

**JOINT MEETING OF CITY COUNCIL OF VILLA PARK AND VILLA PARK  
COMMUNITY ACCESS TELEVISION CORPORATION  
AGENDA  
September 28, 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](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 Bortle  
Mayor Pro Tem MacAloney  
Councilmember Bell  
Councilmember Fauteux  
Councilmember Freschi

**FLAG SALUTE**

Villa Park Elementary School sixth-graders, Cheyenne Moore and Gaby Chao, will lead the flag salute.

**INTRODUCTIONS AND PRESENTATIONS**

1. Presentation of Proclamation Declaring October 3-9, 2004 as Fire Prevention Week.

**JOINT MEETING OF CITY COUNCIL AND VILLA PARK CABLE T.V.**

1. Annual Joint Meeting of the City Council (Serving as members of the Villa Park Community Access Television Corporation) and the Corporation Board of Directors.

## **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.

### **Representative of the Villa Park 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 August 24, 2004.**

**Recommendation:**

That the City Council approve the Minutes of August 24, 2004.

3. **Consideration of List of Demands for August 31, 2004.**

**Recommendation:**

That the City Council approve the List of Demands for August 31, 2004, numbered 1 through 28 in the amount of \$15,009.19.

4. **Consideration of List of Demands for September 28, 2004.**

**Recommendation:**

That the City Council approve the List of Demands for September 28, 2004, numbered 1 through 38 in the amount of \$520,890.79.

5. Consideration of Budget Amendment of Multi-Year AQMD Grant Funds - \$8,000 (CNG Sedan).

Recommendation:

That the City Council authorize a budget amendment in the amount of \$8,000 to fund the purchase of a CNG Sedan and allocate multi-year AQMD funds for the purchase.

6. Consideration of Budget Amendment – Reallocation of Fiscal Year 2003/04 Street Improvement Funds into Fiscal Year 2004/05.

Recommendation:

That the City Council adopt Resolution No. 2004-2780, a Resolution of the City Council of the City of Villa Park authorizing a budget amendment for various projects.

7. Consideration of Sewer Easement Dedication - 19316 Canyon Drive.

Recommendation:

That the City Council approve the sewer easement across 19316 Canyon Drive (Assessor's Parcel No. 372-561-03) and authorize the City Clerk record the document.

**MATTERS PRESENTED BY COUNCILMEMBERS**

**CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS**

**ITEMS FOR CONSIDERATION**

**PUBLIC HEARINGS**

1. Continued Consideration of Resolution No. 2004-2760, Prado-Huntington Preferential Parking District.

Recommendation:

That the City Council conduct a Public Hearing and, if appropriate, adopt Resolution No. 2004-2760, a Resolution of the City Council of the City of Villa Park, establishing a preferential parking district on Huntington Circle and on portions of Prado Woods Drive and establishing parking restrictions within said district.

2. 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.

3. Consideration of Tentative Parcel Map No. 2004-152 (Location: 9571 Loma Street and 19201 Mesa Drive; Applicants: Kevin and Clara Carver).

Recommendation:

That the City Council adopt Resolution No. 2004-2782, a Resolution of the City Council of the City of Villa Park, approving the Negative Declaration Regarding Tentative Parcel Map No. 2004-152, with conditions (Location: 9571 Loma Street and 10921 Mesa Drive) and adopt Resolution No. 2004-2783, a Resolution of the City Council of the City of Villa Park, approving the Tentative Parcel Map No. 2004-152, with conditions (Location: 9571 Loma Street and 10921 Mesa Drive).

4. Consideration of Extending Conditional Use Permit No. 0428 - (Location: 9600 Santiago Boulevard; Applicant: Phillip Fields).

Recommendation:

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

5. Continued Consideration of Variance Permit No. 0598 for Side Yard Fencing and Trellis Exceeding 6 Feet in Height by 2 Feet Along Alice Lane Property Line and 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.

6. Consideration of Conditional Use Permit No. 0599 for addition of a 4<sup>th</sup> car garage - (Location: 9132 El Rito Drive; Applicant: Evan and Helen Harper).

Recommendation:

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

**STAFF REPORTS**

City Manager:

1. Discussion of November and December City Council meeting dates.
2. Columbus Day Closure.

City Attorney: No report.

City Engineer: No report.

City Clerk: No report.

**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**

**RESOLUTIONS**

**CLOSED SESSION**

**ADJOURNMENT**

Adjourn to October 5, 2004 at 7:30 PM for the purpose of a Town Hall meeting.