

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
August 24, 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 Proclamation in Recognition of Developmental Disabilities Day on September 10, 2004.

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.

Volunteer Villa Park Firefighter Association.

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 July 27, 2004.

Recommendation:

That the City Council approve the Minutes of July 27, 2004.

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

Recommendation:

That the City Council approve the List of Demands for July 31, 2004, numbered 1 through 28 in the amount of \$23,736.03.

4. Consideration of List of Demands for August 24, 2004.

Recommendation:

That the City Council approve the List of Demands for August 24, 2004, numbered 1 through 25 in the amount of \$184,145.76.

5. Consideration of Quarterly Reports for Period Ending June 30, 2004.

Recommendation:

That the City Council receive and file the quarterly reports for period ending June 30, 2004.

6. Consideration of Sanitary Sewer Services Agreement with Municipal Underground Services, Inc.

Recommendation:

That the City Council accept the proposal for Sanitary Sewer Cleaning Services from Municipal Underground Services, Inc.; approve the Agreement; and authorize the City Manager to execute the Agreement on behalf of the City.

7. Consideration of Measure M Eligibility – Status of Circulation Element.

Recommendation:

That the City Council approve Resolution No. 2004-2777, a Resolution of the City Council of the City of Villa Park concerning the status of the Circulation Element for the City of Villa Park and authorize the Mayor to execute on behalf of the City.

MATTERS PRESENTED BY COUNCILMEMBERS

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. Continued 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.

3. Consideration of Conditional Use Permit No. 0597 for Detached Exercise Room Addition, Detached Children's Playhouse (12 feet in height), and for a Sport Court with Lighting – (Location: 19014 Mesa Drive; Applicant: Eric Martinson).

Recommendation:

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

4. Consideration of Variance Permit No. 0598 for Side Yard Fencing and Trellis Exceeding 6 Feet in Height by 2 Feet Along Alice Lane Property Line and for a Detached Entry

Arbor/Portico with Stone Columns at 8 Feet in Height – (Location: 9782 Eastwood Circle; Applicants: Robert and Luisa Wudrick).

Recommendation:

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

STAFF REPORTS

City Manager:

1. Declaration of Surplus – 1995 Ford F-150 Pickup Truck.

Recommendation:

That the City Council:

1. Declare the Ford F-150 truck, VIN#**1FTEF15YXSLB65029** as surplus and direct the City Manager to arrange for its disposal;
 2. Authorize the City Manager to investigate the negotiated sale of the vehicle to a private entity finding that it is in the public interest to do so; and
 3. Authorize a budget amendment in the amount of \$28,000 to purchase a CNG Sedan and allocate multi-year AQMD funds for the purchase.
2. August 2004 City Newsletter.

Recommendation:

That the City Council review the August edition of the City newsletter and authorize the production of this edition.

City Attorney: No report.

City Engineer:

OCTA Transportation Enhancement Activity (TEA) Projects.

Recommendation:

That the City Council approve Resolution No. 2004-2778, a Resolution of the City Council of the City of Villa Park, authorizing application for funds for the Transportation Enhancement Activity (TEA) Program under the 1998 Transportation Equity Act for the 21st Century for the Taft Avenue Landscaping Projects, and authorize the Mayor to sign on behalf of the City.

City Clerk:

Report of Candidates nominated for Member of the City Council at the November 2, 2004 Municipal Election:

1. W. Richard Ulmer

2. Deborah Pauly
3. Richard Freschi

OTHER BUSINESS

ORAL COMMUNICATIONS

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ORDINANCES

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT