

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
May 24, 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

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

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of City Manager, Ken Domer – Mayor Freschi.
2. Presentation of Commendation to Melissa Stringfellow, a Senior from Villa Park High School, for Outstanding Academic Achievement.

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, 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

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 April 5, 2005.

Recommendation:

That the City Council approve the Minutes of April 5, 2005.

3. Consideration of City Council Minutes of April 26, 2005.

Recommendation:

That the City Council approve the Minutes of April 26, 2005.

4. Consideration of List of Demands for April 30, 2005.

Recommendation:

That the City Council approve the List of Demands for April 30, 2005, numbered 1 through 36, in the amount of \$26,928.14.

5. Consideration of List of Demands for May 24, 2005.

Recommendation:

That the City Council approve the List of Demands for May 24, 2005, numbered 1 through 28, in the amount of \$ 177,834.00.

6. Consideration of Orange County Housing and Community Services Department Urban County Regualification – Cooperation Agreement for FY 2006-FY 2008.

Recommendation:

That the City Council authorize the Mayor and City Clerk to execute this Agreement.

7. Consideration of Second Amendment to Agreement Between the City of Villa Park and the County of Orange Sheriff-Coroner Department.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and the County of Orange Sheriff-Coroner Department and authorize the Mayor to execute the Agreement on behalf of the City.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

1. Villa Isle Street Closure - Community Development/Public Safety Committee - Mayor Pro Tem Bortle.
2. Consideration of Parking Waiver Requests from Villa Park Elementary School Home and School League – Community Development/Public Safety Committee – Mayor Pro Tem Bortle.

ITEMS FOR CONSIDERATION

1. Resolution 2005-2819 Supporting Air Fair.
2. Q. & A. Opportunity on the City's Sanitary Sewer System.

PUBLIC HEARINGS

1. Consideration of Resolution No. 2005-2820, a Resolution of the City Council of the City of Villa Park Approving the Second Amendment to the Amended and restated exclusive franchise agreement with Taormina Industries, Inc. for the collection, transportation, removal and/or disposal of all solid waste generated within the City of Villa Park, California.

Recommendation:

That the City Council adopt Resolution No. 2005-2820, the Second Amendment to the Amended and Restated Exclusive Franchise Agreement, including the new rate schedule effective July 1, 2005.

2. Consideration of Variance Permit No. 0618 for reduction in side yard setback of 15 feet 7 inches to 10 feet (Location: 18802 Ridgewood Lane; Applicant: Javier Cortes).

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0619 for a second floor addition with a
ridgeline of 27 feet 6 inches (Location: 10071 Phelan Drive; Applicant: Ed Carter).

Recommendation:

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

4. Consideration of Conditional Use and Variance Permit No. 0620 for the addition of 2
garages for a total of 4 garages (Location: 17791 Serrano Avenue; Applicant: Mark and
Tiann Wong).

Recommendation:

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

STAFF REPORTS

City Manager:

1. Oral Report on Eucalyptus Tree Remediation on Portions of Loma Street and Valley
Drive and Consideration of Resolution No. 2005-2821, a Resolution of the City Council
of the City of Villa Park, Authorizing a Budget Amendment for Tree Remediation on
Portions of Loma Street and Valley Drive.

Recommendation:

That the City Council make the appropriate findings, approve Resolution No. 2005-2821, authorizing a Budget Amendment for \$13,000. In addition, it is recommended that the City Council authorize the City Manager to allocate funding to the respective project, seek new bids for services, and execute applicable documents, as required.

City Attorney: No report.

City Engineer:

1. Consideration of Resolution No. 2005-2818 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2005-06 and Appointing Time, Date, and Place for Hearing Thereon.

Recommendation:

That the City Council adopt Resolution No. 2005-2818 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2005-06 and appointing time, date, and place for hearing thereon.

City Accountant:

1. Oral Report on Budget/Finance – Nancy Desai.

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. Introduction and First Reading of Ordinance No. 2005-509, an Ordinance of the City Council of the City of Villa Park Adding Article 19-6 to the Villa Park Municipal Code Relating to Turn Limitations.

Recommendation:

That the City Council introduce for first reading Ordinance No. 2005-509, an Ordinance of the City Council of the City of Villa Park, adding Article 19-6 to the Villa Park Municipal Code relating to turn limitations.

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].

ADJOURNMENT

To Budget Study Session on June 7, 2005 at 7:30 p.m.