

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, June 26 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
James Rheins	Councilmember

STAFF PRESENT

Ken Domer	City Manager
Len Hampel	City Attorney
Warren Repke	City Engineer
Jason Carson	Associate Planner

FLAG SALUTE

Mayor Ulmer led the flag salute.

INTRODUCTIONS AND PRESENTATIONS

Captain Miller, Orange County Fire Authority, Public Information Officer.

Captain Miller stated that California leads the nation in drownings. Drowning is the leading cause of death in children under the age of five, and the second leading cause of death in children under the age of 14. In Southern California, drowning prevention is a year-round pursuit with an emphasis placed on education throughout the summer months. Drowning is 100-percent preventable; you can do this by following the safer three: safer water, safer kids, and safer response.

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

Ms. Hennessey was unable to attend the meeting.

ORAL COMMUNICATIONS

Dennis Choate, 2183 Bailey Drive, City of Orange, spoke in regards to the proposed parking lot at Meats and Santiago. The Mayor responded that the item Mr. Choate wanted to address was not on the agenda and asked the City Manager for an update. The City Manager provided background that Lutheran High of Orange County made an application for a parking lot on a currently zoned residential property at the corner of Meats and Santiago. The City is currently reviewing environmental documents and the earliest it is believed this would be at the Council for action is September. There will be a public review period prior to that meeting.

PUBLIC HEARINGS

1. Consideration of Conditional Use Permit 0664, A Request to Construct a New 6,944 Sq. Ft. Two-Story Single Family Residence Increasing the Maximum Allowable Floor Area of 32% to 34.7%. (Location: 18171 James Road. Applicants Arturo & Maria Mier).

Mayor Ulmer opened the public hearing.

Associate Planner Carson presented the staff report stating the applicant is proposing to demo the existing single story structure and in its place construct a new two story single-family residence totaling 6,944 square feet on a 20,006 square foot lot. The size of the proposed structure would exceed the maximum allowable floor area ration of 32% for a parcel in the E-4 zone by 2.71%, to total 34.71%.

The following concerns have been identified by staff:

The proposed design does not appear to respect the scale of neighboring homes in terms of height and bulk. Many of the homes in the surrounding neighborhood are single story, with some partial two-story homes and few full two-story homes. The proposed residence would be a full two story home.

The proposed design does not appear to consider the predominant character and style of existing residences in the neighborhood. The majority of the homes in the neighborhood are a form of ranch style, while the proposed design is similar to a Mediterranean or Tuscan style.

Key to making such determination is the public hearing process and public input regarding the project.

Dan Wiens of 18172 Charter Road and Pete Evanow of 18152 Charter Road spoke in opposition of the project design, but would like to see a new house built at the proposed site. Gerard Mier, son of applicant, spoke in favor of the proposed project stating the same house is built on Valley and Sharon Drive.

Mayor Ulmer closed the public hearing.

Councilmember Pauly stated the property and design of the proposed project are beautiful; however, the design does not match nearby structures.

Councilmember Freschi stated the City has several homes in town that do not match area structures, as a result the City has implemented design guidelines.

Councilmember Rheins stated the City should abide by the 32% maximum floor area ratio and architecture should fit in with neighboring homes.

It was moved by Councilmember Rheins, seconded by Mayor Pro Tem Reese and carried by the a voice vote to deny Conditional Use Permit No. 0664, A Request to Construct a New 6,944 Sq. Ft. Two-Story Single Family Residence Increasing the Maximum Allowable Floor Area of 32% to 34.7%, directing staff to bring back a Resolution of denial on July 24, 2007.

Don Ebrite questioned if this project was approved by the Community Development Committee (CDC). Mayor Ulmer confirmed it was not brought before the CDC as it was not part of the process at this time.

2. Consideration of Resolution No. 2007-2955, a Resolution of the City Council of the City of Villa Park, Adopting the Budget, Making CEQA Determination, Appropriating Revenue and Establishing the Appropriations Limit for FY 2007-08.

