



# City of Villa Park

## City Council Agenda

**February 26, 2008**

**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.

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 of your call if special assistance is required to attend or participate in meetings on a regular basis.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL**

Mayor Reese	Mayor Pro Tem Rheins	
Councilmember Freschi	Councilmember Pauly	Councilmember Ulmer

#### **FLAG SALUTE**

Tanner Elder and Keri Tombrello from Villa Park Elementary will lead the Flag Salute.

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Academic Achievement Award to Kayleigh Marlin from Cerro Villa Middle School.

Presentation from John Emerick, Representative from the YMCA of Orange.

Presentation from Dr. Ahuja, Representative from the Orange County Human Relations Committee.

Presentation from Stacey Barnett, Home Hospitality - Adopt a Marine for Thanksgiving.

*Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at [www.villapark.org](http://www.villapark.org).*

Presentation from Erik Park, on behalf of VPTV, on Streaming City Council Meetings.

State of the School – Serrano Elementary.

Representative of the Villa Park Community Services Foundation, Inc.

### **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 Conditional Use Permit No. 0676 and Variance Permit No. 0675. A Request to Construct a Detached Garage Exceeding the Maximum Height of Fifteen (15) Feet by Two Feet, (2'3") Three Inches; a Request to Bring the Total Number of Garages Spaces on the Property to Four (4) or More; and a Request to Increase the Allowable Lot Coverage Ratio for Two-story Structures of Twenty-four (24%) Percent by Two Point Four (2.4%) Percent. Location: 9912 Orchard Lane. Applicants: Larry & Patty Pharris.

Recommended Action:

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

2. Consideration of Conditional Use Permit No. 0677, a Request for An Extension of Conditional Use Permit No. 0458, to Allow the Continued Use of the Undeveloped Residential Property for Landscape Nursery Operations. Location: 17711 and 17672 Meats Avenue. Applicants: George and Michael Osumi.

Recommended Action:

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

### **CONSENT AGENDA**

All items on the Consent Agenda are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Agenda for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Agenda, all items removed shall be considered immediately following action on the remaining items on the Consent Agenda.

3. 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.

4. Consideration of City Council Minutes of January 22, 2008.

Recommended Action:

That the City Council Approve the Minutes of January 22, 2008.

5. Consideration of the List of Demands from January 14, 2008 to February 8, 2008.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$472,970.72.

6. Consideration of Treasurer's Report for the Month of January.

Recommended Action:

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

7. Consideration of Resolution No. 2008-2991, A Resolution of the City Council of the City of Villa Park Declaring its Intent to Conduct a Public Hearing on Conditions Present at 10532 Center Drive, Villa Park, California to Determine Whether Such Conditions Constitute a Public Nuisance.

Recommended Action:

That the City Council Adopt Resolution No. 2008-2991 and Schedule a Public Hearing for March 25, 2008 to Review Evidence for Declaring 10532 Center Drive a Public Nuisance.

8. Notice of Completion – 2005/2006 Street Maintenance / Mesa Drive Project.

Recommended Action:

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

**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 January 14, 2008 to February 8, 2008.

## **CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS**

Villa Park City Council Member's Shall Report Applicable Information Pertaining to City Commission or Committee Meetings Attended Over the Past Month.

### **ITEMS FOR CONSIDERATION**

10. Consideration of Comments for Draft Environmental Impact Report for Demolition of Historic Villa Park School Buildings.

Recommended Action:

That the City Council Approve of a Letter Submission to the Orange Unified School District Regarding Comments for the Draft Environmental Impact Report for Demolition of Historic Villa Park School Buildings.

11. Consideration of Mid-Year Budget Adjustment for 2007/2008 Operating Budget.

Recommended Action:

That the City Council Adopt Resolution No. 2008-2989 Authorizing an Amendment to the Budget for Fiscal Year 2007/2008.

12. Acting as Members of the Villa Park Community Services Foundation, Consider the Recommendation of Bylaw Changes as Approved by the Board of Directors.

Recommended Action:

That the City Council, Acting as Members of the Villa Park Community Services Foundation, Approve the Bylaw Changes as Recommended by the Board of Directors.

13. Consideration of Award of Contract to Urban Crossroads, Inc. to Update the General Plan Noise Element.

Recommended Action:

That the City Council Award the Contract to Update the General Plan Noise Element for the City of Villa Park to Urban Crossroads, Inc. in the Amount of \$6,800 and Authorize the City Manager to Execute a Said Contract.

14. Consideration of Findings Regarding Police Services Review.

Recommended Action:

That the City Council Receive and File the Police Services Report.

