

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a regular session Tuesday, April 24, 2007 at 7:30 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Ulmer called the meeting to order at 7:30 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Rich Ulmer	Mayor
Brad Reese	Mayor Pro Tem
Rich Freschi	Councilmember
Deborah Pauly	Councilmember
James Rheins	Councilmember

STAFF PRESENT

Ken Domer	City Manager
Len Hampel	City Attorney
Warren Repke	City Engineer
Jason Carson	Associate Planner

FLAG SALUTE

4th Grader Carly Masters and 6th Grader Kendall Emerick from Villa Park Elementary Led the Flag Salute.

Mayor Ulmer presented Carly and Kendall with a City pin and gift certificate to Rockwell's Bakery.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Proclamation to Gary Foxen, Declaring April 2007 as National Donate Life Month.

Mayor Ulmer presented Mr. Foxen with the proclamation who in turn spoke a brief thanks to the City Council.

Presentation of Proclamation to Lt. Tom Gallivan, Villa Park Chief of Police Services, Commending the Public Safety Dispatchers and Communications Coordinators of the Orange County Sheriff's Department.

Mayor Ulmer presented Lt. Tom Gallivan, Villa Park Chief of Police Services, with the proclamation.

Academic Achievement Award Presented to Emily McCloskey from Villa Park High School.

Mayor Ulmer read a brief biography about Emily and presented her with a City pin and gift certificate to First Class Pizza.

Presentation by Jill Kuli, on behalf of the Rotary Club of Villa Park, regarding "Recognition Day" awards.

Jill Kuli spoke on behalf of Villa Park Rotary announcing recognition awards they gave out this year. The theme for Teacher of the Year was "Lead the Way" awarded to Valerie Gotts from Cerro Villa. The Above and Beyond Award was presented to Teri Elmendorf. The Ethics and Action Award went to Dan Bonfadini, the Manager of Villa Park Ralph's. Adam Bollenbach of the Villa Park Pharmacy won Business of the Year. This was also the first year of the Phil Hurwitz Memorial Scholarship. This is a Vocational Student Award and was awarded to a Water Science major from Santiago Canyon College. Mrs. Kuli thanked the community for all their support and invited them out for the Octoberfest, October 4, 2007.

Announcement of OCTA Go-Local Survey Prize Winners.

City Manager Domer presented the staff report saying the City of Villa Park received a \$100,000 grant through OCTA to look at increasing access to Metrolink. Villa Park's portion of the grant assessed resident's habits of transportation and what they deem necessary in providing more access to public transportation. As part of the survey, Villa Park offered incentives for returning the survey and experienced a return rate over 25%.

Throughout the night names for the prizes will be drawn. Prize winner names were drawn and are on file at City Hall.

ORAL COMMUNICATIONS

Dr. Linda Bartrom, from Villa Park High School, announced the students who are behind the scenes for City Council TV productions. Wes Otran, Andrew Conrad, Dusty Downing, Samantha Markowitz, and the Frederickson Twins. Dr. Bartrom also mentioned the Media Awards on June 1, 2007.

Tony Bedolla, Political Director for the Orange County Professional Firefighter's Association, stated the City was not served well by the Volunteer Firefighters from Station 23. He stated they showed low rates of response in comparison to union firefighters. Mr. Bedolla also stated that the OC Professional Firefighters Association endorsed Deborah Pauly because she agreed to be open-minded regarding the union's concerns.

Bill MacAloney, 18916 Valley Drive, complimented the City Council on how they have handled their business so far this year. Their dedication and focus is greatly appreciated.

PUBLIC HEARINGS

1. Consideration of Resolution No. 2007-2938, A Resolution of the City Council of the City of Villa Park Approving Tentative Parcel Map No. 2006-299 with conditions; and Resolution No. 2007-2939, A Resolution of the City Council of the City of Villa Park Approving the Negative Declaration for Tentative Parcel Map 2006-299.

