

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
JANUARY 24, 2006
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 Ulmer
Councilmember Bell
Councilmember Fauteux
Councilmember Freschi

COLOR GUARD/FLAG SALUTE

1. Color Guard Commander Jordan Petree for the U.S. Air Force Auxiliary Squadron 56 Color Guard of Fullerton.
2. Dillon Brophy and Blair Boyce, sixth-graders from Villa Park Elementary School, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation for Outstanding Academic Achievement to Rachel Winkle, an Eighth Grader at Cerro Villa Middle School.
2. Introduction of Rockwell's Café New Owners – Robbie and Lori Cowle.

3. Presentation of Proclamation to Orange County Sheriff's Investigator Chris Dunn.

APPOINTMENTS

1. Investment Advisory Committee Appointments (three vacancies through 2008):
 - Dan Carlberg
 - Joe Hagler
 - William Nelson
 - James Rheins

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 December 20, 2005.

Recommendation:

That the City Council approve the Minutes of December 20, 2005.

3. Consideration of List of Demands for January 24, 2006.

Recommendation:

That the City Council approve the List of Demands for January 24, 2006, numbered 1 through 51 in the amount of \$225,676.90.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRAL

1. City Council Committee Appointments – Mayor Bortle.
2. Recommendations of the Villa Park Emergency Preparedness Task Force (VPEPTF).

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of View Ordinance.

Recommendation:

That the City Council conduct a Public Hearing to determine the need of a View Ordinance and provide direction to staff upon conclusion of the Public Hearing.

2. Consideration of Sewer Service User Charge.

Recommendation:

That the City Council conduct a Public Hearing on implementing the Proposed Sewer Service User Charge, solicit public testimony including protests, and direct staff accordingly.

3. Consideration of First Reading of Ordinance No. 2005-514, an Ordinance of the City Council of the City of Villa Park, California Amending Article 23 of Chapter XXIII of the Villa Park Municipal Code Relating to Second Dwelling Units.

Recommendation:

That the City Council approve the First Reading of Ordinance No. 2005-514, an Ordinance of the City of Villa Park, California amending Article 23 of Chapter XXIII of the Villa Park Municipal Code Relating to Second Dwelling Units.

4. Consideration of First Reading of Ordinance No. 2005-515, an Ordinance of the City Council of the City of Villa Park, California Adding Article 23-23 to Chapter XXIII of the Villa Park Municipal Code Relating to Site Plan Review.

Recommendation:

That the City Council approve the First Reading of Ordinance No. 2005-515, an Ordinance of the City of Villa Park, California Adding Article 23-23 to Chapter XXIII of the Villa Park Municipal Code Relating to Site Plan Review.

STAFF REPORTS

City Manager:

1. Winter 2006 Edition of the City Newsletter.

Recommendation:

That the City Council review the Winter 2006 edition of the City Newsletter, comment as appropriate, and authorize the production of the edition.

City Engineer:

City Attorney:

1. Consideration of Resolution No. 2005-2851, a Resolution of the City Council of the City of Villa Park, California Rejecting and Denying Without Prejudice One or More FCC Forms 394 Relating to The Transfer of the Cable Television Franchise, and/or Control Thereof, to an Entity Controlled by Time Warner, Inc. or Comcast Cable Communications, Inc.

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 of Ordinance No. 2005-516, an Ordinance of the City Council of the City of Villa Park, California Amending Article 19-16 to the Villa Park Municipal Code Relating to Turn Limitations.

Recommendation:

That the City Council approve the Second Reading of Ordinance No. 2005-516, an Ordinance of the City Council of the City of Villa Park, California amending Article 19-16 to the Villa Park Municipal Code Relating to Turn Limitations.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT