



City of Villa Park

City Council Agenda

January 23, 2007

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 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 Ulmer
Mayor Pro Tem Reese
Councilmember Freschi
Councilmember Pauly
Councilmember Rheins

FLAG SALUTE

Juliande Brandenburger, from Serrano Elementary, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

Recognition of Villa Park High School Senior, Michelle Marcus, for Outstanding Academic Achievement.

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 and Villa Park Municipal Code Section 2-3.10. Unless the presiding officer grants further time, address time shall be limited to five minutes.

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 December 12, 2006.

Recommendation:

That the City Council approve the Minutes of December 12, 2006.

3. Consideration of City Council Minutes of December 19, 2006.

Recommendation:

That the City Council approve the Minutes of December 19, 2006.

4. Consideration of City Council Minutes of January 5, 2007.

Recommendation:

That the City Council approve the Minutes of January 5, 2007.

5. Consideration of List of Demands from December 13, 2006 to January 15, 2007.

Recommendation:

That the City Council approve the List of Demands in the amount of \$ 383,932.49.

6. Refund Amount for Candidate Statements.

Recommendation:

That the City Council approve a refund in the amount of \$216.00 to each candidate in the 2006 General Municipal Election.

7. First and Second Quarter Combined Financial Newsletter.

Recommendation:

That the City Council receive and file the First and Second Quarter Combined Financial Newsletter.

MATTERS PRESENTED BY COUNCILMEMBERS

8. 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 December 13, 2006 to January 23, 2007.

9. Parking Issues Related to Roberto Street and Fitschen Ranch Road - Councilmember Pauly.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Public Utilities Committee
Community Development Committee

ITEMS FOR CONSIDERATION

10. Review of Cellular Phone Issues and Potential for Locating Cell Towers within the City.

Consultant's Report

Recommendation:

That the City Council Provide Appropriate Direction to Staff.

11. Consideration of Public Utilities Commission Proposal for Splitting the 714 Area Code.

Recommendation:

That the City Council Review the Proposals for an Area Code Split and Provide A Response for Public Comment to the PUC.

12. Consideration of Legislative Proposals.

Recommendation:

That the City Council Consider Various Legislative Proposals for the 2007-2008 Legislative Session and Provide Staff Direction.

13. 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.

14. Consideration of Transfer of Villa Park Community Access Cable Television Corporation Generators for City Use and Reduction of Outstanding Loan.

Recommendation:

That the City Council Approve of the purchase of two Honda EU3000 generators for \$2,200.00 and direct the City Manager to adjust the loan to VPTV accordingly.

15. Consideration of Budget Augmentation for 2005-06 Street Improvement Program and Mesa Street Improvements.

Recommendation:

That the City Council Approve a Budget Augmentation of \$370,000 for Fiscal Year 2006-07 from Fiscal Year 2005-06 Street Improvement Program and Mesa Street Improvements.

16. Consideration of Contract with Townsend Public Affairs for Grant Opportunity and State Infrastructure Bond Proceed Support.

Recommendation:

That the City Council Approve a Sole Source Contract Not to Exceed Six Months with Townsend Public Affairs totaling \$15,000.00 for Grant Opportunity and State Infrastructure Bond Proceed Support.

17. Consideration of Proposal to Provide Engineering Services to Update the City Pavement Management Program Report.

Recommendation:

That the City Council Authorize the City Manager to Execute a Contract.

18. Consideration of the Winter 2007 Newsletter.

Recommendation:

That the City Council Approve and Authorize the Production of the Winter 2007 Newsletter.

19. 2007 Strategic Financial Plan Review and Planning Process.

Recommendation:

That the City Council Provide Appropriate Direction to Staff.

PUBLIC HEARINGS

20. 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 twenty-eight (28) feet. (Location: 19222 Valley Drive. Applicants: John and Neena Sarkaria) Continued item from December 19, 2006.

Recommendation:

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

21. Consideration of Conditional Use Permit No. 0661, a request for a property total of four (4) garage bays. (Location: 18782 Peppertree Drive. Applicant: Zabi Subat).

Recommendation:

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

22. Consideration of Variance Permit No. 0662, a request to encroach five (5) feet into the required ten (10) foot setback on the south side of the property. (Location: 9782 Santiago Boulevard. Applicant: Bruce Gleason).

Recommendation:

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

STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

ORDINANCES

23. Consideration of Ordinance No. 2006-521, an Ordinance of the City Council of the City of Villa Park amending Chapter XIX replacing Section 19-3.2 of the Villa Park Municipal Code, to read Residential Parking Designation.

Recommendation:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2006-521, an Ordinance of the City Council of the City of Villa Park Amending Chapter XIX replacing Section 19-3.2 of the Villa Park Municipal Code, to read Residential Parking Designation.

24. Consideration of Ordinance No. 2006-522, an Ordinance of the City Council of the City of Villa Park Readopting Voter Approved Term Limits as set forth in Ordinance No. 98-456.

Recommendation:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2006-522, an Ordinance of the City Council of the City of Villa Park Readopting Section 2-2.14 of Chapter II of the Villa Park Municipal Code as Relating to Term Limits for City Council Members.

25. Consideration of Ordinance No. 2007-523, an Ordinance of the City Council of the City of Villa Park Amending Section 19-4.1 of Chapter XIX of the Villa Park Municipal Code Designating Speed Limits.

Recommendation:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2007-523 Amending Section 19-4.1 of Chapter XIX of the Villa Park Municipal Code Designating Speed Limits.

RESOLUTIONS

26. Consideration of Resolution No. 2007-2927, a Resolution of the City Council of the City of Villa Park Establishing the Order of Business for City Council Meetings and Rescinding Resolution Nos. 99-2481, 80-661, and 78-557.

Recommendation:

That the City Council Adopt Resolution No. 2007-2927, a Resolution of the City Council of the City of Villa Park Establishing the Order of Business for City Council Meetings and Rescinding Resolution Nos. 99-2481, 80-661, and 78-557.

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CLOSED SESSION

ADJOURNMENT