

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

Alex Devine, Kristin Rutledge and Ashley Janssen, Students From Serrano Elementary School, Will Lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Commendation to Christine Yang, Student at Villa Park High School, for Outstanding Academic Achievement.

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 – Grand Premiere Gala.

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 February 25, 2003.

Recommendation:

That the City Council approve the Minutes of February 25, 2003.

3. Consideration of Amendment No. 6 to Cooperative Agreement No. C-95-994 between Orange County Transportation Authority and City of Villa Park.

Recommendation:

That the City Council approve Amendment No. 6 to Cooperative Agreement No. C-95-994 between Orange County Transportation Authority and City of Villa Park.

4. Consideration of List of Demands for February 28, 2003.

Recommendation:

That the City Council approve the List of Demands for February 28, 2003, numbered 1 through 33 in the amount of \$9,586.57.

5. Consideration of List of Demands for March 25, 2003.

Recommendation:

That the City Council approve the List of Demands for March 25, 2003, numbered 1 through 32 in the amount of \$138,466.38.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Continued Consideration of Conditional Use and Variance Permit No. 0518 (Location: 18341 Valley Drive; Applicants: Vinh Le and Tung Ngo) for Construction of the Following:

- a. Two-story single-family residence above 25 feet in height;
- b. Eight garage stalls on the property;
- c. Detached pool cabana;
- d. Increase in the 32% maximum floor area allowed to 40%;
- e. Variance approval for retaining walls in excess of 6' in height.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council adopt Resolution No. 2003-2654 Approving Conditional Use and Variance Permit No. 0518, With Conditions – Location: 18341 Valley Drive – Applicant: Vinh Le and Tung Ngo.
2. Consideration of Revision to Variance Application No. 0485 for Construction of a Single-Family Residence on a Substandard Lot – Location: 18262 Windsor Drive; Applicant: Nadeem Shariff.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council approve Revision to Variance Application No. 0485 for Construction of a Single-Family Residence on a Substandard Lot – Location: 18262 Windsor Drive; Applicant: Nadeem Shariff.
3. Consideration of Conditional Use Permit No. 0526 for Construction of a Pool Structure - Location: 18441 Valley Drive; Applicant: Todd Essenmacher.

Recommendation:

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

- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2663 Approving Conditional Use Permit No. 0526 for construction of a Pool Structure, With Conditions - Location: 18441 Valley Drive; Applicant: Todd Essenmacher.

4. Consideration of Conditional Use Permit and Variance Application No. 0527 for Construction of a Block Wall and Structure Within the Required Setback – Location: 17771 Santiago Boulevard; Applicant: Phil's 76 Station.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2664 Approving Conditional Use Permit and Variance Application No. 0527 for Construction of a Block Wall and Structure Within the Required Setback, With Conditions – Location: 17771 Santiago Boulevard; Applicant: Phil's 76 Station.

5. Consideration of Conditional Use Permit No. 0528 for Construction of a Pool Pavilion – Location: 19062 San Ramon Circle; Applicants: Raymond and Donna Thagard.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2665 Approving Conditional Use Permit No. 0528 for Construction of a Pool Pavilion, With Conditions – Location: 19062 San Ramon Circle; Applicants: Raymond and Donna Thagard.

6. Consideration of Conditional Use Permit No. 0529 for Construction of a Freestanding Patio Cover With Fireplace – Location: 18560 Martinique Court; Applicant: Leslie Adams.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2666 Approving Conditional Use Permit No. 0529 for Construction of a Freestanding Patio Cover With Fireplace, With Conditions – Location: 18560 Martinique Court; Applicant: Leslie Adams.

7. Consideration of Conditional Use Permit No. 0530 for Construction of a Freestanding Patio Cover – Location: 10141 Sycamore Circle; Applicant: John Campbell.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2667 Approving Conditional Use Permit No. 0530 for Construction of a Freestanding Patio Cover, With Conditions – Location: 10141 Sycamore Circle; Applicant: John Campbell.

8. Consideration of Variance Application No. 0532 for Construction of Walls and Gates – Location: 18161 Serrano Avenue; Applicants: Robert and Mirna Hess.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council adopt Resolution No. 2003-2669 Approving Variance Application No. 0532 for Construction of Walls and Gates – Location: 18161 Serrano Avenue; Applicants: Robert and Mirna Hess.

STAFF REPORTS

City Manager:

City Attorney:

City Clerk:

City Engineer:

OTHER BUSINESS

ORAL COMMUNICATIONS

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ORDINANCES

Consideration of Second Reading and Adoption of Ordinance No. 2003-492 Amending Section 19-4.1 of Chapter XIX of the Villa Park Municipal Code Designating Speed Limits.

Recommendation:

That the City Council approve Second Reading and Adopt Ordinance No. 2003-492 Amending Section 19-4.1 of Chapter XIX of the Villa Park Municipal Code Designating Speed Limits.

RESOLUTIONS

Consideration of Resolution No. 2003-2670 Authorizing the Submittal of a Grant Application, the Incurring of an Obligation, the Execution of a Grant Agreement and any Amendments Thereto, and any Other Documents Necessary to Secure a CEGP Grant from the State of California, Department of Housing and Community Development.

Recommendation:

That the City Council adopt Resolution No. 2003-2670 Authorizing the Submittal of a Grant Application, the Incurring of an Obligation, the Execution of a Grant Agreement and any Amendments Thereto, and any Other Documents Necessary to Secure a CEGP Grant from the State of California, Department of Housing and Community Development.

CLOSED SESSION

ADJOURNMENT