

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
JUNE 28, 2005
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 the Office of the City Clerk 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.

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 Clerk's office 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 Freschi
Mayor Pro Tem Bortle
Councilmember Bell
Councilmember Fauteux
Councilmember Ulmer

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

1. Recognition of Cerro Villa Middle School As Recipient of Distinguished School Award.

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.

1. Representative of the Villa Park Community Services Foundation, Inc.

2. Representative of Villa Park Elementary School Restoration, Inc.
3. Villa Park Historian – Jan Van Emon.

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 May 24, 2005.

Recommendation:

That the City Council approve the Minutes of May 24, 2005.

3. Consideration of List of Demands for May 31, 2005.

Recommendation:

That the City Council approve the List of Demands for May 31, 2005, numbered 1 through 27 in the amount of \$10,523.33

4. Consideration of List of Demands for June 28, 2005.

Recommendation:

That the City Council approve the List of Demands for June 28, 2005, numbered 1 through 23 in the amount of \$156,532.95.

5. Consideration of Agreement Between the City of Villa Park and the City Historian.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and the City Historian and authorize the Mayor to execute the Agreement on behalf of the City.

6. Consideration of Waiver of Monthly Fees for Lease Agreement GA 621-2 for the Villa Park Branch Library.

Recommendation:

That the City Council authorize staff to waive the monthly payments of "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the County of Orange's Villa Park Branch Library.

7. Consideration of Agreement for Trauma Intervention Programs, Inc.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Trauma Intervention Programs, Inc. and authorize the Mayor to execute the Agreement on behalf of the City.

8. Consideration of Agreement for Installation of Street Improvements – 19112 Mesa Drive.

Recommendation:

That the City Council accept the Agreement for installation of street improvements for 19112 Mesa Drive and authorize the Mayor to execute it.

9. Consideration of Final Parcel Map No. 2004-152 (Location: Northwest corner of Mesa Drive at Loma Street; Applicant: Kevin R. and Clara Carver).

Recommendation:

That the City Council approve Final Parcel Map No. 2004-152 and accept the Subdivision Agreement.

10. Consideration of Loma Street Easement Storm Drain Repair Agreement with Powell Engineering Construction.

Recommendation:

That the City Council ratify the Agreement with Powell Engineering and authorize the City Manager to disburse payment up to contract amount.

11. Action on City Attorney Contract.

Recommendation:

That the City Council receive and file the letter stipulating legal services and fees for Fiscal Year 2005-06.

MATTERS PRESENTED BY COUNCILMEMBERS

1. Measure M Funds – Mayor Pro Tem Bortle.
2. Red, White and Blue Summerfest Update – Councilmember Ulmer.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

1. Appointment of City Treasurer of the City of Villa Park and Consideration of Resolution No. 2005-2825 and Rescinding Resolution No. 2004-2772.

Recommendation:

That the City Council consider the appointment of Treasurer for the City of Villa Park, make appropriate selection, and adopt Resolution No. 2005-2825, a Resolution of the City Council of the City of Villa Park, appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2004-2772.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0621 for remodel of an existing two-story house with a new roof height exceeding 25 feet of 27' 5" (Location: 19141 Ridgeview Road; Applicants: Malki and Ajath Moonesinghe).

Recommendation:

That the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

2. Consideration of Variance No. 0622 for a 7 foot encroachment in a required 14 foot side yard setback area (Location: 9911 Briley Way; Applicant: David Bodourian).

Recommendation:

That the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

3. Consideration of Approval of the Statement of Investment Policy.

Recommendation:

That the City Council conduct a Public Hearing and, if appropriate, adopt the Statement of Investment Policy.

4. Consideration of Sewer Pump Station Maintenance Charges for FY 2005-06 for Tracts 10523 and 13204 and First Reading of Ordinance No. 2005-510.

Recommendation:

That the City Council approve the Report for Sewer Pump Station Maintenance Charges for a portion of Tract Nos. 10523 and 13204 for FY 2005-06 and the First Reading of Ordinance No. 2005-510.

5. Consideration of Resolution No. 2005-2823, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2005-06.

Recommendation:

That the City Council conduct a Public Hearing and adopt Resolution No. 2005-2823, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2005-06.

STAFF REPORTS

City Manager:

1. Oral Update Re: Consideration of Villa Park Women's League Donation - \$2,000 for a Bus Bench at Santiago/Wanda Road and Alternate Locations.

City Attorney:

1. Oral Update Re: Adelphia Cable T.V.

City Clerk: No report.

City Engineer:

1. Authorization to Advertise for Construction Bids for the Cannon Street Wall and Slope Repair.

Recommendation:

That the City Council approve the plans and specifications and contract documents entitled, "Cannon Street Wall and Slope Repair," and authorize the City Engineer and City Clerk to advertise for construction bids.

OTHER BUSINESS

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, shall, 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.

ORDINANCES

1. Consideration of Second Reading and Adoption of Ordinance No. 2005-509, an Ordinance of the City Council of the City of Villa Park, Adding Article 19-6 to the Villa Park Municipal Code Relating to Turn Limitations.

Recommendation:

That the City Council accept for second reading and adopt Ordinance No. 2005-509, an Ordinance of the City Council of the City of Villa Park, adding Article 19-6 to the Villa Park Municipal Code relating to turn limitation.

RESOLUTIONS

1. Consideration of Resolution No. 2005-2823, a Resolution of the City Council of the City of Villa Park, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2004-2769.

Recommendation:

That the City Council adopt Resolution No. 2005-2823, a Resolution of the City Council of the City of Villa Park, regarding employment and salary rates for all classes of employment superseding Resolution No. 2004-2769.

CLOSED SESSION

ADJOURNMENT