

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
APRIL 22, 2003
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. 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 Bell
Mayor Pro Tem Bortle
Councilmember Freschi
Councilmember McGowan
Councilmember MacAloney

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

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.

Representative from the Villa Park Community Services Foundation – Grand Premiere Gala.

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 March 25, 2003.

Recommendation:

That the City Council approve the Minutes of March 25, 2003.

3. Consideration of Quarterly Reports for Period Ending March 31, 2003.

Recommendation:

Receive and file.

4. Consideration of List of Demands for March 31, 2003.

Recommendation:

That the City Council approve the List of Demands for March 31, 2003, numbered 1 through 19 in the amount of \$21,981.47.

5. Consideration of List of Demands for April 22, 2003.

Recommendation:

That the City Council approve the List of Demands for April 22, 2003, numbered 1 through 31 in the amount of \$177,558.48.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Variance Application No. 0533 (Location: 9862 Leatrice Drive; Applicants: Larry Schaffer & Dr. Christie MacDonald) for Gated Access off Leatrice Drive.

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0534 for Construction of Two Freestanding Patio Covers and a Fireplace – Location: 10081 Old Ranch Circle; Applicants: Edward and Lee Ann Bruce.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0535 for Construction of a Two-Story Addition and Four Garage Spaces - Location: 10132 Briley Way; Applicants: Steve and Christie Vliss.

Recommendation:

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

4. Consideration of Conditional Use Permit and Variance Application No. 0536 (Location: 18922 Santiago Boulevard; Applicant: Carl Beckmann) for Construction of the Following:

- o Residence over 25 ft. in height
- o 4 garage spaces on the property
- o Second dwelling unit
- o Reduction in front yard setback and separate driveway access for second dwelling unit

Recommendation:

That the City Council conduct the Public Hearing, and continue the item to the May 27, 2003 City Council Meeting pending completion of the environmental review.

5. Consideration of First Reading of Ordinance No. 2003-494 Amending Chapter XXIII of the Villa Park Municipal Code Pertaining to Walls and Fences.

Recommendation:

That the City Council approve First Reading of Ordinance No. 2003-494 Amending Chapter XXIII of the Villa Park Municipal Code Pertaining to Walls and Fences.

STAFF REPORTS

City Manager:

Consideration of May/June City Newsletter.

Recommendation:

That the City Council review the May/June edition of the City newsletter and authorize the production of the edition.

Consideration of CERT Program

Recommendation:

1. That the Villa Park City Council authorize the establishment of a Community Emergency Response Team program to be funded by the available revenue allocated from the Orange County Fire Authority's Structural Fire Fund Entitlement Fund (SFFEF) Program. Such program will be operated within the guidelines approved by the Orange County Fire Authority Board of Directors and as a program of the City of Villa Park as authorized by the City Council.
2. Any remaining available funds within the City of Villa Park's SFFEF Program would be identified as Unallocated. As Unallocated Funds, these funds would not be able to be expended until such time as the City with Fire Authority Approval a revised their SFFEF Program to include allocations of any or all additional funds.
3. That the City request that the Orange County Fire Authority Board of Directors approve the Villa Park CERT Program as presented and appropriate the identified funds for this program to facilitate future reimbursements for allowable CERT Program expenses incurred in support of the CERT program.
4. Direct city staff to work with Fire Authority staff to establish a "CERT program for Villa Park residents within one of the identified alternatives. Alternative selected will be as directed by the City Manager at the discretion of the City Council.
5. Report back to the City Council quarterly on status of the "CERT" Program.

City Attorney:

Consideration of Alternatives, Including Authorization of Litigation Against Brian and Traci Tran and Developers Surety & Indemnity Company re Loma Street Improvements.

City Clerk:

City Engineer:

OTHER BUSINESS

ORAL COMMUNICATIONS

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ORDINANCES

1. Consideration of First Reading of Ordinance No. 2003-493 Amending Chapter XVI of the Villa Park Municipal Code Pertaining to Trees and Shrubs.

Recommendation:

That the City Council approve First Reading of Ordinance No. 2003-493 Amending Chapter XVI of the Villa Park Municipal Code Pertaining to Trees and Shrubs.

2. Consideration of First Reading of Ordinance No. 2003-495 Amending Section 19-3.4 of Chapter XIX of the Villa Park Municipal Code Relating to Parking Standards.

Recommendation:

That the City Council approve First Reading of Ordinance No. 2003-495 Amending Section 19-3.4 of Chapter XIX of the Villa Park Municipal Code Relating to Parking Standards.

RESOLUTIONS

1. Consideration of Resolution No. 2003-2671 Supporting Assembly Bill 229 (Pacheco).

Recommendation:

That the City Council adopt Resolution No. 2003-2671 Supporting Assembly Bill 229 (Pacheco).

2. Consideration of Resolution No. 2003-2672 Authorizing Application for Funds for the Transportation Enhancement Activity (TEA) Program Under the 1998 Transportation Equity Act for the 21st Century for the Taft Avenue Landscaping Project.

Recommendation:

That the City Council adopt Resolution No. 2003-2672 Authorizing Application for Funds for the Transportation Enhancement Activity (TEA) Program Under the 1998 Transportation Equity Act for the 21st Century for the Taft Avenue Landscaping Project.

3. Consideration of Resolution No. 2003-2673 Authorizing Application for Funds for the Transportation Enhancement Activity (TEA) Program Under the 1998 Transportation Equity Act for the 21st Century for the Mesa Drive/Canyon Drive Multi-Use Trail Project.

Recommendation:

That the City Council adopt Resolution No. 2003-2673 Authorizing Application for Funds for the Transportation Enhancement Activity (TEA) Program Under the 1998 Transportation Equity Act for the 21st Century for the Mesa Drive/Canyon Drive Multi-Use Trail Project.

CLOSED SESSION

1. Closed Session Pursuant to Government Code Section 54957.6; Conference with Labor Negotiator – Negotiator: George J. Rodericks; Unrepresented Employee: All City Employees.
2. Closed Session Pursuant to Government Code Section 54954.5; Anticipated litigation by City of Villa Park Against Brian and Traci Tran and Developers Surety & Indemnity Company.

ADJOURNMENT