



City of Villa Park

City Council Agenda

August 28, 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

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

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.

APPOINTMENTS

1. Consideration of Villa Park Community Services Foundation Board of Directors Appointment.

Recommended Action:

That the City Council Appoint Karen Holthe as President of the Villa Park Community Services Foundation, Inc.

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 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.

2. Consideration of the Citizens Advisory Committee Appointments.

Recommended Action:

That the City Council Consider the Citizens Advisory Committee Appointments and Make Appropriate Selection.

PUBLIC HEARINGS

3. Consideration of Conditional Use Permit No. 0666, A Request to Add an Exterior Light Pole and Necessary Fencing to An Existing Recreational Court. Applicant: Jason Albany. Location: 19092 Mesa Drive.

Recommended Action:

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

4. Consideration of Conditional Use Permit No. 0667, A Request to Construct an Outdoor Recreational Court with Necessary Fencing. Applicants: James and Stacey Chilcoff. Location: 19332 Canyon Drive.

Recommended Action: Pictures from neighboring property

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

5. Consideration of Resolution No. 2007-2961, A Resolution Declaring Conditions at 18801 Joshua Tree Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement.

Recommended Action:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2007-2961.

CONSENT AGENDA

6. Consideration to Waive Reading in Full of All Ordinances on the Agenda.

Recommended Action:

That the City Council Waive Reading in Full of All Ordinances on the Agenda.

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

Recommended Action:

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

8. Consideration of City Council Closed Session Minutes of August 10, 2007.

Recommended Action:

That the City Council Approve the Closed Session Minutes of August 10, 2007.

9. Consideration of the List of Demands from July 17, 2007 to August 15, 2007.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$478,049.58.

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

Recommended Action:

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

11. Consideration of the Fourth Quarter Financial Newsletter.

Recommended Action:

That the City Council Receive and File the Fourth Quarter Financial Newsletter.

MATTERS PRESENTED BY COUNCILMEMBERS

12. Travel and Meetings.

Recommended Action:

That the City Council Receive and File the Travel and Meeting Report Detailing Reimbursed Meetings, Conferences or Seminars for the Time Period of July 17, 2007 to August 15, 2007.

Council Member Pauly

- Adjournment to Special Meeting for Annual Joint Meeting with VPTV

Council Member Freschi

- Law Enforcement Expenses
- Villa Park History Book

Mayor Ulmer

- Villa Park Towne Centre

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/Public Safety
- Library/Civic Center
- Human Resources
- Orange County Fire Authority

ITEMS FOR CONSIDERATION

13. Consideration of Response to Orange County Grand Jury Report: Assembly Bill 939 Waste Diversion: Are We finally Making Progress?

Recommended Action:

That the City Council Approve of the Recommended Response to the Orange County Grand Jury Report and Authorize the Mayor to Sign the Letter.

14. Consideration of the 2007 League of California Cities Annual Resolution Packet.

Recommended Action:

That the City Council Consider the Four Resolutions, Determine a City Position on Each, and Direct Councilmember Rheins to Represent the City's Position on Each.

15. Consideration of Legislative Platform Policy and Procedures for Tracking/Advocating for Legislation.

Recommended Action:

That the City Council Consider the Legislative Platform Policy, Adopt the Policy, and Instruct the City Manager to Place on the September 25, 2007 Agenda A Draft Legislation Platform for Consideration.

16. Consideration of Authorization to Advertise for Sealed Bids – Villa Park Road Rehabilitation.

Recommended Action:

That the City Council Approve the Plans, Specifications and Contract Documents Entitled "Villa Park Road Improvements" and Authorize the City Engineer and City Clerk to Advertise for Construction Bids.

17. Consideration of Proclamation in Support of Childhood Cancer Awareness Month.

Recommended Action:

That the City Council Proclaim September as Childhood Cancer Awareness Month and Authorize the Mayor to Sign Said Proclamation.

18. Consideration of Proclamation in Support of National Preparedness Month.

Recommended Action:

That the City Council Proclaim September as National Preparedness Month and Authorize the Mayor to Sign Said Proclamation.

STAFF REPORTS

City Manager/City Clerk

City Attorney

- Provisions of Vehicle Code Applicable to Shopping Center

City Engineer

Planning

ORDINANCES

19. Consideration of Second Reading and Adoption of Ordinance No. 2007-528, Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2007-528, Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

RESOLUTIONS

ORAL COMMUNICATIONS

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CLOSED SESSION

ADJOURNMENT