

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
August 26, 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 Bob Bell
Mayor Pro Tem Patricia L. Bortle
Councilmember Bill MacAloney
Councilmember Bob McGowan
Councilmember Rich Freschi

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.

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 July 8, 2003.

Recommendation:

That the City Council approve the Minutes of July 8, 2003.

3. Consideration of City Council Minutes of July 22, 2003.

Recommendation:

That the City Council approve the Minutes of July 22, 2003.

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

Recommendation:

That the City Council approve the List of Demands for July 31, 2003, numbered 1 through 38 in the amount of \$28,184.23.

5. Consideration of List of Demands for August 26, 2003.

Recommendation:

That the City Council approve the List of Demands for August 26, 2003, numbered 1 through 32 in the amount of \$226,958.94.

6. Consideration of Amendment To Agreement for Implementation and Operation of the 800 MHz Countywide Communications System.

Recommendation:

That the City Council approve the terms of the Amendment to the Joint Agreement for the Implementation and Operation of the Orange County 800 MHz Countywide Coordinated Communications System and authorize the Mayor and City Clerk to execute the Agreement on behalf of the City.

7. Consideration of Easement Acceptance For Valley Drive Storm Drain at Aubrey Circle.

Recommendation:

That the City Council approve Agreement letters with property owners at: 9201 Aubrey Circle; 19081 Valley Drive; and 19120 Valley Drive; accept the permanent storm drain easements for AP 372-363-02, AP 372-363-03, and AP 372-362-14 and authorize the City Clerk to have the documents recorded by the Orange County Clerk-Recorder.

MATTERS PRESENTED BY COUNCILMEMBERS

Announcement of Board Member Nominations for Villa Park Community Access Television - Public Utilities Committee Chairman, Councilmember Rich Freschi

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Landscape Plan For 19092 Mesa Drive; Applicant: Greg Meisner.

Recommendation:

That the City Council review the attached plan and, if appropriate, approve the plan with any additions, deletions, or modifications.

2. Consideration of Variance and Conditional Use Permit No. 0518 for Reduction in Side Yard Setback; Detached Pool House, Four or More Garage Spaces on the Property, and Dwelling Over 25 Feet in Height – Location: 18341 Valley Drive; Applicant: Vinh James Le.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0550 for a Detached Pool House – Location: 9511 Lemon Street; Applicants: Mike and Janet Dante.

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0551 for a Large Family Day Care Home – Location: 9912 Colony Grove Lane; Applicants: Kaja and Don Donikowski.

Recommendation:

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

5. Consideration of Conditional Use Permit No. 0552 for the Construction of a Freestanding Patio Cover- Location: 18972 Mesa Drive; Applicants: Pravin and Anuradha Sharma.

Recommendation:

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

6. Award of Construction Contract for Valley Drive Storm Drain at Aubrey Circle Project.

Recommendation:

That the City Council adopt Resolution No. 2003-2710, a Resolution of the City Council of the City of Villa Park approving the Negative Declaration Regarding proposed project to construct a 24" storm drain north of Valley Drive and west of Aubrey Circle; authorize staff to transfer \$34,000 from the Unrestricted General Fund Reserve to the Capital Projects Budget; and award a construction contract to 4 Con Engineering, Inc. in the amount of \$88,748.00 and authorize the Mayor and City Clerk to execute the Contract Agreement.

STAFF REPORTS

City Manager: No Report.

City Attorney: No Report.

City Clerk:

Designation of October 14, 2003 for the next Town Hall Meeting.

City Engineer:

1. Authorization to Advertise Villa Isle/Canyon Drive Storm Drain Project.

Recommendation:

That the City Council approve the plans and specifications and contract documents entitled, "Villa Isle Drive/Canyon Drive Storm Drain Improvement" and authorize the City Engineer and City Clerk to advertise for construction bids.

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 First Reading of Ordinance No. 2003-497 Amending Section 8-2.11 of Chapter VIII of the Villa Park Municipal Code Pertaining to Professional Businesses and Services.

Recommendation:

That the City Council approve first reading of Ordinance No. 2003-497 amending Section 8-2.11 of Chapter VIII of the Villa Park Municipal Code pertaining to Professional Businesses and Services.

2. Consideration of First Reading of Ordinance No. 2003-498 Amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code Pertaining to Second Units.

Recommendation:

That the City Council approve first reading of Ordinance No. 2003-498 amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code pertaining to second units.

RESOLUTIONS

1. Consideration of 2002 Resources Bond Act – Roberti-Z’Berg-Harris Block Grant Allocation.

Recommendation:

That the City Council Adopt Resolution No. 2003-2707, a Resolution of the City Council of the City of Villa Park authorizing an application for grant funds for the Robert-Z’Berg-Harris Block Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood, Parks, and Coastal Protection Act of 2002.

2. Consideration of 2002 Resources Bond Act Per Capita Allocation.

Recommendation:

That the City Council Adopt Resolution No. 2003-2708, a Resolution of the City Council of the City of Villa Park authorizing an application for grant funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood, Parks, and Coastal Protection Act of 2002.

3. Consideration of Budget Re-Appropriation for Uncompleted Projects

Recommendation:

That the City Council Adopt Resolution No. 2003-2709, a Resolution of the City Council of the City of Villa Park authorizing a budget amendment for various projects.

CLOSED SESSION

ADJOURNMENT

Adjourn to 6:30PM on September 3, 2003 for a joint meeting with Villa Park Community Access Television board, if appropriate.