

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
October 26, 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

Nicole Burns, sixth-grader from Serrano Elementary, will lead the flag salute.

INTRODUCTIONS AND PRESENTATIONS

APPOINTMENTS

Consideration of Villa Park Cable Television Board of Directors Appointments.

- Don Coppersmith
- Teri Elmendorf

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.

1. Representative of the Villa Park Community Services Foundation, Inc.
2. Grand Jury Recruitment by Orange County Judge Frederick Aguirre.

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 September 28, 2004.

Recommendation:

That the City Council approve the Minutes of September 28, 2004.

3. Consideration of Town Hall Minutes of October 5, 2004.

Recommendation:

That the City Council approve the Minutes of October 5, 2004.

4. Consideration of List of Demands for October 8, 2004.

Recommendation:

That the City Council approve the List of Demands for October 8, 2004, numbered 1 through 29 in the amount of \$18,593.90.

5. Consideration of List of Demands for October 26, 2004.

Recommendation:

That the City Council approve the List of Demands for October 26, 2004, numbered 1 through 24 in the amount of \$152,650.77.

6. Consideration of Quarterly Reports for Period Ending September 30, 2004.

Recommendation:

That the City Council receive and file the Quarterly Reports for the period ending September 30, 2004.

7. Consideration of Agreement for Animal Services Between the County of Orange and the City of Villa Park, Fiscal Year 2004-05.

Recommendation:

It is recommended that the City Council approve the 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.

8. Consideration of Sewer Easement for 19411 Mesa Drive.

Recommendation:

That the City Council accept the sewer easement across 19411 Mesa Drive and authorize the City Clerk to record the documents.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

Community Development/Public Safety Committee.

- Hillcrest Avenue Parking Restrictions

ITEMS FOR CONSIDERATION

PUBLIC HEARINGS

1. Continued Consideration of Declaration of a Public Nuisance at 19409 Mesa Drive.

Recommendation:

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

2. Continued Consideration of Variance Permit No. 0598 for a Detached Entry Arbor/Portico with Stone Columns at 8 Feet in Height – (Location: 9782 Eastwood Circle; Applicants: Robert and Luisa Wudrick).

Recommendation:

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

3. Consideration of Conditional Use Permit No. 0600 for an outdoor fireplace exceeding 12 feet in height (Location: 19231 Parker Circle; Applicants: Art and Colleen Julian).

Recommendation:

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

4. Consideration of Conditional Use Permit No. 0601 for a lighted tennis/basketball court on the west side of property (Location: 9461 Villa Isle Drive; Applicant: Harvey Yung).

Recommendation:

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

STAFF REPORTS

City Manager:

1. Budget Amendment for Eucalyptus Tree Remediation- \$11,000.

Recommendation:

That the City Council adopt Resolution No. 2004-2786, a Resolution of the City Council of the City of Villa Park, authorizing a budget amendment for tree remediation of eucalyptus trees on portions of Loma Street and Valley Drive.

2. Band Sponsored Car Show on November 13, 2004 Parking Request.

Recommendation:

That the City Council authorize the City Traffic Engineer to review the parking restrictions on Taft Avenue and authorize the placement of temporary signs and/or the bagging of existing signs where appropriate to accommodate the event; and require Villa Park High School to assist with traffic control and direction during the event by providing volunteers or staff to help direct parking within the parking lot and overflow parking onto the street.

3. Notice of Dates for Boat Parade (December 5, 2004) and Santa Tour (December 11, 2004).

City Attorney: No report.

City Engineer: No report.

City Clerk: No report.

OTHER BUSINESS

ORAL COMMUNICATIONS

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ORDINANCES

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT