

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
February 22, 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. 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

Rylee East and Jessica Wilson, Villa Park Elementary School sixth graders, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation to Caroline Salmond, Eighth Grade Student at Cerro Villa Middle School, for Outstanding Academic Achievement.
2. Presentation of Proclamation Declaring February 23, 2005 as Rotary International Day in Villa Park – Mayor Rich Freschi.

3. Presentation of Proclamation to Erik Kuli For His Term of Service as President of the Villa Park Community Services Foundation.
4. Recognition of Villa Park Volunteer Firefighters.

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 January 17, 2005.

Recommendation:

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

3. Consideration of City Council Minutes of January 25, 2005.

Recommendation:

That the City Council approve the Minutes of January 25, 2005.

4. Consideration of List of Demands for January 31, 2005.

Recommendation:

That the City Council approve the List of Demands for January 31, 2005, numbered 1 through 45, in the amount of \$44,882.57.

5. Consideration of List of Demands for February 22, 2005.

Recommendation:

That the City Council approve the List of Demands for February 22, 2005, numbered 1 through 34, in the amount of \$199,007.82.

6. Consideration of Agreement for Operation, Maintenance, and Financial Management of the 800 MHz Countywide Communications System.

Recommendation:

That the City Council approve the terms of the Joint Agreement for the Operation, Maintenance, and Financial Management of the 800 MHz CCCS dated November 2004, and authorize the Mayor and City Clerk to execute two copies of the Joint Agreement on behalf of the City.

7. Declaration of Surplus- 1989 Elgin Pelican Premier 3-Wheel Broom Sweeper.

Recommendation:

That the City Council declare the 1989 Elgin Pelican Street Sweeper, VIN#**PO521D** as surplus and direct the City Manager to arrange for its disposal and authorize the City Manager to investigate the negotiated transfer of the vehicle to a private entity finding that it is in the public interest to do so.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

Orange County Fire Authority Update – Councilmember Bell

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Variance Permit No. 0607 for an encroachment of 10 inches into the side yard setback of 5 feet (Location: 10321 Prado Woods Drive; Applicant: Jim Isaacs).

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0608 for the addition of a 2nd floor exceeding 25 feet in height to a maximum ridge line of 28 feet and for the addition of garage doors at 8 feet in height (Location:9132 S. El Rito Drive; Applicants: Evan and Helen Harper).

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0609 for construction of a new home with a 2nd floor exceeding 25 feet in height to a maximum ridge line of 30 feet (Location: 19125 Mesa Drive; Applicant: Hinh Duong).

Recommendation:

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

4. Consideration of Variance Permit No. 0610 for an encroachment of 2.5 feet into the required side yard setback of 12.5 feet (Location: 10261 Old Lamplighter Lane; Applicants: Dave and Ann Roberts).

Recommendation:

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

5. Consideration of Conditional Use and Variance Permit No. 0611 for the addition of 4 or more garage spaces, the addition of a 2nd floor exceeding 25 feet in height to a ridge line of 29 feet 6 inches, an increase in the maximum allowable lot coverage of 24% to 25.25%, and an increase in the maximum allowable floor area of 32% to 35.4%, and for an encroachment of 12 inches up to 3 feet 9 inches into the required side yard setback of 12 feet 7 inches (Location: 18982 Wildwood Circle; Applicant: Bert Tarayao).

Recommendation:

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

6. Continued Consideration of Resolution No. 2004-2760, Prado-Huntington Preferential Parking District.

Recommendation:

That the City Council conduct the continued Public Hearing and, if appropriate, adopt Resolution No. 2004-2760, a Resolution of the City Council of the City of Villa Park establishing a preferential parking district on Huntington Circle and portions of Prado Woods Drive and establishing parking restrictions within said district.

STAFF REPORTS

City Manager:

1. Resolution No. 2005-2806, Amendment to Resolution No. 2004-2769, A Resolution of the City Council of the City of Villa Park Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2003-2686.

Recommendation:

That the City Council adopt Resolution No. 2005-2806, an Amendment to Resolution No. 2004-2769, A Resolution of the City Council of the City of Villa Park regarding employment and salary rates for all classes of employment superseding Resolution No. 2003-2686.

2. February/March City Newsletter

Recommendation:

That the City Council review the February/March edition of the City newsletter and authorize the production of the edition.

City Attorney: No report.

City Engineer:

1. Request For Authorization to Advertise for Construction Bids For Fiscal Year 2004-05 Street Maintenance Project.

Recommendation:

That the City Council approve the plans, specifications, and contract documents entitled, "2004-05 Street Maintenance Project" and authorize the City Engineer and City Clerk to advertise for construction bids.

2. Request For Authorization to Advertise for Construction Bids For Fiscal Year 2004-05 Sewer Rehabilitation Project.

Recommendation:

That the City Council approve the plans, specifications and contract documents entitled, "2004-05 Fiscal Year Sewer Rehabilitation Project" and authorize the City Engineer and City Clerk to Advertise for construction bids.

OTHER BUSINESS

ORAL COMMUNICATIONS

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ORDINANCES

RESOLUTIONS

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).

ADJOURNMENT