

**Villa Park City Council
Adjourned Regular Meeting
July 14, 2009
6:00 p.m. - Closed Session
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

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, five (5) minutes for individual speakers.

PUBLIC HEARINGS

1. **Conditional Use Permit No. 0699, an after-the-fact request to construct a recreational court in the rear yard of the property. Location: 18242 Francisco Drive.**

RECOMMENDATION: Adopt Resolution No. 2009-3090, approving Conditional Use Permit No. 0699, an after-the-fact request to construct a recreational court in the rear yard area of the property. Location: 18242 Francisco Drive.

2. **Resolution No. 2009-3081, declaring conditions at 9491 Lemon Street, Villa Park, California a public nuisance, ordering the correction of said Nuisance and authorizing abatement. (Continued from June 23, 2009)**

RECOMMENDATION: Adopt Resolution No. 2009-3081, declaring conditions at 9491 Lemon Street, Villa Park, California a Public Nuisance, ordering the correction of said nuisance and authorizing abatement.

CONSENT CALENDAR (ITEMS # 3-11)

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. **Financial activity from June 11, 2009 through July 1, 2009.**

RECOMMENDATION: Approve financial activity in the amount of \$266,367.82.

4. **Code Enforcement Report through July 3, 2009.**

RECOMMENDATION: Receive and File.

5. **Request approval of City Council Minutes of June 23, 2009.**

RECOMMENDATION: Approve.

6. **Consideration of Fiscal Year 2009-2010 Priorities and Work Plan.**

RECOMMENDATION: Adopt the FY 2009-2010 Priorities and Work Plan.

7. **Authorization for solicitation of bids – Safe Route to Schools Projects.**

RECOMMENDATION: Authorize the City Engineer to solicit bids for the Safe Route to Schools Projects and return to the City Council for the award of project on August 25, 2009.

8. **Designation of voting delegate and alternate for the 2009 League of California Cities Annual Conference – September 16-18, 2009.**

RECOMMENDATION: Adopt Resolution No. 2009-3087, appointing a voting delegate and voting delegate-alternate for subject conference.

9. **Ordinance No. 2009-542, 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: Approve a second reading and adopt Ordinance No. 2009-542.

10. **Consideration of a Ticket Distribution Policy.**

RECOMMENDATION: Adopt Resolution No. 2009-3089, establishing the Ticket Distribution Policy.

11. **Resolution No. 2009-3091 authorizing the City Attorney to cooperate with the League of California Cities, other cities, and counties in litigation challenging the Constitutionality of any seizure by state government of the City's street maintenance funds.**

RECOMMENDATION: Adopt Resolution No. 2009-3091, authorizing the City Attorney to cooperate with the League of California Cities, other cities, and counties in litigation challenging the Constitutionality of any seizure by state government of the City's street maintenance funds

OTHER ORDINANCES AND RESOLUTIONS

12. **Ordinance No. 2009-541, adding Section 23-24 to the Villa Park Municipal Code relating to landscape standards.**

RECOMMENDATION:

- 1) Introduce and approve a first reading of Ordinance No. 2009-541; and
- 2) Set August 25, 2009, as a second reading and adoption.

13. **Ordinance No. 2009-543, amending Section 2-5 of the Villa Park Municipal Code regarding the posting of notices.**

RECOMMENDATION:

- 1) Introduce and approve a first reading of Ordinance No. 2009-543; and
- 2) Set August 25, 2009, as a second reading and adoption.

14. **Resolution No. 2009-3088, establishing the order of the agenda and meeting time for City Council meetings, and rescinding prior Resolution No. 2009-3058.**

RECOMMENDATION: Adopt Resolution No. 2009-3088, establishing the order of the agenda and meeting time for City Council meetings, and rescinding prior Resolution No. 2009-3058.

CONTINUED ITEMS/ OLD BUSINESS

NEW BUSINESS

15. **Discussion regarding proposed modifications to the Municipal Code regarding purchasing procedures.**

RECOMMENDATION: Review the proposed modifications.

MAYOR AND COUNCILMEMBER MATTERS

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

RECOMMENDATION: Receive general comments, announcements, and/or suggestions from Members of the City Council.

CITY MANAGER'S REPORT

ADJOURNMENT

AFFIDAVIT OF POSTING

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park, California, do hereby certify that on the 9th day of July, 2009, 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 9th day of July, 2009.

Jarad L. Hildenbrand, City Clerk