



City of Villa Park

City Council Agenda

October 23, 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

Serrano Elementary School Students will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Award to Kara Dismuke from Cerro Villa Middle School.

State of the School – Serrano Elementary School.

Presentation of Commendation to Villa Park Area School Crossing Guards: Ruth Chavez, Bobbie Burgoon and Harry Burgoon.

Presentation of Proclamation in Support of "Step Out and Fight Diabetes Day" – Karen Holthe.

Exchange Student Hosting.

Villa Park Community Services Foundation Update.

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.

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. 2007-2971, A Request to Consider the Intent to Initiate a General Plan Amendment. Location: 9562 Santiago Boulevard; Applicant: Lutheran High School of Orange County.

Recommended Action: Questions & Answers

That the City Council Conduct a Hearing, Review the Application for Intent and Make Appropriate Findings Thereto.

2. Consideration of Variance Permit No. 0670, A Request to Encroach Eighteen (18) Inches into the Rear Yard Setback of Ten (10) Feet for a Detached Accessory Structure. Location: 10162 Briley Way. Applicants: Richard and Karen Bergstrom.

Recommended Action:

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

CONSENT AGENDA

3. 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.

4. Consideration of City Council Closed Session Minutes of October 8, 2007.

Recommended Action:

That the City Council Approve the Closed Session Minutes of October 8, 2007.

5. Consideration of City Council Closed Session Minutes of October 12, 2007.

Recommended Action:

That the City Council Approve the Closed Session Minutes of October 12, 2007.

6. Consideration of City Council Minutes of September 25, 2007.

Recommended Action:

That the City Council Approve the Minutes of September 25, 2007.

7. Consideration of the List of Demands from September 17, 2007 to October 12, 2007.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$343,426.87.

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

Recommended Action:

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

9. Consideration of Proclamation Declaring November 1, 2007 as Crossing Guards Appreciation Day.

Recommended Action:

That the City Council Approve, Proclaiming November 1, 2007 as Crossing Guards Appreciation Day in the City of Villa Park.

10. Consideration of Proclamation in Support of "Step Out and Fight Diabetes Day" – November 3, 2007.

Recommended Action:

That the City Council Approve Proclamation in Support of "Step Out and Fight Diabetes Day" – November 3, 2007.

11. Consideration of Resolution No. 2007-2972, A Resolution of the City Council of the City of Villa Park Approving Lot Line Adjustment No. 2007-01.

Recommended Action:

It is Recommended that the City Council Adopt Resolution No. 2007-2972, A Resolution of the City Council of the City of Villa Park Approving Lot Line Adjustment No. 2007-01.

12. Consideration of First Quarter Financial Report for Period Ending September 30, 2007.

Recommended Action:

That the City Council Receive and File the Quarterly Report for Period Ending September 30, 2007.

MATTERS PRESENTED BY COUNCILMEMBERS

13. 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 September 16, 2007 to October 18, 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/Public Safety
- Library/Civic Center
- Human Resources
- Orange County Fire Authority

ITEMS FOR CONSIDERATION

14. Consideration of Villa Park History Book Production Loan Agreement.

Recommended Action:

That the City Council Approve of a Loan Agreement to the Villa Park Community Services Foundation in the Amount of \$10,500 at Six (6) Percent Simple Interest Upon Notification of Matching Funds and Authorize the Mayor to Execute Said Document.

15. Consideration of City Council Committee Review and Reorganization.

Recommended Action:

That the City Council Review and Discuss the Proposed Committee Structure and if Warranted, Receive and Implement the Structure for Appointments in December.

16. Consideration of Safe Routes to School Grant Applications.

Recommended Action:

That the City Council Authorize Preparation of, and Submittal of, the Following Projects for Funding Under the CALIFORNIA SAFE ROUTES TO SCHOOL PROGRAM:

1. Center Street Sidewalk Improvements
2. School Stop Sign Flashers and Signal Pedestrian Crossing Time Indicators
3. Lemon Street Pedestrian and Bicycle Trail

17. Consideration of Award of Construction Contract for 2007-08 Villa Park Road Improvement Project Federal Project No. STPL-5377(005).

Recommended Action:

That the City Council Award a Construction Contract to All American Asphalt in the Amount of \$401,199.80 and Authorize the Mayor to Execute Said Contract.

18. Consideration of Use of Public, Education and Government (PEG) Access Capital Grant for Villa Park Community Access Television Corporation.

Recommended Action:

That the City Council Direct Staff Accordingly, Regarding the Request to Utilize PEG Access Capital Grant Funding for VPTV Equipment Needs.

STAFF REPORTS

City Manager/City Clerk

19. Law Enforcement and Fire Services Review Update.

Recommended Action:

That the City Council Receive and File.

20. Business Improvement District (BID) – Possible Formation for Villa Park Towne Centre and City Participation.

Recommended Action:

That the City Council Receive and File Information Regarding Business Improvement Districts and Authorize the City Manager to Continue Research on Business Improvement Districts.

City Attorney

City Engineer

Planning

ORDINANCES

RESOLUTIONS

ORAL COMMUNICATIONS

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CLOSED SESSION

ADJOURNMENT

AFFIDAVIT OF POSTING

I, **Kenneth A. Domer**, City Clerk of the City of Villa Park, California, do hereby certify that on the 18th day of October, 2007, I did post a true and correct copy of Said Agenda in the designated area (s) at 12:00 PM:

17855 Santiago Boulevard
Villa Park, California 92861

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of October, 2007.

Kenneth A. Domer, City Clerk
City of Villa Park