Associate Planner Carson presented the staff report stating the applicant is requesting permission to subdivide one existing parcel totaling 47,767 SF into two parcels with net square footages of 25,759 SF and 22,008 SF. Tentative Parcel Map No. 2006-299 is located on the northwest corner of Cerro Villa Drive and Valley Drive.

The applicant proposes to subdivide the property into two parcels consisting of 25,759 and 22,008 SF. The proposed lot sizes and dimensions meet the City of Villa Park Zoning Code requirements. The existing residence structures meet the requirements of the Zoning Code with regard to lot coverage and setback requirements. Separate access to Parcel 2 will be provided.

Mayor Ulmer opened the public hearing.

City Attorney Hampel stated it is necessary for City Council to act on CEQA compliance for the negative declaration first, even though the numbering is out of order.

Councilmember Freschi would like to know what has been changed on the revised report.

City Manager Domer stated the only change was the address, it was originally mis-numbered.

Michael Frazier, architect for the property, stated the applicants have no objections with the conditions at hand and everything will be complied with.

Mayor Ulmer Closed the public hearing.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve Resolution No. 2007-2939, Approving the Negative Declaration for Tentative Parcel Map 2006-299:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Rheins, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to approve Resolution No. 2007-2938, Approving Tentative Parcel Map No. 2006-299 with conditions:

AYES:	COUNCILMEMBERS:	Freschi, Rheins, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

CONSENT AGENDA

2. Consideration to Waive Reading in Full of All Ordinances on the Agenda. Approved Action. That the City Council waive reading in full of all Ordinances on the Agenda.
3. Consideration of City Council Minutes of March 27, 2007. Approved Action. That the City Council Approve the City Council Minutes of March 27, 2007.
4. Consideration of the List of Demands from March 20, 2007 to April 13, 2007. Approved Action. That the City Council Approve the List of Demands in the Amount of \$271,125.48.
5. Consideration of Treasurer's Report for the Month of March. Approved Action. That the City Council Receive and File the Treasurer's Report for the Month of March.
6. Consideration of Quarterly Report for Period Ending March 31, 2007. Approved Action. That the City Council Receive and File the Quarterly Report for Period Ending March 31, 2007.
7. Amendment No. 10 to Orange County Transportation Authority Agreement C-95-9944. Approved Action. That the City Council Approve Amendment No. 10 to Cooperative Agreement No. C-95-994 between the Orange County Transportation Authority and the City of Villa Park and Authorize the Mayor and City Clerk to Sign.

8. Street Easement - 19142 Mesa Drive - APN 372-461-15. Approved Action. That the City Council Accept the Street Easement Across 19142 Mesa Drive (APN 372-461-15) on behalf of the City of Villa Park and Authorize the City Clerk to Record.
9. Storm Drain Easement - 19312 Canyon Drive - APN 372-561-02. Approved Action. That the City Council Accept the Storm Drain Easement Across 19312 Canyon Drive (APN 372-561-02) on behalf of the City of Villa Park and Authorize the City Clerk to Record.

Councilmember Pauly pulled item number 10.

Councilmember Freschi abstained from item number 3 and moved the consent agenda.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by a unanimous voice vote to approve Consent Agenda items numbered 1, 2, 3, 4, 5, 6, 7, 8, and 9.

10. Fiscal Year 2005-2006 Annual Financial Audit and Management Letter. Approved Action. That the City Council Receive and File.

Councilmember Pauly pulled item number 10 because she felt it is something that should not be taken lightly or glossed over. Councilmember Pauly requested more time to review the letter.

Councilmember Freschi stated the management letter is written by the accountant and offers changes that should be made by the City in their book keeping efforts. The management letter only offered a few changes and was overall positive. Councilmember Freschi congratulated City staff for the good job they have done.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by a unanimous voice vote to approve Consent Agenda item number 10.

MATTERS PRESENTED BY COUNCILMEMBERS

11. Travel and Meetings.

Councilmember Rheins, Mayor Pro Tem Reese, and Mayor Ulmer spoke on the subject of the alternative types of fuels that were discussed during the League of California Cities meeting.

