



City of Villa Park

City Council Agenda

December 18, 2007

7:30 PM

SPECIAL MEETING OF THE VILLA PARK CITY COUNCIL

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

Alessa Nackoul and Jamella Perkins students from Serrano Elementary will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Award to Jonathan Li from Villa Park High School.

Representative of the Villa Park Community Services Foundation, Inc.

Presentation to Len Hampel, City Attorney for the City of Villa Park upon His Retirement.

APPOINTMENTS

1. Consideration of Investment Advisory Committee Appointments.

Recommended Action:

That the City Council Consider the Finance Committee's Recommendation and Make Appropriate Selection, Appointing Two Members to the Investment Advisory Committee for a Term Ending January 2010.

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

2. Consideration of Conditional Use Permit No. 0673, A Request to Exceed the Roof Height Limit of Twenty-five (25') Feet for a New Roof Height Not to Exceed Twenty-nine (29') Feet. Location: 9921 Leatrice Drive. Applicants: Doug and Lynette Cwiernia.

Recommended Action:

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

3. Consideration of Resolution No. 2007-2975, A Resolution of the City Council of the City of Villa Park Amending Penalties for Parking Violations in the City of Villa Park.

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, Resolutions and Meeting Minutes on the Agenda.

Recommended Action:

That the City Council Waive Reading in Full of All Ordinances, Resolutions and Meeting Minutes on the Agenda.

5. Consideration of City Council Town Hall Minutes of November 6, 2007.

Recommended Action:

That the City Council Approve the Town Hall Minutes of November 6, 2007.

6. Consideration of the List of Demands from November 14, 2007 to December 11, 2007.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$ 259,025.29.

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

Recommended Action:

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

8. Consideration of Application for Funding to the Mobile Source Air Pollution Reduction Review Committee's Local Government Match Program for Upgraded Slow Fill Compressed Natural Gas Equipment.

Recommended Action:

That the City Council Authorize the Submission of A Grant Application to the Mobile Source Air Pollution Reduction Review Committee for the Local Government Matching Grant Program and Authorize the City Manager to Execute Applicable Documents.

MATTERS PRESENTED BY COUNCILMEMBERS

9. 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 November 14, 2007 to December 11, 2007.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

10. Consideration of City Council Committee Appointments for 2008.

Recommended Action:

That the City Council Approve of the Mayor's City Council Committee Appointments for 2008.

City Council Committee Reports.

ITEMS FOR CONSIDERATION

11. Consideration of Final Tract Map – Tract 16783. Location: North Side of Mesa Drive West of Canyon Crest. Owner: Leonard Savala.

Recommended Action:

- 1) That the City Council Approve Final Tract Map 16783 and Authorize the City Clerk to Sign; and
- 2) Approve the Subdivision Agreement for Tract 16783 and Authorize the Mayor to Sign; and
- 3) Approve the Sewer Easement Deed Over the Property Located at 18801 Mesa Drive (APN 372-491-06) and Authorize the City Clerk to Record.

12. Consideration of 2008 City Council Meeting Schedule.

Recommended Action:

That the City Council Approve the 2008 City Council Meeting Schedule.

STAFF REPORTS

City Manager/City Clerk

Finance Department

City Attorney

City Engineer

Planning Department

ORDINANCES

None.

RESOLUTIONS

13. Consideration of Resolution No. 2007-2978, A Resolution of the City Council of the City of Villa Park Appointing the Legal Representatives of the City.

Recommended Action:

That the City Council Approve Resolution No. 2007-2978, Appointing the Legal Representatives of the City.

14. Consideration of Resolution No. 2007-2979, A Resolution of Appreciation of the City Council of the City of Villa Park for Outstanding Public Service of City Attorney Len Hampel.

Recommended Action:

That the City Council Approve Resolution No. 2007-2979, Honoring City Attorney Len Hampel.

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CLOSED SESSION

ADJOURNMENT

AFFIDAVIT OF POSTING

I, **Jarad Hildenbrand**, Assistant to the City Clerk of the City of Villa Park, California, do hereby certify that on the 12th day of December, 2007, I did post a true and correct copy of Said Agenda in the designated area (s) at 1:00 PM:

17855 Santiago Boulevard
Villa Park, California 92861

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December, 2007.

Jarad Hildenbrand
Assistant to the City Clerk