

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
June 24, 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. 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 AQMD

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 May 27, 2003.

Recommendation:

That the City Council approve the Minutes of May 27, 2003.

3. Consideration of Town Hall Meeting Minutes of June 3, 2003.

Recommendation:

That the City Council approve the Minutes of June 3, 2003.

4. Consideration of List of Demands for May 31, 2003.

Recommendation:

That the City Council approve the List of Demands for May 31, 2003, numbered 1 through 36 in the amount of \$32,688.41.

5. Consideration of List of Demands for June 24, 2003.

Recommendation:

That the City Council approve the List of Demands for June 24, 2003, numbered 1 through 35 in the amount of \$185,473.47.

6. Consideration of Five-Year Agreement Between the City of Villa Park and the County of Orange.

Recommendation:

That the City Council approve the Five-Year 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.

7. Consideration of Resolution 2003-2686 Regarding Employment and Salary Rates for all Classes of Employment, Superseding Resolution No. 2002-2608.

Recommendation:

That the City Council adopt Resolution No. 2003-2686 Regarding Employment and Salary Rates for all Classes of Employment, Superseding Resolution No. 2002-2608.

8. Consideration of Resolution No. 2003-2694 Concerning the Status of the Circulation Element for the City of Villa Park for the Purpose of Requalifying for Participation in Measure M Streets and Roads Programs.

Recommendation:

That the City Council adopt Resolution No. 2003-2694 Concerning the Status of the Circulation Element for the City of Villa Park.

9. Consideration of Sweeping Services Agreement - R.F. Dickson Company.

Recommendation:

That the City Council approve the Street Sweeping Services Agreement with R.F. Dickson Company, and authorize the Mayor to execute the Agreement on behalf of the City.

10. Consideration of Landscape Maintenance Services Agreement - Tropical Plaza Nursery, Inc.

Recommendation:

That the City Council approve the Landscape Maintenance Services Agreement with Tropical Plaza, Inc., and authorize the Mayor to execute the Agreement on behalf of the City.

11. Consideration of Sewer Maintenance Services Agreement - Richard L. Walker.

Recommendation:

That the City Council approve the Landscape Maintenance Services Agreement with Richard L. Walker, Sewer Contractor, and authorize the Mayor to execute the Agreement on behalf of the City.

12. Consideration of Historian Services Agreement - Jan Van Emon.

Recommendation:

That the City Council approve the Historian Services Agreement with Jan Van Emon and authorize the Mayor to execute the Agreement on behalf of the City.

13. Consideration of Claim Against the City of Villa Park. Claimant: Steven A. Drucker, et al.

Recommendation:

That the City Council reject subject claim and direct the City Clerk to give proper notice of the rejection.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

1. Consideration of Resolution No. 2003-2689 Approving the Tenth 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. 2003-2689 Approving the Tenth 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.

2. Consideration of Resolution No. 2003-2687 Endorsing Policies to Encourage Investment in Local Communities and Increased Employment Opportunities.

Recommendation:

That the City of Villa Park adopt Resolution No. 2003-2687 Endorsing Policies to Encourage Investment in Local Telecommunications Services in California, Investment in Local Communities and Increased Employment Opportunities.

PUBLIC HEARINGS

1. Consideration of Resolution No. 2003-2685 Adopting the Budget, Appropriating Revenue and Establishing the Appropriations Limit for Fiscal Year 2003-04.

Recommendation:

That the City Council adopt Resolution No. 2003-2685 Approving the Budget, Appropriating Revenue and Establishing the Appropriations Limit for Fiscal Year 2003-04.

2. Consideration of First Reading 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 continue this item to a date to be determined.

3. Continued Consideration of Variance Application No. 0540 for Construction of Walls over 6 Feet in height - (Location: 18812 Smoketree Circle; Applicant: Frank Apeldoorn).

Recommendation:

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

4. Continued Consideration of Conditional Use Permit and Variance Application No. 0536 and Mitigated Negative Declaration - (Location: 18922 Santiago Boulevard; Applicant: Carl Beckmann) for Construction of the Following:

- Two-story single-family residence over 25 feet in height;
- Four garage stalls on the property;
- Second dwelling unit;
- Increase in the maximum floor area allowed;
- Reduction in the front yard setback for the second dwelling unit;
- Separate driveway access to the second dwelling unit; and
- Increase in the maximum lot coverage allowed.

Recommendation:

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

5. Consideration of Conditional Use Permit No. 0542 - (Location: 19382 Mesa Drive; Applicant: Sepulveda Builders) for the Following:

- Construction of a new single-family residence above 25 feet in height; and
- Four or more garage stalls on the property.

Recommendation:

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

6. Consideration of Conditional Use Permit No. 0543 for Construction of a Freestanding Fireplace - (Location: 10111 Briley Way; Applicant: John Sarkaria).

Recommendation:

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

7. Consideration of Conditional Use Permit and Variance Application No. 0544 for an Addition Creating 4 Garage Stalls; a Variance from the Rear Yard Setback Area; and an Increase in the Floor Area Coverage Allowed - (Location: 18552 Alice Lane; Applicant: Christopher J. Felix) for the Following:

- Construction of an additional garage creating 4 or more garage stalls;
- A Variance from the 25-foot rear yard setback requirement to 10 feet for the proposed addition; and
- A Variance from the maximum allowable total floor area coverage ratio of 32% to 33.64% for the garage addition.

Recommendation:

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

8. Consideration of Conditional Use Permit No. 0545 for a Detached 3-Car Garage to Allow a Total of 5 Garage Stalls on the Property - (Location: 18482 Valley Drive; Applicant: Bruce Burton).

Recommendation:

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

STAFF REPORTS

City Manager:

City Attorney:

City Clerk:

City Engineer:

1. Authorization to Advertise Valley Drive/Aubrey Circle Storm Drain Project.

Recommendation:

That the City Council authorize the City Engineer and City Clerk to advertise the Valley Drive/Aubrey Circle Storm Drain Project.

2. Award of Construction Contract to Slurry Seal Various Streets.

Recommendation:

That the City Council award a construction contract to American Asphalt South, Inc. in the amount of \$164,415.20 and authorize the Mayor and City Clerk to execute the Contract Agreement.

3. Report on National Pollution Discharge Elimination System (NPDES).

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

RESOLUTIONS

1. Consideration of Resolution No. 2003-2688 Appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2002-2611.

Recommendation:

That the City Council adopt Resolution No. 2003-2688 Appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2002-2611.

CLOSED SESSION

ADJOURNMENT