

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

Sam Apeldoorn, sixth-grader from Serrano Elementary, will lead the salute.

APPOINTMENTS

1. Investment Advisory Committee Nomination and Appointment.

Recommendation:

That the City Council nominate and appoint a Member of the Investment Advisory Committee to fill the unexpired term ending January, 2006.

2. Consideration of Committee Assignments – Mayor Bortle.

Recommendation:

That the City Council approve the Committee assignments proposed by Mayor Bortle.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Academic Achievement Award to Villa Park High School Sophomore, Matt Swanson.
2. Recognition of Eagle Scout Attainment to Villa Park Residents Robert J. Anctil, David Cheng, and Brandon Wood.
3. Presentation of Plaque to Former Councilmember Robert McGowan.
4. Presentation of Power Point and Video on West Nile Virus, Rat Control and Benefit Assesement Program by Orange County Vector Control District's Manager, Gerard Goedhart, and Public Information Officer, Mike Hearst.

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 of the Community Services Foundation, Inc.

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 1, 2004.

Recommendation:

That the City Council approve the Minutes of April 1, 2004.

3. Consideration of City Council Minutes of April 13, 2004.

Recommendation:

That the City Council approve the Minutes of April 13, 2004.

4. Consideration of List of Demands for April 30, 2004.

Recommendation:

That the City Council approve the List of Demands for April 30, 2004, numbered 1 through 37 in the amount of \$35,903.58.

5. Consideration of List of Demands for May 25, 2004.

Recommendation:

That the City Council approve the List of Demands for May 25, 2004, numbered 1 through 19 in the amount of \$129,213.71.

6. Consideration of Agreement for Trauma Intervention Programs, Inc..

Recommendation:

That the City Council approve the Agreement between the City of Villa Park and Trauma Intervention Programs, Inc. and authorize the Mayor to execute the Agreement on behalf of the City.

7. Consideration of Amendment No. 1 To Orange County Waste Disposal Agreement with The City of Villa Park.

Recommendation:

That the City Council approve the Amendment to Agreement and authorize the Mayor to execute the Agreement on behalf of the City.

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. 0588 for master bedroom addition encroaching into required side yard setback, 4th car garage, 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. Continued Consideration of Conditional Use and Variance Permit No. 0592 for a detached RV garage and pool house addition exceeding 15 feet in height – Location: 18172 Abbott Lane; Applicant: Jeff Krolsky.

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0593 for a detached patio cover and fireplace – Location: 10112 Workman Circle; Applicant: John Elliot.

Recommendation:

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

4. Consideration of Vacation of a Portion of Street Easement Right-of-Way on Loma Street at Mesa Drive/Crestview Circle and Storm Drain Easement Within Tract 8013 (Villa Isle Drive).

Recommendation:

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

STAFF REPORTS

City Manager:

1. May/June City Newsletter.

Recommendation:

That the City Council review the May/June edition of the City newsletter and authorize the production of the edition.

City Attorney: No report.

City Clerk: No report.

City Engineer:

1. Consideration of Resolution No. 2004-2757 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2004-05 and Appointing Time, Date, and Place for Hearing Thereon.

Recommendation:

That the City Council adopt Resolution No. 2004-2757 preliminarily approving and adopting report for sewer pump station maintenance for fiscal year 2004-05 and appointing time, date and place for hearing thereon.

2. Request Authorization to Advertise for Bids for FY 2003-04 Street Maintenance Project.

Recommendation:

That the City Council approve the plans and specifications and contract documents entitled, "2003-04 Street Maintenance Project" and authorize the City Engineer and City Clerk to advertise for construction bids.

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 of Ordinance No. 2004-502 Amending Sections 23-19.1, 23-19.10, 23-19.16 and 23-19.22 of Chapter XXIII of the Villa Park Municipal Code relating to Variances, Conditional Use Permits, and Zone Changes.

Recommendation:

That the City Council approve second reading and adopt Ordinance No. 2004-502, an Ordinance of the City Council of the City of Villa Park amending Sections 23-19.1, 23-19.10, 23-19.16 and 23-19.22 of Chapter XXIII of the Villa Park Municipal Code relating to Variances, Conditional Use Permits, and Zone Changes.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT

Adjourn to June 15, 2004 at 7:30 PM to Budget Study Session.