



# City of Villa Park

## City Council Agenda

**July 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**

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Resolution to Lt. Tom Gallivan on Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

Jay Scollick, Friends of the Villa Park Library Regarding Villa Park 5K Run/Walk.

Steve Wilks, IBI Group, OCTA Go Local Study.

Villa Park Community Services Foundation.

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.

## **APPOINTMENTS**

1. Villa Park Community Services Foundation.

### Recommendation:

That the City Council appoint Roy Berelowitz to the Villa Park Community Services Foundation for a term to end December 31, 2008.

## **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**

2. Consideration of Conditional Use Permit No. 0665, A Request to Exceed the Height Limit of Twelve (12) Feet for Outdoor Living Areas/Patio Covers for a New Height of Thirteen Feet, Five Inches (13'5"). Location: 10762 Center Drive; Applicant: Warren Williams Jr.

### Recommendation:

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

3. Consideration of Resolution No. 2007-2957 Electing to be Subject to the California Uniform Cost Accounting Procedures Pursuant to Public Contract Code Section 22019 and First Reading of Ordinance No. 2007-528, Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

### Recommendation:

That the City Council Hold a Public Hearing, Adopt Resolution No. 2007-2957 Designating the City to be Subject to the California Uniform Cost Accounting Procedures, and Conduct a First Reading of Ordinance No. 2007-528 Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act and Setting August 28, 2007 as the Second Reading and Adoption of Said Ordinance.

## **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 City Council Budget Study Session Minutes of June 12, 2007.

Recommendation:

That the City Council Approve the City Council Budget Study Session Minutes of June 12, 2007.

6. Consideration of City Council Minutes of June 26, 2007.

Recommendation:

That the City Council Approve the City Council Minutes of June 26, 2007.

7. Consideration of the List of Demands from June 21, 2007 to July 16, 2007.

Recommendation:

That the City Council Approve the List of Demands in the Amount of \$245,549.15.

8. Consideration of Treasurer's Report for the Month of June.

Recommendation:

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

9. Consideration of Resolution No. 2007-2948, A Resolution of the City Council of the City of Villa Denying Conditional Use Permit No. 0664, A Request to Exceed the Maximum Allowable Floor Area Ratio of 32% by 2.72%, Bringing the Final Total to 34.72%. Location: 18171 James Road. Applicant: Arturo and Maria Mier.

Recommendation:

That the City Council Adopt Resolution No. 2007-2948 Denying Conditional Use Permit No. 0664.

**MATTERS PRESENTED BY COUNCILMEMBERS**

10. 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 June 21, 2007 to July 16, 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

11. Consideration of Agreement with Animal Care Services for FY 2007-08.

Recommendation:

That the City Council Approve of the Agreement Between the City and Animal Care Services for Fiscal Year 2007-08 and Authorize the Mayor to Execute Said Agreement.

12. Designation of a Voting Delegate and Alternate for the 2007 League of California Cities Annual Conference and Consideration of Resolution No. 2007-2958.

Recommendation:

That the City Council Designate a Voting Delegate and Alternate for the City of Villa Park, Make the Appropriate Selection, and Adopt Resolution No. 2007-2958, a Resolution of the City Council of the City of Villa Park Appointing a Designated Voting Delegate and Alternate for the 2007 League of California Cities Annual Conference.

13. Consideration of Appointed City Treasurer Job Description.

Recommendation:

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

14. Appointment of City Treasurer of the City of Villa Park and Consideration of Resolution No. 2007-2959 and Rescinding Resolution No. 2007-2950.

Recommendation:

That the City Council Consider the Appointment of Treasurer for the City of Villa Park, Make Appropriate Selection, and Adopt Resolution No. 2007-2959, 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. 2007-2950.

15. Consideration of FY 2006-07 Community Emergency Response Team Annual Report.

Recommendation:

That the City Council Receive and File the FY 2006-07 Community Emergency Response Team Annual Report.

## STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

Planning

### Supplemental Agenda Item 17S

17S. Consideration of the City Council to Hold a Public Hearing for the Purpose of Declaring 18801 Joshua Tree Circle a Public Nuisance.

Recommendation: That the City Council Schedule a Public Hearing for August 28, 2007 to Review the Evidence for Declaring 18801 Joshua Tree Circle a Public Nuisance.

## **ORDINANCES**

16. Consideration of Second Reading and Adoption of Ordinance No. 2007-527, an Ordinance of the City Council of the City of Villa Park, Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station For Fiscal Year 2007-08, Approving and Adopting Report and Providing for Collection of Charges On the Tax Roll – Tracts 10523 and 13204.

### Recommendation:

That the City Council approve the Second Reading and Adopt Ordinance No. 2007-527, an Ordinance of the City Council of the City of Villa Park, Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station For Fiscal Year 2007-08, Approving and Adopting Report and Providing for Collection of Charges On the Tax Roll – Tracts 10523 and 13204.

## **RESOLUTIONS**

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### **CLOSED SESSION**

### **ADJOURNMENT**