

Villa Park City Council
Regular Meeting
August 25, 2009
6:30 p.m. - Closed Session
7:00 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.

CLOSED SESSION

6:30 p.m. – City Council Conference Room

CALL TO ORDER

ORAL COMMUNICATIONS

At this time members of the public in attendance wishing to address the City Council concerning any items on the Closed Session Agenda are invited to do so.

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session Per Govt. Code Section 54956.9 (c) relating to initiation of litigation: two potential cases.

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.

GENERAL SESSION
7:00 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

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

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, and July 14, 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 # 3-12)

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 July 2, 2009 through August 12, 2009.**

RECOMMENDATION: Approve warrants and disbursements in the amount of \$263,808.50.

4. **Request approval of City Council Minutes of July 14, 2009.**

RECOMMENDATION: Approve.

5. **Financial Treasurer's Report for the month of June.**

RECOMMENDATION: Receive and file.

6. **Financial Treasurer's Report for the month of July.**

RECOMMENDATION: Receive and file.

7. **Update report regarding Ordinance No 2008-534 regulating solicitation and literature distribution.**

RECOMMENDATION: Receive and file.

8. **Orange County Council of Governments Amended and Restated Joint Powers Agreement.**

RECOMMENDATION: Adopt Resolution No. 2009-3092, authorizing the Mayor to execute an Amended and Restated Orange County Council of Governments (OCCOG) Joint Powers Agreement; and transmit the signed OCCOG Joint Powers Agreement to the OCCOG Interim Executive Director.

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

RECOMMENDATION: Approve a second reading and adopt Ordinance No. 2009-543.

10. **Ordinance No. 2009-545, amending Article 23 Section 6.11(e) and Article 23 Section 25.6(b) of the Villa Park Municipal Code concerning the maximum height of walls and fences adjacent to certain thoroughfares.**

RECOMMENDATION:

- 1) Introduce and approve a first reading of Ordinance No. 2009-545; and
- 2) Set September 22, 2009, as a second reading and adoption.

11. **FY 2009/10 COPS Supplemental Law Enforcement funding for School Resource Officer and Budget amendment.**

RECOMMENDATION:

- 1) Restore the School Resource Officer program;
- 2) Authorize the FY 2009/10 budget be amended as outlined in this staff report; and
- 3) Establish a new fund for the California Law Enforcement Equipment Program (CLEEP).

12. **Consideration of 2009-2010 Town Hall Meeting schedule.**

RECOMMENDATION: Approve the 2009-2010 Town Hall Meeting schedule.

NEW BUSINESS

13. **Discussion regarding potential restructuring of the Villa Park Community Access Television Corporation (VPCATV).**

RECOMMENDATION: Discuss and provide direction to staff regarding the restructuring of VPCATV.

OTHER ORDINANCES AND RESOLUTIONS

14. **Ordinance No. 2009-541, adding Section 23-24 to the Villa Park Municipal Code relating to landscape standards. (Note new staff report and modified ordinance)**

RECOMMENDATION:

- 1) Introduce and approve a first reading of modified Ordinance No. 2009-541; and
- 2) Set September 22, 2009, as a second reading and adoption.

15. **Ordinance No. 2009-544, amending Article 4-4 of the Villa Park Municipal Code regarding the purchasing system.**

RECOMMENDATION:

- 1) Introduce and approve a first reading of Ordinance No. 2009-544; and
- 2) Set September 22, 2009, as a second reading and adoption.

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 20th day of August, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 3:00 P.M.:

17855 Santiago Boulevard, Villa Park, California

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of August, 2009.



Jarad L. Hildenbrand, City Clerk
City of Villa Park