



City of Villa Park

City Council Agenda

May 23, 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

Representatives from the Villa Park Elementary School second grade will lead the salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation to Tim Erdmann, an eighth grader from Cerro Villa Middle School, for Outstanding Academic Achievement
2. Presentation of Certificates to 2006 Spring CERT Graduates

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., Presenting the 2006 Foundation Scholars: Justin Woo and Jasmine Pauly

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 April 25, 2006

Recommendation:

That the City Council approve the Minutes of April 25, 2006.

3. Consideration of List of Demands for April 30, 2006

Recommendation:

That the City Council approve the List of Demands for April 30, 2006, numbered 1 through 26, in the amount of \$36,038.72.

4. Consideration of List of Demands for May 23, 2006

Recommendation:

That the City Council approve the List of Demands for May 23, 2006, numbered 1 through 36, in the amount of \$209,200.06.

5. Consideration of Proclamation for Drowning Prevention Awareness

Recommendation:

That the City Council proclaim the period of May 29th to September 4th as Drowning Prevention Awareness and encourages all residents, schools, businesses, and homeowner associations to be partners in preparedness.

6. Consideration of Invoice for Demographic Research from the Orange County Division League of California Cities

Recommendation:

That the City Council approve of the invoice for \$899.00 to obtain demographic research information.

MATTERS PRESENTED BY COUNCILMEMBERS

1. 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 April 20, 2006 to May 18, 2006.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

Mayor Pro-Tem Ulmer – Community Development Committee

Mayor Bortle – Orange County Public Library Board

Councilmember Fauteux – Orange County Sanitation District and Vector Control District

ITEMS FOR CONSIDERATION

1. Purchase of VPCATV Corporation Trailer for Emergency Services/Preparedness Use

Recommendation:

That the City Council approve of the purchase of the trailer for emergency services purposes through the forgiveness of the VPCATV loan up to the purchase price of \$4,090.00.

PUBLIC HEARINGS

1. Consideration of Variance Permit No. 0641 to add a one car garage requiring a 10 foot encroachment into the side yard setback (Location: 10231 Sycamore Circle; Applicant: John Kleinberg) (Continued from April 25, 2006)

Recommendation:

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

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.

STAFF REPORTS

City Manager:

1. Featherhill Drive Speed Hump Request

Recommendation:

That the City Council consider the request to implement a traffic calming program on Featherhill Drive using speed humps contingent upon resident support, speed study, and payment to cover costs associated with installation, signage, striping, and a bond for removal.

2. Consideration of the Summer Newsletter

Recommendation:

That the City Council approve and authorize the production of the Summer newsletter.

City Attorney: Fee Agreement Re: Personnel Matter

City Engineer: (Item to be reported under Resolutions)

Finance/Administrative Manager:

1. 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 \$300 to \$500.

OTHER BUSINESS

No Other Business to be reported.

ORDINANCES

1. Consideration of Second Reading of Ordinance No. 2006-518, an Ordinance of the City Council of the City of Villa Park, California Adding Chapter XX Entitled Water Quality to the Villa Park Municipal Code and Deleting Article 6-8 of Chapter VI

Recommendation:

That the City Council approve the Second Reading and Adopt Ordinance No. 2006-518, an Ordinance of the City Council of the City of Villa Park adding Chapter XX entitled Water Quality to the Villa Park Municipal Code and Deleting Article 6-8 of Chapter VI.

RESOLUTIONS

1. Consideration of Resolution No. 2006-2873 Amending Resolution No. 2003-2701 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

Recommendation:

That the City Council adopt Resolution No. 2006-2873, a Resolution of the City Council of the City of Villa Park authorizing investment of monies in the Local Agency Investment Fund.

2. Consideration of Resolution No. 2006-2874 Preliminary Approving and Adopting Report for Sewer Pump Maintenance for Tracts 10523 and 13204 for FY 2006-07 and Appointing Time, Date, and Place for Hearing thereon

Recommendation:

That the City Council adopt Resolution No. 2006-2874 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2005-06 and appointing time, date, and place for hearing thereon.

3. Consideration of a Resolution 2006-2875 Approving the Renewed Measure M Transportation Investment Plan

Recommendation:

That the City Council approve Resolution No. 2006-2875 supporting the Renewed Measure M Transportation Investment Plan.

4. Consideration of a Resolution of Intent to Conduct a Public Hearing on Conditions Present at 18812 Smoketree Circle to determine Whether Such Conditions Constitute a Public Nuisance

Recommendation:

That the City Council adopt Resolution No. 2006-2876, a Resolution of the City Council of the City of Villa Park, declaring its intent to conduct a Public Hearing on conditions present at 18812 Smoketree Circle, to determine whether such conditions constitute a Public Nuisance.

5. Consideration of a Resolution Authorizing the Orange County Tax Collector to Assess Sanitary Sewer Service User Charges to be Collected on the Tax Roll

Recommendation:

That the City Council adopt Resolution No. 2006-2877, a Resolution of the City Council of the City of Villa Park, Authorizing the Orange County Tax Collector to Assess Sanitary Sewer Service User Charges to be Collected on the Tax Roll.

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CLOSED SESSION

1. 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).

ADJOURNMENT

Adjourn to Budget Study Session on June 13, 2006 at 7:30 PM.

Adjourn in memory of Phil Hurwitz, long-time friend of the community and business owner of Phil's 76 Station, who passed away on May 9, 2006.