

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a special session Tuesday, May 30 2007 at 4:00 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER

Mayor Ulmer called the meeting to order at 4:02 PM.

ROLL CALL

COUNCILMEMBERS PRESENT

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

STAFF PRESENT

Ken Domer	City Manager
Jarad Hildenbrand	Assistant to the City Clerk

FLAG SALUTE

Mayor Ulmer led the flag salute.

ORAL COMMUNICATIONS

Jan Naylor, 10335 Prado Woods Drive, spoke in opposition of holding the meeting at 4:00 PM. Mrs. Naylor feels in order for greater citizen input the meetings should be held later in the evening. Mrs. Naylor also commended the City Council on a job well done thus far.

Wayne Silzel, 18202 Montana Circle, had concerns pertaining to the General Plan update. He questioned the need for a Citizens Advisory Committee and wondered whether residential neighborhoods were going to be rezoned.

Bob Fautoux, 9912 Briley Way, spoke in regards to the Neighborhood Watch meeting held on May 24, 2007. Mr. Fautoux thanked the City and the Orange County Sheriff's Department for sponsoring the event.

Carol Kawanami, address on file, thanked the City Council for holding the Strategic Financial Plan (SFP) meeting. Mrs. Kawanami stated a SFP is very important and the plan shows the City is moving in a positive direction. Mrs. Kawanami also provided the City Council with 8 steps to help assist during the planning process.

ITEMS FOR CONSIDERATION

Consideration of 2007-2012 Strategic Financial Planning Process and Plan.

City Manager Domer read the staff report and presented the City Council a PowerPoint presentation comparing revenues and expenditures over the last 10-11 years. In summary, both revenues and expenditures have increased over the time period in a consistent manner. Any spikes in revenue or expenditures can be explained by reviewing the specific year and looking at the capital improvement projects. Spikes in revenues are typically indicative of grant funding and spikes in expenditures are explained by paying for larger capital improvements that have had funds saved up over the years. The City has gone through both "save" years in which the City spends minimally on capital projects and "spend" years in which more improvements are made. The City has been spending more in recent years on capital improvements. There is concern about ongoing costs approaching the incoming revenues based on stagnant funding sources. Emphasis with City staff has been to reduce expenditures as much as possible while looking for new or increased revenue sources.

After the presentation, City Council discussion ensued and ideas were explored to raise City revenue sources and lower expenditures. Former Councilmember's and Residents Wayne Silzel and Carol Kawanami were in attendance to share their ideas as well.

CLOSED SESSION

None.

ADJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn at 5:51 PM.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park