

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
April 27, 2004
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 Bortle
Mayor Pro Tem MacAloney
Councilmember Bell
Councilmember Freschi

FLAG SALUTE

Beau Morris, Jackie Luallen and Alyssa Farley, sixth-graders at Villa Park Elementary.

APPOINTMENTS

1. Selection and Appointment of Councilmember.

The City Council to select and appoint a new Councilmember.

2. Oath of Allegiance for New Councilmember.

The City Clerk will administer the Oath of Allegiance to the new Member of the City Council. The Oath is signed by the Clerk.

3. Committee Appointments and Assignments – Mayor Patricia Bortle.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Academic Achievement Award to Cerro Villa Middle School 8th-Grade Student, Claire Lee.
2. Presentation of Proclamation to Villa Park High School Music Director Patrick Murphy.

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 of the Community Services Foundation, Inc.

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 23, 2004.

Recommendation:

That the City Council approve the Minutes of March 23, 2004.

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

Recommendation:

Receive and file.

4. Consideration of List of Demands for March 31, 2004.

Recommendation:

That the City Council approve the List of Demands for March 31, 2004, numbered 1 through 39 in the amount of \$ 24,183.

5. Consideration of List of Demands for April 27, 2004.

Recommendation:

That the City Council approve the List of Demands for April 27, 2004, numbered 1 through 27 in the amount of \$227,357.66.

6. Consideration of Amendment No. 8 to Agreement C-95-994 with the Orange County Transportation Authority.

Recommendation:

That the City Council approve Amendment No. 8 to Agreement C-95-994 with the Orange County Transportation Authority and authorize the Mayor to execute the Agreement.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

1. Community Development/Public Safety

- Parking alternatives at Villa Park High School during sport events
- Preferential Parking Districts – Huntington Circle and portions of Prado Woods

2. Orange County Fire Authority

- Proposition 172

ITEMS FOR CONSIDERATION

Proclamation acknowledging April as National Donate Life Month

PUBLIC HEARINGS

1. Consideration of the Negative Declaration Regarding Tentative Parcel Map No. 98-182, With Conditions and Approval of Tentative Parcel Map No. 98-182, With Conditions – Location: 9622 Loma Street; Owners: Emile and Hadia Kheir.

Recommendation:

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

2. Consideration of Continued Variance Permit No. 0566 for fence, pilasters, and gates over 42 inches within the required front setback – Location: 18961 Valley Drive; Applicants: Billy and Laurie Skeffington.

Recommendation:

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

3. Consideration of Conditional Use and Variance Permit No. 0583 to construct an addition to an existing detached garage extending into the required side and rear yard setbacks – Location: 9771 Nichols Avenue; Applicants: Lynn Barry and Greg Smith.

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0584 to construct a new two-story residence over 25 feet in height, a 4 car garage, and an increase in the maximum allowable floor area from 32% to 34% - Location: 9151 Aubrey Circle; Applicant: Hillary Thomas.

Recommendation:

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

5. Consideration of Conditional Use Permit No. 585 to construct an additional chimney structure over 25 feet in height to an existing previously approved structure over 25 feet in height- Location: 19382 Mesa Drive; Applicant: Brent Sepulveda.

Recommendation:

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

6. Consideration of Conditional Use and Variance Permit No. 0586 a detached workshop and feed, tack and horse stall encroaching into the required rear yard setback – Location: 19366 Mesa Drive; Applicants: Sandy and Dann Froehlich.

Recommendation:

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

7. Consideration of Conditional Use Permit No. 0587 for a fourth car garage addition – Location: 18225 Pamela Place; Applicant: Dan Wood.

Recommendation:

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

8. Consideration of Conditional Use and Variance Permit No. 0588 for master bedroom addition encroaching two feet into the required ten foot side yard setback, a fourth car garage addition, and a second story over the proposed garage -Location: 9681 Dodson Way; Applicant: Robert Brumleu.

Recommendation:

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

9. Consideration of Variance Permit No. 0589 for bedroom extension into the required side and front yard setbacks- Location: 9432 Brynmar Drive; Applicants: John and Barbara Themios.

Recommendation:

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

10. Consideration of Conditional Use Permit No. 0590 for an attached garage addition bringing the total garage spaces to four or more – Location: 10112 Workman Circle; Applicant: John Elliot.

Recommendation:

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

11. Consideration of Conditional Use Permit No. 0591 for a detached garage addition bringing the total number of garage spaces to four or more – Location: 18152 Charter Road; Applicant: Peter Evanow.

Recommendation:

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

12. Consideration of Conditional Use and Variance Permit No. 0592 for a detached RV garage and pool house addition exceeding fifteen feet in height – Location: 18172 Abbott Lane; Applicant: Jeff Krolsky.

Recommendation:

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

STAFF REPORTS

City Manager: No report.

City Attorney: No report.

City Clerk: Selection of date for annual budget presentation.

City Engineer: No report.

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.

ORDINANCES

1. Consideration of Second Reading of Ordinance No. 2004-500 Amending Section 23-7.3 of Chapter XXIII of the Villa Park Zoning Ordinance Relating to Uses Permitted Subject to Conditional Use Permit.

Recommendation:

That the City Council conduct a Public Hearing and accept for second reading and adoption Ordinance No. 2004-500, an Ordinance of the City Council of the City of Villa Park amending Section 23-7.3 of Chapter XXIII of the Villa Park Zoning Ordinance Relating to Uses Permitted Subject to Conditional Use Permit.

2. Consideration of Second Reading of Ordinance No. 2004-501 Amending Section 23-6.10 of Chapter XXIII of the Villa Park Zoning Ordinance Relating to Accessory Uses: R Zones.

Recommendation:

That the City Council conduct a Public Hearing and accept for second reading and adoption Ordinance No. 2004-501, an Ordinance of the City Council of the City of Villa Park amending Section 23-6.10 of Chapter XXIII of the Villa Park Zoning Ordinance Relating to Accessory Uses: R Zones.

3. Consideration of First Reading of Ordinance No. 2004-502 Amending Sections 23-19.1, 23-19.10, 23-19.16 and 23-19.22 of Chapter XXIII of the Villa Park Municipal Code relating to Variances, Conditional Use Permits, and Zone Changes.

Recommendation:

That the City Council conduct a Public Hearing and introduce for first reading Ordinance No. 2004-502, an Ordinance of the City Council of the City of Villa Park amending Sections 23-19.1, 23-19.10, 23-19.16 and 23-19.22 of Chapter XXIII of the Villa Park Municipal Code relating to Variances, Conditional Use Permits, and Zone Changes.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT