



# City of Villa Park

## City Council Agenda

**April 24, 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](http://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**

4<sup>th</sup> Grader Carly Masters and 6<sup>th</sup> Grader Kendall Emerick from Villa Park Elementary Will Lead the Flag Salute.

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Proclamation to Gary Foxen, Declaring April 2007 as National Donate Life Month.

Presentation of Proclamation to Lt. Tom Gallivan, Villa Park Chief of Police Services, Commending the Public Safety Dispatchers and Communications Coordinators of the Orange County Sheriff's Department.

Presentation by Jill Kuli, on behalf of the Rotary Club of Villa Park, regarding "Recognition Day" awards.

Academic Achievement Award Presented to Emily McCloskey from Villa Park High School.

Announcement of OCTA Go-Local Survey Prize Winners

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. 2007-2938, A Resolution of the City Council of the City of Villa Park Approving Tentative Parcel Map No. 2006-299 with conditions; and Resolution No. 2007-2939, A Resolution of the City Council of the City of Villa Park Approving the Negative Declaration for Tentative Parcel Map 2006-299.

### Recommendation:

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

## **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 City Council Minutes of March 27, 2007.

### Recommendation:

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

4. Consideration of the List of Demands from March 20, 2007 to April 13, 2007.

### Recommendation:

That the City Council Approve the List of Demands in the Amount of \$271,125.48.

5. Consideration of Treasurer's Report for the Month of March.

### Recommendation:

That the City Council Receive and File the Treasurer's Report for the Month of March.

6. Consideration of Quarterly Report for Period Ending March 31, 2007.

### Recommendation:

That the City Council Receive and File the Quarterly Report for Period Ending March 31, 2007.

7. Amendment No. 10 to Orange County Transportation Authority Agreement C-95-9944.

Recommendation:

That the City Council Approve Amendment No. 10 to Cooperative Agreement No. C-95-994 between the Orange County Transportation Authority and the City of Villa Park and Authorize the Mayor and City Clerk to Sign.

8. Street Easement - 19142 Mesa Drive - APN 372-461-15.

Recommendation:

That the City Council Accept the Street Easement Across 19142 Mesa Drive (APN 372-461-15) on behalf of the City of Villa Park and Authorize the City Clerk to Record.

9. Storm Drain Easement - 19312 Canyon Drive - APN 372-561-02.

Recommendation:

That the City Council Accept the Storm Drain Easement Across 19312 Canyon Drive (APN 372-561-02) on behalf of the City of Villa Park and Authorize the City Clerk to Record.

10. Fiscal Year 2005-2006 Annual Financial Audit and Management Letter.

Recommendation:

That the City Council Receive and File.

**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 March 20, 2007 to April 13, 2007.

**CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS**

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

## ITEMS FOR CONSIDERATION

12. Consideration of Establishing a City Council Appointed City/Schools Committee.

Recommendation:

- 1) That the City Council Establish a City/Schools Advisory Committee to the City Council to be known as the VP City/Schools Advisory Committee; and
- 2) That the following mission statement be adopted for the VP City/Schools Advisory Committee: "The Mission of the Villa Park City/Schools Advisory Committee is to proactively address issues of Orange Unified School District schools within Villa Park boundaries, maintain open and honest communication, and foster a collaborative environment in order to resolve issues of mutual concern;" and
- 3) That guidelines be developed jointly by City and OUSD staff and approved by the Committee; and
- 4) That the City Council appoint two members of the City Council, one to serve as the Chair, to the Villa Park City/Schools Advisory Committee.

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

Recommendation:

That the City Council Provide Appropriate Direction to Staff.

14. Consideration of Audio System Improvements to City Council Chamber.

Recommendation:

That the City Council Approve the Purchase of an Audio System (mixer, amplifier, speakers, microphones) from A-VIDD Inc., not to exceed \$7,200.00 for the City Council Chambers, Authorize the City Manager to execute applicable documentation and to make the necessary appropriations.

15. Consideration of Senate Bill 303 (Ducheny) Local Government: Housing.

Recommendation:

That the City Council Authorize the Mayor to Sign a Letter, in Request From the League of California Cities, to Oppose SB 303 (Ducheny) Local Government: Housing.

16. Consideration of Resolution No. 2007-2935, A Resolution of the City Council of the City of Villa Park Authorizing the Submittal of an Application to California Energy Commission to Receive Grant Funding to Perform an Energy Efficiency Study.

Recommendation:

That the City Council Adopt Resolution No 2007-2935, Authorizing the Submittal of an Application to California Energy Commission to Receive Grant Funding to Perform an Energy Efficiency Study, Authorizing the City Manager to Execute All Necessary Documents.

17. Consideration of Resolution No. 2007-2936, A Resolution of the City Council of the City of Villa Park Authorizing the Quarterly Transfer of Funds From the General Fund to the Villa Park Community Access Corporation (VPTV).

Recommendation:

That the City Council Discuss the Proposed Funding Percentages, provide Staff Appropriate Direction, and Adopt Resolution No. 2007-2936.

18. Consideration of a Resolution No. 2007-2937, A Resolution of the City Council of the City of Villa Declaring the City Council's Intent to Conduct a Public Hearing on Conditions Present at 19012 Ridgeview Road, Villa Park, California to Determine Whether Such Conditions Constitute a Public Nuisance.

Recommendation:

That the City Council Adopt Resolution No. 2007-2937, a Resolution of the City Council of the City of Villa Park, Declaring its Intent to Conduct a Public Hearing on Conditions Present at 19012 Ridgeview Road, to Determine Whether Such Conditions Constitute a Public Nuisance.

19. Consideration of Award of Contract for Street Sweeping Services.

Recommendation:

That the City Council Authorize Award of Contract to R.F. Dickson to Provide Street Sweeping Service for the City of Villa Park.

20. Consideration of Strategic Financial Planning Goals and Review of Council Goals.

Recommendation:

That the City Council Review Goals for the Strategic Financial Planning process and 2007-08 Budget Process, Discuss Individual City Council Goals, and Set a Future Strategic Financial Plan Study Session Date.

**STAFF REPORTS**

City Manager/City Clerk

City Attorney

City Engineer

- Rubberized Asphalt Concrete Grant - Villa Park Rd, Serrano Ave & Nichols
- Highway Safety Improvement Program Grant - Mesa Dr.

Planning

## **ORDINANCES**

21. 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 Approve the Second Reading and Adopt Ordinance No. 2007-524, an Ordinance of the City Council of the City of Villa Park 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.

22. 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 Approve the Second Reading and Adopt 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**

### **ORAL COMMUNICATIONS**

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### **CLOSED SESSION**

### **ADJOURNMENT**

#### **AFFIDAVIT OF POSTING**

I, Ken Domer, City Clerk, of the City of Villa Park, California, do hereby certify that on the 20<sup>th</sup> day of April, 2007, I did post the true and correct copy of said agenda in the designated area (s) at 9:00 a.m.:

17855 SANTIAGO BOULEVARD  
VILLA PARK, CA

**IN WITNESS WHEREOF**, I have hereunto set my hand this 20<sup>th</sup> day of April, 2007.

\_\_\_\_\_  
Kenneth A. Domer, City Clerk  
City of Villa Park