

**Villa Park City Council
Regular Meeting Agenda
June 23, 2009
6:30 p.m. - General Session**



James Rheins, Mayor
Bill Mac Aloney, Mayor Pro Tem
Deborah Pauly, Councilwoman
Brad Reese, Councilman
Rich Ulmer, Councilman

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

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.

GENERAL SESSION

6:30 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

Academic Achievement Award – Aaron Prindle from Lutheran High School

Southern California Edison State of the Utility System - Patricia Buttress

Villa Park Community Services Foundation Update

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

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. Oral Communications shall be limited to a time period set by the presiding officer, usually five (5) minutes for individual speakers.

PUBLIC HEARINGS

1. **Consideration of Resolution No. 2009-3080, a Resolution of the City Council of the City of Villa Park declaring conditions at 17841 Lincoln Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement.**

RECOMMENDATION: Conduct a Public Hearing, review the application, and Resolution No. 2009-3080.

2. **Consideration of Resolution No. 2009-3081, a Resolution of the City Council of the City of Villa Park declaring conditions at 9491 Lemon Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement.**

RECOMMENDATION: Conduct a Public Hearing, review the application, and Resolution No. 2009-3081.

3. **Conditional Use Permit No. 0698, 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: 18121 Stratford Circle. Applicants: Joe and Lorrie Tack.**

RECOMMENDATION: Conduct a Public Hearing, review the application, and make findings thereto.

4. **Consideration of Resolution No. 2009-3082, a resolution of the City Council of the City of Villa Park establishing a master fee schedule for the services rendered by City departments and rescinding Resolution No. 2008-3000.**

RECOMMENDATION:

- 1) That the City Council conduct a Public Hearing; and
- 2) Adopt of Resolution No. 2009-3082, establishing bond amounts and fees for various permits, approvals, and processes, and rescinding Resolution No. 2008-3000.

FISCAL YEAR 2009-2010 BUDGET CONSIDERATION – PUBLIC HEARING

5. **Consideration of FY 2009-2010 Operating Budget and Capital Improvement Program.**

RECOMMENDATION:

- 1) That the City Council conduct a Public Hearing; and
- 2) Adopt **Resolution No. 2009-3083**, regarding employment and salary rates for all classes of employment and superseding Resolution No. 2008-3016; and
- 3) Adopt Resolution No. 2009-3085, adopting the Budget, appropriating revenue and establishing the appropriations limit for Fiscal Year 2009-2010.

ORDINANCES

6. **Ordinance No. 2009-542, an Ordinance of the City Council of the City of Villa Park approving and adopting the report for sewer pump station maintenance charges for a portion of tract number 10523 and tract number 13204 for Fiscal Year 2009-2010, prescribing and levying charges, and providing for collection of charges on the Tax Roll.**

RECOMMENDATION:

- 1) Introduce and approve a first reading of Ordinance No. 2009-541; and
- 2) Set July 14, 2009, as a Second Reading and Adoption.

RESOLUTIONS

7. **Resolution No. 2009-3086, appointing the City Treasurer of the City of Villa Park.**

RECOMMENDATION:

- 1) That the City Council consider the recommendation of the Budget and Finance Committee; and
- 2) Adopt Resolution No. 2009-3086, appointing the City Treasurer of the City of Villa Park.

CONSENT CALENDAR (ITEMS # 8-14)

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.

8. **Financial Activity from May 9, 2009 through June 10, 2009.**

RECOMMENDATION: Approve Financial Activity in the Amount of \$534,106.18.

9. **Financial Treasurer's Report for the Month of May.**

RECOMMENDATION: Receive and File.

10. **Code Enforcement Report for the Month of June.**

RECOMMENDATION: Receive and File.

11. **Request Approval of City Council Minutes of March 24, 2009.**

RECOMMENDED ACTION: Approve.

12. **Request Approval of City Council Minutes of April 28, 2009.**

RECOMMENDED ACTION: Approve.

13. **Request Approval of City Council Minutes of May 21, 2009.**

RECOMMENDED ACTION: Approve.

14. **First amendment to the five year agreement for Law Enforcement Services with the Orange County Sheriff-Coroner.**

RECOMMENDATION: Approve the Agreement and Authorize the Mayor to Execute on behalf of the City.

CONTINUED ITEMS/ OLD BUSINESS

15. **Memorandum of Understanding between the City of Villa Park and the owners of the property located at 19051 Ridgeview Road.**

RECOMMENDATION: Approve the Memorandum of Understanding and Authorize the City Manager to Execute on behalf of the City.

NEW BUSINESS

16. **Draft Fiscal Year 2009-2010 Priorities and Work Plan.**

RECOMMENDATION: That the City Council adopt the FY 2009-2010 Priorities and Work Plan, with modifications as may be deemed appropriate.

MAYOR AND COUNCILMEMBER MATTERS

17. **Individual councilmember information items and/or required meeting attendance reports.**

RECOMMENDATION: That the City Council receive general comments, announcements, and/or suggestions from Members of the City Council; and receive and file the meeting attendance reports for the month of June 2009 from the Members of the City Council as required for compliance with Government Code Section 53232.3 (d).

ADJOURNMENT

Adjourn in honor of Mrs. Charlotte Bell for her service and dedication to the City of Villa Park and Friends of the Villa Park Library, to July 14, 2009 at 6:30 p.m.

AFFIDAVIT OF POSTING

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park, California, do hereby certify that on the 17th day of June, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 4:00 PM:

17855 Santiago Boulevard, Villa Park, California

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 2009.

Jarad L. Hildenbrand, City Clerk
City of Villa Park