2015, I did post a true and correct copy of Said Agenda in the designated area (s) at 5:00 PM:

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

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of February, 2015.

Jarad L. Hildenbrand
City Clerk