

**CITY OF VILLA PARK
CITY COUNCIL AGENDA
APRIL 23, 2002
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 45.

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 MacAloney
Mayor Pro Tem Bell
Councilmember Freschi
Councilmember McGowan
Councilmember Patterson

FLAG SALUTE

Student from Villa Park Elementary School, Will Lead the Flag Salute.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of Commendation to Brent Berumen, a Student at Cerro Villa Middle School, for Outstanding Academic Achievement.
2. Presentation of Proclamation for Fire Service Recognition Day to the Orange County Fire Authority.
3. Presentation to Outgoing Orange County Fire Authority Station Chief Matt Vadala.

4. Introduction of Incoming Orange County Fire Authority Station Chief Rich Witesman.
5. Presentation by Adelphia Cable Television.

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 March 19, 2002.

Recommendation:

That the City Council approve the Minutes of March 19, 2002.

3. Consideration of City Council Minutes of April 5, 2002.

Recommendation:

That the City Council approve the Minutes of April 5, 2002.

4. Consideration of Claim Against the City of Villa Park. Claimant: Lori Anderson.

Recommendation:

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

5. Consideration of Release of Monumentation Bond for Tract 15679 – Oakhill Development.

Recommendation:

That the City Council authorize the release of monumentation bond for Tract 15679 – Oakhill Development in the amount of \$

6. Consideration of Approval of Final Parcel Map No. 2001-155 – Jim Martin.

Recommendation:

That the City Council approve Final Parcel Map No. 2001-155, 18901 and 18905 Valley Drive – Jim Martin.

7. Consideration of Approval of Final Parcel Map No. 98-132 – Brian Tran.

Recommendation:

That the City Council approve Final Parcel Map No. 98-132, 9622 Loma Street – Brian Tran.

8. Consideration of Quarterly Reports for Period Ending March 31, 2002.

Recommendation:

Receive and file.

9. Consideration of List of Demands for March 31, 2002.

Recommendation:

That the City Council approve the List of Demands for March 31, 2002, numbered 1 through 47 in the amount of \$65,931.04.

10. Consideration of List of Demands for April 23, 2002.

Recommendation:

That the City Council approve the List of Demands for April 23, 2002, numbered 1 through 36 in the amount of \$122,611.29.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember McGowan – Aviation Advisory Committee:

Consideration of Payment of Additional Dues to the Orange County Regional Airport Authority (OCRAA).

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS

1. Orange County Fire Authority – Councilmember Patterson.
2. Orange County Sanitation District – Councilmember Patterson.

3. Groundwater Replenishment System – Councilmember Patterson.
4. Orange County Water District Bond Pit Project – Councilmember Patterson.

ITEMS FOR CONSIDERATION

1. Consideration of Reimbursement for Council Travel.
2. Public Education Government (PEG) Programming Funding Support – City Manager Rodericks.

PUBLIC HEARINGS

1. Consideration of Conditional Use and Variance Application No. 0474 to Permit Tennis Court Lighting Fixtures and an Addition To Their Single-Family Residence – 18511 Durfee Circle; David and Dana Kracke.

The applicants are requesting permission to install tennis court lighting fixtures that will encroach into the rear yard setback by 5 feet, and an addition that will encroach into the easterly side yard building setback by 2 feet, 3 inches.

Recommendation:

- a. Open Public Hearing.
 - b. Staff Report.
 - c. Public Testimony.
 - d. Close Public Hearing.
 - e. That the City Council adopt Resolution No. 2002-2592 Denying Conditional Use Permit and Approving Variance Permit No. 0474, With Conditions – 18511 Durfee Circle, David and Dana Kracke.
2. Consideration of Variance Application No. 0479 to Permit Installation of Mesh Screening on Top of an Existing Block Wall and an Existing Sports Theme Wall to Remain – 18151 Lincoln Street; Russell and Nancy Reidsema.

The applicants are requesting permission to install seven feet of mesh screening on top of an existing five-foot high block wall.

The applicants are also requesting a variance to allow an existing 12-foot high sports theme wall at the rear of their property to remain.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council Deny Variance Application No. 0479 – 18151 Lincoln Street; Russell and Nancy Reidsema.

3. Consideration of Ordinance No. 2002-481 Amending Provisions of Section 9.2-16 of Chapter IX of the Villa Park Municipal Code Relating to Roof Construction and Covering.

Ordinance No. 2002-481 enacts a building code standard to require re-roof of the entire structure to Class "A" if more than 40% of the entire roof area is re-roofed during any one-year period.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council approve First Reading of Ordinance No. 2002-481 Amending Provisions of Section 9.2-16 of Chapter IX of the Villa Park Municipal Code Relating to Roof Construction and Covering.

4. Consideration of Ordinance No. 2002-482 Amending Provisions of Article 23 of Chapter XXIII of the Villa Park Municipal Code Relating to Property Development Standards.

Ordinance No. 2002-482 amends provisions of the Villa Park Zoning Code which will enhance the City plan review process and clarify several issues with regard to height measurement, setbacks, carports and minor accessory equipment.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.
- e. That the City Council approve First Reading of Ordinance No. 2002-482 Amending Provisions of Article 23 of Chapter XXIII of the Villa Park Municipal Code Relating to Property Development Standards.

5. Consideration of Approval of the Statement of Investment Policy and Finance Policy and Procedures Manual.

At the January 22, 2002 City Council Meeting, the City Council directed staff to make several revisions to the Statement of Investment Policy and Finance Policy and Procedures Manual. These changes included a revision to the number of members on the Investment Advisory Committee; elimination of term reconfirmations; and a change in the City's banking institution.

Recommendation:

- a. Open Public Hearing.
- b. Staff Report.
- c. Public Testimony.
- d. Close Public Hearing.

- e. That the City Council adopt the Statement of Investment Policy and receive and file the Finance Policy and Procedures Manual.

STAFF REPORTS

City Manager:

1. Consideration of Fourth Amendment to Law Enforcement Services for Fiscal Year 2001-2002.

In FY2000-01, the City received \$100,000 in Supplemental Law Enforcement Services Funds. These funds must be spent by June 30, 2002 on an expansion of law enforcement services beyond the City's current deployment.

Staff has negotiated an agreement with the Orange County Sheriff's Department for the sharing of one deputy designated as a motorcycle unit for 20 hours per week.

Recommendation:

That the City Council approve the Fourth Amendment to 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.

2. Landscape Maintenance Services Agreement.

For the past several months, the City's landscape maintenance contractor has failed to perform to the minimum standards addressed in their proposal accepted by the City of Villa Park in August 2001. The City issued a Termination of Service notice to Park Landscape Maintenance terminating service effective April 30, 2002.

After reviewing a competing proposal from Tropical Plaza Nursery, Staff has found it to be compliant with the City's needs for landscape maintenance services.

Recommendation:

That the City Council accept the proposal for Landscape Maintenance Services from Tropical Plaza Nursery; approve the Landscape Maintenance Services Agreement; and authorize the City Manager to execute the Agreement on behalf of the City.

3. Consideration of April/May City Newsletter.

Staff has transitioned the single-page 8.5" x 11" newsletter into a 4-page folded newsletter using 11" x 17" paper. This will result in an increase of \$765, due to the larger size.

Recommendation:

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

City Attorney:

Consideration of Resolution No. 2002-2591 Adopting General Plan Amendment (GPA 2002-1) for the City of Villa Park.

Recommendation:

That the City Council adopt Resolution No. 2002-2591 Adopting General Plan Amendment (GPA 2002-1) for the City of Villa Park.

City Clerk:

City Engineer:

Consideration of Wanda Road Rehabilitation Project Cooperative Agreement with the City of Orange.

In February 2000 the City of Orange submitted Wanda Road, from Villa Park Road to Santiago Boulevard, for Federal funding consideration under the Orange County Transportation Authority Arterial Highway Rehabilitation Program. The City of Villa Park agreed to participate in the project for that portion of the roadway within the City. The project consists of reconstruction of the failed areas of pavement followed by an asphalt concrete overlay, replacement of traffic signal loops and restriping. Damaged sidewalk, curb and gutter will also be replaced.

Recommendation:

That the City Council approve the Cooperative Agreement with the City of Orange for the improvement of Wanda Road, from Villa Park Road to Santiago Boulevard, and authorize the Mayor to execute the Agreement; and adopt Resolution No. 2002-2594 designating those portions of Wanda Road within the project area as a City of Orange roadway for the purpose of constructing the improvements.

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

Consideration of Resolution No. 2002-2590 Authorizing the City's Continued Participation in the Orange County Service Authority for Abandoned Vehicles.

Since its inception in 1991, the Orange County Service Authority for Abandoned Vehicles (SAAV) has provided approximately \$17.5 million to Orange County cities and the County of

Orange, and has resulted in the removal of more than 240,000 inoperative or abandoned vehicles from public and private property in Orange County.

SB106 authorizes the extension of the one-dollar (\$1) DMV vehicle registration surcharge for this program in 10-year increments given the resolutions in support from a majority of the cities within the County having a majority of the incorporated population, and by a two-thirds vote of the County Board of Supervisors.

Continuance in the SAAV allows the City to receive its proportional share of the California vehicle registration fee for the purpose of abating and removing abandoned vehicles.

Recommendation:

That the City Council adopt Resolution No. 2002-2590 Authorizing the City's Continued Participation in the Orange County Service Authority for Abandoned Vehicles.

CLOSED SESSION

ADJOURNMENT