



# City of Villa Park

## City Council Agenda

**January 22, 2008**

**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.

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.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL**

Mayor Reese

Mayor Pro Tem Rheins

Councilmember Freschi

Councilmember Pauly

Councilmember Ulmer

#### **FLAG SALUTE**

Milan Mefford and Shea Pone Students from Villa Park Elementary will lead the Flag Salute.

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Academic Achievement Award to Kayleigh Marlin from Cerro Villa Middle School.

Longhouse Chief Jim Azling and Daughter Bailey from the YMCA of Orange Indian Guides/ Indian Princess Program.

Representative from the Registrar of Voters Office – February 5, 2008 Presidential Primary Election Update.

Representative of the Villa Park Community Services Foundation, Inc.

*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).*

## **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.

## **PUBLIC HEARINGS**

1. Consideration of Conditional Use Permit No. 0674, a Request to Exceed the Roof Height Limit of Twenty-five (25') Feet for a New Roof Height Not to Exceed Twenty-eight Feet (28'7") Seven Inches; a Request to Increase the Allowable Floor Area from 32% to 34.6%; and a Request to Bring the Total Number of Garage Spaces on the Property to Four (4). Location: 9611 Brynmar Drive. Applicants: The MacGinnis Family.

### Recommended Action:

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

2. Consideration of Ordinance No. 2008-530, An Ordinance of the City Council of the City of Villa Park Amending Chapter IX of the Villa Park Municipal Code Adopting by Reference the California Codes of Regulations Title 24, Parts 1-12, Known and Designated as the 2007 Edition of the California Building Code, 2007 Edition of the California Electrical Code, 2007 Edition of the California Plumbing Code, 2007 Edition of the California Mechanical Code, 2007 Edition of the California Administrative Code, 2007 Edition of the California Reference Standards Code, 2007 Edition of the California Energy Code, 2007 Edition of the California Elevator Safety Construction Code, 2007 Edition of the California Historical Building Code, and 2007 Edition of the California Existing Building Code, Making Amendments Thereto, and Amending Chapter XI of the Villa Park Municipal Code Adopting by Reference the 2007 Edition of the California Fire Code, Making Amendments Thereto, Related Actions and Adoption of Resolution 2008-2984.

### Recommended Action:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2008-530, An Ordinance of the City Council of the City of Villa Park Amending Chapter IX of the Villa Park Municipal Code Adopting by Reference the California Codes of Regulations Title 24, Parts 1-12, Known and Designated as the 2007 Edition of the California Building Code, 2007 Edition of the California Electrical Code, 2007 Edition of the California Plumbing Code, 2007 Edition of the California Mechanical Code, 2007 Edition of the California Administrative Code, 2007 Edition of the California Reference Standards Code, 2007 Edition of the California Energy Code, 2007 Edition of the California Elevator Safety Construction Code, 2007 Edition of the California Historical Building Code, and 2007 Edition of the California Existing Building Code, Making Amendments Thereto, and Amending Chapter XI of the Villa Park Municipal Code Adopting by Reference the 2007 Edition of the California Fire Code, Making Amendments Thereto, Related Actions and Adoption of Resolution 2008-2984.

## **CONSENT AGENDA**

All items on the Consent Agenda 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 Agenda for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Agenda, all items removed shall be considered immediately following action on the remaining items on the Consent Agenda.

3. Consideration to Waive Reading in Full of all Ordinances, Resolutions and Meeting Minutes on the Agenda.

Recommended Action:

That the City Council Waive Reading in Full of all Ordinances, Resolutions and Meeting Minutes on the Agenda.

4. Consideration of City Council Minutes of November 27, 2007.

Recommended Action:

That the City Council Approve the Minutes of November 27, 2007.

5. Consideration of City Council Minutes of December 18, 2007.

Recommended Action:

That the City Council Approve the Minutes of December 18, 2007.

6. Consideration of the List of Demands from December 12, 2007 to January 13, 2008.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$77,796.57.

