



City of Villa Park

City Council Agenda

September 23, 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

Vacant Seat
Councilmember Pauly
Councilmember Ulmer
Mayor Pro Tem Rheins
Mayor Reese

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

Presentation of Proclamation to Eagle Scout Michael S. Raimondi, II of Troop 850.

Representative from the Villa Park High School Media Class.

State of the School Address – Villa Park Elementary.

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

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.

ANNUAL MEETING OF CITY COUNCIL AND VILLA PARK COMMUNITY ACCESS T.V.

Annual Meeting of the Villa Park Community Access Television Corporation and Members.

1. Open Discussion Regarding Villa Park Community Access Television Corporation.

Recommended Action:

That the City Council Receive the President's Annual Report and Discuss Items and Issues Related to Provision of Community Access Programming with the Board of Directors.

2. Consideration of By-Law Changes as Recommended by the Villa Park Cable Television Board of Directors.

Recommended Action:

That the City Council Approve of the By-Law Changes as Recommended by the Board of Directors.

3. Consideration of Public Review Committee to Conduct Organizational Review of Community Access Television Requirements, Technology, and Legal Issues.

Recommended Action:

That the City Council Consider the Formation of a Public Review Committee based on the Request by Mayor Pro Tem Rheins and Provide Appropriate Direction to Staff.

4. Consideration of Villa Park Cable Television Board of Directors Appointments.

Recommended Action:

That the City Council Consider the Villa Park Cable Television Board of Directors Appointments and Make Appropriate Selection.

APPOINTMENTS

5. Consideration of Technology Committee Appointments.

Recommended Action:

That the City Council Consider the Technology Committee Appointments and Make Appropriate Selection.

PUBLIC HEARINGS

6. **Consideration of Conditional Use Permit No. 0687, a Request to Increase the Total Number of Garage Spaces on the Property to Four (4); and a Request to Construct an Eleven (11') Foot Garage Door. Location: 18391 Adams Ranch Road. Applicants: Jack and Linda Herrington.**

Recommended Action:

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

7. **Consideration of Conditional Use Permit No. 0683, an After-the-Fact Request to Construct a Detached Garage Exceeding the Height Limit of Twelve (12') Feet by Two (2') Feet, Eight (8 and 3/16") and 3/16 Inches; and a Request to Increase the Total Number of Garages Spaces on the Property to Four (4); and a Request for to Construct an Eight Foot, (8'7") Seven Inch Garage Door. Location: 18951 Mesa Drive. Applicants: Stephen and Debra Hart.**

Recommended Action:

That the City Council Continue the Item to December 16, 2008.

8. **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:

That the City Council 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.

9. **Consideration of Resolution No. 2008-3033, a Resolution Forming Utility Underground District No. 2008-01 Along the North Side of Santiago Boulevard from the Centerline Intersection of Wanda Road to approximately 705 Feet East of Wanda Road to Santiago Boulevard Intersection.**

Recommended Action:

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

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.

10. **Consideration to Waive Reading in Full of all Ordinances and Meeting Minutes on the Agenda.**

Recommended Action:

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

11. **Consideration of City Council Minutes of August 26, 2008.**

Recommended Action:

That the City Council Approve the Minutes of August 26, 2008.

12. **Consideration of the List of Demands from August 18 through September 10, 2008.**

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$396,681.31.

13. **Consideration of Treasurer's Report for the Month of August.**

Recommended Action:

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

ITEMS FOR CONSIDERATION

14. **Consideration of Closing City Hall to the Public for Internal Work Days – October 13, 2008, and November 10, 2008.**

Recommended Action:

That the City Council Authorize the City Manager to Close City Hall to the Public on Monday, October 13, 2008, and Monday, November 10, 2008, for Internal Staff Work Days and Publicize Accordingly.

15. **Consideration of Award of Contract for Villa Park Library HVAC Installation.**

Recommended Action:

That the City Council Award the Contract for Installation of the Villa Park Library HVAC Installation to Airtech, Inc; Approve CEQA findings and Authorize the City Manager to Execute Applicable Documents.

16. **Consideration of Authorization for Solicitation of Bids for the Mesa Street Guardrail Improvement Project.**

Recommended Action:

That the City Council Authorize the City Engineer to Solicit Bids for the Mesa Street Guardrail Improvement Project and Return to the City Council for the Award of Project on November 25, 2008.

17. **Consideration of Professional Services Agreement with Norris-Repke for Engineering, Building, Water Quality, and Code Enforcement Services.**

Recommended Action:

That the City Council Approved of the Professional Services Agreement with Norris-Repke and Authorize the City Manager to Execute Applicable Documents.

18. **Consideration of Letter of Opposition to Senate Bill 375 (Steinburg) Regarding Sustainable Communities and Erosion of Local Control.**

Recommended Action:

That the City Council Oppose Senate Bill 375 and Send a Letter of Opposition to the Governor Urging His Veto.

19. **Consideration of Repair Options for Cannon Street Retaining Wall.**

Recommended Action:

That the City Council Authorize the City Engineer to Begin Design and Specifications for a Concrete Cantilevered Retaining Wall, Direct the City Manager and City Engineer to Finalize Funding Plans with the County of Orange and Orange County Transportation Authority and Authorize the City Manager to Negotiate an Applicable Memorandum of Understanding for City Council Consideration at a Future Meeting.

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

20. **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 August 26, 2008 to September 23, 2008.

21. **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

Finance Department

City Attorney

City Engineer

ORDINANCES

RESOLUTIONS

22. Consideration of Resolution No. 2008-3035, Proclaiming October 24, 2008, as Developmental Disabilities Day.

Recommended Action:

That the City Council Adopt Resolution No. 2008-3035, Proclaiming October 24, 2008, as Developmental Disabilities Day.

23. Consideration of Resolution No. 2008-3034, Proclaiming October 2008 as Walk to School Month in the City of Villa Park.

Recommended Action:

That the City Council Adopt Resolution No. 2008-3034 Proclaiming October 2008 as Walk to School Month in the City of Villa Park.

24. Consideration of Resolution No. 2008-3036, Proclaiming November 1, 2008, as "Step Out: Walk to Fight Diabetes" Day in Support of the American Diabetes Association.

Recommended Action:

That the City Council Adopt Resolution No. 2008-3036, Proclaiming November 1, 2008, as "Step Out: Walk to Fight Diabetes" Day in Support of the American Diabetes Association.

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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

Adjourn in memory of Mr. John Parker, a long-time friend of the community and Villa Park City Attorney from November 17, 1966, to June 29, 1978, who passed away on August 30, 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 September, 2008, I did post a true and correct copy of Said Agenda in the designated area (s) at 12:00 PM:

17855 Santiago Boulevard
Villa Park, California 92861

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of September, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park