



City of Villa Park

City Council Agenda

May 22, 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

6th Grader Elissa Canuso from Serrano Elementary Will Lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Academic Achievement Award presented to Mark Amash From Cerro Villa Middle School.

Recognition of Eagle Scouts - Kevin Hall and Tyler Robinson.

Fire Chief, Chip Prather, Orange County Fire Authority.

Presentation of Villa Park's Beautification Awards Presented by Marie Young, Villa Park Women's League.

Kristy Hennessey, Vice President Community Affairs, Time Warner Cable

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 Conditional Use Permit No. 0663, A Request to Build a Detached Structure of Fifteen (15) Feet; Build Two (2) Garage Spaces Bringing the Total Number of Garage Spaces on the Property to Six; and A Request to Construct a Recreational Court with Lighting and Fencing. (Location: 18976 Mesa Drive. Applicant: Tom White).

Recommendation:

That the City Council Hold a Public Hearing and Make Appropriate Findings Thereto.

2. Consideration of Resolution No. 2007-2943, a Resolution Declaring Conditions at 19012 Ridgeview Road, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement.

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2007-2943.

3. Consideration of Resolution No. 2007-2941, a Resolution of the City Council of the City of Villa Park Establishing Bond Amounts and Fees for Various Permits, Approvals, and Processes and Rescinding Resolution No. 2006-2912.

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2007-2941.

CONSENT AGENDA

4. 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.

5. Consideration of Correction to City Council Minutes of February 27, 2007.

Recommendation:

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

6. Consideration of City Council Minutes of March 13, 2007.

Recommendation:

That the City Council Approve the City Council Minutes of March 13, 2007.

7. Consideration of City Council Minutes of April 24, 2007.

Recommendation:

That the City Council Approve the City Council Minutes of April 24, 2007.

8. Consideration of the List of Demands from April 13, 2007 to May 14, 2007.

Recommendation:

That the City Council Approve the List of Demands in the Amount of \$333,804.77.

9. 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.

10. Consideration of the Summer 2007 Newsletter.

Recommendation:

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

11. Approval of Agreement for Future Installation of Street Improvements - 18382 Taft Avenue.

Recommendation:

That the City Council Accept the Agreement for Future Installation of Street Improvements for 18382 Taft Avenue and Authorize the Mayor to Sign and the City Clerk to Record the Agreement.

MATTERS PRESENTED BY COUNCILMEMBERS

12. 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 April 13, 2007 to May 14, 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

13. Consideration of Agreement With Trauma Intervention Programs, Inc.

Recommendation:

That the City Council approve of the agreement between the City and Trauma Intervention Programs, Inc., for the 2007-2008 Fiscal Year in the sum of \$750.00; and Authorize the Mayor to Execute Contract Documents.

14. Consideration of Approving the Fourth Amendment to the Amended and Restated Exclusive Franchise Agreement with Taormina Industries, Inc., for the Collection, Transportation, Removal and/or Disposal of All Solid Waste Generated Within the City of Villa Park, California.

Recommendation:

That the City Council adopt Resolution No. 2007-2946, a Resolution of the City Council of the City of Villa Park Approving the Fourth Amendment to the Amended and Restated Exclusive Franchise Agreement with Taormina Industries, Inc., for the Collection, Transportation, Removal and/or Disposal of All Solid Waste Generated Within the City of Villa Park, California.

15. Consideration of Planning and Development Guidelines: Landscape Screening Guidelines & Conditions and Residential Design Guidelines.

Recommendation:

That the City Council Approve the Landscape Screening Guidelines and the Residential Design Guidelines and Authorize the Community Development Committee to Implement Future Revisions.

16. Consideration of Award of Construction Contract for 2006-07 Recreation Trail Improvement Project.

Recommendation:

That the City Council Award a Construction Contract to C.S. Legacy Construction, Inc. for the Base Bid Amount of \$144,242.32 or Alternate Bid Amount of \$148,676.44 as Determined by Staff and Authorize the Mayor to Execute the Contract.

17. Authorization to Advertise for Construction Bids – 2006-07 Sewer Rehabilitation Project.

Recommendation:

That the City Council Approve the Plans, Specifications and Contract Documents Entitled "Sewer Rehabilitation Project" and Authorize the City Engineer and City Clerk to Advertise for Construction Bids.

STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

Planning

Consideration of General Plan Update Process and Establishing a General Plan Citizen's Advisory Committee.

ORDINANCES

18. Consideration of First Reading of Ordinance No. 2007-526, an Ordinance of the City of Villa Park Amending Chapter XIX, Amending Sections 19-3.3 and 19.3.4 Regarding Parking Restrictions on Roberto Street and Valley Drive.

Recommendation:

That the City Council Approve the First Reading of Ordinance No. 2007-526 and Set June 26, 2007 for a Second Reading and Consideration of Adoption.

RESOLUTIONS

19. Consideration of Resolution No. 2007-2944 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2007-08 and Appointing Time, Date, and Place for Hearing Thereon.

Recommendation:

That the City Council Adopt Resolution No. 2007-2944, Accepting the Report for Sewer Pump Station Maintenance Charges for a Portion of Tract Number 10523 and Tract Number 13204 for Fiscal Year 2007-08 and setting June 26, 2007 as the Date for a Public Hearing.

20. Consideration of Resolution No. 2007-2945 Proclaiming May 28, 2007 through September 3, 2007 as Drowning Prevention Season.

Recommendation:

That the City Council Adopt Resolution No. 2007-2945, Proclaiming the Period of May 28, 2007 to September 3, 2007 as Drowning Prevention Season and Encourage All Residents, Schools, Businesses, and Homeowner Associations to be Partners in Preparedness.

21. Consideration of Resolution No. 2007-2947 Declaring the Week of May 20 - 26, 2007 as Emergency Medical Services Week.

Recommendation:

That the City Council Adopt Resolution No. 2007-2947 Declaring the week of May 20 - 26, 2007 as Emergency Medical Services Week.

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CLOSED SESSION

ADJOURNMENT