Councilmember Rheins discussed the Green Conference and Expo which was not paid for by the City. It was a conference discussed how to make environmentally positive buildings; they discussed both the technical and governmental aspects.

Councilmember Freschi questioned what the requirements were for AB 1234 and when can we have a voice vote or a roll call vote.

City Attorney Hampel stated that a Councilmember only has to report their attendance and what occurred. It can either be a general or very detailed description of the events. City Attorney Hampel stated that whenever the City is spending money, you need three votes of the City Council. Also, a resolution and ordinance must be done by roll call.

Councilmember Rheins asked City Staff to find and plan a small Memorial Day event in which a member of a color guard can play during the rising of the flag, lowering of the flag, and at the end of the day.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Mayor Ulmer stated the Foundation is moving at excellent speed under Interim President Holthe.

Councilmember Pauly mentioned Serrano Water District set a public hearing date for the proposed water rate increase. The meeting will be held at 8:30 am Tuesday, June 12, 2007 at the District headquarters on Lincoln Street. Also, the Public Utilities Committee met with Villa Park Disposal, whom is requesting a service rate increase, for refuse pick up, based off the CPI.

Mayor Pro Tem Reese spoke on the Sanitation District saying there was one action item during the meeting to buy a new piece of equipment, which has no effect on Villa Park.

Councilmember Rheins stated the Capital Improvement Committee met to discuss the 7 year Capital Improvement Plan for FY 2007/08. During the meeting the Committee discussed the grant projects the City has applied for.

Mayor Pro Tem Reese stated the Community Development Committee is working on updating the City's landscape screening and residential design guidelines and conditions.

Councilmember Pauly mentioned the Library/Civic Center Committee did meet and during the meeting Ron Acconero proposed the 3rd Annual Villa Park 5K Run/Walk to be held Saturday, June 30, 2007.

Mayor Ulmer stated that the time has come for a City Manager performance review which will shortly be underway.

ITEMS FOR CONSIDERATION

12. Consideration of Establishing a City Council Appointed City/Schools Committee.

After a brief history, City Manager Domer turned the meeting over to Councilmember Pauly who presented the staff report. Councilmember Pauly asked the City Council to consider the establishment of a City Schools Committee. The Committee would have two City Councilmember appointees and address issues of mutual concern between the City and the four Orange Unified School District schools within the City.

Discussion ensued on the following policy issues: If formed as a City Council appointed committee, because of its regular meetings, the Committee would be covered under the Brown Act Open Meeting Law. The City Council could create guidelines for the committee or assign that task to the Committee itself. Alternately, the City could participate with the OUSD in regular meetings and designate the City Liaison Committee as having responsibility for attending the meetings. Under this scenario, guidelines would be created by the committee attendees. In all scenarios, the Committee would be advisory in nature and all matters for decision would be considered as recommendations to the City Council and OUSD Board of Directors. In either scenario, the City would not have any say or authority over any matter under the jurisdiction of the OUSD. The converse is equally as true.

Mayor Ulmer added that he has been to the last three meeting and as usual it has been a very pleasant experience to see this community rise to the occasion, come forward and speak their minds with regards to the elementary schools and safety concerns.

Councilmember Rheins asked that Council look at Jill Kuli's idea of having Citizen's on the City/Schools Committee. Citizens in this community are very knowledgeable and have expertise in this area and they would be greatly beneficial to the City Council.

Mayor Pro Tem Reese agreed with Councilmember Rheins. This Committee is a great idea and should have been established a while ago.

Councilmember Freschi stated that OUSD operates in 3 or 4 cities and is a separate organization. He questioned why, or how, Council thinks they can influence the OUSD. These are not Villa Park schools; they are Orange Unified School District schools. The only real issue we have is Villa Park Elementary. He stated his belief the Committee will dilute the strength of the City Manager in regards to communication efforts with Superintendent Godley. Councilmember Freschi felt direct person to person contact is the only way to go.

Mayor Ulmer appreciated where Councilmember Freschi is coming from; however, the committee idea was worth while.

