

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
July 22, 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](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 Bell  
Mayor Pro Tem Bortle  
Councilmember Freschi  
Councilmember McGowan  
Councilmember MacAloney

**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 June 24, 2003.

Recommendation:

That the City Council approve the Minutes of June 24, 2003.

3. Consideration of List of Demands for June 30, 2003.

Recommendation:

That the City Council approve the List of Demands for June 30, 2003, numbered 1 through 24 in the amount of \$55,808.39.

4. Consideration of List of Demands for July 22, 2003.

Recommendation:

That the City Council approve the List of Demands for July 22, 2003, numbered 1 through 28 in the amount of \$167,119.96.

5. 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.

6. Declaration of Surplus Chevrolet 3500 Heavy Duty Truck.

Recommendation:

That the City Council declare the Chevrolet 3500 truck as surplus, direct the City Manager to arrange for its disposal, and authorize the City Manager to investigate the

negotiated sale of the vehicle to Serrano Water District finding that it is in the public interest to do so.

7. Consideration of Agreement for Trauma Intervention Programs, Inc.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Trauma Intervention Programs, Inc. and authorize the Mayor to execute the Agreement on behalf of the City.

8. Consideration of Resolution No. 2003-2701, Continued Investment in the Local Agency Investment Fund.

Recommendation:

That the City Council adopt Resolution No. 2003-2701, a Resolution of the City Council of the City of Villa Park authorizing investment of monies in the Local Agency Investment Fund.

**MATTERS PRESENTED BY COUNCILMEMBERS**

**CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

**ITEMS FOR CONSIDERATION**

1. Villa Isle Area Storm Drain Along Canyon Drive Authorization For Capital Project.

Recommendation:

That the City Council authorize the addition of the project to the Capital Projects Budget; authorize staff to transfer the appropriate amount of funds from the Unrestricted General Fund Reserve to the Capital Projects Budget; and authorize staff to work with the property owners to complete the project based on a contribution of 60 percent of the total project cost from the adjacent property.

2. Landscape Plan Review – 18961 Valley Drive.

Recommendation:

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

3. Landscape Plan Review – 19092 Mesa Drive.

Recommendation:

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



## **PUBLIC HEARINGS**

1. Continued Consideration of Conditional Use Permit and Variance Application No. 0544 - (Location: 18552 Alice Lane; Applicants: Christopher J. Felix) for Construction of the Following:

- An addition creating four (4) garage stalls;
- An increase in the floor area coverage allowed; and
- A Variance from the rear yard setback area.

### Recommendation:

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

2. Consideration of Resolution No. 2003-2702 Setting Forth Weed Abatement Charges to be Assessed to Properties Listed Herein - Weed Abatement - Spring 2003.

### Recommendation:

That the City Council adopt Resolution No. 2003-2702 Resolution of the City Council of the City of Villa Park setting forth weed abatement charges to be assessed to properties listed herein – Weed Abatement - Spring 2003.

3. Consideration of Variance Application No. 0546 - (Location: 18561 Durfee Lane; Applicants: Gary and Berenice Masciel) for Construction of an Addition to An Existing Residence That Will Encroach Into the Required 13 Foot Side Setback by 3 Feet.

### Recommendation:

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

4. Consideration of Conditional Use Permit No. 0547 - (Location: 18632 Valley Drive; Applicants: Marie and Tim Crosson) for Construction of a Freestanding Fireplace.

### Recommendation:

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

5. Consideration of Conditional Use Permit No. 0548 for Construction of a Pool House/Second Dwelling Unit - (Location: 10571 Wulff Drive; Applicant: P.J. Jahangiri).

### Recommendation:

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

6. Consideration of Conditional Use Permit No. 0549 for a Second Dwelling Unit - (Location: 9482 Mary Circle; Applicants: Sam and Anne Olson).

Recommendation:

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

**STAFF REPORTS**

City Manager:

Consideration of the July/August Edition of the City's Quarterly Newsletter.

Recommendation:

That the City Council review the July/August edition of the City newsletter and authorize the production of the edition.

City Attorney:

City Clerk:

City Engineer:

1. Consideration of Proposed Parcel Map and Recreation Trail Realignment - 9571 & 19201 Mesa Drive.

Recommendation:

That the City Council review the concept being proposed and provide input and direction to the applicant prior to formal filing of a subdivision map. No formal action is required at this time.

2. Consideration of Notice of Completion for Collins Avenue/Wanda Road and Loma Street Construction Project.

Recommendation:

That the City Council accept the project, authorize the City Clerk to file the Notice of Completion, and authorize a final payment of \$31,664.75 to Ben's Asphalt, which includes the Retention amount, 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**

1. Consideration of Second Reading and Adoption of Ordinance No. 2003-496 Prescribing and Levying Charges For Maintenance of a Sewage Pumping Station For Fiscal Year 2003-04, Approving and Adopting Report and Providing for Collection of Charges On the Tax Roll – Tracts 10523 and 13204.

### **Recommendation:**

That the City Council approve the Second Reading and adopt Ordinance No. 2003-496 prescribing and levying charges for maintenance of a sewage pumping station for Fiscal Year 2003-04, approving and adopting report and providing for collection of charges on the tax roll – Tracts 10523 and 13204.

## **RESOLUTIONS**

## **CLOSED SESSION**

## **ADJOURNMENT**