

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a regular session Tuesday, May 22 2007 at 7:30 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Ulmer called the meeting to order at 7:30 PM.

ROLL CALL

COUNCILMEMBERS PRESENT

Rich Ulmer	Mayor
Brad Reese	Mayor Pro Tem
Rich Freschi	Councilmember
Deborah Pauly	Councilmember

COUNCILMEMBERS ABSENT

James Rheins	Councilmember
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STAFF PRESENT

Ken Domer	City Manager
Todd Litfin	Deputy City Attorney
Warren Repke	City Engineer
Jason Carson	Associate Planner
Jarad Hildenbrand	Assistant to the City Clerk

FLAG SALUTE

6th Grader Elissa Canuso from Serrano Elementary Will Led the Flag Salute.

Mayor Ulmer presented Elissa with a City pin and gift certificate to Rockwell's Bakery.

INTRODUCTIONS AND PRESENTATIONS

Academic Achievement Award Presented to Mark Amash from Cerro Villa Middle School.

Mayor Ulmer read a brief biography about Mark and presented him with a City pin and gift certificate to First Class Pizza.

Recognition of Eagle Scouts - Kevin Hall and Tyler Robinson.

Councilmember Pauly read a brief biography, including their Eagle Scout achievements, about Kevin and Tyler and presented each with a Certificate of Recognition.

Fire Chief, Chip Prather, Orange County Fire Authority.

Chief Prather presented the City Council with Orange County Fire Authority's annual report as well as an update regarding the emergency services provided to Villa Park. Villa Park Station 23 has a fully staffed paramedic engine company which includes 12 career fire fighters and a group of 17 dedicated citizens participating in the reserve program. Chief Prather also asked the City Council for their help in raising community awareness on the topics of smoke detectors and the upcoming brush fire season.

Councilmember Freschi asked why a fire engine is sent as well as an ambulance during a medical emergency.

Chief Prather stated they receive double duty from their firefighters. Firefighters are also trained as Emergency Medical Technicians (EMT's) and fully trained to respond to any type of emergency. The locations of fire stations, is such, that they can reach your front door in 5-6 minutes with one or two paramedics onboard to initiate care.

Presentation of Villa Park's Beautification Awards Presented by Lorrie Tack, Villa Park Women's League.

Lorrie Tack, President-elect of the Villa Park Women's League, presented the quarterly Beautification Awards to five residents; the Conway's', Fryer's, Vliss's, Luce's, and the McCandless'. Pictures of the winning houses will be on the City's website shortly.

Kristy Hennessey, Vice President Community Affairs, Time Warner Cable.

Ms. Hennessey was unable to attend the meeting.

ORAL COMMUNICATIONS

Dr. Linda Bartrom, 18521 Jocotal, stated the VPHS TV entered the California Media Arts Festival this year along with 6,000 other participants statewide. There are 12 categories in the Southern Division and VPHS won Technical Arts. Dr. Bartrom wanted to thank the City Council and the City of Villa Park for allowing students access to media equipment.

Dr. Bartrom also stated the Annual Media Awards are to be held Friday, June 1, 2007, at 6:00 PM in the Council Chambers. There are 10 award categories to be presented and Mayor Ulmer will be in attendance to present the Best Special Effects Award.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit No. 0663, A Request to Build a Detached Structure of Fifteen (15) Feet; Build Two (2) Garage Spaces Bringing the Total Number of Garage Spaces on the Property to Six; and A Request to Construct a Recreational Court with Lighting and Fencing. (Location: 18976 Mesa Drive. Applicant: Tom White).

Associate Planner Carson read the staff report detailing the applicants request. Associate Planner Carson also stated the lot is considered a panhandle lot, accessible to Mesa Drive through a very long and narrow driveway. Based on an evaluation taking into account potential impacts to surrounding residents, staff did observe that the property to the northeast of the site, at 19065 Ridgeview Road, would potentially have an impact to their existing view. Based on that evaluation staff requested that story poles be erected to depict the maximum heights of 15' for the detached structure and 10' for the recreational court fencing, which were erected on May 18.

The applicant contacted the residents of 19065 Ridgeview Road to discuss the project. During this meeting the applicants architect presented an alternative design with modifications that would lower the proposed roof height 15", to a maximum height of 13'9". Based on feedback from the residents of 19065 Ridgeview Road, it was agreed that this proposal would mitigate impacts to a level considered acceptable.

The applicant contacted the City with an additional proposed design modification. In a continuing effort to reduce the impact to surrounding neighbors the site was evaluated by a contractor hired by the applicant to determine if it was feasible to lower the detached structure's pad elevation of 516', the main concern being maintaining the integrity of a retaining wall at the north end of the site, behind the structure. That evaluation revealed that the pad elevation could indeed be lowered an additional 12" to 515', in effect lowering the structure an additional 12" for an overall height reduction of 27" from the initial design.

Staff had previously added a condition stipulating that the maximum height of recreational court fencing is not to exceed 8'.

Applicant Tom White was on hand to answer any questions.

Mayor Ulmer commented that Mr. White has been very pleasant to work with and has shown an exemplary job in working with his neighbors to try and accommodate their wishes.

City Manager Domer reiterated some points so they could be clearly stated and added to the conditions of approval.

City Council discussion ensued relating to an ongoing lot line adjustment on the western side of the property.

Mr. White stated the dilemma regarding lot line adjustment is between the other property owner and their title company. City Engineer Repke confirmed it is a complicated issue. The condition was dropped at this time.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2942, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0663, a request to build a detached structure of fifteen (15) feet; build two (2) garage spaces bringing the total number of garage spaces on the property to six; and a request to construct a recreational court with lighting and fencing. Location: 18976 Mesa Drive. Applicant: Tom White:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

2. Consideration of Resolution No. 2007-2943, a Resolution Declaring Conditions at 19012 Ridgeview Road, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement.

City Manager Domer read the staff report, including the history of the property, and reported that the property was recently released from a bankruptcy hold. The foreclosure auction is set for May 30th and City Manager Domer recommended that the City Council approve the item.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2943, a Resolution Declaring Conditions at 19012 Ridgeview Road, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Assessing the Cost of Abatement:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

3. Consideration of Resolution No. 2007-2941, a Resolution of the City Council of the City of Villa Park Establishing Bond Amounts and Fees for Various Permits, Approvals, and Processes and Rescinding Resolution No. 2006-2912.

City Manager Domer read the staff report detailing the proposed changes. Additionally the City of Villa Park sets the fees and charges that are assessed to people seeking

building permits, engineering items, photocopies, etc. By law the City cannot set fees higher than what it costs to do the business.

Councilmember Freschi inquired about the site plan process.

City Manager Domer stated the process could take as long as 2-3 hours. The process involves Associate Planner Carson, Deputy Building Official Tarin, sometimes City Engineer Repke and himself.

Councilmember Freschi stated that he feels the price for the site plan review process, the after-the-fact CUP and variance process, a commercial filming permit, and right-of-way permits for utility companies do not represent the actual cost and should be increased.

Mayor Ulmer agreed these fees are indeed low.

Councilmember Pauly believes the Chamber rental fee of \$5.00 is not adequate. The \$5.00 per use fee does not cover the actual cost of wear and tear.

City Council discussion ensued as to the costs of various fees.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to continue said item to the June 26, 2007 City Council meeting:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

CONSENT AGENDA

4. Consideration to Waive Reading in Full of All Ordinances on the Agenda. Approved Action: That the City Council Waive Reading in Full of All Ordinances on the Agenda.
5. Consideration of Correction to City Council Minutes of February 27, 2007. Approved Action: That the City Council Approve the City Council Minutes of February 27, 2007.
6. Consideration of City Council Minutes of March 13, 2007. Approved Action: That the City Council Approve the City Council Minutes of March 13, 2007.
7. Consideration of City Council Minutes of April 24, 2007. Approved Action: That the City Council Approve the City Council Minutes of April 24, 2007.

8. Consideration of the List of Demands from April 13, 2007 to May 14, 2007. Approved Action: That the City Council Approve the List of Demands in the Amount of \$333,804.77.
9. Consideration of Treasurer's Report for the Month of March. Approved Action: That the City Council Receive and File the Treasurer's Report for the Month of March.
10. Consideration of the Summer 2007 Newsletter. Approved Action: That the City Council Approve and Authorize the Production of the Summer 2007 Newsletter.
11. Approval of Agreement for Future Installation of Street Improvements - 18382 Taft Avenue. Approved Action: That the City Council Accept the Agreement for Future Installation of Street Improvements for 18382 Taft Avenue and Authorize the Mayor to Sign and the City Clerk to Record the Agreement.

It was moved by Councilmember Freschi, seconded by Mayor Ulmer and carried by the following roll call vote to approve the Consent Agenda items numbered 1 through 11:

AYES:	COUNCILMEMBERS:	Freschi, Ulmer, Pauly, Reese
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

MATTERS PRESENTED BY COUNCILMEMBERS

12. Travel and Meetings.

Mayor Ulmer reported on the Advocacy Committee of the League of Cities meeting held on May 2, 2007. This Committee is a way for our citizens to learn how ideas and initiatives evolve in our government.

Mayor Pro Tem Reese and Mayor Ulmer reported on the May 10, 2007 League of Cities meeting.

Councilmember Pauly spoke on the Elected Officials' Prayer Breakfast. The father of Rachel Scott presented her story and it showed his faith and character in doing so.

Councilmember Pauly also spoke on Orange County Fire Authority's Fire Safety Day.

Councilmember Pauly mentioned that she would like Council to consider supporting SB 872 introduced by Senator Ackerman.

It was moved by Mayor Ulmer, seconded by Councilmember Freschi and carried by a unanimous voice vote to receive and file the travel and meeting report detailing

reimbursed meetings, conferences or seminars for the time period of April 13, 2007 to May 14, 2007.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Councilmember Freschi spoke on the Vector Control District and their mission as a government entity. Councilmember Freschi also mentioned the Orange County Sanitation District has increased fees to \$182, up from \$165 last year.

Councilmember Pauly stated the Villa Park City/Schools Committee meet May 17, 2007. The primary focus was the Schools Resource Officer (SRO) and how well he has been received at all the schools. Also, there was continued discussion regarding traffic flow around Villa Park Elementary.

Mayor Pro Tem Reese stated the Finance Committee met April 26, 2007. The Committee reviewed the 2005-06 financial statements, reviewed and discussion the City's investment activities and general policy.

Councilmember Pauly stated the Serrano Water District met May 8, 2007. SWD is expecting a 1-2 foot reduction of water at Irvine Lake per week. They have 1,300 acre feet of water and are hoping that amount will supply the City through December. SWD has also stopped selling water to the City of Orange.

Councilmember Pauly reported the Orange County Public Library Board met May 10, 2007. This was her first meeting at the County level in which they accepted the proposed 2007-08 budget. She found it interesting that the Library does not compete with other County departments for revenue; the Library's is set by state statute.

Mayor Pro Tem Reese stated on April 30, 2007 OCFA graduated 39 firefighters from the academy, on May 3, 2007 they had a career promotion ceremony, May, 9 2007 OCFA held a budget and finance meeting, and finally on May 18, 2007 OCFA held the elected officials safety day, like Councilmember Pauly mentioned.

ITEMS FOR CONSIDERATION

13. **Consideration of Agreement With Trauma Intervention Programs, Inc.**

Assistant to the City Clerk Hildenbrand read the staff report, including statistics for the ten month period of July 1, 2006 - April 1, 2007. TIP fees do not represent an increase over the prior year.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve of the agreement between the City and Trauma Intervention Programs, Inc., for the 2007-2008 Fiscal Year in the sum of \$750.00; and Authorize the Mayor to Execute Contract Documents:

AYES:	COUNCILMEMBERS:	Freschi, Reese, Pauly, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

14. Consideration of Approving the Fourth Amendment to the Amended and Restated Exclusive Franchise Agreement with Taormina Industries, Inc., for the Collection, Transportation, Removal and/or Disposal of All Solid Waste Generated Within the City of Villa Park, California.

City Manager Domer read the staff report stating Villa Park Disposal (Taormina Industries, Inc.) is proposing a 3.2% rate increase based on the Consumer Price Index. Residential rates for three containers will increase by \$0.59 to \$18.98. As a matter of good practice, regarding future refuse rate increases, the City and contracted hauler will look to follow the 45 day noticing requirements as called for by proposition 218.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to adopt Resolution No. 2007-2946, a Resolution of the City Council of the City of Villa Park Approving the Fourth Amendment to the Amended and Restated Exclusive Franchise Agreement with Taormina Industries, Inc., for the Collection, Transportation, Removal and/or Disposal of All Solid Waste Generated Within the City of Villa Park, California:

AYES:	COUNCILMEMBERS:	Freschi, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

Councilmember Freschi added the City of Villa Park probably has the best refuse service of any City in Orange County, yet our rates are not the highest. Secondly, Villa Park's diversion rates, the amount of waste recycled, are the highest in the County.

15. Consideration of Planning and Development Guidelines: Landscape Screening Guidelines & Conditions and Residential Design Guidelines.

Associate Planner Carson read the staff report mentioning these are two independent guidance documents that will be utilized by Planning Staff and members of the Community Development Committee during the project review process. It is the City's intent to educate anyone undertaking residential development by publishing the Residential Design Guidelines and the Landscape Screening Guidelines and Conditions.

Mayor Ulmer stated the Community Development Committee has reviewed these guidelines and he was delighted to see them moving forward. These documents will help everyone working on their property and their neighbors as well.

Councilmember Pauly had concerns regarding the residential design guidelines. She does not like the idea that the CDC can implement revisions without bringing them back to the Council.

City Council discussion regarding the revision process of the residential design guidelines ensued.

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by a unanimous voice vote to approve the landscape screening guidelines and the residential design guidelines and authorize the Community Development Committee to implement them and recommend future revisions.

16. Consideration of Award of Construction Contract for 2006-07 Recreation Trail Improvement Project.

City Engineer Repke stated there have been a number of significant developments on this item just today and the recommendation has changed. City Engineer Repke read the staff report and stated due to the low base bid amount of \$144,242.32, staff will look at completing other City trails in order to utilize the remaining grant funds of approximately \$60,000 - \$70,000.

Councilmember Pauly asked the limitations of the grant money.

City Engineer Repke stated the grant money can be spent on construction, design, inspection, construction administration, but it has to be spent on the City Trail System.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to award a construction contract to C.S. Legacy Construction, Inc. for the base bid amount of \$144,242.32 and utilize the remaining balance of the grant in a way that it consistent with the master plan for trails in Villa Park and authorize the Mayor to execute the contract:

AYES:	COUNCILMEMBERS:	Freschi, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

17. Authorization to Advertise for Construction Bids – 2006-07 Sewer Rehabilitation Project.

City Engineer Repke read the staff report requesting authorization to advertise for construction bids for the 2006-07 Sewer Rehabilitation Project. Projects funds are included in the 2006-07 budget as part of the Sewer Maintenance and Improvement Fund which is funded by the Sewer Service User Charge.

Mayor Ulmer questioned if this would be the first time the City has used the revenue from the Sewer Service User Charge since enacted a little over one year ago. City Engineer Repke confirmed that it would be.

Mayor Ulmer requested staff publicize this project so residents can see their “tax dollars at work.”

Councilmember Pauly requested that Townsend Public Affairs search grants regarding this type of work. Secondly, as the City plans these point repairs, Serrano Ave. should be the first street to break asphalt on; just in case the project goes longer than scheduled we do not want to disrupt traffic in front of the schools.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to approve the plans, specifications and contract documents entitled “Sewer Rehabilitation Project” and authorize the City Engineer and City Clerk to advertise for construction bids:

AYES:	COUNCILMEMBERS:	Freschi, Pauly, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

STAFF REPORTS

City Manager/City Clerk

City Manager Domer stated annually the City Council appoints a City Treasurer. The City is currently soliciting applications for the non-compensated position which is to be appointed at the June 26, 2007 Council meeting.

In regards to water conservation, as staff is driving throughout the City and spots a broken sprinkler or similar leak, they stop and talk to the resident. Villa Park does not have natural rivers, but we do have gutters with lots of water. Our gutters flow into our storm drains, which flow into the Center Street storm drain, which flows to the Santiago Recharge Basins. The basins supply others. The more we water and the more it runs off our lawns into the storm drains, the more we help out other cities, not ourselves. This is another reason to conserve water.

The City Manager reported on the progress to date on seeking reimbursement from FEMA. He has been in touch with the State Office of Emergency Services and Townsend Public Affairs regarding the reimbursement. FEMA has signed off on the item, but it seems to be stalled in Washington. The City Manager described the weekly attempts to gain more information.

Assistant to the City Clerk Hildenbrand spoke on the upcoming Neighborhood Watch meeting. The meeting is to be held in the City Council Chambers on May 24, 2007 at

7:00 PM. The Orange County Sheriff's Department will be in attendance to conduct a safety presentation and to answer any questions residents might have.

City Attorney

Deputy City Attorney Todd Litfin informed the City Council on potential changes in the Brown Act.

City Engineer

No Report.

Planning

Consideration of General Plan Update Process and Establishing a General Plan Citizen's Advisory Committee.

Associate Planner Carson reported the City of Villa Park is taking the first steps in completing a comprehensive update of its General Plan. This is the first update in 16 years. Comprehensive updates are a requirement of the State Office of Planning and Research in order to ensure that a General Plan's objectives are current. While General Plans that are not updated are not necessarily legally inadequate, the California Supreme Court has stated that local governments have an implied duty to keep their General Plans current.

As part of the update process, the thoughts and ideas of residents and business persons within the City will be asked. In order to effectively address this task is is staff recommendation to establish a Citizens Advisory Committee (CAC), made up of representatives with varying involvement, specifically tasked with providing staff the thoughts and ideas of the community. These thoughts and ideas will be used to generate options for the City Council to consider.

Associate Planner Carson also reminded everyone about Shred Day which is Saturday, June 2, 2007 from 9:00 AM to 1:00 PM in front of City Hall.

ORDINANCES

18. Consideration of First Reading of Ordinance No. 2007-526, an Ordinance of the City of Villa Park Amending Chapter XIX, Amending Sections 19-3.3 and 19.3.4 Regarding Parking Restrictions on Roberto Street and Valley Drive.

City Manager Domer read the staff report and proposed ordinance. The concern over parking on Roberto Street, a small connector street from Collins Avenue to Fernando Circle, has been expressed multiple times over the years. As recently as 2002, the City Council considered an Ordinance to ban overnight parking on Roberto Street for safety reasons. In reviewing previous action by the City, it is now required to consider the

addition of parking restrictions on Roberto Street, specifically the eastern most 40 feet adjacent to Collins, to the Villa Park Municipal Code. In addition, after a review of other restrictions practiced but not codified in the City, it is proposed to add portions of Valley Drive between Center Drive and Lemon Street as restricted parking.

Councilmember Freschi stated his opposition to the proposed 40 feet of red curb on the east side of Roberto Street.

Councilmember Pauly stated she would rather have a red painted curb rather than numerous signs on Valley Drive.

Mayor Ulmer feels that painting those curbs red would hurt the City aesthetically. He stated the City can put one sign which will carry enforceable weight for the whole street.

City Council discussion ensued as to parking restrictions and markings.

It was moved by Mayor Ulmer, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve the first reading of Ordinance No. 2007-526 and set June 26, 2007 for a second reading and consideration of adoption:

AYES:	COUNCILMEMBERS:	Ulmer, Reese, Pauly
NOES:	COUNCILMEMBERS:	Freschi
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

For the record Councilmember Freschi voted "No" in opposition of the 40 feet of red painted curb on the east side of Roberto Street.

RESOLUTIONS

19. Consideration of Resolution No. 2007-2944 Preliminarily Approving and Adopting Report for Sewer Pump Station Maintenance for Fiscal Year 2007-08 and Appointing Time, Date, and Place for Hearing Thereon.

City Manager Domer read the staff report.

It was moved by Mayor Ulmer, seconded by Councilmember Freschi and carried by the following roll call vote to adopt Resolution No. 2007-2944, accepting the report for Sewer Pump Station Maintenance Charges for a portion of Tract Number 10523 and Tract Number 13204 for Fiscal Year 2007-08 and setting June 26, 2007 as the date for a public hearing:

AYES:	COUNCILMEMBERS:	Ulmer, Freschi, Pauly, Reese
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

20. Consideration of Resolution No. 2007-2945 Proclaiming May 28, 2007 through September 3, 2007 as Drowning Prevention Season.

City Manager Domer read the staff report.

It was moved by Mayor Ulmer, seconded by Mayor Pro tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2945, proclaiming the period of May 28, 2007 to September 3, 2007 as Drowning Prevention Season and encourage all Residents, Schools, Businesses, and Homeowner Associations to be partners in Preparedness:

AYES:	COUNCILMEMBERS:	Ulmer, Reese, Freschi, Pauly
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

Mayor Ulmer presented OCFA Battalion Chief Kinoshita with the Resolution.

21. Consideration of Resolution No. 2007-2947 Declaring the Week of May 20 - 26, 2007 as Emergency Medical Services Week.

City Manager Domer read the staff report.

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by the following roll call vote to adopt Resolution No. 2007-2947 declaring the week of May 20 - 26, 2007 as Emergency Medical Services Week:

AYES:	COUNCILMEMBERS:	Ulmer, Reese, Freschi, Pauly
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Rheins
ABSTAIN:	COUNCILMEMBERS:	None

Mayor Ulmer presented OCFA Battalion Chief Kinoshita with the Resolution

ORAL COMMUNICATIONS

None.

CLOSED SESSION

None.

ADJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn at 10:34 PM to a special meeting to be held May 30, 2007 at 4:00 PM to be located in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, CA 92861.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park