



# City of Villa Park

## City Council Agenda

**December 16, 2008**  
**6:30 PM**

### SPECIAL MEETING OF THE CITY COUNCIL

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](http://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**

Councilmember Pauly  
Councilmember Reese  
Councilmember Ulmer  
Mayor Pro Tem Mac Aloney  
Mayor Rheins

#### **FLAG SALUTE**

#### **INTRODUCTIONS AND PRESENTATIONS**

Presentation of Academic Achievement Award to Maxwell Thompson from Villa Park High School.

Representative from the Orange County Human Relations Commission – Dr. Ahuja.

Representative from the Villa Park Community Services Foundation.

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](http://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.

## **APPOINTMENTS**

### 1. **Consideration of Villa Park Community Services Foundation Appointments.**

#### Recommended Action:

That the City Council Consider Recommendations from the Villa Park Community Services Foundation Board of Directors and Make Selection.

### 2. **Consideration of Investment Advisory Committee Appointments.**

#### Recommended Action:

That the City Council Consider Recommendations from the Finance Committee and Make Selection.

## **PUBLIC HEARINGS**

### 3. **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 conduct a Public Hearing, review the application, and Make 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.

4. 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.

5. Consideration of City Council Closed Session Minutes of November 20, 2008.

Recommended Action:

That the City Council Approve the Closed Session Minutes of November 20, 2008.

6. Consideration of City Council Closed Session Minutes of November 24, 2008.

Recommended Action:

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

7. Consideration of City Council Closed Session Minutes of November 25, 2008.

Recommended Action:

That the City Council Approve the Closed Session Minutes of November 25, 2008.

8. Consideration of City Council Closed Session Minutes of December 1, 2008.

Recommended Action:

That the City Council Approve the Closed Session Minutes of December 1, 2008.

9. Consideration of List of Demands from November 12, 2008 to December 10, 2008.

Recommended Action:

That the City Council Approve the List of Demands in the Amount of \$382,376.64.

10. Consideration of Treasurer's Report for the Month of November.

Recommended Action:

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

11. **Consideration of Agreement to Transfer Funds For 2008 Emergency Management Performance Grant Program.**

Recommended Action:

- 1) That the City Council Approve said Transfer Agreement and Authorize the Interim City Manager or Acting Assistant City Manager/ Acting City Clerk to Execute Said Agreement; and
- 2) Adopt Resolution No. 2008-3045 Authorizing Application For and Acceptance of FY 2008 Emergency Management Performance Grant (EMPG) Reimbursement Allocation.

12. **Consideration of Resolution No. 2008-3043 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).**

Recommended Action:

The City Council Adopt Resolution No. 2008-3043 Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF).

**ITEMS FOR CONSIDERATION**

13. **Consideration of City Council Committee Appointments for 2009.**

Recommended Action:

That the City Council Approve of the Mayor's Committee Appointments for 2009.

14. **Consideration of 2009 City Council Meeting Schedule.**

Recommended Action:

That the City Council Approve the 2009 City Council Meeting Schedule.

15. **Consideration of 2009 City Hall Holiday Hours.**

Recommended Action:

That the City Council Review, Discuss, and Provide Staff Direction.

16. **Consideration to Reject All Bids for the Mesa Drive Widening & Guard Rail Project.**

Recommended Action:

That the City Council Approve the Rejection of All Bids for the Mesa Drive Widening & Guard Rail Project and Authorize the City Engineer to Re-Bid and Return to the City Council for Award of Project on January 27, 2009.

17. **Consideration of Authorization for Solicitation of Bids for the 2008-09 Sewer Rehabilitation Project.**

Recommended Action:

That the City Council Authorize the City Engineer to Solicit Bids for the 2008-09 Sewer Rehabilitation Project and Return to the City Council for the Award of Project on February 24, 2009.

18. **Consideration of Request for Permanent Closure of Security Gate Approval at Villa Park Orchards - Tract No. 13942.**

Recommended Action:

That the City Council receive public input, review the application, and make appropriate Findings Thereto

**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

19. **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 November 18, 2008 through December 16, 2008.

20. **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 Attorney

City Engineer

Planning Department

21. Consideration of Draft Fencing Ordinance.

Recommended Action:

That the City Council Review, Discuss, and Provide Direction to Staff Regarding the Proposed Draft Fencing Ordinance to Include Placing the Item on the January City Council Meeting for a First Reading.

Finance Department

City Clerk

22. Report Regarding Senate Bill 1473 (Calderon).

Recommended Action:

That the City Council Direct Staff to Collect Fees Prescribed by Senate Bill 1473 Which Takes Effect on January 1, 2009.

**ORDINANCES**

**RESOLUTIONS**

23. Consideration of Resolution No. 2008-3042 Concerning the Pick-up of Employee Contributions to California Public Employees' Retirement System.

Recommended Action:

That the City Council Adopt Resolution No. 2008-3042 Concerning the Pick-up of Employee Contributions to California Public Employees' Retirement System.

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**CLOSED SESSION**

**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, **Jarad L. Hildenbrand**, Acting City Clerk of the City of Villa Park, California, do hereby certify that on the 11th day of December, 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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 11th day of December, 2008.

Jarad L. Hildenbrand, Acting City Clerk  
City of Villa Park