

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
December 16, 2003
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 MacAloney
Councilmember Bell
Councilmember Freschi
Councilmember McGowan

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

Presentation of Commendation for Outstanding Academic Achievement to Samantha Fairless, Eighth-Grade Student at Cerro Villa Middle School.

APPOINTMENTS

1. Investment Advisory Committee Appointments:

- Robert Fauteux
- James Rheins
- Dennis Murkey

2. Appointment of Representative to the Orange County Vector Control District – Mr. William Oliva for Four-Year Term (2003-2007).

Recommendation:

That the City Council approve the re-appointment of William Oliva to a four-year term (2003-2007) serving as Villa Park's 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.

Representative of the Community Services Foundation, Inc.

Representative of the Villa Park Library.

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 18, 2003.

Recommendation:

That the City Council approve the Minutes of November 18, 2003.

3. Consideration of List of Demands for November 30, 2003.

Recommendation:

That the City Council approve the List of Demands for November 30, 2003, numbered 1 through 37 in the amount of \$35,529.01.

4. Consideration of List of Demands for December 16, 2003.

Recommendation:

That the City Council approve the List of Demands for December 16, 2003, numbered 1 through 35 in the amount of \$166,157.74.

5. Consideration of Orange County Sanitation District Cooperative Projects Program – Amendment No. 2 to Contract Nos. 113 and 114.

Recommendation:

That the City Council approve Amendment No. 2 to the Orange County Sanitation District Cooperative Projects Program Contract Nos. 113 and 114 and authorize the Mayor and City Clerk to execute the contracts.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

City Council Committee Appointments.

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0560 for a Detached Arbor/Patio Cover– Location: 9542 Featherhill Drive Applicant: Frank Radmacher.

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0561 for a Detached Workshop and Hobby Room– Location: 18362 Hillcrest Avenue; Applicant: Leslie Maude.

Recommendation:

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

3. Consideration of Conditional Use and Variance Permit No. 0562 for a Structure Exceeding 7 Feet in Height and for Encroachment into the Rear and Sideyard Setbacks – Location: 17871 Morrow Circle ; Applicants: Wayne and Renee Walz.

Recommendation:

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

4. Consideration of Resolution No. 2003-2722 – Fee Resolution For NPDES Fees and Facility Use Fees.

Recommendation:

That the City Council conduct a Public Hearing, adopt Resolution No. 2003-2722, a Resolution of the City Council of the City of Villa Park establishing bond amounts and fees for various permits, approvals, and processes and rescinding Resolution No. 2002-2595.

STAFF REPORTS

City Manager: No report.

City Attorney: No report.

City Clerk: No report.

City Engineer:

Notice of Completion: Valley Drive Storm Drain at Aubrey Circle.

Recommendation:

That the City Council accept the project and authorize the City Clerk to file the Notice of Completion and authorize a final retention payment of \$9,431.57 to 4-Con Engineering, Inc. upon approval of the City Engineer after completion of the 35-day lien period.

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

Consideration of First Reading of Ordinance No. 2003-499 Amending Article 5-14 of Chapter V of the Villa Park Municipal Code Pertaining to Trash Containers.

Recommendation:

That the City Council approve the First Reading of Ordinance No. 2003-499 Amending Article 5-14 of Chapter V of the Villa Park Municipal Code Pertaining to Trash Containers.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT