

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
JULY 26, 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](http://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**

**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.

## **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 7, 2005.

Recommendation:

That the City Council approve the Minutes of June 7, 2005.

3. Consideration of City Council Minutes of June 28, 2005

Recommendation:

That the City Council approve the Minutes of June 28, 2005.

4. Consideration of List of Demands for June 30, 2005.

Recommendation:

That the City Council approve the List of Demands for June 30, 2005, numbered 1 through 30 in the amount of \$52,741.96.

5. Consideration of List of Demands for July 26, 2005.

Recommendation:

That the City Council approve the List of Demands for July 26, 2005, numbered 1 through 30 in the amount of \$281,737.87.

6. Consideration of Designation of Applicant's Agent Resolution for Office of Emergency Services.

Recommendation:

That the City Council approve Office of Emergency Services Resolution for the purpose of obtaining federal financial assistance for the Cannon Street Wall and Slope Repair.

## **MATTERS PRESENTED BY COUNCILMEMBERS**

1. Consideration of Villa Park Town Center Christmas Lighting – Mayor Freschi.
2. Measure M Funds and Measure M Supercommittee Update – Mayor Pro Tem Bortle.

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

1. Community Development/Public Safety Committee Report.

## **ITEMS FOR CONSIDERATION**

1. Villa Park Senior Class of 2006- Walk-a-Thon Fundraiser on October 8, 2005.

## **PUBLIC HEARINGS**

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

### Recommendation:

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

2. Consideration of Resolution No. 2005-2830 Setting Forth Weed Abatement Charges to be Assessed to Properties Listed Herein - Weed Abatement - Spring 2005.

### Recommendation:

That the City Council adopt Resolution No. 2005-2830, 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 2005.

## **STAFF REPORTS**

### City Manager:

1. VPCATV Build Out.

### City Attorney:

1. Authorization of Participation in Financial Due Diligence Study for Cable Franchise Transfer to Time Warner Cable.

City Clerk: No report.

City Engineer: No report.

### Finance/Administrative Manager:

1. Update - Quarterly Report through June 30, 2005- Nancy Desai.

## **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. 2005-510, 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 2005-06, 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. 2005-510 prescribing and levying charges for maintenance of a sewage pumping station for Fiscal Year 2005-06, approving and adopting report and providing for collection of charges on the tax roll – Tracts 10523 and 13204.

2. Consideration of First Reading and Setting a Public Hearing for Ordinance No. 2005-511 Amending Section 9-1.1 of Chapter IX of the Villa Park Municipal Code by Adopting the California Building Code, 2001 Edition; Volumes One, Two and Three; California Plumbing Code, 2001 Edition; California Mechanical Code, 2001 Edition; Uniform Housing Code, 1997 Edition; Uniform Code for Abatement of Dangerous Buildings, 1997 Edition; Uniform Code for Solar Energy Installations, 1997 Edition; California Electrical Code, 2001 Edition; and Uniform Swimming Pool, Spa and Hot Tub Code, 1997 Edition; and Modifications of Such Codes; and Repealing Ordinance No. 95-434.)

### **Recommendation:**

That the City Council approve first reading and set a public hearing for August 23, 2005 for second reading and adoption of Ordinance No. 2005-511 Amending Section 9-1.1 of Chapter IX of the Villa Park Municipal Code by Adopting the California Building Code, 2001 Edition; Volumes One, Two and Three; California Plumbing Code, 2001 Edition; California Mechanical Code, 2001 Edition; Uniform Housing Code, 1997 Edition; Uniform Code for Abatement of Dangerous Buildings, 1997 Edition; Uniform Code for Solar Energy Installations, 1997 Edition; California Electrical Code, 2001 Edition; and Uniform Swimming Pool, Spa and Hot Tub Code, 1997 Edition; and Modifications of Such Codes; and Repealing Ordinance No. 95-434.

## **RESOLUTIONS:**

1. Consideration of Resolution No. 2005-2831, a Resolution of the City Council of the City of Villa Park, in opposition to the Supreme Court Decision in Kelo v. City of New London.

## **CLOSED SESSION**

## **ADJOURNMENT**