City Council discussion ensued.

It was moved by Councilmember Rheins, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to establish a City/Schools Advisory Committee to the City Council to be known as the VP City/Schools Advisory Committee:

AYES:	COUNCILMEMBERS:	Rheins, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	Freschi
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

It was moved by Councilmember Rheins, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to appoint Councilmember Pauly and Mayor Ulmer to the VP City/Schools Committee; and adopted the following Mission Statement for the VP City/Schools Advisory Committee: "The Mission of the Villa Park City/Schools Advisory Committee is to proactively address issues of Orange Unified School District schools within Villa Park boundaries, maintain open and honest communication, and foster a collaborative environment in order to resolve issues of mutual concern":

AYES:	COUNCILMEMBERS:	Rheins, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	Freschi
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

13. Consideration of Cellular Phone Issues and Potential for Locating Cell Towers within the City.

City Manager Domer presented the staff report stating this is an ongoing issue within the City and introduced Bill Lynch from ATS Communications who updated the City Council on the cellular phone issues, providing information on how they are working with wireless carriers on the DAS System.

City Council discussion ensued.

Aaron Estes and Vince Aragona also spoke in regards to cellular phone issues.

City Council accepted the update and directed the staff to continue moving forward with the DAS System.

14. Consideration of Audio System Improvements to City Council Chamber.

City Manager Domer presented the staff report stating the City Council Chamber audio system requires replacement of several components to include the microphone mixer, power amplifier, line input module, and ceiling speakers. Carl Odiam, Program Director for Villa Park Community Access Television Corporation, researched replacing the

system and received two quotes from vendors. The lowest, responsible quote was for \$6,677.81 to include installation.

City Manager Domer stated funding can be accommodated in the current year budget through several sources. Recommended sources include the Civic Center Equipment and Furniture budget and the Budgeted Contingency account from Support Services. It is recommended to use the Equipment & Furniture fund first up to \$3,000.00 and the Budgeted Contingency for the remaining costs.

Councilmember Rheins stated he looked over the system and it looks like it was a very fair price and the equipment will work just fine within the Council Chambers.

It was moved by Councilmember Rheins, seconded by Councilmember Freschi and carried by the following roll call vote to approve the Purchase of an Audio System from A-VIDD Inc., not to exceed \$7,200.00 for the City Council Chambers, Authorize the City Manager to execute applicable documentation and to make the necessary appropriations:

AYES:	COUNCILMEMBERS:	Rheins, Freschi, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

15. Consideration of Senate Bill 303 (Ducheny) Local Government: Housing.

City Manager Domer presented the staff report stating The League of California Cities is requesting to all Cities that the Mayor issue a letter in opposition of Senate Bill 303. Local Government: Housing. SB 303 was introduced by Senator Denise Ducheny and would require up front zoning for a 10 year housing supply.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the a unanimous voice vote to Authorize the Mayor to Sign a Letter, in Request From the League of California Cities, to Oppose SB 303 (Ducheny) Local Government: Housing.

16. Consideration of Resolution No. 2007-2935, A Resolution of the City Council of the City of Villa Park Authorizing the Submittal of an Application to California Energy Commission to Receive Grant Funding to Perform an Energy Efficiency Study.

Associate Planner Carson presented the staff report stating in the interest of assisting Local Government make existing facilities more energy efficient, the California Energy Commission's Energy Partnership Program has made available a grant intended to identify energy efficiency improvements. The grant will fund a technical study and report

conducted by CEC engineers, that will identify energy-related projects that should be implemented, cost of projects, expected savings, and financing mechanisms to get these projects installed. Additional assistance in drafting build specifications and contracting contractors is available.

Councilmember Pauly asked how the grant came to the City's attention and will the \$20,000 fully fund the grant study.

