



City of Villa Park

City Council Agenda

June 24, 2008

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

INTRODUCTIONS AND PRESENTATIONS

Introduction and Presentation of Orange County Sheriff-Coroner Sandra Hutchens.

Recognition of the Orange County Sheriff Department's Professional Service Responder's Serving the City of Villa Park.

Chief of Police Services Lt. Tom Gallivan – Law Enforcement Issues.

Presentation to Stephanie Jaw - Disneyland Resort Scholarship Award Recipient.

Representative of the Villa Park Community Services Foundation, Inc.

Representative of the Friends of the Villa Park Library.

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. 0681, A Request to Exceed the Height Limit of Twelve (12) Feet for Outdoor Living Areas/Patio Covers for a New Height Not to Exceed Fifteen (15) Feet; A Request to Bring the Total Number of Garages Spaces on the Property to Four (4) or More. Location: 9162 El Rito Drive. Applicants: Ronald and Kathleen Drolet.

Recommended Action:

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

2. Consideration of Ordinance No. 2008-529, An Ordinance of the City Council of the City of Villa Park Amending Chapter XII of the Villa Park Municipal Code Relating to Floodplain Management.

Recommended Action:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2008-529, Setting July 22, 2008 as a Second Reading and Adoption.

3. Consideration of Ordinance No. 2008-532, An Ordinance of the City Council of the City of Villa Park Amending Chapter VI, Public Nuisances, Adding Article 6-8 Maintenance of Real Property.

Recommended Action:

That the City Council Hold a Public Hearing, Introduce, and Approve a First Reading of Ordinance No. 2008-532, Setting July 22, 2008 as a Second Reading and Adoption.

4. Consideration of Ordinance No 2008-535, 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 Hold a Public Hearing, Introduce, and Not Approve a First Reading of Ordinance No 2008-535.

5. Consideration of Sewer Pump Station Maintenance Charges for FY 2008-09 for Tracts 10523 and 13204 and First Reading of Ordinance No. 2008-537.

Recommended Action:

That the City Council Approve the Report for Sewer Pump Station Maintenance Charges for a portion of Tract Nos. 10523 and 13204 for FY 2008-09 and the First Reading of Ordinance No. 2008-537, Setting July 22, 2008 as a Second Reading and Adoption.

FISCAL YEAR 2008-09 BUDGET CONSIDERATION

6. **Consideration of City Manager Employment Agreement.**

Recommended Action:

That the City Council Consider an Employment Agreement for the Position of City Manager.

7. **Consideration of the Fiscal Year 2008-09 Operating Budget and Seven Year Capital Improvement Program, Adopting CEQA Determination, Appropriation Limits, Appropriating Revenue and Employee Compensation.**

Recommended Action:

- 1) That the City Council conduct a Public Hearing and Adopt Resolution No. 2008-3016, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2007-2951; and
- 2) Adopt Resolution No. 2008-3015, **Adopting the Budget**, Approving a Negative Declaration, Appropriating Revenue and Establishing the Appropriations Limit for FY 2008-09.

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.

8. **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.

9. Consideration of City Council Minutes of May 27, 2008.

Recommended Action:

That the City Council Approve the Minutes of May 27, 2008.

10. Consideration of City Council Study Session Minutes of June 10, 2008.

Recommended Action:

That the City Council Approve the Study Session Minutes of June 10, 2008.

11. **Consideration of the List of Demands from May 13, 2008 to June 9, 2008.**

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$359,466.03.

12. **Consideration of Treasurer's Report for the Month of May.**

Recommended Action:

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

13. **Consideration of Waiver of Monthly Fees for Lease Agreement GA 621-2 for the Villa Park Branch Library.**

Recommended Action:

That the City Council Authorize Staff to Waive the Monthly Payments of "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the County of Orange's Villa Park Branch Library.

14. **Consideration of Resolution No. 2008-3014, A Resolution of the City Council of the City of Villa Park Approving Lot Line Adjustment No. 2008-01.**

Recommended Action:

That the City Council Adopt Resolution No. 2008-3014, A Resolution of the City Council of the City of Villa Park Approving Lot Line Adjustment No. 2008-01.

