

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
JULY 23, 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 45.

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

Presentation by Assemblyman Bill Campbell in Recognition of the City of Villa Park's 40th Anniversary.

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 June 25, 2002.

Recommendation:

That the City Council approve the Minutes of June 25, 2002.

3. Consideration of Quarterly Reports for Period Ending June 30, 2001.

Recommendation:

Receive and file.

4. Consideration of List of Demands for June 30, 2002.

Recommendation:

That the City Council approve the List of Demands for June 30, 2002, numbered 1 through 26 in the amount of \$44,316.68.

5. Consideration of List of Demands for July 23, 2002.

Recommendation:

That the City Council approve the List of Demands for July 23, 2002, numbered 1 through 38 in the amount of \$69,676.60.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0492 for Two Accessory Structures on the Property – Location: 18832 Patrician Drive; Applicants: Sue and Greg Ashwill.

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. 2002-2624 approving Conditional Use Permit #0492 for a freestanding patio cover and an outdoor fireplace, with conditions; 18832 Patrician Drive – Applicants: Sue and Greg Ashwill.
2. Consideration of Variance Application No. 0493 for a Room Addition Encroaching in the Side Yard Setback – Location: 9892 Oakwood Circle; Applicants: Jim and Yoshiko Funada.

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. 2002-2625 Approving Variance Permit No. 0493 for an addition to the single-family residence encroaching into the side yard setback, with conditions – Location: 9892 Oakwood Circle – Applicant: Jim and Yoshiko Funada.
3. Consideration of Conditional Use Permit and Variance Application No. 0494 for a Patio Cover to Encroach into the Rear Yard Setback – Location: 18262 Winn Circle; Applicants: John and Darci West.

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. 2002-2626 approving Conditional Use and Variance Permit #0494 for a freestanding patio cover encroaching into the rear yard setback area, with conditions; 18262 Winn Circle – Applicants: John and Darci West.
4. Consideration of Conditional Use and Variance Application No. 0495 for Construction of a Detached Pool House and a Detached Two-Car Garage – Location: 18442 Jocotal Avenue; Applicant: Lottie Stuart.

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. 2002-2627 Approving Conditional Use Permit and Variance Application No. 0495 for a detached pool house encroaching into the rear and side yard setbacks and a two-car garage encroaching into the front yard setback, with conditions – Location: 18442 Jocotal Avenue – Applicant: Lottie Steuart.

5. Consideration of After-the-Fact Variance Application No. 0496 for a Six-Foot High Fence with an Attached Lattice Trellis Encroaching into the Front Yard Setback Area – Location: 17832 Tacoma Circle; Applicants: Ralph and Vicki Guida.

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. 2002-2628 approving Variance Permit #0496 to allow an existing 6-foot high wood fence with an attached lattice trellis to remain in the front yard setback, with conditions; 17832 Tacoma Circle – Applicants: Ralph and Vicki Guida

6. Consideration of Variance Application No. 0497 for Perimeter Construction of a Patio Cover Encroaching into the Rear Yard Setback – 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 Variance No. 0497 for an attached patio cover encroaching into the rear yard setback, with conditions; 10292 Center Drive - Applicant: Carolyn Deed-Simmons.

7. Consideration of Conditional Use and Variance Application No. 0498 for Construction of a Freestanding Patio Cover Encroaching into the Side Yard Setback and a Variance to Permit Fencing Over 42” in Height in the Front Yard Setback – Location: 19081 Cerro Villa Drive; Applicant: Richard and Pamela Kluth.

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. 2002-2630 approving Conditional Use and Variance Permit #0498 for a freestanding patio cover encroaching into the side yard setback area, and wrought-iron fencing exceeding the 42" height requirement in the front yard setback, with conditions; 19081 Cerro Villa Drive – Applicants: Richard and Pamela Kluth.

STAFF REPORTS

City Manager:

1. July/August City Newsletter.

Recommendation:

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

2. Villa Park Community Services Foundation.

Recommendation:

That the City Council review and discuss the Articles of Incorporation and Bylaws of the Villa Park Community Services Foundation and if appropriate, direct the City Attorney to prepare the Articles of Incorporation and Bylaws for adoption.

City Attorney:

City Clerk:

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.

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. 2002-484 Amending Chapter III of the Villa Park Municipal Code Relating to Personnel, and Approval of the Administrative Policy Manual.

Recommendation:

That the City Council approve Second Reading and Adopt Ordinance No. 2002-484 Amending Chapter III of the Villa Park Municipal Code Relating to Personnel, and Approval of the Administrative Policy Manual.

2. Consideration of Second Reading and Adoption of Ordinance No. 2002-485 Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station for Fiscal Year 2002-03, Approving and Adopting Report and Providing for Collection of Charges on the Tax Roll.

Recommendation:

That the City Council approve Second Reading and Adopt Ordinance No. 2002-485 Prescribing and Levying Charges for Maintenance of a Sewage Pumping Station for Fiscal Year 2002-03, Approving and Adopting Report and Providing for Collection of Charges on the Tax Roll.

2. Consideration of First Reading 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 first reading 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.

RESOLUTIONS

Consideration of Resolution No. 2002-2631 Giving Notice of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City Council of the City of Villa Park.

Recommendation:

That the City Council adopt Resolution No. 2002-2631 Giving Notice of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City Council of the City of Villa Park.

CLOSED SESSION

ADJOURNMENT

That the City Council of the City of Villa Park adjourn the meeting in memory of former Mayor Don Winn.