

## Villa Park City Council Regular Meeting

June 23, 2015  
General Session – 6:30 p.m.



**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

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 U-verse 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

- 25<sup>th</sup> Anniversary of Celebration USA
- Special Olympics World Games
- 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, three (3) minutes for individual speakers.

## PUBLIC HEARINGS

1. [Consideration of the Fiscal Year 2015-16 Operating Budget and Seven Year Capital Improvement Program, appropriating revenue and establishing the appropriations limit for Fiscal Year 2015-16, and adopting resolutions regarding salaries and benefits.](#)

RECOMMENDATION: That the City Council:

1. Adopt Resolution 2015-3326, a Resolution of the City Council of the City of Villa Park adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2015-16; and
2. Adopt Resolution 2015-3327, a Resolution of the City Council of the City of Villa Park adopting employer paid member contributions; and
3. Adopt Resolution 2015-3328, a Resolution of the City Council of the City of Villa Park establishing personnel and salary rates for all classes of employment; and
4. Adopt Resolution 2015-3329, a Resolution of the City Council of the City of Villa Park establishing a policy for financial reserves.

## CONSENT CALENDAR (ITEMS #2-8)

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.

2. [Warrants and disbursements from May 13 through June 11, 2015.](#)

RECOMMENDATION: Approve warrants and disbursements in the amount of \$234,046.38.

3. [Financial Treasurer's Report for the month of May, 2015.](#)

RECOMMENDATION: Receive and file.

4. [Request approval of City Council minutes of April 28, 2015.](#)

RECOMMENDATION: Approve.

5. [Request approval of City Council minutes of May 26, 2015.](#)

RECOMMENDATION: Approve.

6. [Monthly Financial and Capital Project Status reports.](#)

RECOMMENDATION: Receive and file.

7. [Villa Park Crime Analysis Report for the month of May, 2015.](#)

RECOMMENDATION: Receive and file.

8. [Measure M2 Annual Funding Eligibility – Fiscal Year 15/16.](#)

RECOMMENDATION: That the City Council:

1. Approve the Seven-Year Capital Improvement Program.
2. Adopt Resolution No. 2015-3331 a Resolution of the City Council of the City of Villa Park adopting the Seven-Year Capital Improvement Program.
3. Adopt Resolution No. 2015-3332 a Resolution of the City Council of the City of Villa Park concerning the status of the Circulation Element and Mitigation Fee Program.
4. Authorize Staff to submit Measure M2 funding eligibility requirements on behalf of the City of Villa Park in order to continue to receive Measure M2 funds.

5. Authorize Staff to submit Congestion Management Program eligibility requirements on behalf of the City of Villa Park in order to continue to receive Proposition 111 funds.

## **NEW BUSINESS**

9. [Award of Contract – Landscape Architectural Design Services for Wanda Greenbelt.](#)

RECOMMENDATION: Award the design services contract to Asakura Robinson Company, in an amount not to exceed \$32,000, and authorize the Mayor and the City Clerk to execute the Professional Services Agreement.

## **MAYOR AND COUNCILMEMBER MATTERS**

10. [Councilmember Requested Item \(Fascenelli\): Adoption of Resolution Supporting Senate Constitutional Amendment 2 to Prohibit Banning the U.S. Flag on State Funded College Campuses in California.](#)

RECOMMENDATION: Approve.

11. [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 19<sup>th</sup> day of June, 2015, 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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 19<sup>th</sup> day of June, 2015.

Jarad L. Hildenbrand  
City Clerk