15. **Notice of Completion – Villa Park Road Improvements.**

Recommended Action:

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

ITEMS FOR CONSIDERATION

16. **Consideration of Amendments to the City's Statement of Investment Policy.**

Recommended Action:

That the City Council Approve the Proposed Amendments to the City's Statement of Investment Policy.

17. **Consideration of Award of Contract for Landscape Maintenance Services.**

Recommended Action:

That the City Council Authorize Award of Contract to Tropical Plaza Nursery to Provide Landscape Maintenance Services for the City of Villa Park.

18. **Consideration of Required Response to Orange County Grand Jury Regarding "No County for Old Boomers" Report.**

Recommended Action:

That the City Council Approve of the Response to the Orange County Grand Jury and Authorize the Mayor to Sign the Attached Letter.

- 18s. **Consideration of Sheriff Budget Adjustments for Fiscal Year 2007-08 Operating Budget, Increasing Budgeted Expenditures by \$64,820.**

Recommended Action:

It is Recommended that the City Council Adopt Resolution No. 2008-3021, a Resolution of the City Council of the City of Villa Park Authorizing a Third Amendment to the Budget for Fiscal Year 2007/2008.

COUNCILMEMBER COMMUNICATIONS

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

19. **Travel and Meetings.**

Recommended Action:

- 1) That the City Council Receive and File the Travel and Meeting Report Detailing Reimbursed Meetings, Conferences or Seminars for the Time Period of May 27, 2008 to June 24, 2008; and
- 2) That the City Council Approve the Expense Reimbursement for Mayor Pro Tem Jim Rheins in the Amount of \$2,099.18.

20. **Individual Councilmember Items.**

Recommended Action:

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

21. **Consideration of City Council Committee Reappointments for 2008.**

Recommended Action:

That the City Council Consider the Mayor's Recommendations and Appoint or Designate a new Councilmember to the Appropriate Positions.

STAFF REPORTS

City Manager/City Clerk

Finance Department

City Attorney

City Engineer

Planning Department

ORDINANCES

22. Consideration of Second Reading and Adoption 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 Approve the Second Reading and Adopt Ordinance No. 2008-531.

23. Consideration of Second Reading and Adoption of Ordinance No 2008-534, An Ordinance of the City Council of the City of Villa Park Amending Chapter VIII, Article 8-3 of the Villa Park Municipal Code Concerning Solicitation and Literature Distribution.

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2008-534.

24. Consideration of Second Reading and Adoption of Ordinance No. 2008-536, An Ordinance of the City Council of the City of Villa Park Amending Article 19-3 Limited Parking, Amending Sections 19-3.1 and 19-3.4 Setting Parking Restrictions as Posted or Marked.

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2008-536.

RESOLUTIONS

25. Consideration of Resolution No. 2008-3017, A Resolution of the City Council of the City of Villa Park Declaring its Intent to Conduct a Public Hearing on Conditions Present at 17832 Morrow Circle, Villa Park, California to Determine Whether Such Conditions Constitute a Public Nuisance.

Recommended Action:

That the City Council Adopt Resolution No. 2008-3017 and Schedule a Public Hearing for July 22, 2008 to Review Evidence for Declaring 17832 Morrow Circle a Public Nuisance.

26. **Consideration of Resolution No. 2008-3018, A Resolution of the City Council of the City of Villa Park Declaring its Intent to Conduct a Public Hearing on Conditions Present at 18252 Hillcrest Circle, Villa Park, California to Determine Whether Such Conditions Constitute a Public Nuisance.**

Recommended Action:

That the City Council Adopt Resolution No. 2008-3018 and Schedule a Public Hearing for July 22, 2008 to Review Evidence for Declaring 18252 Hillcrest Circle a Public Nuisance.

27. **Consideration of Resolution No. 2008-3020, A Resolution of the City Council of the City of Villa Park Concerning the Status of the Circulation Element for the City of Villa Park.**

Recommended Action:

That the City Council Adopt Resolution No. 2008-3020 and Authorize the Mayor to Execute on Behalf of the City.

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CLOSED SESSION

ADJOURNMENT

Adjourn in memory of Mr. Arthur Joseph Salerno, a long-time friend of the community, who passed away on June 3, 2008.

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 June, 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 18th day of June, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park