



City of Villa Park

City Council Agenda

March 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

Jake Kuli, a Sixth Grader from Serrano Elementary will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

The Honorable Carolyn Cavecche, Chair, Orange County Transportation Authority.

Presentation to Lt. Chris Visconti, Chief of Police Services, on His Retirement from the Orange County Sheriff's Department.

Academic Achievement Award presented to Mackenzie Kraemer From Lutheran High School.

Recognition of Eagle Scout - Beau Lefferdink From Troop 850.

Presentation of Quarterly Award - Villa Park's Beautification Committee.

- 9681 Featherhill Drive

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

None

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 February 27, 2007 - Special Meeting with the Villa Park Community Services Foundation.

Recommendation:

That the City Council Approve the City Council Special Meeting Minutes of February 27, 2007

3. Consideration of City Council Minutes of February 27,2007.

Recommendation:

That the City Council Approve the City Council Minutes of February 27, 2007.

4. Consideration of Treasurer's Report for the Month of February.

Recommendation:

That the City Council Receive and File the Treasurer's Report for the Month of February,

5. Consideration of List of Demands from February 20, 2007 to March 19, 2007.

Recommendation:

That the City Council Approve the List of Demands in the Amount of \$491,627.55.

6. Consideration of Proclamation - National Crime Victims' Rights Week.

Recommendation:

That the City Council support said Proclamation and direct staff to send it to the Greater Orange County Chapter of Parents Of Murdered Children.

7. Consideration of Proclamation - Recording for the Blind & Dyslexic's, Record-A-Thon Week.

Recommendation:

That the City Council support said Proclamation and direct staff to send it to the Recording for the Blind & Dyslexic Center.

8. Consideration of Proclamation - West Nile Virus and Mosquito and Vector Control Awareness Week.

Recommendation:

That the City Council support said Proclamation and direct staff to send it to the Orange County Vector Control District.

9. Consideration of Approval of Final Parcel Map No. 98-182. Location: Northwest Corner Loma Street and Cannon Street; Applicants: Emile and Hadia Kheir.

Recommendation:

That the City Council Approve Final Parcel Map No. 98-182. Location: Northwest Corner Loma Street and Cannon Street; Applicants: Emile and Hadia Kheir.

10. Band Sponsored Car Show Parking Request for May 12, 2007.

Recommendation:

That the City Council authorize the City Traffic Engineer and City Manager to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs allowing parking along Taft Avenue where appropriate to accommodate the event. In addition, that the City Council require that Villa Park High School assist with traffic control and direction during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

MATTERS PRESENTED BY COUNCILMEMBERS

11. 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 February 20, 2007 to March 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/Pubic Safety
- Library/Civic Center
- Human Resources
- Orange County Fire Authority

ITEMS FOR CONSIDERATION

12. Serrano Water District Permit Asphalt Cutting Permit Review Process and Waiver of Related Fees.

Recommendation:

That the City Council Discuss the Permit Process and Waive Applicable Fees.

13. Consideration of Memorandum of Understanding Between the Southern California Association of Governments (SCAG) and the City of Villa Park Regarding Participation in the Clean Cities Program.

Recommendation:

That the City Council Discuss the Memorandum of Understanding and Provide Appropriate Direction.

14. Authorization to Advertise for Construction Bids - Recreation Trail Improvement Project.

Recommendation:

That the City Council approve the plans, specifications and contract documents entitled "Recreation Trail Improvements at Various Locations" and Authorize the City Engineer and City Clerk to Advertise for Construction Bids.

STAFF REPORTS

City Manager/City Clerk

Cannon Wall Reimbursement Update

City Attorney

City Engineer

Associate Planner

ORDINANCES

15. Consideration of Ordinance No. 2007-524, An Ordinance of the City Council of the City of Villa Park Adopting By Reference Ordinance No. 06-011, An Ordinance of the County of Orange Pertaining to Animal Control, Welfare and License Requirements.

Recommendation:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2007-524 Adding Article 7-10, Barking Dogs, to the Villa Park Municipal Code; Adopting By Reference Ordinance No. 06-011, An Ordinance of the County of Orange Pertaining to Animal Control, Welfare and License Requirements.

16. Consideration of Ordinance No. 2007-525, An Ordinance of the City Council of the City of Villa Park, Amending in its Entirety, Article 5-9 Graffiti and Other Inscribed Material on Public and Private Structures.

Recommendation:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2007-525, An Ordinance of the City Council of the City of Villa Park, Amending in its Entirety, Article 5-9 Graffiti and Other Inscribed Material on Public and Private Structures.

RESOLUTIONS

17. Consideration of Resolution No. 2007-2934, A Resolution of the City Council of the City of Villa Park Supporting the Joint Effort of the Orange County Water District and the Orange County Sanitation District in Developing a Groundwater Replenishment System.

Recommendation:

That the City Council adopt Resolution No. 2007-2934, supporting the joint effort of the Orange County Water District and the Orange County Sanitation District in developing a Groundwater Replenishment System.

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CLOSED SESSION

ADJOURNMENT