

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
MARCH 28, 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 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 Bortle
Mayor Pro Tem Ulmer
Councilmember Bell
Councilmember Fauteux
Councilmember Freschi

FLAG SALUTE

1. Kyle Furniss and Danny Kisse, sixth-graders from Villa Park Elementary School, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation for Outstanding Academic Achievement to Sarah McAlpine, a Seventh Grader at Cerro Villa Middle School.
2. Presentation of 4-Way Test Proclamation to Villa Park Rotary President John Broussard.
3. Recognition of Eagle Scouts Brent Wallace, Ryan Glenn and Aric Spear of Troop 850.

4. Presentation of Proclamation to Kathleen Hostert, Chairperson of the 2005 Donate Life Run/Walk Mayor-athon.
5. Recognition of Villa Park Children's Librarian, Kristina L. Jones, For Her Years of Service to the Community (2001-2006).

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.

1. Sheriff's Update from Lt. Chris Visconti.
2. Representative of the Villa Park Community Services Foundation, Inc.

CONSENT AGENDA

All matters listed under the "CONSENT AGENDA" are considered to be routine and are enacted by one motion approving the Recommendation listed on the Agenda. Any member of the Council or Staff may request an item be removed from the Consent Agenda for discussion or further explanation. 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.

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 February 28, 2006.

Recommendation:

That the City Council approve the Minutes of February 28, 2006.

3. Consideration of City Council Minutes of March 9, 2006.

Recommendation:

That the City Council approve the Minutes of March 9, 2006.

4. Consideration of List of Demands for March 15, 2006.

Recommendation:

That the City Council approve the List of Demands for March 15, 2006, numbered 1 through 54 in the amount of \$55,563.51.

5. Consideration of List of Demands for March 28, 2006.

Recommendation:

That the City Council approve the List of Demands for March 28, 2006, numbered 1 through 24 in the amount of \$257,927.45.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRAL

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

STAFF REPORTS

City Manager:

1. Band Sponsored Car Show Parking Request for May 13, 2006.

Recommendation:

That the City Council authorize the City Traffic Engineer and City Manager to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs allowing parking along Taft Avenue where appropriate to accommodate the event. In addition, the City Council requires that Villa Park High School assist with traffic control and direction during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

City Engineer:

1. Consideration of Authorization to Advertise For Construction Bids For Fiscal Year 2005-06 Street Maintenance and Street Improvement Project.

Recommendation:

That the City Council approve the plans and specifications and contract documents entitled, "2005-06 Street Maintenance and Mesa Drive Improvement Project" and authorize the City Engineer and City Clerk to advertise for construction bids.

City Attorney: No report.

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. 2006-517, an Ordinance of the City Council of the City of Villa Park, California, Adding Chapter XVIII to the Villa Park Municipal Code Relating to Sanitary Sewer Service User Charges and Related Sanitary Sewer Provisions.

Recommendation:

That the City Council accept for second reading and adoption Ordinance No. 2006-517, an Ordinance of the City Council of the City of Villa Park, California Adding Chapter XVIII to the Villa Park Municipal Code Relating to Sanitary Sewer Service User Charges and Related Sanitary Sewer Provisions.

RESOLUTIONS

1. Consideration of Resolution No. 2006-2865, a Resolution of the City Council of the City of Villa Park, California Supporting the Extension of the 241 Toll Road.
2. Consideration of Resolution No. 2006-2866, a Resolution of the City Council of the City of Villa Park, California Proclaiming the Week of April 23-29, 2006 as Villa Park Emergency Preparedness Week and Announcing the Villa Park Emergency Preparedness Task Force Fair on April 29, 2006.

CLOSED SESSION

ADJOURNMENT