

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, August 28, 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
Jarad Hildenbrand	Assistant to the City Clerk / Management Assistant

FLAG SALUTE

Councilmember Rheins led the flag salute.

INTRODUCTIONS AND PRESENTATIONS

None.

ORAL COMMUNICATIONS

Don Ebrite, 18131 Lincoln Street, spoke on three concerns. The first is the recently adopted California state budget. The budget takes the sales tax on gasoline revenues away from local transportation agencies to balance the State's general fund. The second was a concern relating to the Orange County Transportation Authority giving final approval to a \$60 million program to create quiet zones and improve safety measures at 53 railroad crossings. Mr. Ebrite also brought up the concern of a proposed cutoff of mortgage-interest tax deductions for houses with more than 3,000 square feet.

Cynthia Matrinez, 3021 Calle Juarez, San Clemente, President and Founder of a military outreach called Words of Comfort, Hope and Promise. Ms. Martinez thanked Councilmember Pauly for supporting their efforts. Ms. Martinez presented Councilmember Pauly with a certificate of appreciation in recognition of her actions.

Birgit Miller, 19421 Mesa Drive, Committee member of Troop 51, mentioned Fat Burger on Tustin Avenue was hosting a fundraising event for John Bean, a local Eagle Scout Candidate. Fat Burger is donating 20% of the proceeds in support of his eagle project.

APPOINTMENTS

1. Consideration of Villa Park Community Services Foundation Board of Directors Appointment.

City Manager Domer read the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to appoint Karen Holthe to the Villa Park Community Services Foundation:

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

2. Consideration of the Citizens Advisory Committee Appointments.

Associate Planner Carson read the staff report stating the City received 9 applications for the Citizens Advisory Committee (CAC). Staff recommends that City Council consider the CAC appointments, determine appropriate selection methods, and make appropriate selection.

Councilmember Rheins motioned that City Council should use the procedure discussed at a previous meeting, each Councilmember should select one member to the committee, and then give the Committee the latitude to select two of their choice to work on the committee; either from the list of applicants or by soliciting for new applications.

Appointments were made in alphabetical order.

Councilmember Freschi nominated Pamela Dunn
Councilmember Pauly nominated Kellie Ann Moore
Mayor Pro Tem Reese nominated Robert Frackelton
Councilmember Rheins nominated Ed Yoder
Mayor Ulmer nominated Connie Townsend

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by the following roll call vote appointing said nominees to the Citizens Advisory Committee:

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

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote giving the appointed members the latitude to select two of their choice to work on the committee:

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

PUBLIC HEARINGS

3. Consideration of Conditional Use Permit No. 0666, A Request to Add an Exterior Light Pole and Necessary Fencing to An Existing Recreational Court.
Applicant: Jason Albany. Location: 19092 Mesa Drive.

Associate Planner Carson presented the staff report stating the subject property is located at 19092 Mesa Drive. The lot is improved with a newer single-family residential dwelling. Surrounding uses are residential. The lot is considered a panhandle lot, accessible to Mesa Drive through a very long and narrow driveway. The applicant has proposed to construct a single fixture recreational court lighting system and fencing along the southern edge off the court. Staff is able to recommend the approval of the Conditional Use Permit application.

Mayor Ulmer opened the public hearing.

Steve Mostero, 18801 Joshua Tree Circle, questioned if there has been any opposition from the neighbors. Associate Planner Carson confirmed the City has received no complaints.

Hearing no one else, Mayor Ulmer closed the public hearing.

It was moved by Councilmember Rheins, seconded by Councilmember Freschi and carried by the following roll call vote to adopt Resolution No. 2007-2962, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0666, a request to construct recreational court lighting and fencing. Location: 19092 Mesa Drive. Applicant: Jason Albany:

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

4. Consideration of Conditional Use Permit No. 0667, A Request to Construct an Outdoor Recreational Court with Necessary Fencing. Applicants: James and Stacey Chilcoff.
Location: 19332 Canyon Drive.

Associate Planner Carson read the staff report stating the subject property is located at 19332 Canyon Drive. The lot is improved with an existing single-family residential dwelling. The applicant has proposed to construct a recreational court (Roller Hockey Rink) with fencing (Dasher boards [42"] with upper containment tempered glass [36"]) to a combined height of six and a half (6.5) feet.

Based on a review of the submitted plans, inspection of the site and feedback from adjacent neighbor's staff is able to make the following findings.

- A. That the proposed location of the conditional use is in accord with the objectives of the Villa Park Zoning Code and the purpose of the zone in which the site is located.
- B. The granting of the conditional use will not be detrimental to the public health, safety or welfare, or materially injurious to properties or improvements in the vicinity based on the conditions of approval and the special conditions to include:
 1. The installation of landscaping similar to that along the site's southern border shall be installed in the area between the court and the wrought iron fence on the eastern property line that when mature will grow to a height at or above that of the recreational court

- fencing. This landscaping shall be spaced a maximum of 3 feet apart.
2. The lower dasher board of the recreational court fencing, which faces the adjoining property to the east, shall be painted green for the entire width of the fence adjacent to that eastern property line.
 3. The recreational court shall be for uses complimentary to, and in harmony with, the residential zone. Use shall not include organized team events or practices. As defined, "organized" includes traveling team, school team or group, or other similarly structured association.
 4. The fact that alternate sites were reviewed and found to be financially unfeasible.

C. That the proposed conditional use will comply with each of the applicable provisions of the Villa Park Zoning Code in that all code provisions will be followed.

Mayor Ulmer opened the public hearing.

Steve and Birgit Miller, 19421 Mesa Drive, adjacent property neighbors, spoke in opposition of the project. Mrs. Miller stated that staff recommendations and proposed conditions of approval do not adequately address their concerns and the structure would negatively impact her property.

Mary Jo Chorbagan, 19316 Canyon Drive, stated she has no objections regarding the project.

Stacey Chilcoff, applicant, spoke in favor of her project, stating an additional location to build the recreational court was looked at; however, it would require \$250,000 in grading and excavations to do so.

Steve Mostero, 18801 Joshua Tree Circle, asked the City Council to remember they were kids once and stressed the safety of playing on a court in a backyard versus the street.

Further applicant/neighbor discussion ensued.

Mayor Ulmer Closed the public hearing.

Councilmember Freschi questioned where the three new conditions of approval came from. Associate Planner Carson confirmed those were addendums that were developed after the agenda was posted based on further project site visits and discussions with the adjacent neighbor.

Additionally, City Manager Domer noted, the use of a recreational court is allowed until 10:30 PM; however, in this case it has been limited until 8:00 PM.

Further City Council discussion ensued.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to approve the conditionals as read by Associate Planner Carson and adopt Resolution No. 2007-2963, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0667, a request to construct recreational court with fencing. Location: 19332 Canyon Drive. Applicant: James & Stacy Chilcoff:

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

5. Consideration of Resolution No. 2007-2961, A Resolution Declaring Conditions at 18801 Joshua Tree Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement.

City Attorney Hampel swore in Associate Planner Carson as this is a quasi-judicial hearing.

Prior to the start of the hearing, Steve Mostero, 18801 Joshua Tree Circle, motioned to have his case thrown out on the fact that Resolution No. 2007-2960 was misleading.

City Council denied that request.

City Manager Domer stated the City is willing to continue to work with Mr. Mostero. Per discussion with Mr. Mostero last week staff gave him until today allowing for further progress to be made on the property; however, further progress was not made, bringing it to this point.

Mayor Ulmer stated the City has 7 months of history and only under great threat of declaring the property a public nuisance has progress been made and called for the testimony of Associate Planner Carson.

Associate Planner Carson stated on July 24, 2007, the City Council adopted Resolution No. 2007-2960 stating its intent to hold a Public Hearing to determine whether such conditions constitute a Public Nuisance.

