

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
January 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
Councilmember McGowan

FLAG SALUTE

Dani Leimkuhler and Lesley Nakata, Sixth-Graders at Serrano Elementary School.

INTRODUCTIONS AND PRESENTATIONS

APPOINTMENTS:

Investment Advisory Committee- Potential Appointment.

- Daniel Carlberg – 18151 Stratford Circle

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.

Orange County Water District – Groundwater Replenishment Project Presentation by Board of Directors President, Denis Bilodeau.

Representative of the Community Services Foundation, Inc.

Representative of the Villa Park Library.

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 December 16, 2003.

Recommendation:

That the City Council approve the Minutes of December 16, 2003.

3. Consideration of List of Demands for December 31, 2003.

Recommendation:

That the City Council approve the List of Demands for December 31, 2003, numbered 1 through 25 in the amount of \$112,081.45.

4. Consideration of List of Demands for January 27, 2004.

Recommendation:

That the City Council approve the List of Demands for January 27, 2004, numbered 1 through 48 in the amount of \$237,183.22.

5. Consideration of Storm Drain Easements For Villa Isle Area Storm Drain Project.

Recommendation:

That the City Council accept the storm drain easement dedications for Assessor's Parcel Nos. 372-551-06, 372-551-07, and 372-551-08 and authorize the City Clerk to record the Easement Deeds.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

Public Utilities Committee Report – Wireless Communications with Site Management Services, Inc..

Recommendation:

That the City Council approve the First Amendment to Agreement with Site Management Services, Inc. and authorize the Mayor to execute the Agreement on behalf of the City.

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

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

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0563 for a detached patio cover – Location: 10851 Laconia Drive; Applicants: Rod and Carol Abbott.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0564 for a detached patio cover – Location: 18422 Lincoln Circle; Applicants: Ron and LeAnn Frazier.

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0565 for a two-story addition – Location: 9651 Crestview Circle; Applicants: Robert and Christine Drobish.

Recommendation:

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

5. Consideration of 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.

6. Consideration of Conditional Use Permit No. 0567 for an increase in the maximum allowable floor area ratio by 5% - Location: 10161 Sunkist Circle; Applicant: Suresh C. Jain.

Recommendation:

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

7. Consideration of Variance Permit No. 0568 for portions of a wall over 42 inches within the required front setback – Location: 18201 Windsor Drive; Applicants: Lester and Constance Townsend.

Recommendation:

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

STAFF REPORTS

City Manager:

Land Use Element General Plan Clerical Correction.

Recommendation:

That the City Council determine that the zoning designation of Tract 8478, Lots 1 through 9 on the 1991 Land Use Map is shown incorrectly and authorize a correction to the General Plan Land Use Map for Morrow Circle to designate Lots 1 through 9 as “R-1 – 12,000” Zoning.

City Attorney: No report.

City Clerk: No report.

City Engineer:

Notice of Completion: Villa Isle Area Storm Drain Project.

Recommendation:

That the City Council accept the project and authorize the City Clerk to file the Notice of Completion and authorize a final retention payment of \$10,587.42 to Nikola Corporation upon approval of the City Engineer after completion of the 35-day lien period.

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

Consideration of Second Reading of Ordinance No. 2003-499 Amending Article 5-14 of Chapter V of the Villa Park Municipal Code Pertaining to Trash Containers.

Recommendation:

That the City Council approve the Second Reading of Ordinance No. 2003-499 Amending Article 5-14 of Chapter V of the Villa Park Municipal Code Pertaining to Trash Containers.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT

To Town Hall Meeting on February 10, 2004 at 7:30 PM.