

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
April 25, 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](http://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

### **FLAG SALUTE**

Katie and Jessie Van Fleet, sixth-graders from Serrano Elementary School, will lead the salute.

### **INTRODUCTIONS AND PRESENTATIONS**

1. Presentation of Commendation to Esther Cheng, 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 March 28, 2006.

Recommendation:

That the City Council approve the Minutes of March 28, 2006.

3. Consideration of List of Demands for April 14, 2006.

Recommendation:

That the City Council approve the List of Demands for April 14, 2006, numbered 1 through 50, in the amount of \$35,743.70

4. Consideration of List of Demands for April 25, 2006.

Recommendation:

That the City Council approve the List of Demands for April 25, 2006, numbered 1 through 14, in the amount of \$223,787.67.

5. Consideration of Notice of Completion for Cannon Wall and Slope Repair.

Recommendation:

That the City Council authorize the City Clerk to file the Notice of Completion and authorize the release of the final retention payment of \$17,718.55 to Earth Construction and Mining upon approval of the City Engineer after completion of the 35-day lien period.

6. Travel and Meetings.

Recommendation:

That the City Council receive and file the Travel and Meeting Report detailing reimbursed meetings, conferences or seminars for the time period of March 26 to April 20, 2006.

### **MATTERS PRESENTED BY COUNCILMEMBERS**

### **CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

1. Community Development Committee Update – Mayor Pro Tem Ulmer.

## **ITEMS FOR CONSIDERATION**

### **PUBLIC HEARINGS**

1. Consideration of Variance Permit No. 0641 to add a one car garage requiring a 10 foot encroachment into the side yard setback (Location: 10231 Sycamore Circle; Applicant: John Kleinberg).

Recommendation: ITEM HAS BEEN CONTINUED TO MAY 23 AT REQUEST OF APPLICANT

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

2. Consideration of Conditional Use and Variance Permit No. 0642 to construct a detached garage, not to exceed 15 feet in height, with two garage bays and recreational vehicle bay for a total of 5 garage bays and to encroach 15 feet into the rear yard setback for addition to primary home (Location: 19312 Canyon Drive; Applicants: Jim and Holly Moat).

Recommendation:

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

3. Consideration Variance Permit No. 0643 for an after-the-fact request to exceed 42-inch fence height within the front setback (Location: 18511 Santiago Boulevard; Applicant: Kirk & Crystal Miles).

Recommendation:

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

4. Consideration of First Reading of Ordinance No. 2006-518, an Ordinance of the City Council of the City of Villa Park, California Adding Chapter XX Entitled Water Quality to the Villa Park Municipal Code and Deleting Article 6-8 of Chapter VI.

Recommendation:

That the City Council approve the First Reading of Ordinance No. 2006-518, an Ordinance of the City Council of the City of Villa Park adding Chapter XX entitled Water Quality to the Villa Park Municipal Code and Deleting Article 6-8 of Chapter VI.

### **STAFF REPORTS**

City Manager:

1. Villa Park Community Emergency Response Team (CERT) Annual Report.  
Recommendation:

That the City Council receive and file the report.

2. Authorization to Issue Request for Proposal of Media Room/Library Expansion to City Hall.

Recommendation:

That the City Council authorize the City Manager and City Engineer to issue a request for proposal of Media Room/Library expansion to City Hall.

City Attorney: No report.

City Engineer:

1. FY 2005-06 Street Maintenance and Street Improvement Project.

Recommendation:

That the City Council award a construction contract to All American Asphalt in the amount of \$383,383.00 and authorize the Mayor and City Clerk to execute the contract agreement.

2. Extension of Time – Tentative Parcel Map Number 98-182; Applicants: Emile and Hadia Kheir.

Recommendation:

That the City Council adopt Resolution No. 2006-2870, a Resolution of the City Council of the City of Villa Park approving the renewal of the Tentative Parcel Map Number 98-182 for a period of one year.

Finance/Administrative Manager

1. Consideration of Resolution No. 2006-2871, a Resolution of the City Council of the City of Villa Park, California Approving Transfer of Funds for Unclaimed Bond Deposits.

Recommendation:

That the City Council adopt Resolution No. 2006-2871, a Resolution of the City Council of the City of Villa Park, California approving transfer of funds for unclaimed bond deposits.

2. Consideration of Quarterly Reports for Period Ending March 31, 2006.

Recommendation:

That the City Council receive and file the Quarterly Reports for Period Ending March 31, 2006.

3. Update on Assembly Bill 1234 (AB 1234).

**OTHER BUSINESS**

## ORDINANCES

## RESOLUTIONS

1. Consideration of Resolution No. 2006-2872, a Resolution of the City Council of the City of Villa Park, California Amending the Conflict of Interest Code for Designated City Personnel and Consultants for the City of Villa Park as Contained in Resolution No. 78-551.

### Recommendation:

That the City Council adopt Resolution No. 2006-2872, a Resolution of the City Council of the City of Villa Park, California Amending the Conflict of Interest Code for Designated City Personnel and Consultants for the City of Villa Park as contained in Resolution No. 78-551.

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## CLOSED SESSION

## ADJOURNMENT