



City of Villa Park

City Council Agenda

June 26, 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

INTRODUCTIONS AND PRESENTATIONS

Kristy Hennessey, Vice President Community Affairs, Time Warner Cable

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.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit 0664, A Request to Construct a New 6,944 Sq. Ft. Two-Story Single Family Residence Increasing the Maximum Allowable Floor Area of 32% to 34.7%. (Location: 18171 James Road. Applicants Arturo & Maria Mier).

Recommendation:

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

2. Consideration of Resolution No. 2007-2955, a Resolution of the City Council of the City of Villa Park, Adopting the Budget, Making CEQA Determination, Appropriating Revenue and Establishing the Appropriations Limit for FY 2007-08.

Recommendation:

That the City Council conduct a Public Hearing and Adopt Resolution No. 2007-2955, a Resolution of the City Council of the City of Villa Park, Adopting the Budget, Approving a Negative Declaration, Appropriating Revenue and Establishing the Appropriations Limit for FY 2007-08.

3. Consideration of Resolution No. 2007-2951, a Resolution of the City Council of the City of Villa Park, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2006-2892.

Recommendation:

That the City Council Adopt Resolution No. 2007-2951, a Resolution of the City Council of the City of Villa Park, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2006-2892.

4. Consideration of Sewer Pump Station Maintenance Charges for FY 2007-08 for Tracts 10523 and 13204 and First Reading of Ordinance No. 2007-527.

Recommendation:

That the City Council Approve the Report for Sewer Pump Station Maintenance Charges for a portion of Tract Nos. 10523 and 13204 for FY 2007-08 and the First Reading of Ordinance No. 2007-527.

5. 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

6. 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.

7. Consideration of City Council Minutes of May 22, 2007.

Recommendation:

That the City Council Approve the City Council Minutes of May 22, 2007.

8. Consideration of City Council Special Meeting Minutes of May 30, 2007.

Recommendation:

That the City Council Approve the Special Meeting Minutes of May 30, 2007.

9. Consideration of the List of Demands from May 14, 2007 to June 20, 2007.

Recommendation:

That the City Council Approve the List of Demands in the Amount of \$261,820.01.

10. Consideration of Treasurer's Report for the Month of May.

Recommendation:

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

11. Consideration of Waiver of Monthly Fees for Lease Agreement GA 621-2 for the Villa Park Branch Library.

Recommendation:

That the City Council Authorize Staff to Waive the Monthly Payments of "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the County of Orange's Villa Park Branch Library.

12. Approval of Agreement for Future Installation of Street Improvements - 18682 Mesa Drive.

Recommendation:

That the City Council Accept the Agreement for Future Installation of Street Improvements for 18682 Mesa Drive and Authorize the Mayor to Sign and the City Clerk to Record the Agreement.

13. City Attorney Legal Services and Fees for FY 2007-2008.

Recommendation:

That the City Council Receive and File the Letter Stipulating Legal Services and Fees for Fiscal Year 2007-2008.

14. Street Easement - 18975 Mesa Drive - APN 372-491-17.

Recommendation:

That the City Council Accept the Street Easement Across 18975 Mesa Drive (APN 372-491-17) on behalf of the City of Villa Park and Authorize the City Clerk to Record.

15. FY 2006 Homeland Security Grant Programs Transfer Agreement.

Recommendation:

That the City Council Approve said Transfer Agreement and Authorize the City Manager/City Clerk to Execute Said Agreement.

MATTERS PRESENTED BY COUNCILMEMBERS

16. 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 May 14, 2007 to June 20, 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

17. Consideration of Appointed City Treasurer Job Description.

Recommendation:

That the City Council Review, Discuss, and Approve General Duties for the Appointed City Treasurer Position.

18. Appointment of City Treasurer of the City of Villa Park and Consideration of Resolution No. 2007-2950 and Rescinding Resolution No. 2006-2885.

Recommendation:

That the City Council Consider the Appointment of Treasurer for the City of Villa Park, Make Appropriate Selection, and Adopt Resolution No. 2007-2950, a Resolution of the City Council of the City of Villa Park, Appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2006-2885.

19. Consideration of Award of Construction Contract for 2006-07 Sewer Rehabilitation Project.

Recommendation:

That the City Council Award a Construction Contract to Re-Pipe-California Inc. in the amount of \$238,914.00 and authorize the Mayor to execute the contract.

20. Consideration of Fourth Amendment to the Law Enforcement Services Agreement with the Orange County Sheriff-Coroner.

Recommendation:

That the City Council Approve the Fourth Amendment to the Law Enforcement Services Agreement with the Orange County Sheriff-Coroner for an amount of \$1,135,684 for Fiscal Year 2007-08 and authorize the Mayor to Execute said Agreement.

21. Consideration of the Formation of a General Plan Update Citizen Advisory Committee.

Recommendation:

That the City Council Consider the Formation of a Citizens Advisory Committee for the General Plan Update process.

STAFF REPORTS

City Manager/City Clerk

FEMA (Cannon Wall) Update

City Attorney

City Engineer

Planning

ORDINANCES

22. Consideration of Second 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 Second Reading and Adopt 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.

RESOLUTIONS

23. Consideration of Resolution No. 2007-2952, A Resolution of the City Council of the City of Villa Park Commending and Congratulating the Anaheim Ducks Hockey Team, Winners of the 2007 National Hockey League's Stanley Cup.

Recommendation:

That the City Council Adopt Resolution No. 2007-2952, A Resolution of the City Council of the City of Villa Park Commending and Congratulating the Anaheim Ducks Hockey Team, Winners of the 2007 National Hockey League's Stanley Cup.

24. Consideration of Resolution No. 2007-2953, A Resolution of the City Council of the City of Villa Park, Declaring July 22 - 28, 2007 as Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

Recommendation:

That the City Council Adopt Resolution No. 2007-2953, A Resolution of the City Council of the City of Villa Park, Declaring July 22 - 28, 2007 as Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

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CLOSED SESSION

25. Pursuant to Government Code Section 54957 Regarding Performance Evaluation of the City Manager.

ADJOURNMENT