7. Consideration of Treasurer's Report for the Month of December.

Recommended Action:

That the City Council Receive and File the Treasurer's Report for the Month of December.

8. Consideration of County of Orange City Aid Program Agreement for FY 2008/2009.

Recommended Action:

That the City Council Approve the County of Orange Proposition 42 City Aid Agreement and Authorize the Mayor to Sign.

9. Consideration of Second Quarter Financial Report for Period Ending December 31, 2007.

Recommended Action:

That the City Council Receive and File the Quarterly Report for Period Ending December 31, 2007.

## **MATTERS PRESENTED BY COUNCILMEMBERS**

10. Travel and Meetings.

Recommended Action:

That the City Council Receive and File the Travel and Meeting Report Detailing Reimbursed Meetings, Conferences or Seminars for the Time Period of December 12, 2007 to January 13, 2008.

## **CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS**

Villa Park City Council Member's Shall Report Applicable Information Pertaining to City Commission or Committee Meetings Attended Over the Past Month.

## **ITEMS FOR CONSIDERATION**

11. Consideration of Appointment of William J. "Joe" O'Neil as City Engineer.

Recommended Action:

That the City Council Concur with the Appointment of William J. "Joe" O'Neil as City Engineer and Adopt Resolution Number 2008-2983.

12. Consideration of Application for County of Orange Integrated Waste Management Department's Regional Recycling and Waste Diversion Grant Program.

Recommended Action:

That the City Council Authorize the City Manager to Apply for the Regional Recycling and Waste Diversion Grant Program, Approve of the Proposed Program, Adopt Resolution 2008-2892 and Authorize the City Manager to Execute Applicable Documents.

13. Consideration of Increase to Employee Coverage of Group Life and AD&D Plan Insurance to a Flat Benefit of \$50,000 and Revise Policy with Standard Insurance Company to Reflect the Benefit Change.

Recommended Action:

That the City Council Approve of the Flat Rate of \$50,000 Insurance for Full-time Employees (Excluding the City Manager) and Authorize the City Manger to Execute Applicable Documents with Standard Insurance Company and Make Appropriate Changes to City Documents.

14. Consideration of Policy Direction on Villa Park Schools Building Restoration and Orange Unified School District Preparation of Environmental Impact Report.

Recommended Action:

That the City Council Discuss and Set Appropriate Policy Directing the City Manager with Regard to the School Building Restoration and Environmental Impact Report.

15. Consideration of Statewide General Waste Discharge Requirements for Sanitary Sewer Systems – Sanitary Sewer Management Plans.

Recommended Action:

That the City Council Approve the Development Plan and Schedule for the City of Villa Park Sanitary Sewer Management Plan as required by the State Water Resources Control Board.

16. Consideration of Opposition to Assembly Bill 1457 (Huffman) Regarding State Park Veto Authority Over Proposed Roads.

Recommended Action:

That the City Council Authorize the Mayor to Sign a Letter Opposing Assembly Bill 1457.

17. Consideration of Strategic Financial Planning Goals for 2008-2009 Budget Preparation and Strategic Financial Planning Process.

Recommended Action:

That the City Council Approve of the Attached Strategic Goals, to Include Directed Priorities and Task Objectives, for Inclusion in the Strategic Financial Plan.

**STAFF REPORTS**

City Manager/City Clerk

Finance Department

City Attorney

City Engineer

Planning Department

**ORDINANCES**

None.

**RESOLUTIONS**

None.

**ORAL COMMUNICATIONS**

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**CLOSED SESSION**

None.

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, **Jarad Hildenbrand**, Assistant to the City Clerk of the City of Villa Park, California, do hereby certify that on the 16<sup>th</sup> day of January, 2008, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:00 PM:

17855 Santiago Boulevard  
Villa Park, California 92861

**IN WITNESS WHEREOF**, I have hereunto set my hand this 16<sup>th</sup> day of January, 2008.



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Jarad Hildenbrand  
Assistant to the City Clerk