

**CITY OF VILLA PARK  
CITY COUNCIL AGENDA  
October 28, 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](http://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**

Jessica Woodside and Lesley Nakata, Sixth-Grade Students From Serrano Elementary School, Will Lead the Flag Salute.

**INTRODUCTIONS AND PRESENTATIONS**

Presentation of Commendation for Outstanding Academic Achievement to Elysse Applebaum, Senior at Villa Park High School.

Recognition of Recent Community Emergency Response Team (CERT) Graduates: Wayne Silzel; Mary Silzel; and Drew Harris.

## **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 September 23, 2003.

Recommendation:

That the City Council approve the Minutes of September 23, 2003.

3. Consideration of City Council Minutes of Town Hall Meeting October 14, 2003.

Recommendation:

That the City Council approve the Minutes of Town Hall Meeting October 14, 2003.

4. Consideration of List of Demands for September 30, 2003.

Recommendation:

That the City Council approve the List of Demands for September 30, 2003, numbered 1 through 40 in the amount of \$61,204.46.

5. Consideration of List of Demands for October 28, 2003.

Recommendation:

That the City Council approve the List of Demands for October 28, 2003, numbered 1 through 34 in the amount of \$160,326.07.

6. Consideration of Quarterly Reports for Period Ending September 30, 2003.

Recommendation:

That the City Council receive and file the quarterly reports for period ending September 30, 2003.

7. Consideration of Claim Against the City of Villa Park – Claimant: Robert Ray.

Recommendation:

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

8. Consideration of Street Dedication – (Location: 18161 Serrano Avenue).

Recommendation:

That the City Council accept the street easement dedication for AP# 372-161-09 and authorize the City Clerk to record the Easement Deed.

9. Consideration of Adoption of Strategic Business Plan.

Recommendation:

That the City Council adopt the Strategic Business Plan as presented at the October 14, 2003 Town Hall Meeting.

**MATTERS PRESENTED BY COUNCILMEMBERS**

Education – Mayor Pro Tem Bortle.

**CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

**ITEMS FOR CONSIDERATION**

Continuation of OCRAA Funding Beyond October 2003.

**PUBLIC HEARINGS**

1. Consideration of Conditional Use Permit No. 0554 for a Detached Recreation Room Addition - (Location: 19021 Valley Drive; Applicant: Melissa Algoso).

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0555 for a Detached Patio Cover/Gazebo – (Location: 9181 El Rito; Applicant: Robert Perez).

Recommendation:

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

### **STAFF REPORTS**

City Manager:

Consideration of November City Newsletter (Villa Park Highlights).

Recommendation:

That the City Council review the November edition of the City newsletter and authorize the production of the edition.

City Attorney: No report.

City Clerk: No report.

City Engineer:

Pavement Management PowerPoint Presentation

### **OTHER BUSINESS**

### **ORAL COMMUNICATIONS**

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### **ORDINANCES**

### **RESOLUTIONS**

### **CLOSED SESSION**

### **ADJOURNMENT**