

## Villa Park City Council Regular Meeting

April 28, 2015  
5:00 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](http://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](http://www.villapark.org).*

## **CITY COUNCIL AGENDA**

April 28, 2015

### **CLOSED SESSION**

5:00 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) (One case).
2. Public Employee Performance Evaluation -- Government Code Code Section 54957 - Title: City Manager.

#### **ADJOURNMENT**

### **GENERAL SESSION**

6:30 p.m. – City Council Chambers

#### **CALL TO ORDER / ROLL CALL**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

- Orange County Fire Authority update
  - Wildfire Awareness Week: May 3-9, 2015
  - Drowning Prevention Awareness
- Orange County Sheriff's Department update
- Council Member Announcements

## **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.

## **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 Permit request at 17859 Santiago Boulevard to reinstate the use of a telecommunications facility \(previously CUP 0629\). This item was continued from City Council's meeting on February 24 and March 17.](#)**

CEQA Action Recommendation: Categorical Exemption Determination (Class 1, Existing Facilities)

RECOMMENDATION: Review and discuss, and direct staff accordingly.

### **5. [Conditional use Permit No. 2015-01, a permit to operate a large family day care within the R-1 zoning district. Location: 10705 Providence Drive.](#)**

CEQA Action Recommendation: Categorical Exemption Determination (Class 1, Existing Facilities)

RECOMMENDATION: Adopt Resolution No. 2015-3324, approving Conditional Use Permit No. 2015-01, for the operation of a large family day care facility, with Conditions of Approval; Location: 10705 Providence Drive.

### **6. [Review of "Parking by Permit Only" restrictions on Featherhill Drive, Mountain View Circle and Dodson Way.](#)**

RECOMMENDATION: Review and discuss, and direct staff accordingly.

### **7. [Consideration of Serrano Avenue Restriping Traffic Plan.](#)**

RECOMMENDATION: Approve the plan as proposed and authorize the Finance Director to adjust the budget as stated in the staff report.

8. [Pilot Project – Preliminary Utility Undergrounding Study: Valley Drive from Center drive to Cerro Villa Drive.](#)

RECOMMENDATION: Review and discuss, and direct staff accordingly.

**CONSENT CALENDAR (ITEMS #9-21)**

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.

9. [Warrants and disbursements from March 7 – April 20, 2015.](#)

RECOMMENDATION: Approve total warrants and disbursements of \$406,660.93.

10. [Financial Treasurer’s Report for month of March, 2015.](#)

RECOMMENDATION: Receive and file.

11. [Bi-monthly Financial and Monthly Capital Project Status reports.](#)

RECOMMENDATION: Receive and file.

12. [Villa Park Crime Analysis Report – February and March, 2015.](#)

RECOMMENDATION: Receive and file.

13. [Request approval of City Council minutes of March 17, 2015.](#)

RECOMMENDATION: Approve.

14. [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.

15. [Authorizing the destruction of certain city records as provided by Section 34090 of the Government Code of the State of California.](#)

RECOMMENDATION: Adopt Resolution No. 2015-3318.

16. [Amendment to Waste Disposal Agreement with County of Orange.](#)

RECOMMENDATION: Adopt Resolution No. 2015-3319 amending the Waste Disposal Agreement (WDA) between the County of Orange and City of Villa Park to allow for the continued importation of waste at the County's three landfills and to extend the terms of the WDA through June 30, 2025.

17. [Updating authorized signers for investment of monies in the Local Agency Investment Fund \(LAIF\).](#)

RECOMMENDATION: Adopt Resolution No. 2015-3320.

18. [Authorizing grant application for the Environmental Cleanup Program under the measure M2/Orange County Local Transportation for the Catch Basin Debris Screen Installment Project.](#)

RECOMMENDATION: Adopt Resolution No. 2015-3322.

19. [Approval of an agreement with Gruber and Associates, for financial audit services for FY 2014/2015 through 2016/2017.](#)

RECOMMENDATION: Approve an Agreement for Services with Gruber and Associates for audit services for Fiscal Years 2014/2015 through 2016/2017, and authorize the Mayor and City Clerk to execute on behalf of the City.

20. [Consideration of opposition to SB608 regarding The Right to Rest Act.](#)

RECOMMENDATION: Oppose SB608 and authorize Mayor to communicate opposition.

21. [Consideration of opposition to AB1217 regarding The Orange County Fire Authority \(OCFA\) Board of Directors.](#)

RECOMMENDATION: Oppose AB1217 and authorize Mayor to communicate opposition.

**MAYOR AND COUNCIL MEMBER MATTERS**

22. [Consideration of revising new financial reporting to monthly presentation versus bi-monthly presentation.](#)

RECOMMENDATION: Discuss and direct staff as appropriate.

23. 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 24<sup>th</sup> day of April, 2015, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:00 PM:

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 24<sup>th</sup> day of April, 2015.

Jarad L. Hildenbrand  
City Clerk