The City began enforcement action against said property beginning in January 2007 for nine code enforcement infractions. Soon after an inspection revealed that compliance was achieved, however, infractions still remained. Code enforcement staff was able to maintain communication with the property owner until May 2007 at which time infractions remained and communication ceased on the part of the property owners. Since that time three further attempts were made to communicate to the owner the need to resolve all pending issues, noting that progress previously made regressed and approximately five infractions were present as recently as July 20, 2007. One last attempt to contact the property owner was made on August 9, 2007 with no response. An inspection of the site this afternoon proved three infractions remained: a large amount of miscellaneous trash, garbage, rubbish, refuse, and debris scattered in the west side yard and rear yard areas; a swimming pool and spa which is abandoned, unattended, or not otherwise maintained; and a trailer in the front yard.

City Council, City Staff, and cross direction from Mr. Mostero ensued. For specifics related to this item, the City Council meetings are recorded to DVD and maintained in the City Clerk's Office.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2961, a Resolution of the City Council of the City of Villa Park declaring conditions at 18801 Joshua Tree Circle, Villa Park, California to constitute a Public Nuisance, ordering the correction of said nuisance and assessing the cost of abatement:

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

CONSENT AGENDA

6. 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.
8. Consideration of City Council Closed Session Minutes of August 10, 2007. Approved Action: That the City Council Approve the Closed Session Minutes of August 10, 2007.
9. Consideration of the List of Demands from July 17, 2007 to August 15, 2007. Approved Action: That the City Council Approve the List of Demands in the Amount of \$478,049.58.
10. Consideration of Treasurer's Report for the Month of July. Approved Action: That the City Council Receive and File the Treasurer's Report for the Month of July.

Councilmember Pauly pulled items number 7 and 11 for further discussion.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by the following roll call vote to approve Consent Agenda items number 6, 8, 9, and 10:

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

7. Consideration of City Council Minutes of July 24, 2007.

Councilmember Pauly stated she had seen several versions of the July 24th minutes and wanted to know which was being approved.

Assistant to the City Clerk Hildenbrand clarified the correct statement on page 9, lines 16 – 20.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by a unanimous voice vote to approve Consent Agenda item number 7.

11. Consideration of the Fourth Quarter Financial Newsletter.

Councilmember Pauly stated she was looking at the 4th quarter report and wondered if the Sewer Improvement Fund percentage was correct.

City Manager Domer conformed it was not, the 68.7% is a mathematical error that will be corrected before distribution.

Councilmember Pauly stated Council should not approve it because it is wrong and needs to be corrected.

City Manager Domer stated it was a typographical error which will be corrected and reviewed again before it goes public.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by a voice vote to approve Consent Agenda item number 11. Councilmember Pauly dissented.

MATTERS PRESENTED BY COUNCILMEMBERS

12. Travel and Meetings.

Councilmember Freschi, Mayor Pro Tem Reese, Mayor Ulmer, Councilmember Rheins, and Councilmember Pauly each reported on the General Meeting of the Orange County Division, League of California Cities meeting held August 9, 2007.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by a unanimous voice vote to receive and file the travel and meetings report for the time period of July 17, 2007 to August 15, 2007.

Councilmember Pauly suggested that City Council adjourn to an adjourned regular meeting on September 25, 2007 at 6:00 PM for the purpose of conducting the annual joint meeting with VPTV as it would benefit audience members attending Council meetings.

Claude Prettyman, 10681 Hastings Drive, and Dennis Kuli, 9481 Henderson Way, spoke in opposition of Councilmember Pauly's recommendation based on review of the by-laws and the practice of holding the annual meeting.

