

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
December 14, 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](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**

**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 of the Villa Park 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 November 16, 2004.

Recommendation:

That the City Council approve the Minutes of November 16, 2004.

3. Consideration of List of Demands for December 14, 2004.

Recommendation:

That the City Council approve the List of Demands for December 14, 2004, numbered 1 through 51 in the amount of \$106,775.10.

4. Confirmation of City Council Reorganization.

Recommendation:

That the City Council re-confirm the selection of Mayor and Mayor Pro Tem as Richard A. Freschi and Patricia L. Bortle, respectively.

5. Consideration of Lot Line Adjustment No. 2004-01 (Applicants: Robert and Susan Boone and Marc and Phyllis Klugman).

Recommendation:

That the City Council adopt Resolution 2004-2796, a Resolution of the City Council of the City of Villa Park, approving Lot Adjustment No. 2004-01.

6. Notice of Completion: FY 2003-04 Street Maintenance Project- Warren W. Repke, City Engineer.

Recommendation:

That the City Council accept the project, authorize the City Clerk to file the Notice of Completion, and authorize a final retention payment of \$32,824.54 to Hardy and Harper, Inc. upon approval of the City Engineer after completion of the 35-day lien period.

## **MATTERS PRESENTED BY COUNCILMEMBERS**

2005 Town Hall Meetings – Mayor Freschi

City/Party Response Ordinance – Mayor Pro Tem Bortle

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

City Council Committee Appointments – Mayor Freschi

## **ITEMS FOR CONSIDERATION**

### **PUBLIC HEARINGS**

1. Continued Consideration of Abatement of Public Nuisance – 19409 Mesa Drive – Joe Wells.

Recommendation:

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

2. Consideration of Tentative Tract No. 16783 ( Location: Mesa Drive west of Canyon Crest Drive) and Consideration of Variance Permit No. 0602 for retaining walls exceeding 6 feet in height (Location: Lot No. 3 of Tentative Tract No. 16783 (Applicant: Leonard Savala).

Recommendation:

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

3. Consideration of Variance Permit No. 0603 for construction of perimeter walls at the rear and sides of the property up to a maximum height of 8 feet ( Location: 17791 Serrano Avenue; Applicants: Mark and Irene Wong).

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0604 for the addition of a 2<sup>nd</sup> floor at a ridgeline height of 27 feet 2 inches and loggia addition to exceed the maximum allowable lot coverage from 24% to 25% (Location: 18442 Adams Ranch Road; Applicants: John and Cynthia Sommer).

Recommendation:

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

5. Consideration of Variance Permit No. 0605 for fences exceeding 42 inches in height within the required 20 foot front setback ( Location: 19332 Canyon Drive; Applicant: Scott Bounds).

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 Engineer:

1. Report on Fats, Oils and Grease (F.O.G.) and Consideration of Resolution No. 2004-2789, a Resolution of the City Council of the City of Villa Park adopting sanitary sewer regulations applicable to food service establishments.

Recommendation:

That the City Council adopt Resolution No. 2004-2789, a Resolution of the City Council of the City of Villa Park, adopting sanitary sewer regulations applicable to food service establishments.

### **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. Introduction of Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, amending Article I-8 to the Villa Park Municipal Code as to collection of administrative fines.

Recommendation:

That the City Council introduce for a first reading Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, amending Article I-8 to the Villa Park Municipal Code as to collection of administrative fines.

#### **RESOLUTIONS**

#### **CLOSED SESSION**

**ADJOURNMENT**