



City of Villa Park

City Council Agenda

November 21, 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

Matthew Bowden, a Student from Serrano Elementary, will lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Commendation to Cheyenne Moore, from Cerro Villa Middle School, for her Outstanding Academic Achievement.

Presentation of Certificates to 2006 Spring CERT Graduates.

Brad Smith, Jay Scollick, and Denise Floryan

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 October 24, 2006.

Recommendation:

That the City Council approve the Minutes of October 24, 2006.

3. Consideration of List of Demands from October 16, 2006 to November 14, 2006.

Recommendation:

That the City Council approve the List of Demands in the amount of \$ 293,134.08.

MATTERS PRESENTED BY COUNCILMEMBERS

4. 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 October 16, 2006 to November 14, 2006.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

ITEMS FOR CONSIDERATION

5. Consideration of Ordinance No. 2006-521, an ordinance of the City Council of the City of Villa Park amending Chapter XIX replacing Section 19-3.2 of the Villa Park Municipal Code, to read Residential Parking Designation.

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 replacing Section 19-3.2 of the Villa Park Municipal Code, to read Residential Parking Designation.

6. Consideration of Tentative Award of Contract to S. Hart Construction for Media Room and Library Expansion Project.

Recommendation:

That the City Council Direct the City Manager and City Engineer to Begin Negotiations with S. Hart Construction for Tentative Award of Contract for the Media Room and Library Expansion Project and Return to the City Council by December 19, 2006 for a Final Award.

7. Consideration of Resolution No. 2006-2920 Reciting the Fact of the General Municipal Election Held in the City on November 7, 2006, Declaring the Results and Such Other Matters as Provided by the Provisions of Law.

Recommendation:

That the City Council Continue the Consideration of Resolution No. 2006-2920 to a Special Meeting on December 12, 2006.

PUBLIC HEARINGS

8. Consideration of Conditional Use Permit No. 0655, a request to exceed the roof height limit of twenty-five (25) feet for a new roof height in this case not to exceed thirty-two (32) feet average height on a sloped property; and the relocation and construction of a new two (2) car garage for a property total of four (4) garage bays. (Location: 18682 Mesa Drive; Applicants: Ron and Sandy Green).

Recommendation:

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

9. Consideration of Conditional Use Permit No. 0658, a request for the addition of a 480 square foot living space to a detached garage not to exceed fifteen (15) feet in height. (Location 9601 Christine Circle. Applicants Robert and Kathy Gascon).

Recommendation:

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

STAFF REPORTS

City Manager/City Clerk

City Attorney

City Engineer

ORDINANCES

RESOLUTIONS

10. Consideration of Resolution No. 2006-2918, a Resolution of the City Council of the City of Villa Park, Authorizing the Extension of Time for Variance Permit No. 0602 and Tentative Tract No. 16783. Location: 18801 Mesa Drive; Applicant: Leonard Savala.

Recommendation:

That the City Council adopt Resolution No. 2006-2918, a Resolution of the City Council of the City of Villa Park, Authorizing the Extension of Time for Variance Permit No. 0602 and Tentative Tract No. 16783. Location: 18801 Mesa Drive; Applicant: Leonard Savala.

11. Consideration of Resolution No. 2006-2919 Proclaiming December 2006 as Drunk and Drugged Driving Prevention Month

Recommendation:

That the City Council adopt Resolution No. 2006-2919, a Resolution of the City Council of the City of Villa Park Proclaiming December 2006 as Drunk and Drugged Driving Prevention Month.

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CLOSED SESSION

ADJOURNMENT

Adjournment to Special Meeting December 12, 2006 at 7:30 PM for City Council Transition and Reorganization.