Mayor Ulmer replied that he found the grant opportunity and City Manager Domer confirmed the \$20,000 will completely cover the City's study. Mayor Ulmer stated the City has nothing to loose and everything to gain.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to Adopt Resolution No 2007-2935, Authorizing the Submittal of an Application to California Energy Commission to Receive Grant Funding to Perform an Energy Efficiency Study, Authorizing the City Manager to Execute All Necessary Documents:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Rheins, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

RECESS

Councilmember Freschi requested staff reports be waived since there are no members in the audience.

17. Consideration of Resolution No. 2007-2936, A Resolution of the City Council of the City of Villa Park Authorizing the Quarterly Transfer of Funds From the General Fund to the Villa Park Community Access Corporation (VPTV).

City Manager Domer presented the staff report stating the City of Villa Park has funded the Villa Park Community Access Television Corporation (VPTV) through the transfer of franchise fees received from the City's cable television franchisee. In 1997, the City Council adopted Resolution 97-2336 that set the percentage of the franchise fee transferred at forty-three percent (43%). In approximately 2001 or 2002, that percentage was increased to fifty percent (50%), however, no accompanying Resolution was passed to reflect the Council action. In addition, there is no Resolution setting up the transfer of the Public, Educational, and Government Access (PEG) fee. Both fees are sent to the City and we then process a new check, from the City, to VPTV, to reflect the funding transfer. It is proposed that a new Resolution be adopted by the City Council and that such Resolutions be adopted at least every other year to reflect the City's funding of VPTV.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to Adopt Resolution No. 2007-2936, Authorizing the Quarterly Transfer of Funds From the General Fund to the Villa Park Community Access Corporation (VPTV):

AYES:	COUNCILMEMBERS:	Freschi, Rheins, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

18. Consideration of a Resolution No. 2007-2937, A Resolution of the City Council of the City of Villa Declaring the City Council's Intent to Conduct a Public Hearing on Conditions Present at 19012 Ridgeview Road, Villa Park, California to Determine Whether Such Conditions Constitute a Public Nuisance.

City Manager Domer presented a brief staff report stating the property located at 19012 Ridgeview Road has been the subject of code enforcement action for lack of live landscaping on the front, side and rear yards, in addition to dilapidated building conditions and a pool that is subject to semi-monthly visits by the Orange County Vector Control District. The situation is unique in that the home is the subject of a foreclosure action that now has a bankruptcy hold in place.

The City has contacted the mortgage lender and, most recently, the trustee for the foreclosure. The City initially requested that the Trustee's property division visit the home to maintain it. However, we have been recently informed that the bankruptcy hold prevents that action.

It is recommended that the City Council state its intent to conduct a Public Hearing regarding 19012 Ridgeview Road as a means to determine whether it is a public nuisance and what option the City has in forcing compliance with City codes.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by the following roll call vote to Adopt Resolution No. 2007-2937, A Resolution of the City Council of the City of Villa Park Declaring its Intent to Conduct a Public Hearing on Conditions Present at 19012 Ridgeview Road, to Determine Whether Such Conditions Constitute a Public Nuisance:

AYES:	COUNCILMEMBERS:	Freschi, Ulmer, Pauly, Rheins, Reese
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

19. Consideration of Award of Contract for Street Sweeping Services.

Associate Planner Carson presented the staff report stating the end of the 2006/07 fiscal year will mark the end of the contract term between Dickson Street Sweeping and the City of Villa Park to provide street sweeping services. In response to the completion of that contract the City sent out eight Request for Proposals to competitively bid street sweeping services for the City. During that process the City received two bids to provide services; Nationwide Environmental Services and R.F. Dickson Company Incorporated.

Nationwide Environmental Services, based out of Norwalk, has been providing street sweeping services to over forty Municipalities in the Southern California Region since 1968, including the City of Huntington Beach. Nationwide submitted price proposals for Option ii – \$272,412.00 and Option iii - \$323,332.80. R.F. Dickson Company Incorporated, based out of Downey, has been providing street sweeping services to Municipalities for over 57 years, including the Cities of Westminster and Yorba Linda. Dickson submitted a price proposal for Option i – \$185,119.20.

