

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
June 22, 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 Fauteux
Councilmember Freschi

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.

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 April 27, 2004.

Recommendation:

That the City Council approve the Minutes of April 27, 2004.

3. Consideration of City Council Minutes of May 25, 2004.

Recommendation:

That the City Council approve the Minutes of May 25, 2004.

4. Consideration of List of Demands for May 31, 2004.

Recommendation:

That the City Council approve the List of Demands for May 31, 2004, numbered 1 through 26 in the amount of \$24,166.66.

5. Consideration of List of Demands for June 22, 2004.

Recommendation:

That the City Council approve the List of Demands for June 22, 2004, numbered 1 through 27 in the amount of \$173,286.50.

6. Consideration of Agreement Between the City of Villa Park and the City Historian.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and the City Historian and authorize the Mayor to execute the Agreement on behalf of the City.

7. 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.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

1. Consideration of Modification to Administrative Policy Manual Definition of Out-Of-Town Travel.

Recommendation:

Review and discuss.

PUBLIC HEARINGS

1. Consideration of Continued Conditional Use/Variance Permit No. 0588 for master bedroom addition encroaching into required sideyard setback and an increase in the maximum allowable lot coverage from 24% to 27% - Location: 9681 Dodson Way; Applicant: Robert Brumleu.

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0594 for a detached 4 car garage addition and addition to existing RV garage – Location: 18282 Fernando Circle; Applicants: Norm and Karen Lester.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0595 for a recreational court with lighting and lighting encroaching into required setback of 10 feet – Location: 9542 James Circle; Applicants: Russell and Christine Doll.

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0596 for an attached 4th car garage addition encroaching into the required side yard setback – Location: 18221 James Road; Applicants: Philip and Denise Arciero.

Recommendation:

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

5. Consideration of Approval of the Statement of Investment Policy.

That the City Council conduct a Public Hearing and, if appropriate, adopt the Statement of Investment Policy.

6. Consideration of Sewer Pump Station Maintenance Charges for FY 2004-05 for Tracts 10523 and 13204.

Recommendation:

That the City Council approve the Report for Sewer Pump Station Maintenance Charges for a portion of Tract Nos. 10523 and 13204 for FY 2004-05 and the First Reading of Ordinance No. 2004-507.

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

Recommendation:

That the City Council conduct a 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.

8. Consideration of Resolution No. 2004-2764, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2004-05.

Recommendation:

That the City Council conduct a Public Hearing and adopt Resolution No. 2004-2764, a Resolution of the City Council of the City of Villa Park, adopting the budget, appropriating revenue and establishing the appropriations limit for FY 2004-05.

STAFF REPORTS

City Manager:

1. Consideration of the First Amendment to Law Enforcement Services for Fiscal Year 2004-05.

Recommendation:

That the City Council approve the First Amendment to Agreement between the City of Villa Park and the County of Orange and authorize the Mayor to execute the Agreement on behalf of the City.

City Attorney: No report.

City Clerk: No report.

City Engineer:

1. Consideration of Awarding Construction Contract – FY 2003-04 Street Maintenance Project.

Recommendation:

That the City Council award the construction contract to Hardy and Harper, Inc. in the amount of \$296,847.50.

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 Ordinance No. 2004-503, an Ordinance of the City Council of the City of Villa Park, amending Section 23-6.7 of Chapter XXIII of the Villa Park Zoning Ordinance Relating to Building Site Coverage.

Recommendation:

That the City Council accept for second reading and adopt Ordinance No. 2004-503, an Ordinance of the City Council of the City of Villa Park, amending Section 23-6.7 of Chapter XXIII of the Villa Park Zoning Ordinance relating to building site coverage.

2. Consideration of Ordinance No. 2004-505, an Ordinance of the City Council of the City of Villa Park, Repealing Chapter XV of the Villa Park Municipal Code and Establishing New General Operating Procedures and Standards for Ambulance Transportation Services Within the City.

Recommendation:

That the City Council accept for second reading and adopt Ordinance No. 2004-505, an Ordinance of the City Council of the City of Villa Park, Repealing Chapter XV of the Villa Park Municipal Code and Establishing New General Operating Procedures and Standards for Ambulance Transportation Services Within the City.

RESOLUTIONS

1. Consideration of Resolution No. 2004-2770, a Resolution of the City Council of the City of Villa Park, declaring its intent to conduct a Public Hearing on conditions present at 19409 Mesa Drive, to determine whether such conditions constitute a Public Nuisance.

Recommendation:

That the City Council adopt Resolution No. 2004-2770, a Resolution of the City Council of the City of Villa Park, declaring its intent to conduct a Public Hearing on conditions present at 19409 Mesa Drive, to determine whether such conditions constitute a Public Nuisance.

2. Consideration of 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. 2002-2686.

Recommendation:

That the City Council adopt 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. 2002-2686.

3. Consideration of Resolution No. 2004-2765, a Resolution of the City Council of the City of Villa Park, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2004, for the Election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities.

Recommendation:

That the City Council adopt Resolution No. 2004-2765, a Resolution of the City Council of the City of Villa Park, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2004, for the Election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities.

4. Consideration of Resolution No. 2004-2766, a Resolution of the City Council of the City of Villa Park, requesting that the Orange County Board of Supervisors consolidate a General Municipal Election to be held on Tuesday, November 2, 2004, with the statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

Recommendation:

That the City Council adopt Resolution No. 2004-2766, a Resolution of the City Council of the City of Villa Park, requesting that the Orange County Board of Supervisors consolidate a General Municipal Election to be held on Tuesday, November 2, 2004, with the statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

5. Consideration of Resolution No. 2004-2767, a Resolution of the City Council of the City of Villa Park, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 2, 2004.

Recommendation:

That the City Council adopt Resolution No. 2004-2767, a Resolution of the City Council of the City of Villa Park, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 2, 2004.

6. Consideration of Resolution No. 2004-2768, a Resolution of the City Council of the City of Villa Park, approving the Eleventh Amendment to the Exclusive Franchise Agreement with Taormina Industries, Inc. for the collection, transportation, removal and/or disposal of all solid waste generated within the City of Villa Park, California.

Recommendation:

That the City Council adopt Resolution No. 2004-2768, a Resolution of the City Council of the City of Villa Park, approving the Eleventh Amendment to the Exclusive Franchise Agreement with Taormina Industries, Inc. for the collection, transportation, removal and/or disposal of all solid waste generated within the City of Villa Park, California.

7. Consideration of Resolution No. 2004-2772, a Resolution of the City Council of the City of Villa Park, appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2003-2688.

Recommendation:

That the City Council adopt Resolution No. 2004-2772, a Resolution of the City Council of the City of Villa Park, appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2003-2688.

CLOSED SESSION

ADJOURNMENT