

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
November 16, 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

Damien Johnson and Katelyn Roland, sixth-graders from Villa Park Elementary, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation to Stacey Barnett, an Eighth-Grade Student from Cerro Villa Middle School, for Outstanding Academic Achievement.
2. Presentation to Outgoing Councilmember W. Bill MacAloney.
3. Presentation of Plaques to Eight CERT Program Graduates:

- Councilmember Bob Bell
- Uschi De Rose
- Paul De Rose
- Ines Kuhl
- Albert Kuhl
- Elke Kuhl
- Jeannine Loucks
- Robert Pitts

MUNICIPAL ELECTION MATTERS

1. Consideration of Resolution No. 2004-2788 Reciting the Fact of the General Municipal Election Held in the City on November 2, 2004, Declaring the Results and Such Other Matters as Provided by the Provisions of Law.

The election has been conducted and two members elected to the City Council. The County, by virtue of the City's consolidated ballot with the County, has canvassed the election returns and issued a Certified Statement of the Vote.

2. Oath of Allegiance for New Councilmembers.

The City Clerk will administer the Oath of Allegiance to the new Members of the City Council. The Oath is signed and the Clerk will provide each with a Certificate of Election. Thereafter, the outgoing Councilmembers step down and the newly elected Councilmembers assume a seat at the Council table.

3. Election of Mayor and Mayor Pro Tem by the City Council.

The Mayor shall declare the Offices of Mayor and Mayor Pro Tem vacant. The City Clerk will then conduct an election among the Council for a Mayor. Following this, the new Mayor shall conduct an election for Mayor Pro Tem.

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.

1. 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 October 26, 2004.

Recommendation:

That the City Council approve the Minutes of October 26, 2004.

3. Consideration of List of Demands for October 31, 2004.

Recommendation:

That the City Council approve the List of Demands for October 31, 2004, numbered 1 through 21 in the amount of \$24,351.49.

4. Consideration of List of Demands for November 16, 2004.

Recommendation:

That the City Council approve the List of Demands for November 16, 2004, numbered 1 through 36 in the amount of \$126,133.40.

5. Consideration of Fiscal Year 2003-04 Annual Financial Report and Management Letter.

Recommendation:

That the City Council receive and file the Fiscal Year 2003-04 Annual Financial Report and Management Letter.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

STAFF REPORTS

City Manager:

1. Budget Amendment for Eucalyptus Tree Remediation- \$11,000.

Recommendation:

That the City Council adopt Resolution No. 2004-2786, a Resolution of the City Council of the City of Villa Park, authorizing a budget amendment for tree remediation of eucalyptus trees on portions of Loma Street and Valley Drive.

2. November/December Edition of the *Villa Park Highlights*.

City Attorney: No report.

City Engineer: No report.

City Clerk: 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

RESOLUTIONS

1. Consideration of Resolution No. 2004-2787 Authorizing the Destruction of Certain Records.

Recommendation:

That the City Council adopt Resolution No. 2004-2787 and authorize the destruction of certain records.

CLOSED SESSION

ADJOURNMENT