

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
April 26, 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**

Jessie Howe and Adam Hammer, sixth-graders from Villa Park Elementary School, will lead the salute.

**INTRODUCTIONS AND PRESENTATIONS**

1. Presentation of Commendation to Cathy Truong, an Eighth-Grade Student from Cerro Villa Middle School, for Outstanding Academic Achievement.
2. Presentation of Plaques to Sixteen CERT Program Graduates:
  - Terry Applebaum
  - Pascale Edery

- Teri Brooks Elmendorf
- Mary Lynn Fader
- Birgit Miller
- Kathleen Moran
- Sandra Murg
- Frank Obuljen
- Meada Ouzounian
- Deborah Pauly
- Kay Rogers
- Susan Schwartz
- Elizabeth Ussher
- Natalie Young
- Neal Young
- Marie Young

### **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. Presentation Regarding Air Fair- by Nancy Alston.
2. Representative of the Villa Park Community Services Foundation, Inc.

### **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 8, 2005.

Recommendation:

That the City Council approve the Minutes of March 8, 2005.

3. Consideration of City Council Minutes of March 17, 2005.

Recommendation:

That the City Council approve the Minutes of March 17, 2005.

4. Consideration of City Council Minutes of March 22, 2005.

Recommendation:

That the City Council approve the Minutes of March 22, 2005.

5. Consideration of Quarterly Reports for Period Ending March 31, 2004.

Recommendation:

That the City Council receive and file the Quarterly Reports for Period Ending March 31, 2005.

6. Consideration of List of Demands for March 31, 2005.

Recommendation:

That the City Council approve the List of Demands for March 31, 2005, numbered 1 through 24, in the amount of \$11,170.66.

7. Consideration of List of Demands for April 26, 2005.

Recommendation:

That the City Council approve the List of Demands for April 26, 2005, numbered 1 through 33, in the amount of \$191,332.28.

8. Consideration of Governor's Office of Emergency Services Agency Resolution Form (OES 130).

Recommendation:

That the City Council authorize the Mayor and City Council to execute Agency Resolution Form (OES 130) and authorize the City Clerk to return said form to Governor's Office of Emergency Services.

9. Consideration of Reauthorization of a "Community Emergency Response Team (C.E.R.T.) Program" for Villa Park.

Recommendation:

That the City Council reauthorize the continuance of a C.E.R.T. Program to be funded by the available revenue allocated from the Orange County Fire Authority's Structural Fire Fund Entitlement Fund (SFFEF); any remaining available funds within the City of Villa Park's SFFEF Program would not be identified as unallocated at this time; direct staff to work with O.C.F.A. staff to continue providing a "C.E.R.T. Program" for Villa Park residents over the next two fiscal years; and report to the City Council with an annual status of the "C.E.R.T." Program and include the number of personnel trained to date.

**MATTERS PRESENTED BY COUNCILMEMBERS**

1. Discussion of Resolution of the City Council of the City of Santa Ana Urging State of California to Move Forward to Establish a New Courthouse for the Court of Appeals in the Santa Ana Civic Center – **Mayor Freschi**.

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

Villa Isle Street Closure Follow-Up – Public Safety Committee.

Public Comment Q & A for Funding of City Sewers- City Manager.

## **ITEMS FOR CONSIDERATION**

1. Consideration of Resolution No. 2005-2815, a Resolution of the City Council of the City of Villa Park Supporting Assembly Bill 991 (DeVore) to Amend Sections 2021 and 2022 of the Health and Safety Code, Related to Mosquito Abatement and Vector Control – Mayor Freschi.

## **PUBLIC HEARINGS**

1. Consideration of Variance Permit No. 0614 for encroachment of 3 ½ feet into the front yard setback of 50 feet for secondary structures (Location: 18121 Catherine Circle; Applicant: Arturo Mier).

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0615 for the addition of a detached storage shed in the side yard measuring 12 feet x 22 feet. (Location: 18582 Marion Way; Applicant: Packy McFarland).

Recommendation:

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

3. Approving Variance Permit No. 0616 for an encroachment of 2 feet 6 inches into the required side yard setback of 12 feet 6 inches (Location: 9522 James Circle; Applicant: Isaac Hamodot)

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0617 for the addition of a second story at a maximum ridgeline of 27 feet 6 inches (Location: 18752 Villa Woods Circle; Applicants: Danny and Donna Myers).

Recommendation:

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

5. Consideration of Revision of Conditional Use and Variance Permit No. 0536 for the construction of a new two-story residence (Location: 18922 Santiago Blvd.; Applicant: Sam Olson).

Recommendation:

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

**STAFF REPORTS**

City Manager:

1. Consideration of Administrative Policy 6-12 – Parking Restriction Waivers – Villa Park Schools.

Recommendation:

That the City Council adopt Administrative Policy 6-12, Parking Restriction Waivers for Villa Park Schools.

City Attorney: No report.

City Engineer:

1. FY 2004-05 Sewer Rehabilitation Project.

Recommendation:

That the City Council award a construction contract to Insituform Technologies, Inc. in the amount of \$192,175.00 and authorize the Mayor and City Clerk to execute the contract.

2. FY 2004-05 Street Maintenance Project.

Recommendation:

That the City Council award a construction contract to All American Asphalt in the amount of \$301,300.00 and authorize the Mayor and City Clerk to execute the contract agreement.

**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.

**CLOSED SESSION**

1. Conference with Legal Council Re: Anticipated Litigation/Decision to Initiate Litigation Involving Cannon Street Wall of Slope Failures, Govt. Code Section 54956.9 [c].
2. Discussion Re: City Manager Employment, Govt. Code Section 54957.
3. Discussion Re: Closed Session Pursuant to Govt. Code Section 54957.6; Conference with Labor Negotiator – Negotiator: George J. Rodericks for Unrepresented Employee: All City Employees.

**ADJOURNMENT**

To April 29, 2005 at 4:15 p.m. for the purpose of a tour of the City with Assemblyman Huff.