



City of Villa Park

City Council Agenda

June 13, 2006

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 Chair, 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. Meetings are broadcast live on VPCATV Channel 3.

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

Mayor Bortle
Mayor Pro Tem Ulmer
Councilmember Bell
Councilmember Fauteux
Councilmember Freschi

PRESENTATION OF COLORS

United States Air Force Auxiliary Squadron 56 Color Guard
Cadet Jordan Petree, Color Guard Commander and Company

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, upon recognition by the Chair, state their name, address, and subject. Unless the presiding officer grants further time, address time shall be limited to five minutes.

STUDY SESSION

1. 2006-2007 Proposed Budget Study Session

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 the 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.

Recommendation:

Provide staff direction on the 2006-2007 Proposed Budget.

CONSENT AGENDA

PUBLIC HEARINGS

2. Consideration of Conditional Use and Variance Permit No. 0642 to construct a detached garage, not to exceed 15 feet in height, with two garage bays and recreational vehicle bay for a total of 5 garage bays and to encroach 15 feet into the rear yard setback for addition to primary home (Location: 19312 Canyon Drive; Applicants: Jim and Holly Moat) (Continued from April 25, 2006)

Recommendation:

That the City Council conduct the Public Hearing and make appropriate findings thereto.

RESOLUTIONS

3. Consideration of Resolution No. 2006-2878 Opposing Assembly Bill 2978 and Supporting Fair Competition in Telecommunications Services

Recommendation:

That the City Council adopt Resolution No. 2006-2878, a Resolution of the City Council of the City of Villa Park Opposing Assembly Bill 2978 and Supporting Fair Competition in Telecommunications Services.

4. Consideration of Resolution No. 2006-2879 Authorizing a Budget Amendment for the Transfer of Funds to the Employee Benefit Fund from the General Fund and a Transfer of Funds to the Capital Improvement Fund from the General Fund

Recommendation:

That the City Council adopt Resolution No. 2006-2879 Authorizing a Budget Amendment for the Transfer of Funds to the Employee Benefit Fund from the General Fund and a Transfer of Funds to the Capital Improvement Fund from the General Fund.

CLOSED SESSION

5. Conference with Legal Counsel Re: Anticipated Litigation, Govt. Code Section 54956.9(b) (1), Significant Exposure to Litigation Against the City of Villa Park (one case). (Continued from May 23, 2006)
6. Discussion Re: Closed Session Pursuant to Govt. Code Section 54957.6; Conference with Labor Negotiator – Negotiator: Kenneth A. Domer for Unrepresented Employee(s): All City Employees.

ADJOURNMENT