



# City of Villa Park

## City Council Agenda

**September 25, 2007**

**7:30 PM**

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.

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 VPCATV Channel 3.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **FLAG SALUTE**

Ashley Forbes and Alec Flammer from Villa Park Elementary, will lead the Flag Salute.

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Academic Achievement Awards to Juliet Wong and Jeffery Peterson From Villa Park High School.

State of the School – Villa Park Elementary School.

Orange County Librarian Helen Fried - Update on Public Library System and Villa Park Library Renovation.

Presentation by the Villa Park Volunteer Firefighters on the 45<sup>th</sup> Annual Pancake Breakfast to be held on Sunday, October 7, 2007.

Lorrie Tack, President of the Villa Park Women's League, Introduction of 2007-08 Board Members.

Please Note: 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 you call if special assistance is required to attend or participate in meetings on a regular basis.

## **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. Unless the presiding officer grants further time, address time shall be limited to five minutes.

## **ANNUAL MEETING OF CITY COUNCIL AND VILLA PARK CABLE T.V.**

VPCATV President Teri Brooks Elmendorf - Annual Meeting of the Villa Park Community Access Television Corporation and Members.

1. Consideration of Villa Park Cable Television Board of Directors Appointments.

### Recommended Action:

That the City Council Consider the Villa Park Cable Television Board of Directors Appointments and Make Appropriate Selection.

## **APPOINTMENTS**

2. Consideration of Villa Park Community Services Foundation Board of Directors Appointments.

### Recommended Action:

1. That the City Council Appoint the Following Individuals to the Villa park Community Services Foundation for A Term Ending January 2010: Bob Fauteux; Carol Stone; Keith Martin; Steven Marquez; and Carol Duensing; and
2. Re-appoint the Following Individuals for A One Year Term In Order to Effectively Stagger the Terms of Appointment: Rondi Walsh; Nic Versteeg; and Bob Hunter.

## **PUBLIC HEARINGS**

3. Consideration of Conditional Use Permit No. 0668, A Request to Exceed the Roof Height Limit of Twenty-five (25) Feet for A New Roof Height Not to Exceed Thirty-two (32) Feet. Location: 18981 Wildwood Circle. Applicants: Michael and Darcee McKeen.

### Recommended Action:

That the City Council hold a Public Hearing and Make Appropriate Findings Thereto.

4. Consideration of Conditional Use Permit No. 0669, A Request to Construct A Detached Garage Exceeding the Height Limit of Twelve (12) Feet, Not to Exceed Fifteen (15) Feet; A Request to Bring the Total Number of Garage Spaces on the Property to Four (4) or More; and A Request for Garage Doors Exceeding the Height Limit of Eight (8) Feet, Not to Exceed Ten (10) Feet. Location: 18381 Serrano Avenue. Applicant: Peter Keller.

### Recommended Action:

That the City Council hold a Public Hearing and Make Appropriate Findings Thereto.





16. Consideration of Establishment of City Hall Sprinkler Retrofit Program Using Structural Fire Fund Entitlement Funds.

Recommended Action:

1. That the City Council Authorize the Establishment of A Fire Sprinkler Retrofit Program for Villa Park City Hall; and
2. That the City Manager Request that the Orange County Fire Authority Division Chief Review and Approve the Villa Park Fire Sprinkler Retrofit Program as Presented to Facilitate Reimbursements for Allowable Fire Sprinkler Retrofit Program Expenses Incurred in Support of this Program; and
3. Authorize the City Manager to Solicit Bids, as Appropriate, for Completing the Program and Return to the City Council for Award of Bid.

17. Consideration of Renewal of Water Quality Ordinance Implementation Agreement No. D02-092.

Recommended Action:

That the City Council Approve the Agreement between the City and the Orange County Flood Control District and Authorize the Mayor to Execute said Agreement.

18. Consideration of State of California Recreation Trail Grant Applications.

Recommended Action:

That the City Council Adopt Resolution No. 2007-2966, Approving the Application for Grant Funds from the Recreation Trails Program.

19. Consideration of OCTA Transportation Enhancement and Transportation Development Grant Applications.

Recommended Action:

1. That the City Council Adopt Resolution No. 2007-2967, Authorizing the Application for Funds for the Transportation Development Grant Act Program for the Lemon Street Bicycle and Multiuse Trail Project; and
2. Adopt Resolution No. 2007-2968, Authorizing the Application for Funds for Transportation Enhancement Program Under the 2005 Safe, Accountable, Flexible, Efficient, Transportation Act – Legacy for Users for the Lemon Street Landscape Medians Project.

20. Consideration of Quarterly Newsletter and Proposed Process for Production.

Recommended Action:

1. That the City Council Approve the Production of the Fall 2007 Newsletter; and
2. Approve the Proposed Newsletter Production Policy.

## **STAFF REPORTS**

### City Manager/City Clerk

- Fire and Police Services Review

### City Attorney

### City Engineer

### Planning

## **ORDINANCES**

## **RESOLUTIONS**

21. Consideration of Resolution No. 2007-2969, A Resolution of the City Council of the City of Villa Park Proclaiming October 2007 as Walk to School Month in the City of Villa Park.

### Recommended Action:

That the City Council Adopt Resolution No. 2007-2969 Proclaiming October 2007 as Walk to School Month in the City of Villa Park.

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## **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One Case) Santa Ana Regional Water Quality Control Board.

## **ADJOURNMENT**