



City of Villa Park

City Council Agenda

October 28, 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

Priya Jain and Kaitlynn Valeros, Students from Serrano Elementary will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Award to Alexa Zeiger from Cerro Villa Middle School.

Presentation of Commendation to Villa Park Area School Crossing Guards: Ruth Chavez, Bobbie Burgoon and Harry Burgoon.

State of the School Address – Serrano Elementary.

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.

Representative from the Villa Park Community Services Foundation.

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

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. 0688, a Request to Increase the Total Number of Garage Spaces on the Property to Six (6) and to Exceed the Height Allowance for Detached Garage for a New Height of Fifteen (15) Feet. Location: 19012 Mesa Drive. Applicants: Daljit and Elaine Sarkaria.

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.

2. 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.

3. Consideration of City Council Minutes of September 23, 2008.

Recommended Action:

That the City Council Approve the Minutes of September 23, 2008.

4. Consideration of the List of Demands from September 11, 2008 through October 28, 2008.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$289,109.20.

5. **Consideration of Treasurer's Report for the Month of September.**

Recommended Action:

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

6. **Consideration of First Quarter Financial Report for Period Ending September 30, 2008.**

Recommended Action:

That the City Council Receive and File the Quarterly Report for Period Ending September 30, 2008.

ITEMS FOR CONSIDERATION

7. **Acceptance of 2007-2008 External Audit Report from Mayer, Hoffman & McCann.**

Recommended Action:

That the City Council Receive and File the **External Audit Report.**

8. **Proposed Stop Signs at Valley Drive and Lemon Street Intersection**

Recommended Action:

That the City Council Review the Proposal for Additional Stop Signs at the Intersection of Valley Drive and Lemon Street and set a Public Hearing for November 18, 2008.

9. **Re-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 Modified, Pre-Formed Slough 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.

10. **Consideration of Award of Construction Contract for 2008-09 Street Maintenance Project.**

Recommended Action:

That the City Council Award a Construction Contract to American Asphalt South in the Amount of \$362,970.19 and Authorize the Mayor to Execute Said Contract.

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

11. **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 September 23, 2008 to October 28, 2008.

12. **Individual Councilmember Items.**

Recommended Action:

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

Councilwoman Pauly - Overview of Technology Committee and Related Actions.

STAFF REPORTS

City Manager/City Clerk

Finance Department

City Attorney

City Engineer

ORDINANCES

RESOLUTIONS

13. **Consideration of Resolution No. 2008-3037 Approving an Amended Conflict of Interest Code for Designated City Personnel and Consultants.**

Recommended Action:

That the City Council Adopt Resolution No. 2008-3037 Approving an Amended Conflict of Interest Code for Designated City Personnel and Consultants.

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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 21st day of October, 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 21st day of October, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park