



# City of Villa Park

## City Council Agenda

**August 22, 2006**

**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 City Hall 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.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL**

Mayor Bortle  
Mayor Pro Tem Ulmer  
Councilmember Bell  
Councilmember Fauteux  
Councilmember Freschi

#### **FLAG SALUTE**

#### **INTRODUCTIONS AND PRESENTATIONS**

Recognition of Eagle Scout Thomas Raimondi, III of Troop 850.

Presentation from Connect-CTY.

The Connect-CTY service allows municipalities to reach thousands with one phone call.

Councilmember Fauteux.

Recognition of Military Contributions.

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 Hall 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.

## **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.

## **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 July 25, 2006.

Recommendation:

That the City Council approve the Minutes of July 25, 2006.

3. Consideration of City Council Minutes of August 1, 2006.

Recommendation:

That the City Council approve the Minutes of August 1, 2006.

4. Consideration of List of Demands from July 20, 2006 to August 16, 2006.

Recommendation:

That the City Council approve the List of Demands in the amount of \$158,687.35.

5. Consideration of Release of Surety Bond Obligations, in Accordance with the Sale of Adelphia's Assets to Time Warner Cable.

Recommendation:

That the City Council approve the Surety Bond Release.

6. Consideration of Proclamation in Recognition of Developmental Disabilities Day on September 8, 2006.

Recommendation:

That the City Council approve, proclaiming September 8, 2006 as Developmental Disabilities Day.

7. Consideration of Proclamation in Recognition of Fire Prevention Week from October 8 - 14, 2006.

Recommendation:

That the City Council approve, proclaiming October 8 - 14, 2006 as Fire Prevention Week.

### **MATTERS PRESENTED BY COUNCILMEMBERS**

8. Travel and Meetings.

Recommendation:

That the City Council receive and file the Travel and Meeting Report detailing reimbursed meetings, conferences or seminars for the time period of July 20, 2006 to August 16, 2006.

9. Councilmember Richard A. Freschi.

A discussion on the annexation to the City of Villa Park, the area commonly known as "The Santiago Pit", i.e., the area bounded by Villa Park Road, Hewes Ave, Prospect Ave. and Bond Street that is currently owned by the Orange County Water District.

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

#### **ITEMS FOR CONSIDERATION**

10. Consideration of Resolution 2006-2903, A Resolution of the City Council of the City of Villa Park Targeted Rubberized Asphalt Concrete Incentive Grant Program.

Recommendation:

That the City Council approve Resolution No. 2006-2903, authorizing the submission of said grant.

11. Consideration of Amending Section 19-2.3, 19-2.11, and 19-3.2 of the Villa Park Municipal Code and First Reading of Ordinance No. 2006-521.

Recommendation:

That the City Council approve the first reading of Ordinance 2006-521, an ordinance of the City Council of the City of Villa Park amending Chapter XIX, amending section 19-2.3 regarding oversize vehicle parking regulations; adding section 19-2.11 regarding overnight parking, and replacing section 19-3.2 to read two-hour Residential School (RS) District parking limit.

12. Consideration of Waiver of Fees for 19312 Canyon Drive; Resident: Jim and Holly Moat.

Recommendation:

That the City Council authorize staff to waive \$1,961.00 in fees for the placement of a storm drain pipe across 19312 Canyon Drive in recognition of contribution to improvements to the storm drain system.

## **PUBLIC HEARINGS**

13. Consideration of Resolution No. 2006-2891, a Resolution Declaring Conditions at 18812 Smoketree Circle, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement (Continued from July 25, 2006).

Recommendation:

That the City Council withdraw the consideration of Public Nuisance for 18812 Smoketree Circle.

14. Consideration of Conditional Use Permit No. 0648, a request to modify the existing single family residence, reducing the total floor area by one (1%) percent, which will still exceed the allowable floor area of thirty-two (32%) by five (5%) percent for a new floor area of thirty-seven (37%) percent. (Location: 9782 Daron Drive; Applicant: Shapour Mirbabai).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

15. Consideration of Conditional Use Permit No. 0649, a request to exceed the roof height limit of twenty-five (25) feet for a new roof height limit of twenty-eight (28) feet; a request to increase the allowable lot coverage from twenty-four (24%) percent to twenty-eight (28%) percent; and a request to increase the allowable floor area from thirty-two (32%) to thirty-four (34%) percent. (Location: 18261 Regency Circle; Applicant: Mary Miura).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

16. Consideration of Conditional Use Permit No. 0650, a request to exceed the height limit of twelve (12) feet for outdoor living areas/patio covers for a new height of thirteen (13) feet. (Location: 10242 Old Lamplighter Lane; Applicant Lance Friedman).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

17. Consideration of Conditional Use Permit No. 0651, a request to exceed the roof height limit of twenty-five (25) feet for a new roof height of twenty-eight (28) feet, two (2) inches for the addition of a second story. (Location: 18252 East Lincoln Street; Applicants: Hoan and Hoa Nguyen).

Recommendation:

That the City Council hold a Public Hearing and Make Appropriate Findings thereto.

## **STAFF REPORTS**

### City Manager/City Clerk

18. Report of Candidates Nominated for Members of the City Council at the November 7, 2006 Municipal Election:
1. Patricia L. Bortle (Incumbent Mayor)
  2. Robert Fauteux (Appointed Councilmember)
  3. Deborah Pauly
  4. Bradley Reese
  5. James Rheins
19. Columbus Day Closure to Public, October 9, 2006.

20. Reorganization of Staff Positions.

Recommendation:

That the City Council approve reorganizing City Hall positions, receive and file the staffing needs assessment, and direct City Manager to return by September 26, 2006 with Finance position options.

21. Consideration of Participation in Orange County Transportation Authority's Go-Local Grant Program and participation with City of Anaheim as lead agency.

Recommendation:

That the City Council authorize the City Manager to enter into agreement with the City of Anaheim in order to participate in the OCTA Go-Local Grant Program for \$100,000.

City Attorney

City Engineer

22. Capital Improvement Project: Lemon Street Concept Plan.

**ORDINANCES**

**RESOLUTIONS**

**ORAL COMMUNICATIONS**

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**CLOSED SESSION**

Real Property negotiation for parcel number 372-682-03 of tract 7245 (Osuni portion) at Meats Avenue. Negotiators are Ken Domer for the City and Osuni. Per Government Code Section 54956.8.

**ADJOURNMENT**