



City of Villa Park

City Council Agenda

November 18, 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 Jared Friese from Lutheran High School of Orange County.

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

State of the School Address – Villa Park High School.

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. 0689, A Request to Construct an Addition Not to Exceed Thirty-one Feet, (31'6") Six Inches in Roof Height and Two (2) Detached Cabanas Not to Exceed Fifteen (15') Feet in Height. Location: 9851 Leatrice Drive. Applicant: Richard Flores.

Recommended Action:

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

2. Consideration of Proposed Stop Signs at the Intersection of Valley Drive and Lemon Street.

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.

3. 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.

4. **Consideration of City Council Minutes of October 28, 2008.**

Recommended Action:

That the City Council Approve the Minutes of October 28, 2008.

5. **Consideration of City Council Minutes of November 10, 2008.**

Recommended Action:

That the City Council Approve the Minutes of November 10, 2008.

6. **Consideration of the List of Demands from October 14, 2008 through November 11, 2008.**

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$223,700.18.

7. **Consideration of Treasurer's Report for the Month of October.**

Recommended Action:

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

ITEMS FOR CONSIDERATION

8. **Consideration of Agreement with Animal Care Services for FY 2008-09.**

Recommended Action:

That the City Council Approve the Agreement for Provision of OC Animal Care Services Between the County of Orange and City of Villa Park, Authorize the Mayor to Execute Said Documents, and Authorize the City Manager to Accept Automatic Renewal of Said Agreement Unless Otherwise Directed by the City Council.

9. **Consideration of Agreement with ATS Communications.**

Recommended Action:

That the City Council Discuss and Make Appropriate Findings.

10. **Consideration of Sale of Canon PC Printer.**

Recommended Action:

That the City Council Authorize the City Manager or His Designee to Authorize the Sale of the Canon PC Printer 80.

COUNCILMEMBER COMMUNICATIONS

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

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 October 28, 2008 through November 18, 2008.

12. **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

13. **Consideration of Annual Water Quality Report.**

Recommended Action:

That the City Council Receive and File.

Finance Department

City Attorney

City Engineer

ORDINANCES

RESOLUTIONS

ORAL COMMUNICATIONS

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CLOSED SESSION

PUBLIC EMPLOYEE EMPLOYMENT

Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.

ADJOURNMENT

AFFIDAVIT OF POSTING

I, **Kenneth A. Domer**, City Clerk of the City of Villa Park, California, do hereby certify that on the 14th day of November, 2008, I did post a true and correct copy of Said Agenda in the designated area (s) at 9:00 AM:

17855 Santiago Boulevard, Villa Park, California

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November, 2008.

Kenneth A. Domer, City Clerk
City of Villa Park