

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
July 27, 2004
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 Bortle
Mayor Pro Tem MacAloney
Councilmember Bell
Councilmember Fauteux
Councilmember Freschi

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Recognition Plaque to Community Emergency Response Team (CERT) Graduate – Don Lamb.

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 Minutes of the Town Hall Meeting on June 15, 2004.

Recommendation:

That the City Council approve the Minutes of the Town Hall Meeting on June 15, 2004.

3. Consideration of City Council Minutes of June 22, 2004.

Recommendation:

That the City Council approve the Minutes of June 22, 2004.

4. Consideration of List of Demands for June 30, 2004.

Recommendation:

That the City Council approve the List of Demands for June 30, 2004, numbered 1 through 29 in the amount of \$20,166.63.

5. Consideration of List of Demands for July 27, 2004.

Recommendation:

That the City Council approve the List of Demands for July 27, 2004, numbered 1 through 43 in the amount of \$74,135.43.

6. Consideration of Water Quality Ordinance Implementation Agreement - County of Orange.

Recommendation:

That the City Council approve Amendment No. 1 to the Water Quality Ordinance Implementation Agreement No. DO2 -092 with the Orange County Flood Control District and authorize the Mayor to execute the Agreement on behalf of the City.

MATTERS PRESENTED BY COUNCILMEMBERS

Mayor Pro Tem MacAloney – Oral Report on his helicopter tour with O.C. Sheriff's personnel.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Continued Consideration of Resolution No. 2004-2760, Prado-Huntington Preferential Parking District.

Recommendation:

That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2004-2760, a Resolution of the City Council of the City of Villa Park, establishing a preferential parking district on Huntington Circle and on portions of Prado Woods Drive and establishing parking restrictions within said district.

2. Consideration of Resolution No. 2004-2773 Setting Forth Weed Abatement Charges to be Assessed to Properties Listed Herein - Weed Abatement - Spring 2004.

Recommendation:

That the City Council adopt Resolution No. 2004-2773, a Resolution of the City Council of the City of Villa Park setting forth weed abatement charges to be assessed to properties listed herein – Weed Abatement - Spring 2004.

3. Consideration of Declaration of a Public Nuisance at 19409 Mesa Drive.

Recommendation:

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

STAFF REPORTS

City Manager: No report.

City Attorney: No report.

City Clerk: No report.

City Engineer: No report.

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. 2004-507, an Ordinance of the City Council of the City of Villa Park, Prescribing and Levying Charges For Maintenance of a Sewage Pumping Station For Fiscal Year 2004-05, Approving and Adopting Report and Providing for Collection of Charges On the Tax Roll – Tracts 10523 and 13204.

Recommendation:

That the City Council approve the Second Reading and adopt Ordinance No. 2004-507 prescribing and levying charges for maintenance of a sewage pumping station for Fiscal Year 2004-05, approving and adopting report and providing for collection of charges on the tax roll – Tracts 10523 and 13204.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT