

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
September 23, 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 Bob McGowan
Councilmember Bill MacAloney
Councilmember Richard Freschi

FLAG SALUTE

INTRODUCTIONS AND PRESENTATIONS

Presentation of Proclamation Declaring October 5-11 as Fire Prevention Week to Battalion Chief Don Hayden.

Introduction of Women's League Board of Directors – Representative of Villa Park Women's League.

APPOINTMENTS

Villa Park Cable Television Board of Directors Appointments

- Karen Christensen
- Packy McFarland
- Penny Wentworth

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 August 26, 2003.

Recommendation:

That the City Council approve the Minutes of August 26, 2003.

3. Consideration of City Council Minutes of September 3, 2003 of Joint Meeting With Villa Park Community Access Television Board.

Recommendation:

That the City Council approve the Minutes of September 3, 2003.

4. Consideration of List of Demands for August 31, 2003.

Recommendation:

That the City Council approve the List of Demands for August 31, 2003, numbered 1 through 32 in the amount of \$225,597.15.

5. Consideration of List of Demands for September 23, 2003.

Recommendation:

That the City Council approve the List of Demands for September 23, 2003, numbered 1 through 30 in the amount of \$ 230,064.09.

6. Consideration of Orange County Animal Care Services Agreement for Fiscal Year 2003-04.

Recommendation:

That the City Council approve the Orange County Animal Care Services Agreement for Fiscal Year 2003-04 and authorize the Mayor and City Clerk to execute the Agreement on behalf of the City.

MATTERS PRESENTED BY COUNCILMEMBERS

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

ITEMS FOR CONSIDERATION

1. November and December City Council Meeting Dates.
2. Consideration of Resolution No. 2003-2711, A Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds.

PUBLIC HEARINGS

1. Continued Consideration of Conditional Use Permit No. 0551 for a Large Family Day Care Home – Location: 9912 Colony Grove Lane; Applicants: Kaja and Don Donikowski.

Recommendation:

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

2. Consideration of Conditional Use Permit No. 0553 for a Freestanding Patio Cover and Outdoor Fireplace - Location: 9861 Briley Way; Applicant: Jeri Kartoian.

Recommendation:

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

3. Consideration of Negative Declaration and Award of Contract - Villa Isle Storm Drain Project.

Recommendation:

That the City Council adopt Resolution No. 2003-2713, a Resolution of the City Council of the City of Villa Park, approving the Negative Declaration Regarding Proposed Project to Construct 620LF of 42" Storm Drain to replace an open channel; award a construction contract to Nikola Corporation in the amount of \$108,909.00; authorize the Mayor and City Clerk to execute the Contract Agreement; and approve Letter Agreements with the property owners at 9472, 9492, 9496 Villa Isle Drive and 9431 Villa Isle Circle.

4. Consideration of Approval of the Statement of Investment Policy.

Recommendation:

That the City Council conduct a Public Hearing, and, if appropriate, adopt the Statement of Investment Policy.

STAFF REPORTS

City Manager: No report.

City Attorney: No report.

City Clerk: No report.

City Engineer:

Notice of Completion – Slurry Seal of Various Streets (FY 2002-03).

Recommendation:

That the City Council accept the project and authorize the City Clerk to file the Notice of Completion and authorize a final retention payment of \$44,344.53 to

American Asphalt South, Inc. upon approval of the City Engineer after completion of the 35-day lien period.

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 and Adoption of Ordinance No. 2003-497 Amending Section 8- 2.11 of Chapter VIII of the Villa Park Municipal Code Pertaining to Professional Businesses and Services.

Recommendation:

That the City Council approve and adopt Ordinance No. 2003-497 amending Section 8-2.11 of Chapter VIII of the Villa Park Municipal Code pertaining to Professional Businesses and Services.

2. Consideration of Second Reading and Adoption of Ordinance No. 2003-498 Amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code Pertaining to Second Units.

Recommendation:

That the City Council approve and adopt Ordinance No. 2003-498 amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code pertaining to Second Units.

RESOLUTIONS

CLOSED SESSION

ADJOURNMENT

Adjourn to October 14, 2003 at 7:30 PM to conduct a Town Hall Meeting.