

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
NOVEMBER 19, 2002  
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 MacAloney  
Mayor Pro Tem Bell  
Councilmember Freschi  
Councilmember McGowan  
Councilmember Patterson

**FLAG SALUTE**

Villa Park Resident Paula Burton Will Lead the Flag Salute.

**MUNICIPAL ELECTION MATTERS**

1. Oath of Allegiance for New Councilmembers:

The City Clerk will administer the Oath of Allegiance to the new Members of the City Council. The Oath is signed and the Clerk will provide each with a Certificate of Election. Thereafter, the outgoing Councilmembers step down and the newly elected Councilmembers assume a seat at the Council table.

2. 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.

## **PRESENTATIONS**

Presentation to Outgoing Councilmember Russ Patterson.

## **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.

## **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 October 22, 2002.

Recommendation:

That the City Council approve the Minutes of October 22, 2002.

3. Consideration of California Law Enforcement Equipment Program High Tech Grant – Use of Funds.

Recommendation:

That the City Council authorize the use of California Law Enforcement Equipment Grant funds for the use of high-tech equipment to be used by the City's Public Safety Team.

4. Consideration of Lot Line Adjustment 2002-01.

Recommendation:

That the City Council approve Lot Line Adjustment 2002-01, accept the Easement Deed for Valley Drive, and authorize the City Clerk to record same.

5. Street Dedication – Loma Street Improvement.

Recommendation:

That the City Council approve the offer letter and temporary construction easements at 19162 Loma (AP 372-461-16); and accept the street easement dedication for AP 372-461-16 and authorize the City Clerk to record same.

6. Consideration of List of Demands for October 31, 2002.

Recommendation:

That the City Council approve the List of Demands for October 31, 2002, numbered 1 through in the amount of \$

7. Consideration of List of Demands for November 19, 2002.

Recommendation:

That the City Council approve the List of Demands for November 19, 2002, numbered 1 through in the amount of \$

**MATTERS PRESENTED BY COUNCILMEMBERS**

**CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

Councilmember Freschi:

1. Report on the Halloween Fest
2. Report on the Library

City Historian Jan Van Emon.

**ITEMS FOR CONSIDERATION**

Villa Park Community Services Foundation Appointments.

**PUBLIC HEARINGS**

1. Consideration of Conditional Use and Variance Permit No. 0515 for a Second Dwelling Unit and a Variance From the Maximum Lot Coverage Allowed – Location: 9602 Dodson Way; Applicant: John and Debbie Crawford.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.

- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2651 Approving Conditional Use Permit No. 0515 for a second dwelling unit and a variance from the maximum lot coverage allowed, with conditions – Location: 9602 Dodson Way – Applicant: John and Debbie Crawford.

2. Consideration of Conditional Use Permit No. 0516 for a Detached Garage – Location: 18291 Fernando Circle; Applicant: Joy and Steve Stanowicz.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2652 Approving Conditional Use Permit #0516 for a detached garage, with conditions; Location: 18291 Fernando Circle – Applicant: Joy and Steve Stanowicz.

3. Consideration of Variance Permit No. 0517 for Construction of an Addition Encroaching into the Rear Yard Setback Area – Location: 18221 James Road; Applicant: Mark Winn.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2653 Denying Variance Permit No. 0517 for Construction of an Addition Encroaching into the Rear Yard Setback Area – Location: 18221 James Road; Applicant: Mark Winn.

**STAFF REPORTS**

City Manager:

City Attorney:

City Clerk:

City Engineer:

1. Fats, Oils and Grease Source Control Program – Orange County Sanitation District Cooperative Agreement.

Recommendation:

That the City Council approve the Cooperative Agreement with the Orange County Sanitation District to complete Phase 1 of a Fats, Oil and Grease Source Control

Program study; and authorize the City Manager and City Clerk to execute the Agreement.

2. Orange County Sanitation District Cooperative Projects Program – Amendment No. 1 to Contract 113 and 114.

Recommendation:

That the City Council approve Amendment No. 1 to the Orange County Sanitation District Cooperative Projects Program Contract No. 113 and 114; and authorize the Mayor and City Clerk to execute the contracts.

**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**

**RESOLUTIONS**

**CLOSED SESSION**

**ADJOURNMENT**