



City of Villa Park

City Council Agenda

September 26, 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. 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

Presentation of Certificate of Achievement to Taylor Buckley and Phillip Smith, for their Achievement of Eagle Scout, Troop 850.

Presentation of Commendation to Amanda Huffman, a senior from Orange Lutheran High School, for her Outstanding Academic Achievement.

Presentation of Certificate of Achievement to Karen Christensen for her years of service on the Villa Park Cable Access Television Board.

Presentation by the Villa Park Volunteer Firefighters on the 44th Annual Pancake Breakfast to be held on Sunday, October 1, 2006.

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.

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

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.

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 August 22, 2006.

Recommendation:

That the City Council approve the Minutes of August 22, 2006.

3. Consideration of List of Demands from August 18, 2006 to September 20, 2006.

Recommendation:

That the City Council approve the List of Demands in the amount of \$229,598.75

4. Consideration of Proclamation Declaring "Lawsuit Abuse Awareness Week," October 2-6, 2006.

Recommendation:

That the City Council proclaim October 2-6, 2006 as "Lawsuit Abuse Awareness Week."

5. Consideration of Proclamation Declaring "Walk to School Week," October 2-6, 2006.

Recommendation:

That the City Council proclaim October 2-6, 2006 as "Walk to School Week."

6. Street Easements – 19012 Mesa Drive (APN 372-461-03) and 19121 Mesa Drive (APN 372-541-07).

Recommendation:

That the City Council accept the Street Easements across 19012 Mesa Drive (APN 372-461-03) and 19121 Mesa Drive (APN 372-541-07) on behalf of the City of Villa Park and authorize the City Clerk to record the document.

7. Orange County Sanitation District (OCSD) Cooperative Projects Program Agreement No. 0416.

Recommendation:

That the City Council approve amendment No. 2 to Cooperative Projects Program Contract No. 0416 with the Orange County Sanitation District and authorize the Mayor to sign such documents.

8. Consideration of Resolution No. 2006-2905, A Resolution of the City Council of the City of Villa Park Denying Conditional Use Permit No. 0649. (Location: 18261 Regency Circle; Applicant: Mary Miura).

Recommendation:

That The City Council Adopt Resolution No. 2006-2905, a Resolution of the City Council of the City of Villa Park, Denying Conditional Use Permit No. 0649.

MATTERS PRESENTED BY COUNCILMEMBERS

9. 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 August 18, 2006 to September 20, 2006.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

ITEMS FOR CONSIDERATION

10. Consideration of Agreement with NTI Group for Connect-CTY Emergency Phone Communication Capability.

Recommendation:

- That the City Council approve the agreement with the NTI Group, Inc. for the Connect-CTY system; and
- Authorize the City Manager to sign the agreement, subsequent amendments related to price increases up to the actual parcels within the City of Villa Park and Serrano Water District jurisdictions, and documents related to the management of the Connect-CTY system.

PUBLIC HEARINGS

11. Consideration of Variance No. 0652, a request to exceed the fence height limit of six (6) feet for a new fence height not to exceed eight (8) feet, eight (8) inches to the South, East, and West rear fencing. (Location: 18600 Martinique Court; Applicants: Chuck and Penny Wentworth).

Recommendation:

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

12. Consideration of Conditional Use Permit No. 0653, a request to increase the allowable lot coverage from twenty-four (24%) percent to twenty-eight (28%) percent resulting from construction of a second story. (Location: 18261 Regency Circle; Applicant: Mary Miura).

Recommendation:

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

13. Consideration of Conditional Use and Variance Permit No. 0654, a request to encroach thirty-five (35) feet into the front yard setback for a detached building; Construct a detached garage, not to exceed fifteen (15) feet in height, with two garage bays and recreational vehicle bay for a property total of five (5) garage bays. (Location 19312 Canyon Drive; Applicants: Jim and Holly Moat).

Recommendation:

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

14. Consideration of Resolution No. 2006-2912, 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. 2003-2722.

Recommendation:

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

STAFF REPORTS

City Manager/City Clerk

15. Consideration of the Fall Newsletter

Recommendation:

That the City Council approve and authorize the production of the Fall Newsletter.

16. Accounting Services Staffing Plan Update.

City Attorney

City Engineer

17. Statewide General Waste Discharge Requirements.

ORDINANCES

RESOLUTIONS

18. Consideration of Resolution No. 2006-2911, Approving the Application for Grant Funds from the Recreational Trails Program.

Recommendation:

That that City Council approve Resolution No. 2006-2911 and authorize the City Manager to sign all applicable application documents for submittal.

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CLOSED SESSION

ADJOURNMENT

Adjourn to October 10, 2006 at 7:30 PM to conduct a Town Hall Meeting.