

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
JUNE 25, 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

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 May 28, 2002.

Recommendation:

That the City Council approve the Minutes of May 28, 2002.

3. Consideration of City Council Minutes of June 11, 2002.

Recommendation:

That the City Council approve the Minutes of June 11, 2002.

4. Consideration of Resolution No. 2002-2609 Regarding Employment and Salary Rates for all Classes of Employment, Superseding Resolution Nos. 2001-2551 and 2001-2559.

Recommendation:

That the City Council adopt Resolution No. 2002-2609 Regarding Employment and Salary Rates for all Classes of Employment, Superseding Resolution Nos. 2001-2551 and 2001-2559.

5. Consideration of Resolution No. 2002-2610 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. 2002-2610 Concerning the Status of the Circulation Element for the City of Villa Park.

6. Consideration of Resolution No. 2002-2611 Appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2001-2555.

Recommendation:

That the City Council adopt Resolution No. 2002-2611 Appointing the City Treasurer of the City of Villa Park and Rescinding Resolution No. 2001-2555.

7. Consideration of Resolution No. 2002-2612 Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California.

Recommendation:

That the City Council adopt Resolution No. 2002-2612 Authorizing the Destruction of Certain City Records as Provided by Section 34090 of the Government Code of the State of California.

8. Consideration of Resolution No. 2002-2613 Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 5, 2002, 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. 2002-2613 Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 5, 2002, for the election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.

9. Consideration of Resolution No. 2002-2614 Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 5, 2002, 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. 2002-2614 Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 5, 2002, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.

10. Consideration of Resolution No. 2002-2615 Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 5, 2002.

Recommendation:

That the City Council adopt Resolution No. 2002-2615 Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 5, 2002.

11. Consideration of Renewal of Agreement for Engineering Services – Norris Repke.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Norris Repke for engineering services and authorize the Mayor to execute the agreement on behalf of the City.

12. Consideration of Renewal of Agreement for Building Services – Norris Repke.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Norris Repke for building services and authorize the Mayor to execute the agreement on behalf of the City.

13. Consideration of Fifth Amendment to Law Enforcement Services Agreement for Fiscal Year 2002-03 with the County of Orange.

Recommendation:

That the City Council approve the Fifth Amendment to Law Enforcement Services Agreement for Fiscal Year 2002-03 with the County of Orange and authorize the Mayor to execute the Agreement on behalf of the City.

14. Consideration of Street 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.

15. Consideration of Amendment and Restatement of National Pollutant Discharge Elimination System Storm Water Permit Implementation Agreement with the County of Orange.

Recommendation:

That the City Council approve the Amendment and Restatement of National Pollutant Discharge Elimination System Storm Water Permit Implementation Agreement with the County of Orange, and authorize the Mayor to execute the Agreement on behalf of the City.

16. Consideration of Water Quality Ordinance Implementation Agreement with Orange County Flood Control District.

Recommendation:

That the City Council approve the Water Quality Ordinance Implementation Agreement with Orange County Flood Control District, and authorize the Mayor to execute the Agreement on behalf of the City.

17. Consideration of List of Demands for May 31, 2002.

Recommendation:

That the City Council approve the List of Demands for May 31, 2002, numbered 1 through 37 in the amount of \$29,711.90.

18. Consideration of List of Demands for June 25, 2002.

Recommendation:

That the City Council approve the List of Demands for June 25, 2002, numbered 1 through 32 in the amount of \$188,374.19.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Freschi – Proposed Halloween Parade.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

Orange County Fire Authority – Mayor Pro Tem Bob Bell.

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Consideration of Resolution No. 2002-2616 Adopting the Budget, Appropriating Revenue and Establishing the Appropriations Limit for Fiscal Year 2002-03.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2616 Approving the Budget, Appropriating Revenue and Establishing the Appropriations Limit for Fiscal Year 2002-03.

2. Consideration of First Reading 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 – Tracts 10523 and 13204.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.

- e. That the City Council approve First Reading 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 – Tracts 10523 and 13204.

