



City of Villa Park

City Council Agenda

February 27, 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

Elizabeth Pappous and Sam Shackelford, 6th graders from Villa Park Elementary, will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Award to Brooke Miller From Cerro Villa Middle School.

APPOINTMENTS

Consideration of Investment Advisory Committee Appointment.

- Mary Jo Chorbagan

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

PUBLIC HEARINGS

1. Consideration of Resolution No. 2007-2928, a Resolution of the City Council of the City of Villa Park Establishing the Order of Business for City Council Meetings to Include Conducting an Invocation or Moment of Silence and Rescinding Resolution No. 2007-2927.

Recommendation:

That the City Council Receive Public Input and Discuss the Addition of a Moment of Silence and/or an Invocation as Part of the Agenda for City Council Meetings.

CONSENT AGENDA

2. 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.

3. Consideration of Town Hall Minutes of January 16, 2007.

Recommendation:

That the City Council Approve the Town Hall Minutes of January 16, 2007.

4. Consideration of City Council Minutes of January 23, 2007.

Recommendation:

That the City Council Approve the City Council Minutes of January 23, 2007.

5. Consideration of Treasurer's Report for the Month of January and List of Demands from January 16, 2007 to February 19, 2007.

Recommendation:

That the City Council Receive and File the Treasurer's Report and Approve the List of Demands in the Amount of \$168,617.34.

6. Consideration of Six Month Extension for Conditional Use and Variance Permit No. 0611 (Location: 18982 Wildwood Circle; Applicants: Scott and Bridget Waldron).

Recommendation:

That the City Council Grant a Six Month Extension for CUP/VP No. 0611 Until August 27, 2007 at Which Time Building Permits Must Be Pulled.

7. Consideration of Payment to the Orange County Human Relations Council for 2007-08 Annual Membership.

Recommendation:

That the City Council Deny Payment of \$1,933 to Orange County Human Relations Council for 2007-08 Annual Membership.

8. Declaration of Surplus - 2002 BMW Motorcycle.

Recommendation:

That the City Council Declare the 2002 BMW Motorcycle, **VIN # WB10499A82ZE88407** as Surplus; Direct the City Manager to Arrange for its Disposal; and Authorize the City Manager to Investigate the Negotiated Transfer of the Vehicle to a Private Entity Finding that it is in the Public Interest to do so.

9. Denial of Claim - David Schorr.

Recommendation:

That the City Council Reject the Claim and Direct the City Manager to Send a Letter of Rejection to the Claimant.

10. City Council Committee Appointments.

Recommendation:

That the City Council Amend the 2007 City Council Committee Assignments to include Mayor Rich Ulmer in place of Councilmember Rich Freschi on the City/Schools Liaison Committee.

11. Consideration of Partial Payment to All American Asphalt - 05/06 Street Maintenance Project and Mesa Drive Improvements.

Recommendation:

That the City Council Authorize the Release of the Partial Payment of \$347,846.75 to All American Asphalt upon Approval of the City Engineer.

12. Consideration of Sponsorship for Assembly Bill 304 (Huff) Regarding Community Care Facilities, Disaster and Mass Casualty Plans.

Recommendation:

That the City Council Sponsor Assembly Bill 304, Authorize the Mayor to Send a Letter of Support to Assemblyman Huff, and Direct the City Manager to Distribute the Letter Accordingly to other Orange County Cities and Legislative Leaders.

MATTERS PRESENTED BY COUNCILMEMBERS

13. 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 January 23, 2007 to February 19, 2007.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

- Aviation/Vector Control
- City/Schools Liaison
- Finance/Risk Management
- Foundation/Special Events
- Public Utilities
- Sanitation District
- Capital Improvement
- Community Development/Public Safety
- Library/Civic Center
- Human Resources
- Orange County Fire Authority

ITEMS FOR CONSIDERATION

14. Consideration of Resolution No. 2007-2930, Implementing Ordinance No. 2006-521 and Establishing a Residential Parking Only District on Streets Around Villa Park High School and Naming Said Streets.

Recommendation:

That the City Council Receive Public Input Regarding Which Streets to Include in the Residential Parking Only District and Adopt Resolution No. 2007-2930 Naming Said Streets.

15. Consideration of Cellular Phone Issues and Potential for Locating Cell Towers within the City.

Recommendation:

That the City Council Receive and File the Wireless Master Plan, Discuss Next Steps in Addressing Cellular Phone Issues, and Schedule a Town Hall Meeting to Receive Public Input on Locating Wireless Facilities within the City.

16. 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.

17. Consideration of Adoption by Reference the County of Orange Codified Ordinance on Animal Control, Specifically Relating to Barking Dog Violation and Civil Fine.

Recommendation:

That the City Council Review and Discuss the County of Orange Barking Dog Violation Ordinance and Provide Direction To Staff for Possible First Reading of an Ordinance Adopting, by Reference, Said Ordinance.

18. Consideration of Amendments to the City's Statement of Investment Policy.

Recommendation:

That the City Council Approve the Proposed Amendments to the City's Statement of Investment Policy to Include Revising the Investment Percentage for the Orange County Investment Pool from 25% to 33%.

19. Consideration of Adopting a General Fund Reserve Policy to Implement a General Fund Reserve of 25% of General Fund Revenues and 25% of Capital Improvement Program Seven Year Average Expenditures.

Recommendation:

That the City Council Approve the Proposed General Fund Reserve Policy.

20. Authorization to Issue Request for Proposal - Street Sweeping Maintenance Services.

Recommendation:

That the City Council approves the release of the Request for Proposal, Authorize the City Manager to Conduct the Bidding Process and Return to the City Council for an Award of Contract on April 24, 2007.

STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

ORDINANCES

21. 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 Approve the Second Reading and Adopt 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.

RESOLUTIONS

22. Consideration of Resolution No. 2007-2929 Authorizing the Finance Committee Chair to Transfer Funds to/from State of California Local Agency Investment Fund.

Recommendation:

The City Council Adopt Resolution No. 2007-2929 Authorizing the Finance Committee Chair to Transfer Funds to and from the State of California Local Agency Investment Fund in addition to the City Manager.

23. Consideration of Resolution No. 2007-2931 Opposing the South Coast Air Quality Management District's Emission Growth Management Control Measure.

Recommendation:

That the City Council Adopt Resolution No. 2007-2931 Opposing the South Coast Air Quality Management District's Emission Growth Management Control Measure.

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CLOSED SESSION

ADJOURNMENT