

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in regular session Tuesday, September 28, 2004 at 7:30 PM in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER: Mayor Bortle called the meeting to order.

ROLL CALL:

COUNCILMEMBERS PRESENT:

Patricia L. Bortle	Mayor
Bob Bell	Councilmember
Bob Fauteux	Councilmember
Rich Freschi	Councilmember

COUNCILMEMBERS ABSENT:

W. Bill MacAloney	Mayor Pro Tem
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STAFF PRESENT:

George Rodericks	City Manager
Cristina Sundstrom	Deputy City Clerk
Todd Litsin	Assistant City Attorney
Warren Repke	City Engineer

FLAG SALUTE:

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

INTRODUCTIONS AND PRESENTATIONS:

Mayor Bortle presented a Proclamation declaring October 3-9, 2004 as Fire Prevention Week to Battalion Chief Mike Brody (Fire Station No. 23). Villa Park Fire Fighter Reserves Robert Frackelton, Robert Drobish and Jeff Wartenberg were present to discuss the Pancake Breakfast to be held on Sunday, October 3, 2004 at Station No. 23. from 7 AM to 12 noon. Robert Frackelton gave a red apron to each of the Council members and to City Manager Rodericks.

Battalion Chief Mike Brody addressed the Council about the Flame Relay which stopped in Villa Park on Saturday, September 25, 2004 on its way to the eternal flame at the Firefighter Monument now located at the Orange County Fire Authority Headquarters.

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

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

Teri Elmendorf, VPTV Board President, gave an oral presentation of the Annual Report. Fiscal Year 2003-04 was the 20th year of operation for Villa Park Community Access Television.

In March, 2001 VPTV became operational twenty-four hours a day, seven days a week (24/7).

Councilmember Fauteux remarked in the financial statement that approximately 2/3 expenditures go for consultants. He requested a copy of next year's budget, when available, and clarified that VPTV receives 50% of the Franchise fee.

Mrs. Elmendorf responded that Carl Odiam works five days a week, however, gives a lot of time gratis. Treasurer, Don Coppersmith, explained that Mr. Odiam's pay was increased to a full-time salary and his Assistant, Shaun Simon, receives a smaller stipend.

Councilmember Bell asked Mrs. Elmendorf about the "Gentleman's" agreement, which was essentially a verbal agreement made with the former City Manager, Fred Maley, concerning the use of the back conference room, adjacent to VPTV's studio in City Hall. He suggested that VPTV Board discuss this matter with City Manager Rodericks. He reiterated Mrs. Elmendorf's concern that once cable equipment is set up in the conference room the employees do not wish to remove it for City meetings.

Councilmember Freschi thanked VPTV Board members for the improved quality of programming and reception. He suggested that the Public Utilities Committee, currently consisting of himself and Councilmember Fauteux, attempt to remedy the situation by meeting with VPTV Board to work out an agreement in writing.

Mrs. Elmendorf stated that having exclusive access to the conference room would give them the chance to improve the acoustics. She acknowledged that all equipment belongs to the City and that programming is increasing in scope.

It was moved by Councilmember Bell, seconded by Mayor Bortle, and carried by the following roll call vote to adjourn the Joint Meeting of the City Council of the City of Villa Park and the Villa Park Cable T.V Corporation Board of Directors:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

APPOINTMENTS:

Consideration of Villa Park Cable Television Board of Directors Appointments (2).

- Teri Elmendorf
- Don Coppersmith

After some discussion, it was determined that the City needed to advertise the two director positions on the Public Notice bulletin board located in front of City Hall, before the City Council can vote on the appointments. Therefore, this matter was continued to the October 26, 2004 City Council meeting.

ORAL COMMUNICATIONS:

Elizabeth Ussher, 10562 Orangegrove Circle, 2004-05 Villa Park Women's League President, introduced the 2004-05 Board of Directors as follows:

- Mary Lynn Fader, Parliamentarian
- Sherry Elliott, Treasurer
- Jane Emerson-Brown, First Vice-President of Programs
- Terry Applebaum, Third Vice-President of Membership
- Andrea Hollabaugh, Secretary

Ms. Ussher announced that she is looking for a Ways and Means Second Vice-President and would encourage anyone interested to call her at 633-0083.

The General Meeting in November will be held in a private home on November 4, 2004. The Holiday Ball will be held on December 4, 2004 and tickets may be purchased by contacting Sandy Bass or Arline Barsa.

Erik Kuli, 9102 El Rito Drive, President of Villa Park Community Services Foundation, Inc., discussed the Halloween Fest which will be headed up this year by Julia Peterson, on Saturday October 30th from 4:30 to 7PM.

As for the clock tower, it is temporarily on hold pending resolution of a land dispute. It is a delay which could end up in the sponsors' favor. Bench names are still available for \$500 per name.

The Community Services Foundation, Inc. recently made a donation to the Fred Kelly Stadium project. This project will benefit the larger community of Orange and is a joint venture between the Community Foundation of Orange and the Orange Unified School District.

Paula Burton, 18482 Valley Drive, announced a three mile walk fundraiser on October 16, 2004 in Huntington Beach to benefit the National Brain Tumor Foundation. Her daughter, Brandi and Rich Freschi's wife, Joy, both succumbed to brain tumors and Mrs. Burton will accept donations in the name of "Joy/Brandi". Checks can be mailed to Mrs. Burton. The goal this year is to raise \$70,000 for the Foundation. Since becoming aware that a leading cause of death in children is due to brain diseases, she has become involved in raising money for this cause.

CONSENT AGENDA:

It was moved by Councilmember Bell, seconded by Councilmember Freschi, and carried by the following roll call vote to approve Consent Agenda Items 1 through 7:

AYES: COUNCILMEMBERS: Bell, Fauteux, Freschi, Bortle
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: MacAloney

1. Consideration to Waive Reading in Full of All Ordinances on the Agenda. Approved Action: That the City Council waive the reading in full of all ordinances on the Agenda.
2. Consideration of City Council Minutes of August 24, 2004. Approved Action: That the City Council approve the Minutes of August 24, 2004.
3. Consideration of List of Demands for August 31, 2004. Approved Action: 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. Approved Action: 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). Approved Action: 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. Approved Action: 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. Approved Action: That the City Council approve the sewer easement across 19316 Canyon Drive (Assessor's Parcel No. 372-561-03) and authorize the City Clerk to record the document.

MATTERS PRESENTED BY COUNCILMEMBERS:

Councilmember Freschi presented an idea for a Villa Park Citizens Academy. This would be a series of educational, comprehensive, brainstorming, and learning seminars on Villa Park leadership. Sessions would answer how the City functions, who are the key staff members, what are the key community groups, and information on public safety. There would be four sessions, each one lasting four hours. For example:

Session I. Local Government and Leadership focusing on City Government, finances, and various functions and services.

Session II. The Community and Non-Profits, such as the Foundation, Rotary, Women's League.

Session III. Key Community Guest Speakers, such as the Mayor, local business leaders and various movers and shakers in the community.

Session IV. A Concluding Session with time for Questions and Answers.

Councilmember Freschi asked City Manager Rodericks to look into the feasibility of this proposal.

The Council was unanimous in wanting the City Manager to pursue this proposal.

Mayor Bortle stated that this would be especially helpful to those who would like to run for City Council. She also reported that the League of California Cities Conference in Long Beach held in early September was informative and well attended by the City Council.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS: No report.

ITEMS FOR CONSIDERATION: None.

PUBLIC HEARINGS:

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

Mayor Bortle opened the Public Hearing.

City Manager Rodericks' staff report states that Ordinance No. 91-391 was established by the City Council to address on-street parking issues that substantially reduce or impair parking within a residential neighborhood for an extended period of time.

The City Council may, upon recommendation of the City Manager, consider the designation of a preferential parking district for those areas satisfying specific criteria.

This item was first continued from the June 22, 2004 City Council meeting and then from the July 27, 2004 and August 24, 2004 City Council meetings. The City Liaison Committee coordinated a meeting with the Orange Unified School District Superintendent Dr. French and Board President, John Ortega, to discuss the issues. This meeting was held on August 23, 2004. The next scheduled City/Schools Coordinating Committee meeting will be on October 18, 2004 at the school district office.

On September 24, 2004 the City received a memorandum from Denise Bittel, President of Villa Park High School Parent/Faculty/Student Organization regarding the parking situation around Villa Park High School. The memorandum is a status report pertaining to the building of an additional parking facility on the high school campus.

Portions of Prado Woods Drive and Huntington Circle are inundated with parking associated with Villa Park High School during school activities and events and during every day attendance.

All of the affected residents submitted a signed request, in compliance with the Ordinance, asking that their street be designated as a Preferential Parking District.

Establishment of the Preferential Parking District was properly noticed pursuant to Ordinance 91-391. Letters have been sent to all residents on the affected streets notifying them of the Public Hearing concerning the issue.

It is recommended 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 portions of Prado Woods Drive and establishing parking restrictions within said district.

Councilmember Bell stated that the City has been working with Orange Unified School District administrators and acknowledged that this is an on-going situation that hopefully can be resolved over the next few months.

Councilmember Freschi stated that although this is a school issue, Villa Park Council represents the City's interests and this problem needs to be resolved sooner than later. He wants to resolve the problem for the residents as soon as possible. He suggested voting on making Huntington Circle and portions of Prado Woods Drive restricted to at least one or two-hour parking.

Public testimony was received by Michelle Robinson, 17952 Huntington Circle, who stated that she respectfully disagreed with Councilmember Bell's viewpoint. She has lived in Villa Park for 18 years and signed the petition for preferential parking district because she feels that student parking is a big problem in her neighborhood.

Councilmember Fauteux requested that the City Manager investigate how many cars are parked during the school day and take photographs.

City Manager Rodericks stated that he had been taking photographs of this neighborhood around 9 to 10:00 AM this week and very few cars have parked on these two streets during the school day.

Councilmember Freschi suggested that there is a disconnect between what the photographs show and what the neighbors are concerned about. He does not wish to question the petitioners. Because they perceive a parking problem, he would like to help resolve their problem. He stated that he would like to respond to the residents by voting for a 2 hour parking restriction.

Councilmember Bell stated he is waiting for Orange Unified School District to respond in a more definitive way and revisit this issue again at the February 22, 2005 City Council meeting.

Councilmember Fauteux agreed with Councilmember Bell.

Mayor Bortle suggested that the residents start calling Orange Unified School District administrators to put pressure on them to do something to resolve the parking situation.

It was moved by Councilmember Bell, seconded by Councilmember Freschi, and carried by the following roll call vote to continue the Public Hearing on this matter to the February 22, 2005 City Council meeting:

AYES: COUNCILMEMBERS: Bell, Fauteux, Bortle
NOES: COUNCILMEMBERS: Freschi
ABSENT: COUNCILMEMBERS: MacAloney

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

Mayor Bortle opened the Public Hearing.

Public testimony was given by property owner Joe Wells, 19409 Mesa Drive. He explained to Council that City Engineer Repke is currently looking at the Grading Plan. The soils report from his engineer checked for stabilization behind his pool and concluded that the slopes are fine. His neighbor, Mr. Hack, agreed to have his property inspected and the engineer found no problems. An easement was signed by Mr. Hack at a cost of \$3,500 to Mr. Wells.

City Engineer Repke reported that an Encroachment Agreement to construct a concrete pad, driveway and planter walls within a 10-foot sewer easement located on the property at 19409 Mesa Drive (APN# 372-561-07) was signed and submitted by Joe Wells.

It was moved by Councilmember Bell, seconded by Councilmember Freschi, and carried by the following roll call vote to continue the Public Hearing to the October 26, 2004 City Council meeting:

AYES: COUNCILMEMBERS: Bell, Fauteux, Freschi, Bortle
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: MacAloney

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

Mayor Bortle opened the Public Hearing.

City Engineer Repke reported that the applicants are requesting permission to subdivide two existing parcels totaling 103,067 square feet into three parcels with net square footage of 20,116, 20,285, and 48,149.

Tentative Parcel Map No. 2004-152 is located on the northwest corner of Mesa Drive at Loma Street. The property is two irregularly shaped parcels located in the 100-E-4 20,000 square feet zone with 356 feet of frontage along Mesa Drive. The property slopes from the southeast (Mesa Drive) at an elevation of 550 feet to the northwest at an elevation of 510 feet. There is an existing single-family structure located on proposed Parcel 2 and Parcel 3. The property is encumbered with an existing 40-foot wide easement (abandoned Loma Street) that was retained by the City for utility, trail and storm drain purposes at the time of the Loma Street abandonment. Also reserved over the 40 foot abandoned street right-of-way was an access easement from Mesa Drive to APN 372-541-08 (proposed Parcels 1 and 2). In addition, there is a 15-foot City drainage easement at the rear of Parcel 3.

At its July 22, 2004 City Council meeting, the City Council considered a preliminary request from the applicant to review and comment on a trail alignment concept that was being proposed with the subdivision. The City Council accepted the proposed 15-foot wide realigned trail concept subject to the following conditions:

- 1. A usable trail can be constructed along the proposed alignment;
- 2. The trail shall be fully improved to City standards;
- 3. An easement for utility and storm drain use be maintained over the original 40-foot easement area.

The application proposes to subdivide the property into three parcels consisting of 20,116 square feet, 20,285 square feet and 48,149 square feet. The proposed lot sizes and dimensions meet the City of Villa Park Zoning Code requirements. The existing residence structures meet the requirements of the Zoning Code with regard to lot coverage and setback requirements.

The proposed subdivision creates two flag lots (Parcels 1 & 2) with the required minimum 20-foot wide access. The applicant has requested that the access to Parcel 2 be over the westerly 20-foot wide strip of the abandoned Loma Street right-of-way that is located on the adjacent parcel to the west. This is an allowed location for the access since the entire 40-foot right-of-way was reserved for access to the existing parcel at the time of the abandonment and no recorded document has been found that specifies the location of the access within the 40-foot easement.

The original area of Parcel 3 was a portion of Tract 8013 (Lot 16). The street right-of-way was dedicated with Tract 8013 and a bond posted for the street improvements. Therefore, street improvements on Mesa Drive along Parcel 3 are not being conditioned.

The Negative Declaration was properly posted and noticed pursuant to CEQA and City requirements.

Staff recommends approval of the Tentative Parcel Map subject to the conditions of approval.

It is recommended that the City Council conduct a Public Hearing, review the application and make appropriate findings thereto.

If the City Council approves the Negative Declaration and/or the application, the following Resolutions shall be adopted:

Resolution No. 2004-2782, a Resolution of the City Council of the City of Villa Park, approving the Negative Declaration for Tentative Parcel Map No. 2004-152, with conditions (Location: 9571 Loma Street and 19201 Mesa Drive; Applicants: Kevin and Clara Carver).

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 19201 Mesa Drive; Applicants: Kevin and Clara Carver).

Councilmember Fauteux asked City Engineer Repke if the accesses are private entrances on Parcels 1 and 2.

City Engineer Repke responded in the affirmative.

Mayor Bortle closed the Public Hearing.

It was moved by Councilmember Freschi, seconded by Councilmember Bell, and carried by the following roll call vote to adopt Resolution No. 2004-2782, a Resolution of the City Council of the City of Villa Park, approving the Negative Declaration for Tentative Parcel Map No. 2004-152, with conditions (Location: 9571 Loma Street and 19201 Mesa Drive; Applicants: Kevin and Clara Carver):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

It was moved by Councilmember Freschi, seconded by Councilmember Bell, and carried by the following roll call vote to adopt Resolution No. 2004-2783, a Resolution of the City Council of the City of Villa Park, approving Tentative Parcel Map No. 2004-152, with conditions (Location: 9571 Loma Street and 19201 Mesa Drive; Applicants: Kevin and Clara Carver):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

4. Consideration of Extending Conditional Use Permit No. 0428 for Nursery Operations – (Location: 9600 Santiago Boulevard; Applicant: Phillip Fields.

Mayor Bortle opened the Public Hearing.

The applicant is requesting permission to extend an existing Conditional Use Permit for landscape nursery operations on the property.

The subject property is located at 9600 Santiago Boulevard and is in the E-4 Small Estate zoning district. Surrounding uses are residential. The property is encumbered by a Southern California Edison easement for overhead high voltage power lines.

In October of 1999 the property owner obtained a Conditional Use Permit to use the property for the purpose of growing and maintaining interior and exterior plants and nursery stock, in connection with the operation of a landscaping and nursery operation. The prior tenant on the property, Greg Meisner, has discontinued his landscape operation business from the premises and Phillip Fields, present owner, desires to extend the Conditional Use Permit for an additional five year period to continue to use the property in the manner proscribed under the Permit.

All existing conditions would remain, to include the right turn only requirement out of the property onto Meats Avenue. Modifications to the existing conditions include the following:

- If the approved use under this Conditional Use Permit is discontinued for a period of six months, this Conditional Use Permit shall become void.
- Noise standards as outlined in the Villa Park Municipal Code shall apply.
- There shall be no retail sales activity at the site, to include, but not be limited to, vendor activity to and from the premises, customer sales from the premises, and customer activity to and from the site.

- Applicant shall provide the City with a site plan showing all structures on the property within 60 days from the date of approval.
- All screening vegetation shall be maintained and Villa Park entry signage vegetation shall be maintained.

Staff recommends approval of the five year extension (through 2009).

It is recommended that the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

Councilmember Fauteux asked City Manager Rodericks whether any part of the property was not under Edison powerlines.

City Manager Rodericks responded that the entire property is under Edison powerlines.

Councilmember Fauteux asked whether a five year extension of the Conditional Use Permit was standard.

City Manager Rodericks stated that the applicant's request was for a five year extension and that staff concurs with this request.

Councilmember Bell inquired about any permanent structures on the property, to which City Manager Rodericks replied that there are none but that one of the conditions of approval requires the applicant to provide a site plan of all structures on the property.

Mayor Bortle closed the Public Hearing.

It was moved by Councilmember Freschi, seconded by Councilmember Bell, and carried by the following roll call vote to adopt Resolution No. 2004-2781, a Resolution of the City Council of the City of Villa Park extending Conditional Use Permit No. 0428 – (Location: 9600 Santiago Boulevard; Applicant: Phillip Fields):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

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).

Mayor Bortle opened the Public Hearing.

City Manager Rodericks reported that the applicant is requesting permission to construct a detached portico within the required front setback of 50 feet for detached structures.

The subject property is located in the E-4 Small Estate zoning district.

The applicant is proposing an entry portico over the existing driveway. The structure will be approximately 352 square feet and 8 feet in height. The structure is proposed to be located approximately 15 feet from the front property line. The required front setback for

detached structures exceeding 7 feet in height is 50 feet; the required front setback for structures exceeding 42 inches in height is 20 feet. To comply with the Code, this structure is required to be placed at the 50 foot front setback line. The request represents a 70% reduction in the required front setback for detached structures and exceeds the height requirement of 42 inches for structures within the required 20 foot front setback. To be constructed as proposed, a Variance is required.

Based on a review of the project application, the proposed additions do not meet the objectives of the Villa Park Zoning Code and there are no extraordinary circumstances applicable to the property.

Staff cannot recommend approval of the proposed additions.

It is recommended that the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

City Manager Rodericks stated that the fence issue along the side property line has been resolved and that the only remaining issue is the portico and making it into two structures.

Public testimony was made by Julia Bodell, agent for the applicants, of The Wood Master in Tustin. She would like to avoid getting a Variance and will make sure new plans are submitted for consideration. She intends to propose a fence height of 7 to 8 feet.

Councilmember Freschi stated that the City needs plans so it can make certain they are followed.

Councilmember Bell commented that staff is not ready to approve the application. He encouraged the applicant to work with staff to avoid a Variance.

Councilmember Freschi agreed with Councilmember Bell that the applicant should try to avoid a Variance.

Councilmember Fauteux supported the idea for continuing this matter to the October 26, 2004 City Council meeting.

It was moved by Councilmember Fauteux seconded by Councilmember Bell, and carried by the following roll call vote to continue the Public Hearing for Conditional Use and Variance Permit No. 0598 to the October 26, 2004 City Council meeting, for the addition of a detached portico within the required front setback and an arbor/trellis, with conditions (Location: 9782 Eastwood Circle; Applicants: Dr. Robert and Luisa Wudrick):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

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

Mayor Bortle opened the Public Hearing.

The applicant is requesting permission to expand an existing garage into a 4-car garage.

The subject property is located at 9132 El Rito Drive and is in the E-4 Small Estate zoning district. The lot is improved with a single-story residence.

The applicant is proposing to expand an existing garage into a 4-car garage. Based on a review of the project application, the proposed project meets the objectives of the Villa Park Zoning Code and complies with height, lot coverage, floor area, and setback requirements.

Staff can recommend approval.

It is recommended that the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

Public testimony was received by Harry Woodward, 9141 El Rito Drive, who wanted to know about the placement of the proposed garage. He raised no objections to the project.

Mayor Bortle closed the Public Hearing.

It was moved by Councilmember Bell, seconded by Councilmember Fauteux, and carried by the following roll call vote to adopt Resolution No. 2004-2779, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0599 for an attached fourth car garage addition (Location: 9132 El Rito Drive; Applicants: Evan and Helen Harper):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	MacAloney

STAFF REPORTS:

City Manager:

1. Discussion of November and December City Council meeting dates.

City Manager Rodericks proposed changing the dates of the November and December City Council meetings to November 16, 2004 and December 14, 2004, respectively.

It was unanimously approved by the Council to change the dates of the November and December City Council meetings.

2. Columbus Day Closure.

City Manager Rodericks requested that City Hall be closed to the public on October 11, 2004 so that staff can tend to record retention and destruction matters. At a future City Council meeting a Resolution for destruction of documents will be presented to the Council.

It was unanimously approved by Council to close City Hall on Columbus Day, October 11, 2004.

City Attorney: No report.

City Engineer: No report.

City Clerk: No report.

OTHER BUSINESS: None.

ORAL COMMUNICATIONS: None.

ORDINANCES: None.

RESOLUTIONS: None.

CLOSED SESSION: None.

ADJOURNMENT:

It was moved by Mayor Bortle and carried unanimously to adjourn the meeting at 9:25 PM to the Town Hall meeting on October 5, 2004 at 7:30 PM.

Patricia L. Bortle, Mayor
City of Villa Park

ATTEST:

George J. Rodericks, City Clerk
City of Villa Park