It was moved by Councilmember Pauly, seconded by Mayor Ulmer and failed by the following roll call vote to adjourn tonight's City Council meeting to an adjourned regular meeting on September 25, 2007 at 7:00 PM for the purpose of holding the annual joint meeting with VPTV:

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

Councilmember Freschi mentioned at the Town Hall meeting in January of this year, it was discussed to go out to bid for law enforcement services which can be used as leverage with the Sheriff's Department. Councilmember Freschi stated he put this on the agenda to make certain the City was progressing on this matter. This evening a review of the Sheriff's contract dating back to 1997 was provided. Councilmember Freschi noted up until 2004 the City had 56 hour coverage, costing \$789,000, and switched to full-time coverage in 2005 for a price of \$1,092,000.

Councilmember Freschi asked the Council to consider converting back to a 56 hour cover schedule with the Sheriff's Department and hiring a private security company to cover the City between the hours of 2 a.m. – 6 a.m. Councilmember Freschi also asked the Council to consider the idea of contracting out with other cities for police services.

City Manager Domer stated at the time of the Town Hall meeting it was discussed to conduct a review of the City's police and fire services. There was money set aside in the budget to conduct this review; however, through budgetary action it was removed and proposed to have the City conduct the review themselves as best as possible. At this time a full review of the Sheriff's Department is underway in order to conduct a thorough assessment.

Further discussion relating to law enforcement issues ensued. It was the consensus of the City Council directing City Manager Domer to report back at the October meeting with a status report regarding the law enforcement review.

Councilmember Freschi also shared some ideas relating to the Villa Park History Book that Jan Van Emon has been working on. It has been proposed to switch from a hard cover to a heavy paper stock cover. Councilmember Freschi asked this idea be brought to the Villa Park Community Services Foundation in order to get the publishing underway in time for Christmas.

Further discussion relating to the cost of printing ensued.

Mayor Ulmer mentioned in the last three months Villa Park Towne Centre business owners have met and shared ideas with regard to the beautification and improvement of the Towne Centre.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Councilmember Freschi stated the Orange County Vector Control District (OCVCD) has sent a letter to Long Beach asking them to join their District. If Long Beach joins, OCVCD will save their ERAF funds because the agreement states a multi-county district will not be subject to the ERAF shift. Additionally this relates to a gain of \$3.1 million a year which is currently being funneled out through ERAF. OCVCD also celebrated their 60th anniversary.

Councilmember Pauly mentioned school starts Thursday and everyone is to expect traffic. Additionally Councilmember Pauly mentioned the first City/Schools meeting is scheduled for September 20, 2007 in which City Manager Domer and Dr. Godley have been working on establishing guidelines.

Councilmember Rheins stated the Finance Committee met twice this month. The general meeting was to discuss the City's diversification policy through treasury bills. A special meeting was called in which Orange County Treasurer-Tax Collector Chriss Street gave a presentation regarding Orange County's Investment Pool. The presentation verified safeguards were in place to protect the City's money.

Mayor Ulmer stated the Villa Park Community Services Foundation is recruiting for 5 positions in which 7 strong candidates came forward. Additionally, thanks to Nic Versteeg, Bob Hunter and Roy Berelowitz, the Foundations balance sheets were cleaned up and loose ends were tied.

Councilmember Pauly stated Serrano Water District has also been pro-active with regards to the Orange County's Investment Pool and safeguarding their money. Additionally, VPTV is accepting applications for two positions. Applications are available on the City's website and to be turned in by September 4, 2007.

Mayor Pro Tem Reese stated the Community Development Committee met and discussed landscaping plans at a residence in the City and the possibility of installing a stop sign at Lincoln Street and Miller Circle.

Councilmember Pauly stated at the Friends of the Villa Park Library meeting a designer came and spoke who was working up plans for the renovation. Additionally, the Orange County Public Library stated they would donate the carpeting for proposed renovation. Councilmember Pauly would also like to invite County Librarian Fried to the next Council meeting to discuss the County's role and commitment in the renovation.

