

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
DECEMBER 20, 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

Kim Fujita, sixth-grader from Serrano School, will lead the flag salute.

CITY COUNCIL REORGANIZATION

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.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation for Outstanding Academic Achievement to Justin Woo, a Senior at Villa Park High School.
2. Presentation of Plaque in Recognition of Marty Colleary and His Restaurant, Rockwell's Café.
3. Presentation of Proclamation to Captain Jeff Taylor for Recipient of Orange County Fire Authority's Battalion 3 Overall Department Career Firefighter of the Year Award.
4. Presentation of City Plaque to Robert Deiro for Recipient of Orange County Fire Authority's Battalion 3 Overall Department Volunteer Firefighter of the Year.
5. Presentation of Proclamation and Plaque to Battalion Chief Stanley Matthews in Recognition of His Thirty-Seven Years of Service to Orange County, to the Orange County Fire Authority and Acknowledgement of His Retirement.

APPOINTMENTS

1. Villa Park Community Services Foundation, Inc. Board of Directors Appointments.

Recommendation:

That the City Council re-appoint Robert Hunter and John Fader to a 2-year term and appoint Jeff Barens, Rondi Walsh, and Nicolaas Versteeg for 2-year terms.

2. Orange County Vector Control District – City Representative

Recommendation:

That the City Council appoint a representative to the Orange County Vector Control District.

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 November 15, 2005.

Recommendation:

That the City Council approve the Minutes of November 15, 2005.

3. Consideration of List of Demands for November 30, 2005.

Recommendation:

That the City Council approve the List of Demands for November 30, 2005, numbered 1 through 33 in the amount of \$27,475.38.

4. Consideration of List of Demands for December 20, 2005.

Recommendation:

That the City Council approve the List of Demands for December 20, 2005, numbered 1 through 34 in the amount of \$254,724.62.

5. Consideration of FY 2004-05 Annual Financial and Management Letter.

Recommendation:

Receive and file.

6. Consideration of Street Easement Deeds For Residents Living at 18921, 18941, and 18981 Valley Drive.

Recommendation:

That the City Council accept street easement deeds for 5 feet additional right-of-way at 18921, 18941, and 18981 Valley Drive.

7. Consideration of 2006 Calendar City Council Meeting.

Recommendation:

That the City Council approve the 2006 schedule of City Council meetings, exclusive of Town Hall or other Study Sessions scheduled during the year.

8. Consideration of Cooperative Projects Program Agreement No. 0416 Between Orange County Sanitation District (OCSD) and The City of Villa Park.

Recommendation:

That the City Council approve Amendment No. 1 to Cooperative Projects Program Contract No. 0416 with the Orange County Sanitation District and authorize the Mayor to sign.

9. Consideration of Orange County Sanitation District (OCSD) Cooperative Agreement for Fats, Oils, and Grease (FOG) Inspection Services.
Recommendation:

That the City Council approve the Agreement for FOG Inspection Services with the Orange County Sanitation District and authorize the mayor to sign.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRAL

ITEMS FOR CONSIDERATION

1. Consideration of Resolution No. 2005-2853, a Resolution of the City Council of the City of Villa Park, California That The Orange County Transportation Authority (OCTA) Study All Feasible Options to Facilitate Traffic Flows to and From Central and South Orange County Destinations.
2. Project Management Services for City Hall Build-Out.

Recommendation:

That the City Council approve Project Management Services Agreement with Norris Repke for an amount not to exceed \$19,500.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0636 ((Location: 9661 Janice Circle; Applicants: Brad and Lorraine Etter).

Recommendation:

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

STAFF REPORTS

City Manager:

1. Sewer Fee Update.

City Attorney:

1. Consideration of Resolution No. 2005-2851, a Resolution of the City Council of the City of Villa Park 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.

City Engineer:

1. Extension of Time For Variance Permit No. 0602, Tentative Tract No. 16783; Applicant: Leonard Savala

Consideration of Resolution No. 2005-2854, a Resolution of the City Council of the City of Villa Park, California Authorizing Extension of Time for Variance Permit No. 0602, Tentative Tract No. 16783 (Applicant: Leonard Savala).

Recommendation:

That the City Council adopt Resolution No. 2005-2854, a Resolution of the City Council of the City of Villa Park, California approving the renewal of Variance Permit No. 0602 for a period of one year.

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 First Reading of Ordinance No. 2005-514 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.

2. 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 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.

3. Consideration of First 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 First 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

1. Conference with Legal Counsel Re: Anticipated Litigation/Decision to Initiate Litigation Involving Cannon Street Wall of Slope Failures, Govt. Code Section 54956.9[c].

ADJOURNMENT