

**JOINT MEETING OF CITY COUNCIL OF VILLA PARK AND VILLA PARK  
COMMUNITY ACCESS TELEVISION CORPORATION  
AGENDA  
SEPTEMBER 27, 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](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 Freschi  
Mayor Pro Tem Bortle  
Councilmember Bell  
Councilmember Fauteux  
Councilmember Ulmer

### **FLAG SALUTE**

1. Villa Park Elementary School Sixth-Graders Leigh Knight and Marissa Hunter will lead the flag salute.

### **INTRODUCTIONS AND PRESENTATIONS**

1. Villa Park Volunteer Firemen- Presentation to the City Council Regarding the Annual Pancake Breakfast October 2, 2005.
2. Presentation of Proclamation Declaring October 9-15, 2005 as Fire Prevention Week to Battalion Chief Stan Matthews.

## **JOINT MEETING OF CITY COUNCIL AND VILLA PARK CABLE T.V.**

1. Annual Joint Meeting of the City Council (Serving as members of the Villa Park Community Access Television Corporation) and the Corporation Board of Directors.

### **APPOINTMENTS**

#### Consideration of Villa Park Cable Television Board of Directors Appointments

- Claude Prettyman
- Jim Mongell

### **ORAL COMMUNICATIONS**

Members of the public in attendance wishing to address the **City Council** on matters not otherwise appearing on the agenda, 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. – Resident, Julia Peterson.

### **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 August 23, 2005.

#### Recommendation:

That the City Council approve the Minutes of August 23, 2005.

3. Consideration of List of Demands for August 31, 2005.

#### Recommendation:

That the City Council approve the List of Demands for August 31, 2005, numbered 1 through 35 in the amount of \$126,653.60.

4. Consideration of List of Demands for September 27, 2005.

#### Recommendation:

That the City Council approve the List of Demands for September 27, 2005, numbered 1 through 37 in the amount of \$236,741.51.

5. Consideration of Proclamation Declaring Lawsuit Abuse Awareness Week, October 3-7, 2005.

Recommendation:

That the City Council proclaim October 3-7, 2005 as Lawsuit Abuse Awareness Week.

6. Street Easement – 18532 Santiago Boulevard (APN 378-081-01).

Recommendation:

That the City Council accept the street easement across 18532 Santiago Boulevard on behalf of the City of Villa Park and authorize the City Clerk to record the document.

7. Consideration of Claim # S-391794-PMM submitted by Claimant, Lynette Cwiertnia.

Recommendation:

That the City Council approve the Claim for Damages and direct the City Manager to forward the authority to pay our claims adjuster.

### **MATTERS PRESENTED BY COUNCILMEMBERS**

Councilmember Rich Ulmer.

### **CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

1. Community Development Committee – Villa Isle Street issues.

### **ITEMS FOR CONSIDERATION**

1. November and December City Council Meeting Dates.
2. Modification of Villa Park Community Services Foundation, Inc.'s By-Laws to Add Board of Directors Positions.
3. City Hall Expansion for VPCATV Corporation and Villa Park Public Library.

### **PUBLIC HEARINGS**

1. Consideration of Conditional Use Permit No. 0627 to exceed roof height limit of 25 feet for a proposed new height of 30 feet 6 inches (Location: 19012 Mesa Drive; Applicant: Daljit Sarkaria)

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0628 for request to provide massage therapy services in the Commercial Neighborhood Zone (Location: 17845/17849 Santiago Blvd.; Applicant: Plantation Day Spa and Salon).

Recommendation:

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

3. Consideration Conditional Use Permit No. 0629 for modification of Conditional Use Permit No. 0300 to add (1) antenna per sector to current six (6) antennae on a 56 foot 8 inch monopole for a total of nine (9) antennae (Location: 17859 Santiago Blvd., Suite F; Applicant: Cingular Wireless).

Recommendation:

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

4. Consideration of Variance Permit No. 0630 for request to encroach 5 feet 2 inches into the south side yard setback (Location: 9531 James Circle; Applicant: Frank DeNunzio).

Recommendation:

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

## **STAFF REPORTS**

City Manager:

1. Columbus Day Closure – October 10, 2005.
2. Update on VPWL Bus and Bench Donation.

City Attorney: No report.

City Clerk: No report.

City Engineer:

1. Villa Park Road Rehabilitation Project – Certification of City Funds.

Recommendation:

That the City Council adopt Resolution No. 2005-2841, a Resolution of the City Council of the City of Villa Park, certifying that the City has the resources to fund the projects submitted for inclusion in the Fiscal Year 2005-06 – 2010-2011 transportation

improvement program and affirming its commitment to implement all of the projects submitted in the program.

Finance/Administrative Manager: No report.

## **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. 2005-512 Adding Section 19-2.10 to the Villa Park Municipal Codes Prohibiting Parking on City Streets During Posted Street Sweeping Hours.

Recommendation:

That the City Council approve the First Reading of Ordinance No. 2005-512, an Ordinance of the City Council of the City of Villa Park, Adding Section 19-2.10 of the Villa Park Municipal Codes Prohibiting Parking on City Streets During Posted Street Sweeping Hours.

2. Consideration of First Reading of Ordinance No. 2005-513 Amending Sections 19-3.1, 19-3.2 and 19-3.3 of Chapter XIX of the Villa Park Municipal Code Relating to Parking Zones.

Recommendation

That the City Council approve the First Reading of Ordinance No. 2005-513, an Ordinance of the City Council of the City of Villa Park, Amending Sections 19-3.1, 19-3.2 and 19-3.3 of Chapter XIX of the Villa Park Municipal Code Relating to Parking Zones.

### **RESOLUTIONS:**

1. Consideration of Resolution in Recognition and Support of California Arts Day, October 7, 2005.

Recommendation:

That the City Council adopt Resolution No. 2005-2843, a Resolution of the City Council of the City of Villa Park, in recognition and support of California Arts Day, October 7, 2005.

2. Consideration of Resolution No. 2005-2844, Supporting the Existing Sphere of Influence and Boundaries of the Serrano Water District.

Recommendation:

That the City Council adopt Resolution No. 2005-2844, a Resolution of the City Council of the City of Villa Park, supporting the existing sphere of influence and boundaries of the Serrano Water District, and opposing any effort by the Local Agency Formation Commission of Orange County to designate a Zero Sphere of Influence for Serrano Water District.

3. Consideration of Resolution No. 2005-2845, Amending Resolution No. 2005-2824 to Modify Section 2, IV. Holidays, Subsection 2 to Change Veteran's Day Holiday to a Date Specific.

Recommendation:

That the City Council adopt Resolution No. 2005-2845, a Resolution of the City Council of the City of Villa Park, Amending Resolution No. 2005-2824 to Modify Section 2, IV. Holidays, Subsection 2 to Change Veteran's Day Holiday to a Date Specific.

**CLOSED SESSION**

**ADJOURNMENT**

Adjourn to October 11, 2005 at 7:30 PM. to conduct a Town Hall Meeting.