

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
AUGUST 27, 2002
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 MacAloney
Mayor Pro Tem Bell
Councilmember Freschi
Councilmember McGowan
Councilmember Patterson

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.

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 23, 2002.

Recommendation:

That the City Council approve the Minutes of July 23, 2002.

3. Consideration of Proclamation Declaring September 22, 2002 as "Race for the Cure Day".

Recommendation:

That the City Council approve Proclamation Declaring September 22, 2002 as "Race for the Cure Day".

4. Consideration of Waiver of Monthly Fees for Lease Agreement GA 621-2 for the Villa Park Branch Library.

Recommendation:

That the City Council authorize staff to waive the monthly payments for "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the Villa Park Branch Library.

5. Consideration of Amendment No. 5 to Cooperative Agreement No. C-95-994 Between the Orange County Transportation Authority and the City of Villa Park.

Recommendation:

That the City Council approve Amendment No. 5 to Cooperative Agreement No. C-95-994 Between the Orange County Transportation Authority and the City of Villa Park, and authorize the Mayor to execute the Agreement on behalf of the City.

6. Consideration of Declaring the City's Carillon Bells Surplus Property.

Recommendation:

That the City Council declare the City's Carillon Bells surplus property and direct the City Manager to arrange for their disposal.

7. Program Supplement No. M002 to City-State Master Agreement No. 12-5377 for Federal Project Funding (Wanda/Collins Project).

Recommendation:

That the City Council adopt Resolution No. 2002-2643 Approving Program Supplement No. M002 for the Collins Avenue and Wanda Road Project to the Agency-State Agreement for Federal Projects No. 12-5377.

8. Consideration of List of Demands for July 31, 2002.

Recommendation:

That the City Council approve the List of Demands for July 31, 2002, numbered 1 through 27 in the amount of \$14,562.89.

9. Consideration of List of Demands for August 27, 2002.

Recommendation:

That the City Council approve the List of Demands for August 27, 2002, numbered 1 through 35 in the amount of \$199,468.53.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

1. League of California Cities Conference in Long Beach – October 2 through October 5, 2002.
2. Discussion Regarding Villa Park Community Services Foundation.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0497 for Construction of a Patio Cover – Location: 10292 Center Drive; Applicant: Carolyn Deed-Simmons.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2629 approving Conditional Use Permit #0497 for a

detached patio cover, with conditions; 10292 Center Drive – Applicant: Carolyn Deed-Simmons.

2. Consideration of Variance Application No. 0499 for a Patio Cover Encroaching in the Rear Yard Setback – Location: 17845 Helena Circle; Applicant: Donald Moser.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2632 Approving Variance Application No. 0499 for a patio cover encroaching into the rear yard setback, with conditions – Location: 17845 Helena Circle – Applicant: Donald Moser.
3. Consideration of After-the-Fact Conditional Use Permit and Variance Application No. 0500 to Allow a Detached Structure that Encroaches into the Side Yard and Front Yard Setback Areas to Remain – Location: 9302 Tritt Circle; Applicant: John Anderson.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2633 approving Conditional Use and Variance Permit #0500 for a detached structure encroaching into the side and front yard setback areas, with conditions; 9302 Tritt Circle – Applicant: John Anderson.
4. Consideration of Conditional Use Permit No. 0501 for Construction of a Gazebo – Location: 9631 Brynmar Drive; Applicant: Hayward LeCrone.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2634 Approving Conditional Use Permit No. 0501 for a detached structure, with conditions – Location: 9631 Brynmar Drive – Applicant: Hayward LeCrone.
5. Consideration of Conditional Use Permit and Variance Application No. 0502 for Construction of a Freestanding Patio Cover Encroaching into the Side Yard Setback Area – Location: 18974 Mesa Drive; Applicants: Bob and Julie Wheatley.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2635 approving Conditional Use Permit and Variance Application No. 0502 for Construction of a Freestanding Patio Cover Encroaching into the Side Yard Setback Area – Location: 18974 Mesa Drive; Applicants: Bob and Julie Wheatley.

