

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
January 25, 2005
7:30 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 Chair, 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 the Office of the City Clerk 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.

Please Note: 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 the City Clerk's office 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 you call if special assistance is required to attend or participate in meetings on a regular basis.

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

Mayor Freschi
Mayor Pro Tem Bortle
Councilmember Bell
Councilmember Fauteux
Councilmember Ulmer

FLAG SALUTE

Serrano Elementary School sixth-grader, Adam Cregg, will lead the salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Proclamation to the Lancer Football Team of Lutheran High School of Orange.
2. Presentation of Academic Achievement Award to Villa Park High School Senior Ryan Huang.

3. Orange County Human Relations Commission – Annual Report by Monsignor John Urell of St. Norbert’s Catholic Church.

APPOINTMENTS

1. Villa Park Community Services Foundation Appointments
 - The Villa Park Community Services Foundation, Inc. Board recommends reappointments of the following to two (2) year terms: Erik Kuli; Vito Canuso; Karen Holthe.

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, shall, upon recognition by the Chair, state their name, address, and subject. Unless the presiding officer grants further time, address time shall be limited to five minutes.

Representative of the Villa Park Community Services Foundation, Inc.

CONSENT AGENDA

All matters listed under the “CONSENT AGENDA” are considered to be routine and are enacted by one motion approving the Recommendation listed on the Agenda. Any member of the Council or Staff may request an item be removed from the Consent Agenda for discussion or further explanation. Unless otherwise specified in the request to remove an item from the Consent Agenda, all items removed shall be considered immediately following action on the remaining items on the Consent Agenda.

1. Consideration to Waive Reading in Full of All Ordinances on the Agenda.

Recommendation:

That the City Council waive reading in full of all ordinances on the Agenda.

2. Consideration of City Council Minutes of December 7, 2004.

Recommendation:

That the City Council approve the Minutes of December 7, 2004.

3. Consideration of City Council Minutes of December 14, 2004.

Recommendation:

That the City Council approve the Minutes of December 14, 2004.

4. Consideration of List of Demands for December 31, 2004.

That the City Council approve the List of Demands for December 31, 2004, numbered 1 through 41, in the amount of \$58,910.70.

5. Consideration of List of Demands for January 25, 2005.

That the City Council approve the List of Demands for January 25, 2005, numbered 1 through 41, in the amount of \$240,697.74.

6. Consideration of Quarterly Reports for Period Ending December 31, 2004.

Recommendation:

That the City Council receive and file the Quarterly Reports for the period ending December 31, 2004.

7. Consideration of Street Easement – 19162 Mesa Drive.

Recommendation:

That the City Council accept the street easement across 19162 Mesa Drive (APN 372-462-16) and authorize the City Clerk to record the document.

8. Consideration of Orange County Transportation (OCTA) Combined Transportation Funding Program.

Recommendation:

That the City Council adopt Resolution No. 2005-2799, a Resolution of the City Council of the City of Villa Park, approving the submittal of Villa Park Road Improvement Project to the OCTA for funding under the Combined Transportation Funding Program.

MATTERS PRESENTED BY COUNCILMEMBERS

1. Discussion of League of California Cities appointments to A.Q.M.D. Board of Directors – Mayor Freschi.
2. Villa Park Elementary School Restoration, Inc. (VPESR, Inc.) – City and City Council Support – Councilmember Ulmer.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

1. City Council Committee Assignments – Mayor Freschi
2. Aviation Advisory Committee – Councilmember Bob Fauteux
 - Adoption of Resolution No. 2005-2798, a Resolution of the City Council of the City of Villa Park in support of efforts by the City of Fullerton to operate a commercial airport at El Toro.

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Variance Permit No. 0606 for the addition of a detached patio cover encroaching into the required 10 foot rear yard setback by 7.5 feet (Location: 10111 Phelan Drive; Applicant: Stephen Peake).

Recommendation:

That the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

STAFF REPORTS

City Manager:

1. Special Study for School Parking Authorization

Recommendation:

That the City Council direct staff to prepare the study for each school site for use by the City's Public Safety Committee when evaluating special requests for removal of traffic control devices.

City Attorney: No report.

City Engineer:

1. Oral update on current status of Local Emergency – Cannon Street Keystone Retaining Wall.

OTHER BUSINESS

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, shall, upon recognition by the Chair, state their name, address, and subject. Unless the presiding officer grants further time, address time shall be limited to five minutes.

ORDINANCES

1. Consideration of Second Reading and adoption of Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, amending Article I-8 to the Villa Park Municipal Code as to collection of administrative fines.

Recommendation:

That the City Council approve the second reading and adopt Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, amending Article I-8 to the Villa Park Municipal Code as to collection of administrative fines.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT

To a Study Session meeting to discuss City Sewer System Alternatives on Tuesday, **February 8, 2005** at 5:00 PM.