



City of Villa Park

City Council Agenda

April 22, 2008

6:30 PM

ATTENTION: The Meeting Start Time Has Changed. New Time is 6:30 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.

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
Councilmember Freschi

Mayor Pro Tem Rheins
Councilmember Pauly

Councilmember Ulmer

FLAG SALUTE

Paina Grant and Louis Becchio from Villa Park Elementary will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Award to Villa Park High School Students Claire Lee and John "Jack" Williamson.

State of the School – Cerro Villa Middle School.

Representative of the Villa Park Community Services Foundation, Inc.

Chief of Police Services Lt. Tom Gallivan – Law Enforcement Issues and Presentation of Telecommunicator's Proclamation.

Presentation to Gary Foxen Declaring April 2008 as "Donate Life California Month".

County of Orange Treasurer-Tax Collector Chriss Street.

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.

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. 0679, A Request to Provide Massage Therapy Services at Adiana's Salon & Day Spa in the Commercial Neighborhood Zone. Location: 17767 Santiago Boulevard, Suites 607 & 608. Applicant: Diane Johnston.

Recommended Action:

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

2. Consideration of Resolution No. 2008-2992, A Resolution Declaring Conditions at 10532 Center Drive, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

Recommended Action:

That the City Council Approve Resolution No. 2008-2992, a Resolution of the City Council of the City of Villa Park Declaring Conditions at 10532 Center Drive, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

3. Consideration of Resolution No. 2008-3000, a Resolution of the City Council of the City of Villa Park Establishing Bond Amounts and Fees for Various Permits, Approvals, and Processes and Rescinding Resolution No. 2007-2941.

Recommend Action:

That the City Council hold a Public Hearing and Make Appropriate Findings for the Consideration of Resolution No. 2008-3000.

4. Consideration of Ordinance No. 2008-533, An Ordinance of the City Council of the City of Villa Park Amending Section 17-1.1 Regarding the General Application of Chapter XVII and Replacing Sections 17-2.1 and 17-3.1 Regarding Bonding for Streets and Sidewalks.

Recommended Action:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2008-533, An Ordinance of the City Council of the City of Villa Park Amending Section 17-1.1 Regarding the General Application of Chapter XVII and Replacing Sections 17-2.1 and 17-3.1 Regarding Bonding for Streets and Sidewalks.

5. **Consideration of Ordinance No. 2008-531, An Ordinance of the City Council of the City of Villa Park Adding Section 23-16.7 to the Villa Park Municipal Code Regarding Temporary Signs in Residential and Commercial Zones.**

Recommended Action:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2008-531, An Ordinance of the City Council of the City of Villa Park Adding Section 23-16.7 to the Villa Park Municipal Code Regarding Temporary Signs in Residential and Commercial Zones.

CONSENT CALENDAR

All items on the Consent Calendar 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 Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

6. **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.

7. Consideration of City Council Minutes of March 11, 2008.

Recommended Action:

That the City Council Approve the Minutes of March 11, 2008.

8. **Consideration of City Council Minutes of March 25, 2008.**

Recommended Action:

That the City Council Approve the Minutes of March 25, 2008.

9. **Consideration of the List of Demands from March 13, 2008 to April 9, 2008.**

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$773,564.34.

10. **Consideration of Treasurer's Report for the Month of March.**

Recommended Action:

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

11. Consideration of Proclamation Declaring the Week of April 13 - 19, 2008, as National Telecommunicator's Week.

Recommendation:

That the City Council Proclaim the Week of April 13 - 19, 2008, as National Telecommunicator's Week.

12. Consideration of Third Quarter Financial Report for Period Ending March 31, 2008.

Recommended Action:

That the City Council Receive and File the Third Quarter Financial Report for Period Ending March 31, 2008.

13. Band Sponsored Car Show Parking Request for May 10, 2008.

Recommendation:

That the City Council authorize the City Traffic Engineer and City Manager to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs allowing parking along Taft Avenue where appropriate to accommodate the event. In addition, that the City Council require that Villa Park High School assist with traffic control and direction parking during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

14. 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.

15. Consideration of Letter of Support Regarding the City of Orange's Opposition to the Use of Theo Lacy Jail Facility as a State Re-Entry Facility.

Recommended Action:

That the City Council Send the Letter of Support and Provide Copies to the County of Orange and California Department of Corrections.

ITEMS FOR CONSIDERATION

16. Consideration of Displaying "In God We Trust" National Motto within the Council Chambers.

Recommended Action:

That the City Council Review, Discuss, and Provide Appropriate Direction.

17. **Consideration of Resolution No. 2008-2999, A Resolution of the City Council of the City of Villa Park Authorizing the Application for Funds For the Growth Management Area (GMA) Program for the Santiago Boulevard/Towne Centre Entranceway Modification Project.**

Recommended Action:

That the City Council Adopt Resolution No. 2008-2999 Authorizing Staff to Submit an Application for Additional Funding through the GMA 3 Process for the Towne Centre Entrance Project.

18. **Consideration of Award of Construction Contract for 2007-08 Sewer Rehabilitation Project and 2007-08 CMP Storm Drain Rehabilitation Project.**

Recommended Action:

That the City Council Award a Construction Contract to Re-Pipe California in the Amount of \$358,689.00 and Authorize the Mayor to Execute Said Contract.

19. **Consideration of Authorization to Solicit Bids for City Median/Parkway Landscape Maintenance.**

Recommended Action:

That the City Council Authorize the City Manager to Issue a Request for Proposal for Landscape Services and Bring Back a Contract for City Council Approval at the June 24, 2008, City Council Meeting.

20. **Consideration of License Agreement With OneFi Technology for Wi-Fi/Wi-Max**

Recommended Action:

That the City Council Approve of the License Agreement with OneFi Technology for Wi-Fi/Wimax Installation on City Hall and Authorize the City Manager to Execute the Agreement.

COUNCILMEMBER COMMUNICATIONS

- Orange County Vector Control
- Orange County Sanitation District
- Finance & Budget
- Human Resources
- Community Development/Public Safety
- Orange County Fire Authority
- Public Utilities & Transportation
- City/Schools Advisory
- Environmental
- Liaison & Special Events

21. **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 March 25, 2008 to April 22, 2008.

22. **Individual Councilmember Items.**

Recommended Action:

That the City Council Receive General Comments, Announcements, and/or Suggestions from Members of the City Council.

STAFF REPORTS

City Manager/City Clerk

23. **Consideration of Establishing a “Citizens Taking Action Program (CTAP)” for Villa Park.**

Recommended Action:

That the City Council Review, Discuss, and Provide Appropriate Direction.

Finance Department

City Attorney

City Engineer

Planning Department

ORDINANCES

24. **Introduction of an Ordinance of the City Council of the City of Villa Park Adding Article 8-4 to the Villa Park Municipal Code Establishing a Residential Health and Safety Rental Inspection Program.**

Recommended Action:

That the City Council Review, Discuss, and Provide Direction to Staff Regarding the Proposed Ordinance to Include Placing the Item on the May City Council Meeting Agenda for a First Reading.

25. **Introduction of an Ordinance of the City Council of the City of Villa Park Amending Section 8-2.9 Regarding Peddlers and Solicitors and Article 8-3 Regarding the Regulation of Solicitors and Peddlers of the Villa Park Municipal Code.**

Recommended Action:

That the City Council Review, Discuss, and Provide Direction to Staff Regarding the Proposed Amendments to Include Placing the Item on the May City Council Meeting Agenda for a First Reading.

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 16th day of April, 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 16th day of April, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park