6. Consideration of Conditional Use and Variance Application No. 0503 for New Residence Above 25', More Than 4 Garage Spaces on Property (One Being Over 8' in Height), an Increase in the Maximum Floor Area Allowed, and Retaining Walls in Excess of 6' in Height – Location: 19041 Cerro Villa Drive; Applicants: Harvey and Karen Beigle.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2636 approving Conditional Use and Variance Application No. 0503 for New Residence Above 25', More Than 4 Garage Spaces on Property (One Being Over 8' in Height), an Increase in the Maximum Floor Area Allowed, and Retaining Walls in Excess of 6' in Height – Location: 19041 Cerro Villa Drive; Applicants: Harvey and Karen Beigle.

7. Consideration of Conditional Use No. 0504 for Construction of a Second Dwelling Unit – Location: 10476 Fredrick Drive; Applicants: Peter and Susan Schaefer.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2637 approving Conditional Use Permit #0504 for a second dwelling unit, with conditions; 10476 Fredrick Drive – Applicants: Peter and Susan Schaefer.

8. Consideration of Variance Application No. 0505 for Construction of an Entryway Encroaching Into the Front Yard Setback Area – Location: 10611 Potter Circle; Applicant: Blair A. Boyce.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.

- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2637 approving Variance Application #0505 for construction of an entryway encroaching into the front yard setback area, with conditions; 10611 Potter Circle – Applicant: Blair A. Boyce.

9. Consideration of Conditional Use Permit No. 0506 for Construction of a Kitchen Cabana - Location: 18677 Mesa Drive; Applicants: Jose and Maria Navarro.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2002-2640 approving Conditional Use Permit #0506 for a kitchen cabana, with conditions; 18677 Mesa Drive – Applicants: Jose and Maria Navarro.

10. Consideration of Resolution No. 2002-2639, Coral Tree Circle – Preferential Parking District.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2639, Coral Tree Circle – Preferential Parking District.

11. Consideration of Adjustment to Fee Schedule – Street Improvements.

Recommendation:

That the City Council adopt Resolution No. 2002-2641 Establishing Bond Amounts and Fees for Various Permits, Approvals, and Processes.

STAFF REPORTS

City Manager:

- 1. Discussion of Holiday Plaza Lights.
- 2. Consideration of Amendment No. 1 to Cooperation Agreement for Continued Participation in the Urban County Program for Federal Housing and Community Development Block Grant Program, Home Investment Partnership Program.

Recommendation:

That the City Council approve Amendment No. 1 to Cooperation Agreement and authorize the City Manager to execute the Amendment on behalf of the City.

City Attorney:

City Clerk:

Designation of October 15, 2002 for the next Town Hall Meeting.

City Engineer:

Consideration of Construction Bids for the Loma Street Improvements from Cannon Street to Mesa Drive, and the Wanda Road/Collins Avenue Street Rehabilitation Project.

Recommendation:

That the City Council award a construction contract to Ben's Asphalt of Santa Ana, CA in the amount of \$252,273.45 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.

ORDINANCES

1. Consideration of Second Reading and Adoption of Ordinance No. 2002-486 Authorizing an Amendment to the Contract Between the City Council of the City of Villa Park and the Board of Administration of the California Public Employees' Retirement System.

Recommendation:

That the City Council approve second reading and adopt Ordinance No. 2002-486 Authorizing an Amendment to the Contract Between the City Council of the City of Villa Park and the Board of Administration of the California Public Employees' Retirement System.

2. Consideration of First Reading of Ordinance No. 2002-487, Roberto Street Restricted Parking.

Recommendation:

That the City Council approve first reading of Ordinance No. 2002-487, Roberto Street Restricted Parking.

3. Consideration of First Reading of Ordinance No. 2002-488 Amending Section 1-5.2 of Chapter I of the Villa Park Municipal Code Pertaining to Maximum Penalty.

Recommendation:

That the City Council approve first reading of Ordinance No. 2002-488 Amending Section 1-5.2 of Chapter I of the Villa Park Municipal Code Pertaining to Maximum Penalty.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT