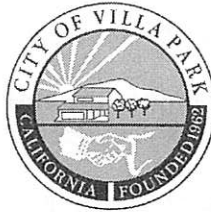


Villa Park City Council Special Meeting

June 29, 2010
Agenda
5:00 p.m.



Bill MacAloney, *Mayor*
Rich Ulmer, *Mayor Pro Tem*
Deborah Pauly, *Councilwoman*
Brad Reese, *Councilman*
James Rheins, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

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 presiding officer, 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 City Hall 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.

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 City Hall 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 of your call if special assistance is required to attend or participate in meetings on a regular basis.

CALL TO ORDER

ROLL CALL Councilmember Pauly
 Councilmember Reese
 Councilmember Rheins
 Mayor Pro Tem Ulmer
 Mayor MacAloney

PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (b)(1): significant exposure to litigation. One potential case.

Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at www.villapark.org.

NEW BUSINESS

2. Orange County Measure M Eligibility Requirements.

RECOMMENDATION: Adopt Resolution No. 2010-3127.

3. Resolution No. 2010-3129, designating authorized City representatives to examine sales or transaction and use tax records.

RECOMMENDATION: Adopt Resolution No. 2010-3129.

4. Agreement with Republic Services, Inc. for solid waste collection, transfer, recycling and disposal services.

RECOMMENDATION: That the City Manager be authorized to execute the new Agreement with Republic Services, Inc.

ADJOURNMENT