After a review of both proposals and based on a number of factors, Staff recommends R.F. Dickson Company Incorporated for their overall experience in working with Municipalities in Southern California, their familiarity with the goals and regulations of the City of Villa Park, and the submittal of the best overall competitive bid.

Councilmember Pauly asked if they will be able to sweep the entire City in one day, and which day would it be?

City Manager Domer replied that Dickson does have the manpower to sweep the City in one day and staff is currently working with Dickson to coordinate which day best suits the City.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to Authorizing Award of Contract to R.F. Dickson to Provide Street Sweeping Service for the City of Villa Park:

AYES:	COUNCILMEMBERS:	Freschi, Rheins, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

20. Consideration of Strategic Financial Planning Goals and Review of Council Goals.

City Manager Domer presented the staff report stating the City Council has initiated a Strategic Financial Planning process to update an original Strategic Financial Plan completed in 2003. The Strategic Financial Planning process will serve as a guide to

future year financial opportunities and better position the City Council in the consideration of the Fiscal Year 2007-2008 Budget.

Mayor Ulmer suggested that the City Council hold a meeting in May.

Councilmember Rheins requested that the meeting be held in late May since he will not be in town for the first half.

City Manager Domer stated a budget study session is scheduled for June 5; the City Council could meet before or after that meeting and have a more casual session.

City Council discussion ensued.

City Council established May 30, 2007 at 4:00 PM as the Strategic Financial Plan session.

STAFF REPORTS

City Manager/City Clerk

No Report.

City Attorney

No Report.

City Engineer

City Engineer Repke updated the City Council on the Rubberized Asphalt Concrete (RAC) Grant. On March 27, 2007 the City was informed they were awarded a grant in the amount of \$150,000 for the Villa Park Road and Serrano Ave/Nichols Rehab Project. City Engineer Repke also updated the City Council on the Highway Safety Improvement Program Grant which the City applied for on April 13, 2007.

Planning Department

Associate Planner Carson stated the City is holding an "E-waste Recycling & Shredding Event." Working with resident Sheri Metcalf, the City is hoping to schedule the event on Saturday, June 2, 2007. More information will be addressed as dates are finalized.

Councilmember Pauly suggested that an Identity Theft expert be on attendance to present information.

City Manager Domer stated the City is working on updating their Residential Design Review Guidelines and Landscape Screening Guidelines. Staff hopes to have these guidelines on the May agenda for consideration of approval.

ORDINANCES

21. Consideration of Ordinance No. 2007-524, An Ordinance of the City Council of the City of Villa Park Adopting By Reference Ordinance No. 06-011, An Ordinance of the County of Orange Pertaining to Animal Control, Welfare and License Requirements.

City Manager Domer read the ordinance title.

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by the following roll call vote to Approve the Second Reading and Adopt Ordinance No. 2007-524, Adding Article 7-10, Barking Dogs, to the Villa Park Municipal Code; Adopting By Reference Ordinance No. 06-011, An Ordinance of the County of Orange Pertaining to Animal Control, Welfare and License Requirements:

AYES:	COUNCILMEMBERS:	Pauly, Freschi, Rheins, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

22. Consideration of Ordinance No. 2007-525, An Ordinance of the City Council of the City of Villa Park, Amending in its Entirety, Article 5-9 Graffiti and Other Inscribed Material on Public and Private Structures.

City Manager Domer presented read the ordinance title.

It was moved by Councilmember Rheins, seconded by Councilmember Pauly and carried by the following roll call vote to Approve the Second Reading and Adopt Ordinance No. 2007-525, An Ordinance of the City Council of the City of Villa Park, Amending in its Entirety, Article 5-9 Graffiti and Other Inscribed Material on Public and Private Structures:

AYES:	COUNCILMEMBERS:	Rheins, Pauly, Freschi, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

RESOLUTIONS

None.

ORAL COMMUNICATIONS

None.

CLOSED SESSION

None.

ADJOURNMENT

Mayor Ulmer moved, and it was carried unanimously to adjourn at 10:27 p.m.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park