



City of Villa Park

City Council Agenda

December 19, 2006

7:30 PM

SPECIAL MEETING OF THE CITY COUNCIL

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 presiding officer, 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 W. Richard Ulmer
Mayor Pro Tem Brad Reese
Councilmember Rich Freschi
Councilmember Deborah Pauly
Councilmember Jim Rheins

FLAG SALUTE

Charlotte Adnams and Sue Kwon, Sixth Graders from Villa Park Elementary, will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Commendation to Jonathan Ditty, from Lutheran High School for his Outstanding Academic Achievement.

Presentation of the Quarterly Awards by a member from Villa Park's Beautification Committee.

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.

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3. Unless the presiding officer grants further time, address time shall be limited to five minutes.

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 Town Hall Minutes of October 10, 2006.

Recommendation:

That the City Council approve the Minutes of October 10, 2006.

3. Consideration of City Council Minutes of November 21, 2006.

Recommendation:

That the City Council approve the Minutes of November 21, 2006

4. Consideration of List of Demands from November 21, 2006 to December 13, 2006.

Recommendation:

That the City Council approve the List of Demands in the amount of \$ 91, 370.49.

5. Denial of Claim - Cathy M. Nichols.

Recommendation:

That the City Council reject the claim and direct the City Manager to send a letter of rejection to the claimant.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

City Council Committee Appointments

ITEMS FOR CONSIDERATION

6. Consideration of 2007 City Council Meeting Schedule

Recommendation:

That the City Council Approve the 2007 City Council Meeting Schedule.

7. Consideration of Award of Contract to S. Hart Construction for Media Room and Library Expansion Project.

Recommendation:

That the City Council Consider the Award of Contract and Take Action Regarding the Expansion Project.

8. Membership Changes for Investment Advisory Committee.

Recommendation:

That the City Council Accept the Resignation of James Rheins, Appoint Alternate Member Joe Hagler to Regular Member, and Direct Staff to Notice Appointment Opportunity of Alternate Member Position.

PUBLIC HEARINGS

9. Consideration of Conditional Use Permit No. 0659, a request to construct a new two story residence exceeding the roof height limit of twenty-five (25) feet for a new roof height of thirty (30) feet, four (4) inches. (Location: 19222 Valley Drive. Applicants: John and Neena Sarkaria).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

10. Consideration of Conditional Use Permit No. 0660, a request to exceed the roof height limit of twenty-five (25) feet for a new roof height in this case not to exceed twenty-seven (27) feet, six (6) inches average height on a sloped property. (Location: 18682 Mesa Drive. Applicants: Ron and Sandy Green).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

11. Consideration of Ordinance 2006-522 Readopting Voter Approved Term Limits as set forth in Ordinance 98-456.

Recommendation:

That the City Council Introduce and Approve the First Reading of Ordinance 2006-522, Readopting Section 2-2.14 of Chapter II of the Villa Park Municipal Code as Relating to Term Limits for City Council Members.

STAFF REPORTS

City Manager/City Clerk

City Attorney No Report.

City Engineer No Report.

ORDINANCES

RESOLUTIONS

12. Consideration of Resolution No. 2006-2923, A Resolution of the City Council of the City of Villa Park, Amending the Appropriations Limit for Fiscal Year 2005-2006.

Recommendation:

That the City Council adopt Resolution No. 2006-2923, a Resolution of the City Council of the City of Villa Park, Amending the Appropriations Limit for Fiscal Year 2005-2006.

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CLOSED SESSION

None

ADJOURNMENT