



City of Villa Park

City Council Agenda

July 22, 2008

6:30 PM

M E E T I N G C O N T I N U E D T O 7 : 0 0 P M

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 Pauly

Councilmember Ulmer

Mayor Pro Tem Rheins
Vacant

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

Presentation to Former Councilmember Richard A. Freschi.

Presentation to Former City Employee Jason Carson.

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

Representative of the Villa Park Community Services Foundation, Inc.

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. 0682, 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. Location: 18832 Patrician Drive. Applicants: Greg and Susan Ashwill.

Recommended Action:

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

2. Consideration of Conditional Use Permit No. 0683, A After-the-fact Request to Construct a Detached Garage Exceeding the Height Limit of Twelve (12') Feet by Two Feet (2'-8 3/16") Eight and 3/16 Inches. Location: 18951 Mesa Drive. Applicants: Stephen and Debra Hart.

Recommended Action:

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

3. Consideration of Variance Permit No. 0684, A Request to Encroach Five Feet, (5'7"), Seven Inches into the Required Fourteen Feet (14' 1/4") One Quarter Inch Side Yard Setback for the Restoration of An Existing Basement Deck. Location: 18500 Villa Drive. Applicants: Stephen Toomey.

Recommended Action:

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

4. Consideration of Resolution No. 2008-3022, A Resolution Declaring Conditions at 17852 Morrow Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

Recommended Action:

Approve Resolution No. 2008-3022, a Resolution of the City Council of the City of Villa Park Declaring Conditions at 17852 Morrow Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

5. Consideration of Resolution No. 2008-3023, A Resolution Declaring Conditions at 18252 Hillcrest Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

Recommended Action:

Approve Resolution No. 2008-3023, a Resolution of the City Council of the City of Villa Park Declaring Conditions at 18252 Hillcrest Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

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 Special Meeting Closed Session Minutes of June 24, 2008.**

Recommended Action:

That the City Council Approve the Closed Session Minutes of June 24, 2008.

8. **Consideration of City Council Minutes of June 24, 2008.**

Recommended Action:

That the City Council Approve the Minutes of June 24, 2008.

9. Consideration of the List of Demands from June 10, 2008 to July 9, 2008.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$378,407.67.

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

Recommended Action:

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

11. **Consideration of Fourth Quarter Financial Report for Period Ending June 30, 2008.**

Recommended Action:

That the City Council Receive and File the Fourth Quarter Financial Report for Period Ending June 30, 2008.

ITEMS FOR CONSIDERATION

12. **On-Street Parking Modifications on Serrano Avenue and Nichols Avenue Relative to School and After School Impacts.**

Recommended Action:

That the City Council Authorize the City Engineer to Make Appropriate Parking Restriction Modificaitons to Serrano Avenue and Nichols Avenue as Recommended and Directed by the City Council.

13. **Consideration of Designating a Voting Delegate and Alternate for the 2008 League of California Cities Annual Conference.**

Recommended Action:

- 1) That the City Council Take Action to Appoint A Voting Delegate and Up to Two Alternates for the Annual Business Meeting at the 2008 League of California Cities Annual Conference; and
- 2) Adopt Resolution No. 2008-3027, Naming Said Delegates.

14. **Request for Parking Restrictions in Support of VP Fun in the Sun Run/Walk on August 2, 2008.**

Recommended Action:

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.

COUNCILMEMBER COMMUNICATIONS

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

15. **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 June 24, 2008 to July 22, 2008

16. **Individual Councilmember Items.**

Recommended Action:

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

- Resolution of Support for Villa Park Elementary School Buildings – Mayor Reese

17. Council Determination of Appropriate Action Given the Resignation of Councilman Freschi.

Recommended Action:

That the City Council Not Appoint Someone as a Councilperson Leaving the Seat Vacant Until a New Individual is Elected to Fill the Seat at the November 4, 2008, Election.

STAFF REPORTS

City Manager/City Clerk

Finance Department

City Attorney

City Engineer

Planning Department

ORDINANCES

18. Consideration of Second Reading and Adoption 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 Approve the Second Reading and Adopt Ordinance No. 2008-529.

19. Consideration of Second Reading and Adoption 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 Approve the Second Reading and Adopt Ordinance No. 2008-532

20. Consideration of Second Reading and Adoption of Ordinance No. 2008-537, An Ordinance of the City Council of the City of Villa Park Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station for Fiscal Year 2008-09, Approving and Adopting Report and Providing For Collection of Charges on the Tax Roll.

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2008-537.

RESOLUTIONS

ORAL COMMUNICATIONS

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code § 54956.9 (c) - (1 case).

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 July, 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 July, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park