



City of Villa Park

City Council Agenda

November 27, 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

Rachel Siquenzaa and Minna Nguyen from Villa Park Elementary will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Recognition of Outstanding Efforts by the Villa Park Volunteer and Career Firefighters During the Recent Santiago Fire.

Recognition of Eagle Scout Ted Arehart from Boy Scout Troop 241.

Presentation of Academic Achievement Award to Derek Tan from Lutheran High School of Orange County.

State of the School – Cerro Villa Middle School.

Presentation to Past Villa Park Community Services Foundation Members.

Presentation by Sandy Hill on Trauma Intervention Program (TIP) Efforts.

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.

MUNICIPAL ELECTION MATTERS

1. Election of Mayor and Mayor Pro Tem by the City Council.

The Mayor shall declare the Offices of Mayor and Mayor Pro Tem vacant. The City Clerk will then conduct an election among the Council for a Mayor. Following this, the new Mayor shall conduct an election for Mayor Pro Tem.

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. 0671, A Request for an Extension of Conditional Use Permit No. 0395. To Allow the Continued Use of the Undeveloped Residential Property for Landscape Nursery Operations, Including the Planting and Maintenance of Exterior Plants and Trees. Location: 9642 Santiago Boulevard. Applicant: Les Fields.

Recommended Action:

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

3. Consideration of Conditional Use Permit No. 0672. A Request to Exceed the Roof Height Limit of Twenty-five (25) Feet for a New Roof Height Not to Exceed Twenty-seven Feet, (27'4") Four Inches; and A Request to Increase the Allowable Floor Area from 32% to 34.58%. Location: 10522 Park Villa Circle. Applicant: Praful Patel.

Recommended Action:

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

CONSENT AGENDA

4. 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.

5. Consideration of City Council Minutes of October 23, 2007.

Recommended Action:

That the City Council Approve the Minutes of October 23, 2007.

6. Consideration of the List of Demands from October 13, 2007 to November 14, 2007.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$527,205.52.

7. Consideration of Treasurer's Report for the Month of October.

Recommended Action:

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

8. Notice of Completion – Sewer Rehabilitation Project.

Recommended Action:

That the City Council Accept the Project and Authorize the City Clerk to File the Notice of Completion.

9. Amendment No. 11 to Orange County Transportation Authority Agreement C-95-9944.

Recommended Action:

That the City Council Approve Amendment No. 11 to Cooperative Agreement No. C-95-994 between the Orange County Transportation Authority and the City of Villa Park and Authorize the Mayor and City Clerk to Sign.

10. Consideration of an Updated Agency-State Master Agreement for Federal-Aid Projects and Program Supplement Agreement for the City of Villa Park.

Recommended Action:

That the City Council Approve Resolution No. 2007-2976, Approving the Administrating Agency-State Agreement for Federal-Aid Projects Authorizing the City Manager or Designee to Approve and Execute these Agreements.

MATTERS PRESENTED BY COUNCILMEMBERS

11. 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 October 13, 2007 to November 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/Public Safety
- Library/Civic Center
- Human Resources
- Orange County Fire Authority

ITEMS FOR CONSIDERATION

12. Consideration of Intention to Conduct a Public Hearing to Amend Penalties for Parking Violations in the City of Villa Park.

Recommended Action:

That the City Council Schedule a Public Hearing to be held December 18, 2007 to Consider Resolution No. 2007-2975, Amending Penalties for Parking Violations in the City of Villa Park.

13. Consideration of Letter to Local State Legislators Regarding Modification of Uniform Housing Code Regarding Overcrowding in Single Family Residences.

Recommended Action:

That the City Council Approve a Letter and Authorize the Mayor to Sign on Behalf of the City Council.

14. Consideration of Update on Cellular Distributed Antenna System (DAS) and Partnership Opportunities for Wireless Internet Infrastructure.

Recommended Action:

That the City Council Receive an Update on Cellular Distributed Antenna System, Hear Partnership Opportunities for Wireless Internet, Discuss and Provide Staff the Appropriate Direction.

STAFF REPORTS

City Manager/City Clerk

15. Settlement of Administrative Civil Liability Complaint from Regional Water Quality Control Board.

Recommended Action:

That the City Council Receive and File.

Finance Department

16. Acceptance of 2006-2007 External Audit Report from Mayer, Hoffman & McCann.

Recommended Action:

Due to large file, Audit is in 5 parts: 1 2 3 4 5

That the City Council Receive and File the External Audit Report.

City Attorney

City Engineer

Planning Department

ORDINANCES

None.

RESOLUTIONS

None.

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CLOSED SESSION

None.

ADJOURNMENT

Adjourn in memory of Mrs. Gayle Cleary, a long-time friend of the community, who passed away on November 2, 2007, after a long battle against cancer.