Mayor Ulmer opened the public hearing.

City Manager Domer read the staff report stating the City Council held a Budget Study Session on June 12, 2007 at which the proposed Fiscal Year 2007-2008 Operating Budget and Capital Improvement Program was presented. The City Council is required by law to adopt a balanced budget prior to the start of a new Fiscal Year on July 1, 2007. At the Budget Study Session, the City Council received public comment, discussed, and directed that certain changes be made to the expenditures as proposed. The changes are incorporated in the budget document for consideration. The appropriate Resolutions have been drafted, reviewed, and are to be considered along with the adoption of the budget.

With no one coming forward, Mayor Ulmer closed the public hearing.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote adopting Resolution No. 2007-2955, a Resolution of the City Council of the City of Villa Park, adopting the budget, making CEQA determination, appropriating revenue and establishing the appropriations limit for FY 2007-08:

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

3. Consideration of Resolution No. 2007-2951, a Resolution of the City Council of the City of Villa Park, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2006-2892.

Mayor Ulmer opened the public hearing.

City Manager Domer read the staff report and clarified a change in the resolution due to inadvertently leaving one position out of the salary scale.

With no one coming forward, Mayor Ulmer closed the public hearing.

It was moved by Mayor Pro Tem Reese, seconded by Councilmember Freschi and carried by the following roll call vote adopting Resolution No. 2007-2951, a Resolution of the City Council of the City of Villa Park, Regarding Employment and Salary Rates for All Classes of Employment Superseding Resolution No. 2006-2892:

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

4. Consideration of Sewer Pump Station Maintenance Charges for FY 2007-08 for Tracts 10523 and 13204 and First Reading of Ordinance No. 2007-527.

Mayor Ulmer opened the public hearing.

City Engineer Repke read the staff report stating this is the last year of the five year improvement program. An additional evaluation of the station will be performed this year and a new five year improvement program will be recommended at the close of Fiscal Year 2007-08.

With no one coming forward, Mayor Ulmer closed the public hearing.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to approve the report for sewer pump station maintenance charges for a portion of Tract Nos. 10523 and 13204 for FY 2007-08 and the first reading of Ordinance No 2007-527:

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

5. 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.

Mayor Ulmer opened the public hearing.

City Manager Domer read the staff report stating at the May 22, 2007 City Council Meeting, the City Council directed staff to review increasing the fee for use of the City Council Chamber/Community Room and for utility companies obtaining an encroachment permit.

Right of Way Permits for utility companies have increased \$25 to \$75, to be equal to all other applicants. The fee for renting the Council Chamber/Community Room has been increased as well based on research of other jurisdictions' charges for meeting rooms and keeping costs in line with what is expected in Villa Park. The fees for the community room are to maintain or improve the room only.

With no one coming forward, Mayor Ulmer closed the public hearing.

City Council discussion relating to fees ensued.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2941, 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:

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

CONSENT AGENDA

6. 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.
7. Consideration of City Council Minutes of May 22, 2007. Approved Action: That the City Council Approve the City Council Minutes of May 22, 2007.
8. Consideration of City Council Special Minutes of March 30, 2007. Approved Action: That the City Council Approve the City Council Special Minutes of March 30, 2007.

9. Consideration of the List of Demands from May 14, 2007 to June 20, 2007. Approved Action: That the City Council Approve the List of Demands in the Amount of \$261,820.01.
10. Consideration of Treasurer's Report for the Month of May. Approved Action: That the City Council Receive and File the Treasurer's Report for the Month of May.
11. Consideration of Waiver of Monthly Fees for Lease Agreement GA 621-2 for the Villa Park Branch Library. Approved Action: The City Council authorized staff to waive the monthly payments of "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the County of Orange's Villa Park Branch Library.
12. Approval of Agreement for Future Installation of Street Improvements - 18682 Mesa Drive. Approved Action: That the City Council Accept the Agreement for Future Installation of Street Improvements for 18682 Mesa Drive and Authorize the Mayor to Sign and the City Clerk to Record the Agreement.
13. City Attorney Legal Services and Fees for Fiscal Year 2007-2008. Approved Action: That the City Council Receive and File the Letter Stipulating Legal Services and Fees for Fiscal Year 2007-2008.
14. Street Easement - 18975 Mesa Drive - APN 372-491-17. Approved Action: That the City Council Accept the Street Easement Across 18975 Mesa Drive (APN 372-491-17) on behalf of the City of Villa Park and Authorize the City Clerk to Record.

Councilmember Rheins abstained from item number 7 given that he was not in attendance.

Councilmember Pauly pulled item number 15 for minor questions.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to approve the Consent Agenda items numbered 6, 7, 8, 9, 10, 11, 12, 13, and 14.

AYES:	COUNCILMEMBERS:	Freschi, Pauly, Rheins, Reese, Ulmer
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	Rheins - Item No. 7

15. FY 2006 Homeland Security Grant Programs Transfer Agreement. Approved Action: That the City Council Approve said Transfer Agreement and Authorize the City Manager/City Clerk to Execute Said Agreement.

Councilmember Pauly questioned what is going on with the ReadyOC emergency backpacks.

City Manager Domer stated the City has received the packs and Assistant to the City Clerk Hildenbrand is working on a plan to distribute them.

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by the following roll call vote to approve Consent Agenda item number 15:

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

MATTERS PRESENTED BY COUNCILMEMBERS

16. Travel and Meetings.

Councilmember Rheins and Mayor Ulmer spoke on the League of Cities June 14, 2007 meeting.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins 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 May 14, 2007 to June 20, 2007.

Councilmember Freschi stated Sunday, July 1, 2007 is the Villa Park Annual Picnic and the VP 5K is on Saturday, June 30, 2007. Tickets are on sale at City Hall and should be excellent events. Councilmember Freschi also mentioned the fundraising idea of Pink Flamingo's and Flocking.

Councilmember Rheins questioned the transcription of City minutes. Seeing as the City Council now has DVD copies of meetings, Councilmember Rheins questioned if those could be kept on file rather than written minutes. City Council discussion ensued to minutes and directed staff to conduct a cost analysis on the transcription of minutes.

Mayor Ulmer thanked the Diamond Level sponsors of the Villa Park Annual Picnic.

- Today of Orange
- Union Banc Insurance Services
- Villa Park Women's League
- Dr. James Furcolow, Optician
- Pasta Pomodoro of Orange
- Villa Park Disposal
- Blue Buoy Swim School

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Councilmember Freschi reported the Vector Control District has an annual budget of almost \$11 million and a copy of the annual budget will be available soon. The vector of the month is rattlesnakes and everyone is still concerned with mosquitos.

Councilmember Pauly stated May 23, 2007 was VPHS Open House and our SRO Dep. Joe Avalos was in attendance and is being very well received.

Mayor Ulmer reiterated the Villa Park Picnic and VP 5K. Mayor Ulmer also mentioned VPCSF is seeking community volunteers to fill leadership roles on the board of directors.

Councilmember Pauly spoke on an inspection tour with the Metropolitan Water District of Southern California of the Mills Treatment Facility, a tour with Villa Park Disposal of the Blue Gum Headquarters Waste Processing Facility, and stated that Serrano Water District has voted to approve an increase in water rates by 10%.

Councilmember Pauly also stated some concerns regarding VPTV and Time Warner. Time Warner is still charging some subscribers \$0.50 and some \$1.25. City Manager Domer stated the PEG charge should be \$0.50 per subscriber, if a subscriber has \$1.25 on their bill let City Hall know and it will be credited. Councilmember Pauly would also like to review VPTV bylaws; they were last updated in 1999 and need to be evaluated for revisions.

Councilmember Freschi stated that Orange County Sanitation District utilizes a two year budget; this year they reduced 10 positions and reclassified 20 others. Revenues are projected at 607 million and capital expenditures at 513 million which is a significant reduction for past years.

Mayor Pro Tem Reese reported on the CDC meeting of June 20, 2007. Overnight parking in bike lanes and safety concerns at Valley and Lemon were discussed.

Mayor Pro Tem Reese also stated Orange County Fire Authority is in the budget process as well and have recently adopted the operating budget for fiscal year 2007-09.

City Manager Domer recommended that VPTV bylaws be referred to the Public Utilities Committee for discussion and that a recommendation be brought back to the City Council at a later date for further staff direction.

Teri Elmendorf stated VPTV is only discussing appointing an Educational Director. If the Board of Directors wishes to add an additional member a request to amend the bylaws will be brought forward to the City Council.

ITEMS FOR CONSIDERATION

17. Consideration of Appointed City Treasurer Job Description.

City Manager Domer read the staff report and stated based upon a review of City records, there is no job description nor guidelines on the City Treasurer position. It is proposed that the City Council formally adopt a job description for the City Treasurer.

City Council discussion relating to term length, job duties, and the consideration of an Assistant City Treasurer ensued.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to request the Finance Committee to review the City Treasurer Job Description and bring back to City Council with a recommendation:

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

18. Appointment of City Treasurer of the City of Villa Park and Consideration of Resolution No. 2007-2950 and Rescinding Resolution No. 2006-2885.

City Manager Domer read the staff report and stated in discussion with the City Attorney there is nothing in the Government Code that sets a defined timeline for the length of term for the City Treasurer; the City Treasurer can be appointed for a one, two, three year term, etc.

Councilmember Pauly expressed concerns that each candidate had not been interviewed and thus was concerned about the process followed. She stated that each applicant must be interviewed.

Councilmember Rheins recommended the Finance Committee interview, review, and evaluate the second candidate, and then present the City Council at a later date with their findings.

City Council discussion ensued concerning the second applicant and the creation of an Assistant City Treasurer position.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2950, extending the term of the existing City Treasurer until July 31, 2007:

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

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote requesting that the Finance Committee interview, review, and evaluate City Treasurer or future Assistant City Treasurer candidates and present recommendation to the City Council at the July 24, 2007 meeting:

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

19. Consideration of Award of Construction Contract for 2006-07 Sewer Rehabilitation Project.

City Engineer Repke read the staff report stating on June 19, 2007 construction bids were opened for the 2006-07 Sewer Rehabilitation Project. A total of three (3) bids were received. The lowest responsive and responsible bid was received from Re-Pipe-California, Inc. in the amount of \$238,914.00. Award of a construction contract to Re-Pipe-California, Inc. is recommended.

Councilmember Pauly asked what the City could do with the remaining \$46,000 budgeted for the rehabilitation project. City Engineer Repke stated additional segments in the City would be added to the contract.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to award a construction contract to Re-Pipe California Inc. in the amount of \$238,914.00 authorizing the Mayor to execute the contract:

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

20. Consideration of Fourth Amendment to the Law Enforcement Services Agreement with the Orange County Sheriff-Coroner.

City Manger Domer read the staff report stating the Sheriff will provide the following level of service for the City for Fiscal Year 2007-08: Five designated one-deputy units, one of which is a School Resource Officer pilot program; One half of one investigation unit; Regional support to include Auto Theft Investigation; Police Services Chief; Communication and equipment charges and credits; and Mutual aid services as required. For Fiscal Year 2007-08, the City will have adequate funds from SLESF to fund the supplemental School Resource Officer and traffic/patrol deputy.

City Council discussion with Patricia Bello, Contract Manager for OCSD, relating to labor negotiations ensued.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to approve the Fourth Amendment to the Law Enforcement Services Agreement with the Orange County Sheriff-Coroner for an amount of \$1,135,684 for FY 2007-08 and authorize the Mayor to execute said agreement:

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

21. Consideration of the Formation of a General Plan Update Citizen Advisory Committee.

Associate Planner Carson read the staff report stating the CAC will offer a venue for community members to provide input to proposed General Plan strategies. The committee offers an opportunity for true public involvement from the beginning of the conceptual process. By participating in discussions and facilitated sessions concerning the issues of the project, the committee members bring new perspectives and fresh ideas to the project team.