15. Consideration of Pavement Management Program Report.

Recommended Action:

That the City Council Receive and File the 2007 Pavement Management Report dated February 26, 2008 and Authorize A funding Level of \$350,000 for Street Maintenance in the 2007/2008 through 2010/2011 Fiscal Year Budgets and \$450,000 in the 2011/2012 and 2012/13 Fiscal Year Budgets Pending Annual Review of Available Funds.

16. Consideration of Authorization to Advertise for Sealed Bids – 2007/2008 Sewer Rehabilitation Project.

Recommended Action:

That the City Council Approve the Plans, Specifications and Contract Documents Entitled “2007/2008 Sewer Rehabilitation Project” and Authorize the City Engineer and City Clerk to Advertise for Construction Bids.

17. Consideration of Expenditure Plan for Proposition 1B Funds Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds.

Recommended Action:

That the City Council Approve the Proposed Expenditure Plan for Proposition 1B Funds Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds and Authorize Staff to Submit the Applicable Documentation to the State Department of Finance.

## **STAFF REPORTS**

### City Manager/City Clerk

18. Update on Distributed Antenna System (DAS) Cellular/Wireless Network Implementation Potential For Villa Park.

Recommended Action:

That the City Council Receive and File the Report and Provide Staff Appropriate Direction as Required.

19. Wireless Internet for Villa Park Towne Centre.

Recommended Action:

That the City Council Receive and File the Report and Provide Staff Appropriate Direction as Required.

20. Consideration of Strategic Financial Planning Goals for 2008/2009 Budget Preparation and Strategic Financial Planning Process.

Recommended Action:

That the City Council Set a Special Meeting for the Strategic Financial Plan.

### Finance Department

### City Attorney

### City Engineer

**ORDINANCES**

21. Consideration of Second Reading and Adoption of Ordinance No. 2008-530, An Ordinance of the City Council of the City of Villa Park Amending Chapter IX of the Villa Park Municipal Code Adopting by Reference the California Codes of Regulations Title 24, Parts 1-12, Known and Designated as the 2007 Edition of the California Building Code, 2007 Edition of the California Electrical Code, 2007 Edition of the California Plumbing Code, 2007 Edition of the California Mechanical Code, 2007 Edition of the California Administrative Code, 2007 Edition of the California Reference Standards Code, 2007 Edition of the California Energy Code, 2007 Edition of the California Elevator Safety Construction Code, 2007 Edition of the California Historical Building Code, and 2007 Edition of the California Existing Building Code, Making Amendments Thereto, and Amending Chapter XI of the Villa Park Municipal Code Adopting by Reference the 2007 Edition of the California Fire Code.

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2008-530, An Ordinance of the City Council of the City of Villa Park Amending Chapter IX of the Villa Park Municipal Code Adopting by Reference the California Codes of Regulations Title 24, Parts 1-12, Known and Designated as the 2007 Edition of the California Building Code, 2007 Edition of the California Electrical Code, 2007 Edition of the California Plumbing Code, 2007 Edition of the California Mechanical Code, 2007 Edition of the California Administrative Code, 2007 Edition of the California Reference Standards Code, 2007 Edition of the California Energy Code, 2007 Edition of the California Elevator Safety Construction Code, 2007 Edition of the California Historical Building Code, and 2007 Edition of the California Existing Building Code, Making Amendments Thereto, and Amending Chapter XI of the Villa Park Municipal Code Adopting by Reference the 2007 Edition of the California Fire Code.

**RESOLUTIONS**

22. Consideration of Resolution No. 2008-2987, A Resolution of Appreciation of the City Council of the City of Villa Park for Outstanding Public Service of Children's Librarian Mary Pezzetti.

Recommended Action:

That the City Council Approve Resolution No. 2008-2987, Commending Mary Pezzetti.

23. Consideration of Resolution No. 2008-2988, A Resolution of Appreciation of the City Council of the City of Villa Park for Outstanding Public Service of City Engineer Warren Repke.

Recommended Action:

That the City Council Approve Resolution No. 2008-2988, Commending Warren Repke.

24. Consideration of Resolution No. 2008-2990, A Resolution of the City Council of the City of Villa Park Recognizing the City of Mission Viejo for its 20 Years of Cityhood.

Recommended Action:

That the City Council Approve Resolution No. 2008-2990, Congratulating the City of Mission Viejo and its Residents on the City's 20<sup>th</sup> Anniversary, Wishing Them Continued Success and Happy Living.

**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 20<sup>th</sup> day of February, 2008, I did post a true and correct copy of Said Agenda in the designated area (s) at 5:00 PM:

17855 Santiago Boulevard  
Villa Park, California 92861

**IN WITNESS WHEREOF**, I have hereunto set my hand this 20<sup>th</sup> day of February, 2008.

\_\_\_\_\_  
Kenneth A. Domer, City Clerk  
City of Villa Park