

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
March 22, 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

Joey Simpkins, Serrano Elementary School sixth grader, will lead the salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation to Diane Wetzel, Villa Park High School Senior, for Outstanding Academic Achievement – Mayor Pro Tem Bortle.
2. Certificate of Recognition Presented to Villa Park Resident, Peggy Boatright, For Being the Recipient of the NAACP's President's Award to a Citizen of Distinction.
3. Presentation of Rotary 4-Way Test Proclamation to Villa Park Rotary President Dr. Ken Fischer.

4. Presentation of Proclamation to Kathleen Hostert, Chairperson of the 2005 Donate Life Run/Walk Mayor-athon.
5. Serrano Water District Representative, Woody Rickerl to Present State of the District Report.
6. Presentation of Orange County Vector Control District's State of the District Report by Michael Hearst.

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 February 8, 2005.

Recommendation:

That the City Council approve the Minutes of February 8, 2005.

3. Consideration of the City Council Minutes of February 22, 2005.

Recommendation:

That the City Council approve the Minutes of February 22, 2005.

4. Consideration of List of Demands for February 28, 2005.

Recommendation:

That the City Council approve the List of Demands for February 28, 2005, numbered 1 through 23, in the amount of \$21,665.56.

5. Consideration of List of Demands for March 22, 2005.

Recommendation:

That the City Council approve the List of Demands for March 22, 2005, numbered 1 through 39, in the amount of \$171,562.11.

6. Consideration of Agreement for future installation of Street Improvements – 19262 Mesa Drive.

Recommendation:

That the City Council accept the Agreement for future installation of Street Improvements for 19262 Mesa Drive and authorize the Mayor to sign.

7. Consideration of Orange County Sanitation District (OCSD) Cooperative Projects Grants Program Agreements.

Recommendation:

That the City Council approve Orange County Sanitation District Cooperative Project Program Contract CP-0416 for CCTV Sewer Condition Evaluation, Contract CP-0417 for Sewer System Mapping Program, and authorize the Mayor to sign these contracts.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

1. Update on Villa Isle Street Closure Request- Community Development Committee.

ITEMS FOR CONSIDERATION

1. Consideration of Resolution No. 2005-2800, a Resolution of the Villa Park City Council Adopting the Orange County Victim's Bill of Rights- Mayor Pro Tem Bortle.

PUBLIC HEARINGS

1. Continued Consideration of Abatement of Public Nuisance – 19409 Mesa Drive – Joe Wells.

Recommendation:

That the City Council conduct the continued Public Hearing and make appropriate findings thereto.

2. Consideration of Variance Permit No. 0612 for the construction of a block wall and chain link fencing over 42 inches within the required front yard setback – Location: 9782 & 9802 Santiago Boulevard; Applicants: Bruce Gleason and Eldon Hostetler.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0613 for creation of a commercial parking and storage facility from a portion of 9412 Villa Vista Way – Location: 9412 Villa Vista Way; Applicant: Brian J. Smart.

Recommendation:

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

STAFF REPORTS

City Manager:

1. Drum Line Show Parking Request – April 30-May 1, 2005.

Recommendation:

That the City Council authorize the City's Traffic Engineer to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs and/or the bagging of existing signs where appropriate to accommodate the event; and require Villa Park High School assist with traffic control and direction during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

2. Band Sponsored Car Show Parking Request for May 14, 2005.

Recommendation:

That the City Council authorize the City Traffic Engineer to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs and/or the covering of existing signs where appropriate to accommodate the event and require Villa Park High School to assist with traffic control and direction during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

3. Parking Study For Villa Park Schools.

Recommendation:

That the City Council receive and file this report.

City Attorney: No report.

City Engineer:

1. Update on Cannon Street Slope Failure and Geotechnical Report.

Recommendation:

Receive for further review.

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.

CLOSED SESSION

1. Conference with Legal Council Re: Anticipated Litigation/Decision to Initiate Litigation Involving Cannon Street Wall of Slope Failures, Govt. Code Section 54956.9 (c).
2. Discussion Re: City Manager Employment Review, Govt. Code Section 54957.

ADJOURNMENT

To a Town Hall meeting on April 5, 2005 at 7:30 PM.