



City of Villa Park

City Council Agenda

July 25, 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

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

Councilmember Bell introduction of Ron Accornero as President of Villa Park Friends of the Library.

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.

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.

CONSENT AGENDA

1. Consideration to Waive Reading in Full of All Ordinances on the Agenda.

Recommendation:

That the City Council waive reading in full of all ordinances on the Agenda.

2. Consideration of City Council Minutes of June 27, 2006.

Recommendation:

That the City Council approve the Minutes of June 27, 2006.

3. Consideration of List of Demands from June 22, 2006 to July 19, 2006.

Recommendation:

That the City Council approve the List of Demands in the amount of \$259,519.94.

4. Consideration of Extension for Conditional Use Permit No. 0623 of a roof height (exceeding 25 feet) of 31 feet 8 inches on a two-story residence (Location: 19121 Mesa Drive; Applicant: Victor Fan).

Recommendation:

That the City Council grant a one year extension for CUP 0623 until July 25, 2007.

MATTERS PRESENTED BY COUNCILMEMBERS

5. Travel and Meetings

Recommendation:

That the City Council receive and file the Travel and Meeting Report detailing reimbursed meetings, conferences or seminars for the time period of June 22, 2006 to July 19, 2006.

6. Councilmember Richard A. Freschi:

Request to Submit to Voters an Initiative to Repeal the Prohibition of Safe and Sane Fireworks.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

ITEMS FOR CONSIDERATION

7. Consideration of Amending Term Limit Ordinance and Setting the Matter before Voters at the November 7, 2006 General Election.

Recommendation:

It is recommended that the City Council discuss and take appropriate action on the item. (Proposed Ordinance 2006-520)

8. Consideration of Agreement with Trauma Intervention Programs, Inc. (Continued from June 27, 2006)

Recommendation:

That the City Council approve of the agreement between the City and Trauma Intervention Programs, Inc., for the 2006-2007 Fiscal Year in the sum of \$750.00.

9. Consideration of Agreement with Animal Care Services for FY 2006-07.

Recommendation:

That the City Council approve the Agreement with Animal Care Services between the County of Orange and the City of Villa Park, Fiscal Year 2006-07.

10. Authorization for Contract Accounting Services.

Recommendation:

That the City Council authorize the City Manager to enter into an agreement with Moreland & Associates for temporary accounting services and return to the Council with a permanent staffing plan, to include potential contracting scenarios, at a date not to exceed October 24, 2006.

11. Community Emergency Response Team (CERT) Standard Operating Procedures. (Continued from June 27, 2006).

Recommendation:

That the City Council Accept the Community Emergency Response Team Standard Operating Procedures. (Receive and File).

12. Designation of a Voting Delegate and Alternate for the 2006 League of California Cities Annual Conference and Consideration of Resolution No. 2006-2895.

Recommendation:

That the City Council designate a voting delegate and alternate for the City of Villa Park, make the appropriate selection, and adopt Resolution 2006-2895, a Resolution of the City Council of the City of Villa Park appointing the designated voting delegate and alternate for the 2006 League of California Cities Annual Conference.

13. Consideration of change to City's Fixed Asset Management Policy.

Recommendation:

That the City Council approve and adopt the recommended changes to the Fixed Asset Management Policy increasing the limit from \$500 to \$1000.

PUBLIC HEARINGS

14. Consideration of Resolution No. 2006-2891, a Resolution Declaring Conditions at 18812 Smoketree Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement. (Continued from June 27, 2006).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2006-2891.

15. Consideration of Variance Permit No. 0646, to construct an addition to the master bathroom which would encroach three (3) feet, four (4) inches into a required side yard setback, for a new setback of twelve (12) feet, four (4) inches. (Location: 10132 Ludwig Street; Applicant: Cynthia Adams).

Recommendation:

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

16. Consideration of Variance Permit No. 0647, to construct a 420 square foot office addition which would encroach into a side yard setback within the Commercial Neighborhood Zone. New side yard setback is proposed to be less than one (1) foot. (Location: 17851 Santiago Boulevard; Applicant: Kelly Dahdoul).

Recommendation:

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

17. Consideration of Resolution No. 2006-2896, a Resolution approving the Vacation of a Storm Drain Easement right of way over Lot 7, Tract 7244 (19222 Valley Drive).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2006-2896.

18. Consideration of Resolution No. 2006-2900 Setting Forth Weed Abatement Charges to be Assessed to Properties Listed Herein - Weed Abatement - Spring 2006.

Recommendation:

That the City Council adopt Resolution No. 2006-2900, a Resolution of the City Council of the City of Villa Park setting forth weed abatement charges to be assessed to properties listed herein – Weed Abatement - Spring 2006.

STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

ORDINANCES

19. Consideration of Second Reading and Adoption of Ordinance No. 2006-519, an Ordinance of the City Council of the City of Villa Park, Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station For Fiscal Year 2006-07, Approving and Adopting Report and Providing for Collection of Charges On the Tax Roll – Tracts 10523 and 13204.

Recommendation:

That the City Council approve the Second Reading and adopt Ordinance No. 2006-519 prescribing and levying charges for maintenance of a sewage pumping station for Fiscal Year 2006-07, approving and adopting report and providing for collection of charges on the tax roll – Tracts 10523 and 13204.

RESOLUTIONS

None.

ORAL COMMUNICATIONS

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CLOSED SESSION

ADJOURNMENT