Mayor Pro Tem Reese stated the Orange County Fire Authority had a special closed session meeting August 2, 2007 regarding possible upcoming litigation. On August 6, 2007 Fire Chief Chip Prather and Lorrie Zeller met with City Manager Domer and himself to discuss a 20 year

JPA renewal. Mayor Pro Tem Reese stated the City is currently in the process of conducting a review and cost benefit analysis regarding fire services and protection.

ITEMS FOR CONSIDERATION

13. Consideration of Response to Orange County Grand Jury Report: Assembly Bill 939 Waste Diversion: Are We finally Making Progress?

City Manager Domer presented the staff report stating the Orange County Grand Jury reviewed Assembly Bill 939 regarding the diversion of solid waste from landfills. The Grand Jury investigated this topic because of the limited landfill space and future capacity within the County, the failure of the County, in general, to meet the 50% diversion mandated by AB 939, and the declining of diversion rates in some parts of the County.

The Grand Jury report contained several findings and recommendations, only one of each which is applicable to the cities in Orange County. The finding applicable to the City of Villa Park is: Finding F-6: The presence of non-franchise haulers and so-called "Ghost Haulers" bins, in cities which bypass the recycling system, needs to be corrected in order to establish the waste haulers' confidence that their municipalities are looking out for their best interests.

Staff recommendation is to reply "*The respondent disagrees wholly or partially with the finding.*" While Staff agrees with the finding, it is felt that the foreign waste bins are only one part of the entire problem, and therefore staff wants to highlight that point by partially disagreeing. There is a distinct difference between a "Ghost Bin" and what is viewed as the more serious problem of "Ghost Tonnage." A Ghost Bin is simply a waste bin from a non-franchise hauler utilized by a resident or contractor to accumulate material or debris and then removed either directly to a landfill or a material recovery facility. The more serious problem is that of "Ghost Tonnage." Ghost Tonnage are tons of waste allocated to jurisdictions by a non-franchise waste hauler with no clear reason for the allocation. Because of the lack of information requested at the landfill and, the lack of penalty, there has arisen a system of sprinkling waste around to various jurisdictions by select waste haulers. Staff recommendation is that the City Council approve of the recommended response to the Orange County Grand Jury Report and authorize the Mayor to sign the letter.

It was moved by Mayor Pro Tem Reese, seconded by Councilmember Rheins and carried by a unanimous voice vote to approve the recommended response to the Orange County Grand Jury Report and authorize the Mayor to sign the letter.

14. Consideration of the 2007 League of California Cities Annual Resolution Packet.

City Manager Domer presented the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by a unanimous voice vote approving a support position for each resolution, directing Councilmember Rheins to vote accordingly.

15. Consideration of Legislative Platform Policy and Procedures for Tracking/Advocating for Legislation.

City Manager Domer read the staff report stating the draft Legislative Platform Policy is designed to provide the City a basic, yet flexible process for monitoring and advocating for various legislative proposals.

Councilmember Rheins asked to continue this item to the September 25 meeting so he talk with other City Official's at the annual conference as to the legislative procedures they have implemented and introduced.

Councilmember Pauly agreed with Councilmember Rheins. There is no need to adopt this policy right away and a one month continuance will not hurt.

It was moved by Councilmember Rheins, seconded by Councilmember Pauly and carried by a unanimous voice vote to continue the item to the September 25, 2007 City Council meeting.

16. Consideration of Authorization to Advertise for Sealed Bids – Villa Park Road Rehabilitation.

City Engineer Repke presented the staff report stating staff is requesting authorization to advertise for construction bids the Villa Park Road pavement rehabilitation project. Project limits are from west to east city limits. The proposed project will rehabilitate the existing street pavement by reconstructing the distressed areas and placement of a two inch "asphalt rubber" overlay. Also included is the placement or modification of handicap ramps at the intersections to meet Federal ADA requirements. A total of \$520,000 is included in the 2007-08 FY budget for the project. This includes \$230,000 from the City's General Fund and \$290,000 from the Capital Improvement Fund, which consists of the \$192,000 Federal grant through OCTA and a \$98,000 grant from the California Integrated Waste Management Board due to the use of the rubberized asphalt material.

