



City of Villa Park

City Council Agenda

June 27, 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

Eagle Scout Presentation

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.

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

Celebration USA, Mrs. Paula Burton

CONSENT AGENDA

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

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.

Recommendation:

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

2. Consideration of City Council Minutes of May 23, 2006

Recommendation:

That the City Council approve the Minutes of May 23, 2006.

3. Consideration of List of Demands for May 31, 2006

Recommendation:

That the City Council approve the List of Demands for May 31, 2006, numbered 1 through 25, in the amount of \$24,379.93.

4. Consideration of List of Demands for June 27, 2006

Recommendation:

That the City Council approve the List of Demands for June 27, 2006, numbered 1 through 25 in the amount of \$156,569.89.

5. Consideration of Agreement With Trauma Intervention Programs, Inc.

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.

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. Action on City Attorney Contract

Recommendation:

That the City Council receive and file the letter stipulating legal services and fees for Fiscal Year 2006-07.

8. Street Easement – 19222 Valley Drive (APN 372-351-15)

Recommendation:

That the City Council accept the Storm Drain Easement across 19222 Mesa Drive and authorize the City Clerk to record the document.

MATTERS PRESENTED BY COUNCILMEMBERS

9. 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 May 19, 2006 to June 22, 2006.

Mayor Pro Tem Ulmer – Beautification Committee

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Community Development Committee – Mayor Pro Tem Ulmer

ITEMS FOR CONSIDERATION

10. Appointment of City Treasurer of the City of Villa Park and Consideration of Resolution No. 2006-2885 and Rescinding Resolution No. 2005-2825

Recommendation:

That the City Council consider the appointment of Treasurer for the City of Villa Park, make appropriate selection, and adopt Resolution No. 2006-2885, 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. 2005-2825.

11. Community Emergency Response Team (CERT) Standard Operating Procedures

Recommendation:

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

12. Consideration of Third Amendment to the Law Enforcement Services Agreement Between the City of Villa Park and the County of Orange Sheriff-Coroner Department

Recommendation:

That the City Council approve the Third Amendment to the Law Enforcement Services Agreement between the City of Villa Park and the County of Orange Sheriff-Coroner Department, authorize the Mayor to execute the Agreement on behalf of the City, and direct the City Manager to determine the disposition of the City-owned motorcycle.

13. Consideration of Rate Increase for Refuse Collection

Recommendation:

That the City Council adopt Resolution No. 2006-2886, a Resolution of the City Council of the City of Villa Park Approving the Twelfth Amendment to the Exclusive Franchise Agreement with Taormina Industries, Inc., for the Collection, Transportation, Removal and/or Disposal of All Solid Waste Generated Within the City of Villa Park, California.

PUBLIC HEARINGS

14. Consideration of Variance Permit No. 0644, an after the fact request to construct and locate a 120 square foot shed in a rear yard setback within a R-1 residential zone, requiring an encroachment of three (3) feet for a setback of two (2) feet. (Location: 17872 Bishop Circle. Applicants: David & Janice Wallace)

Recommendation:

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

15. Consideration of Conditional Use Permit No. 0645 to construct an attached three car garage for a total of 5 garage bays (Location: 18631 Via Bravo; Applicants: Kurtis & Lisa McElroy)

Recommendation:

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

16. Consideration of Sewer Pump Station Maintenance Charges for FY 2006-07 for Tracts 10523 and 13204 and First Reading of Ordinance No. 2006-519.

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 2006-07 and the First Reading of Ordinance No. 2006-519.

17. Consideration of Resolution No. 2006-2887, a Resolution of the City Council of the City of Villa Park, approving the Statement of Investment Policy

Recommendation:

That the City Council conduct a Public Hearing and adopt Resolution No. 2006-2887 approving the Statement of Investment Policy for FY 2006-07.

18. Consideration of Resolution No. 2006-2888, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2006-07.

Recommendation:

That the City Council conduct a Public Hearing and adopt Resolution No. 2006-2888, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2006-07.

19. 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.

Recommendation:

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

STAFF REPORTS

City Manager/City Clerk

City Attorney

20. Consideration of Transfer of Cable Television Franchise and Related Agreements and Memorandums of Understanding.

Recommendation:

That the City Council Approve of the Transfer Agreement of the Cable Television Franchise Held by Century-TCI California L.P., and Controlled by Adelphia Communications Corporation to an Entity Controlled by Time Warner Cable; the Settlement and Mutual Release Agreement between the City of Villa Park and Century-TCI California Communications, L.P.; a Memorandum of Understanding Between the City of Villa Park and CAC Exchange I, LLC; and adopt Resolution 2006-2890.

City Engineer

ORDINANCES

RESOLUTIONS

21. Consideration of Resolution No. 2006-2882 Calling and Giving Notice of the Holding of a General Municipal Election To be Held on Tuesday, November 2, 2004, for the Election of Certain Officers As Required by the Provisions of the Laws of the State of California Relating To General Law Cities

Recommendation:

That the City Council adopt Resolution No. 2006-2882

22. Consideration of Resolution No. 2006-2883 Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to Be Held on Tuesday, November 2, 2004, With The Statewide General Election to be Held on the Date pursuant to Section 10403 of the Elections Code.

Recommendation:

That the City Council adopt Resolution No. 2006-2883.

23. Consideration of Resolution No. 2006-2884 Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at An Election to Be Held on Tuesday, November 2, 2004

Recommendation:

That the City Council adopt Resolution No. 2006-2884.

24. Consideration of Resolution No. 2006-2892 Regarding Employment and Salary Rates for all Classes of Employment Superseding Resolution No. 2005-2824

Recommendation:

That the City Council adopt Resolution No. 2006-2892.

25. Consideration of Resolution No. 2006-2889 Concerning the Status of the Circulation Element for the City of Villa Park and Authorize the Mayor to execute on Behalf of the City

Recommendation:

That the City Council adopt Resolution No. 2006-2889.

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.

CLOSED SESSION

26. 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). (Continued from May 23, 2006)

ADJOURNMENT