Mayor Ulmer and Mayor Pro Tem Reese further explained the concept of the Citizens Advisory Committee mentioning citizen input will be very beneficial throughout the process.

Councilmember Pauly asked how CAC members would be appointed.

City Manager Domer stated the City would advertise via the website, newspaper and e-network for the position. It is the City Council's discretion as to how they want to appoint members to the CAC.

City Council discussion as to how CAC members would be appointed ensued.

It was moved by Mayor Pro Tem Reese, seconded by Councilmember Rheins and carried by the following roll call vote to approve the formation of a Citizens Advisory Committee for the General Plan Update process setting August 10, 2007 as the deadline for submitting applications:

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

STAFF REPORTS

City Manager/City Clerk

The City Manager gave a FEMA reimbursement update; detailed City staff's effort to clean storm drains; and that on July 9th a new Finance Manager will join the City.

City Attorney

No Report.

City Engineer

No Report.

Planning

Associate Planner Carson provided information regarding the success of the first annual Villa Park E-Waste Collection /Shredding Event and thanked everyone who volunteered their time for such a great cause.

Associate Planner Carson also reminds City Council and City residents that effective July 1 there will be a new street sweeping schedule.

The City now will be swept on the first and third Friday and the second and fourth Monday of every month by the R.F. Dickson Co. A map of the sweeping schedule is available on the City's website.

ORDINANCES

22. Consideration of Second 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 stating this is the second reading and proposed adoption of Ordinance No. 2007-526 regarding parking restrictions on Roberto Street and Valley Drive.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by the following roll call vote to approve the second reading and adopt 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:

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

RESOLUTIONS

23. Consideration of Resolution No. 2007-2952, A Resolution of the City Council of the City of Villa Park Commending and Congratulating the Anaheim Ducks Hockey Team, Winners of the 2007 National Hockey League's Stanley Cup.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by a unanimous voice vote to adopt Resolution No. 2007-2952, A Resolution of the City Council of the City of Villa Park Commending and Congratulating the Anaheim Ducks Hockey Team, Winners of the 2007 National Hockey League's Stanley Cup.

24. Consideration of Resolution No. 2007-2953, A Resolution of the City Council of the City of Villa Park, Declaring July 22 - 28, 2007 as Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

City Manager Domer read the staff report stating the City of Villa Park is well served by the Orange County Sheriff's Department and has been since incorporation in 1962 and before. There is no organized appreciation event for front line law enforcement personnel nor for those men and women who seek to serve in communities by volunteering to be a Reserve Sheriff. It is proposed that the City of Villa Park declare July 22-28 as Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by a unanimous voice vote to adopt Resolution No. 2007-2953, A Resolution of the City Council of the City of Villa Park, Declaring July 22 - 28, 2007 as Deputy Sheriff and Reserve Deputy Sheriff Appreciation Week.

ORAL COMMUNICATIONS

Teri Elmendorf, stated the VPTV cash flow spreadsheet are on the City's website. Ms. Elmendorf also mentioned the "cop-cake" contest and chili cook off at the family picnic. Applications are available at City Hall or on the City's website.

Wayne Silzel had some brief remarks regarding his perception of City staff performance, the City Treasurer's job description, the Villa Park Branch Library, and the 2007-08 operating budget. Mr. Silzel also congratulated Councilmember Pauly for being named 2007 Community Service Award Winner by the Villa Park Women's League.

CLOSED SESSION

It was the consensus of the City Council to move into Closed Session for discussion on the following item:

25. Pursuant to Government Code Section 54957 Regarding Performance Evaluation of the City Manager.

The Mayor reported that the City Council met regarding the City Manager's annual performance evaluation and that it was unanimously agreed that the City Manager would receive a five percent pay increase for 2007-08.

ADJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn at 11:20 PM.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park