Councilmember Freschi questioned if the City was eligible to receive any additional grant funds since we are meeting Americans with Disabilities Act requirements. As it stands now the City is paying 44% of the project and he was hoping the City would only pay around 30%.

City Engineer Repke confirmed there were grants available which are incorporated into the federal grant of \$192,000.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by the following roll call vote to approve the plans, specifications and contract documents entitled "Villa Park Road Improvements" and authorize the City Engineer and City Clerk to advertise for construction bids:

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

17. Consideration of Proclamation in Support of Childhood Cancer Awareness Month.

City Manager Domer presented the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by a unanimous voice vote proclaiming September as Childhood Cancer Awareness Month authorizing the Mayor to Sign Said Proclamation.

18. Consideration of Proclamation in Support of National Preparedness Month.

City Manager Domer presented the staff report and was available for questions.

Assistant to the City Clerk Hildenbrand stated the City's CERT ID badge system is up and running and members are asked to come in as available to have their picture taken.

It was moved by Mayor Pro Tem Reese, seconded by Mayor Ulmer and carried by a unanimous voice vote proclaiming September as National Preparedness Month authorizing the Mayor to Sign Said Proclamation.

STAFF REPORTS

City Manager / City Clerk

City Manager Domer gave an update on the process to gain reimbursement from FEMA from the Cannon Wall. Based on the signing of state budget and discussions with OES staff, reimbursement is expected within 45 days.

City Attorney

- Provisions of Vehicle Code Applicable to Shopping Center – Follow up item from July 24, 2007.

In response to Councilmember Freschi's question of setting our own speed limit in the Towne Centre's parking lot City Attorney Hampel concluded no. The vehicle code specifically gives cities the ability to adopt four specific vehicle code sections and apply them to privately owned facilities, i.e. the shopping center. The City of Villa Park has adopted all four with the most specific being California Vehicle Code section 38000 et seq which contains a prima facie speed limit of 15 mph for a parking lot.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer adding to the September agenda the authorization to purchase two 12.5 mph speed limit signs for the Towne Centre parking lot and additional traffic control measures.

City Engineer

No Report

Planning

Associate Planner Carson mentioned the City of Villa Park along with the City of Orange is inviting everyone to participate in the 11th Annual Inner-Costal Watershed Clean-Up Day event Saturday September 15, 2007 at Grijalva Park at Santiago Creek (366 N. Prospect Ave., Orange 92869). It is a great event in which your efforts directly impact our local streams and thereby improving water quality. Registration begins at 8:30 am and the event will continue till 11:00 am. Volunteers are asked to bring work gloves, sturdy, closed toed shoes, sunscreen, and a hat. Additionally, refreshments and snacks will be provided.

ORDINANCES

19. Consideration of Second Reading and Adoption of Ordinance No. 2007-528, Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

City Manager Domer read the staff report and was available for questions.

Councilmember Pauly stated she had some concerns regarding the Cost Accounting Act. Once the City elects to become subject to the Act it must comply with a list of procedural obligations

and in light of recent developments it might not be a great idea to jump into a situation where the City will be subject to scrutiny.

Councilmember Freschi recalled that he confirmed no additional personnel or software would need to be purchased / hired in order to comply with the act.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by the following roll call vote to approve the second reading and adopt Ordinance No. 2007-528, providing informal bidding procedures under the Uniform Public Construction Cost Accounting Act:

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

RESOLUTIONS

No Resolutions.

ORAL COMMUNICATIONS

Don Ebrite, Lincoln, spoke in opposition of the idea of installing a stop sign at Lincoln Street and Miller Circle.

CLOSED SESSION

No Closed Session.

ADJOURNMENT

It was moved by Mayor Ulmer and carried to adjourn the meeting at 11:24 p.m.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park