3. Consideration of Resolution No. 2002-2617 Declaring Conditions Present at 10732 Center Drive, Villa Park, California, to Constitute a Public Nuisance, Ordering the Abatement of Said Nuisance and Assessing the Cost of Abatement.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2617 Declaring Conditions Present at 10732 Center Drive, Villa Park, California, to Constitute a Public Nuisance, Ordering the Abatement of Said Nuisance and Assessing the Cost of Abatement.

4. Consideration of Conditional Use Permit No. 0486 for a Three-Car Garage Addition Creating Five Garage Spaces on the Property – Location: 18231 Abbott Lane; Applicants: Steve and Lani Russo.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2618 approving Conditional Use Permit No. 0486 for a Three-Car Garage Addition Creating Five Garage Spaces on the Property – Location: 18231 Abbott Lane; Applicants: Steve and Lani Russo.

5. Consideration of Conditional Use Permit No. 0487 for a Detached Garage – Location: 9851 Center Drive; Applicants: Frank and Shannon Urbano.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2619 approving Conditional Use Permit No. 0487 for a Detached Garage – Location: 9851 Center Drive; Applicant: Frank and Shannon Urbano.

6. Consideration of Conditional Use Permit No. 0488 for a Detached 4-Car Garage – Location: 9892 Colony Grove; Applicants: Daniel and Pamela Burns.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2620 approving Conditional Use Permit No. 0488 for a Detached 4-Car Garage – Location: 9892 Colony Grove; Applicant: Daniel and Pamela Burns.

7. Consideration of After-the-Fact Conditional Use and Variance Application No. 0489 to Permit a Detached Patio Cover Encroaching into the Side Yard Setback Area – Location: 18941 El Moro Way; Applicants: Ken and Joy Dahlberg.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2621 approving Conditional Use and Variance Application No. 0489 to Permit a Detached Patio Cover Encroaching into the Side Yard Setback Area – Location: 18941 El Moro Way; Applicants: Ken and Joy Dahlberg.

8. Consideration of Variance Application No. 0490 for a Third Garage Space Encroaching into the Side Yard Setback Area – Location: 9632 James Circle; Applicant: Dan and Adrienne Feehan.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2002-2622 approving Variance Application No. 0490 for a Third Garage Space Encroaching into the Side Yard Setback Area – Location: 9632 James Circle; Applicant: Dan and Adrienne Feehan.

9. Consideration of Variance Application No. 0491 for Perimeter Walls Exceeding Six Feet in Height – Location: 17791 Serrano Avenue; Applicants: Douglas and Valerie Woodard.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.

- e. That the City Council adopt Resolution No. 2002-2623 approving Variance Application No. 0491 for Perimeter Walls Exceeding Six Feet in Height – Location: 17791 Serrano Avenue; Applicants: Douglas and Valerie Woodard.

STAFF REPORTS

City Manager:

1. Consideration of City Historian Agreement.

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.

2. Consideration of Renewal of Agreement for Code Enforcement Services – Norris Repke.

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Norris Repke for code enforcement services and authorize the Mayor to execute the agreement on behalf of the City.

City Attorney:

City Clerk:

City Engineer:

1. Loma Street Improvements – Cannon Street to Mesa Drive.
2. Consideration of Request for Permanent Encroachment over City Sewer Easement at 18974 Mesa Drive.

Recommendation:

As determined by City Council.

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. Second Reading of Ordinance No. 2002-483 Amending Section 19-3.1 of Chapter XIX of the Villa Park Municipal Code Relating to Limited Parking Standards on Lincoln Circle Between Center Drive and Wulff Drive.

Recommendation:

That the City Council approve Second Reading and Adopt Ordinance No. 2002-483 Amending Section 19-3.1 of Chapter XIX of the Villa Park Municipal Code Relating to Limited Parking Standards.

2. Consideration of First Reading 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 first reading of Ordinance No. 2002-484 Amending Chapter of the Villa Park Municipal Code Relating to Personnel, and Approve the Administrative Policy Manual.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT