

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, September 25, 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 p.m.

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
Jarad Hildenbrand	Assistant to the City Clerk / Management Assistant

FLAG SALUTE

Ashley Forbes and Alec Flammer from Villa Park Elementary School lead the Flag Salute. Mayor Ulmer presented each of them with a City pin and gift certificate to Rockwell's Bakery.

INTRODUCTIONS AND PRESENTATIONS

Presentation of Academic Achievement Awards to Juliet Wong and Jeffery Peterson from Villa Park High School.

Juliet Wong and Jeffrey Peterson were not in attendance. However, Mayor Ulmer read a biography about each student.

State of the School – Villa Park Elementary School.

Lisa Carpenter, President of the Villa Park Home & School League – Villa Park Elementary. She stated this is Principal Larry Hausner's second year at Villa Park Elementary. Ms. Carpenter also mentioned the Home & School League recently purchased new computers for their students and a patio cover for the lunch area. Additionally Villa Park Elementary will be holding their annual carnival on Friday, October 5, 2007, from 3:30 – 6:30 p.m.

Orange County Librarian Helen Fried - Update on Public Library System and Villa Park Library Renovation.

Librarian Fried presented the City Council with an update on the County's Public Library system. Librarian Fried also stated the County was donating their Project Manager and the carpet to assist with the Villa Park Library Renovation. Librarian Fried's PowerPoint presentation is on file.

Presentation by the Villa Park Volunteer Firefighters on the 45th Annual Pancake Breakfast to be held on Sunday, October 7, 2007.

Captain Jeff Wartenberg of Villa Park Fire Station No. 23 stated the Annual Pancake Breakfast will be held Sunday, October 7, from 7:00 a.m. to noon. Captain Wartenberg presented each Councilmember with tickets inviting them to flip pancakes with the firefighters Sunday morning.

Lorrie Tack, President of the Villa Park Women's League, Introduction of 2007-08 Board Members.

Lorrie Tack introduced the 2007-08 Board of Directors:

President	Lorrie Tack
1st Vice President	Kim Parker
Ways & Means	Mary Kuli & Natalie Young
Membership	Carolyn Berndt
Secretary	Birgit Miller
Treasurer	Kathy Palkovic
Parliamentarian	Andrea Hollabaugh

Mrs. Tack stated the Women's League focus this year is "Fun & Friendship." Mrs. Tack encouraged the women of Villa Park to join. She also stated that the men of Villa Park are welcome to purchase an associate membership, as Councilmember Freschi has done.

ORAL COMMUNICATIONS

Dr. Linda Bartrom, 18521 Jocotal, announced the Villa Park High School Media Class has renamed their show to "VP in the OC." Time Warner has signed "VP in the OC" which is now available in the following cities: Villa Park, Orange, Anaheim, Santa Ana, Fullerton, Brea, Buena Park, Garden Grove, Placentia, La Habra, and Yorba Linda. Dr. Bartrom also thanked VPTV and the City for allowing the students to use the studio and equipment.

ANNUAL MEETING OF CITY COUNCIL AND VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION

1. Consideration of Villa Park Cable Television Board of Directors Appointments.

Mayor Ulmer adjourned the meeting to a Joint Meeting of the City Council and Villa Park Community Access Television Corporation (VPTV) and turned the meeting over to Teri Elmendorf, President of Villa Park Cable T.V. who called the meeting to order and presented the annual report.

After the annual report, Ms. Elmendorf read the nominees for the VPTV Board of Directors. It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to confirm the appointments of Teri Brooks Elmendorf and Don

Coppersmith to the Villa Park Cable Access Television Board of Directors for a term of three (3) years:

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

Councilmember Rheins recommended that with the update of VPTV by-laws, it might be a good idea to look at the present business plan and look at creating a business and management development position as well. Additionally he asked if VPTV had a reserve amount of money set aside in case of emergency. Chief Financial Officer Coppersmith stated VPTV did not have a reserve amount.

Councilmember Freschi noted VPTV has never been a Public Utility and wondered where that came from. He also asked if residents with satellite television could opt to receive VPTV Channel 3. VPTV Producer Odiam stated it was possible and in the works.

In regards to VPTV being a Public Utility, City Manager Domer stated VPTV has always been grouped under the Public Utilities Committee which is a committee of the City Council. This has been an issue in the past and can be changed by council action.

Mayor Ulmer stated this was not the time to address this issue and wanted to continue on with the meeting.

There being no further business the Joint Meeting was adjourned back to the regular meeting of the City Council.

APPOINTMENTS

2. Consideration of Villa Park Community Services Foundation Board of Directors Appointments.

City Manager Domer read the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to appoint the following individuals to the Villa Park Community Services Foundation for a term ending January 2010: Bob Fauteux; Carol Stone; Keith Martin; Steven Marquez; and Carol Duensing; and to re-appoint the following individuals for a one year term to end January 2009: Rondi Walsh; Nic Versteeg; and Bob Hunter:

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

PUBLIC HEARINGS

3. Consideration of Conditional Use Permit No. 0668, A Request to Exceed the Roof Height Limit of Twenty-five (25) Feet for A New Roof Height Not to Exceed Thirty-two (32) Feet. Location: 18981 Wildwood Circle. Applicants: Michael and Darcee McKeen.

Associate Planner Carson read the staff report and was available for questions.

Mayor Ulmer opened the public hearing, hearing no one; 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 adopt Resolution No. 2007-2964, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0668, a request to exceed the roof height limit of twenty-five (25) feet for a new roof height not to exceed thirty-two (32) feet:

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

4. Consideration of Conditional Use Permit No. 0669, A Request to Construct A Detached Garage Exceeding the Height Limit of Twelve (12) Feet, Not to Exceed Fifteen (15) Feet; A Request to Bring the Total Number of Garage Spaces on the Property to Four (4) or More; and A Request for Garage Doors Exceeding the Height Limit of Eight (8) Feet, Not to Exceed Ten (10) Feet. Location: 18381 Serrano Avenue. Applicant: Peter Keller.

Associate Planner Carson read the staff report and was available for questions.

Mayor Ulmer opened the public hearing, hearing no one; Mayor Ulmer closed the public hearing.

Councilmember Rheins stated he had concerns with the ten foot high garage door and wanted clarification from the applicant as to how he planned to design it.

Mayor Ulmer reopened the public hearing for the applicant's testimony.

Peter Keller, 18381 Serrano Avenue, applicant, stated it could be designed in a variety of ways, all of which would benefit the neighborhood aesthetically.

It was moved by Councilmember Rheins, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2965, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0669, a request to construct a detached garage exceeding the height limit of twelve (12) feet, not to exceed fifteen (15) feet; a request to bring the total number of garage spaces on the property to four (4) or more; and a request for garage doors exceeding the height limit of eight (8) feet, not to exceed ten (10) feet:

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

CONSENT AGENDA

5. 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.
6. Consideration of City Council Minutes of August 28, 2007. Approved Action: That the City Council Approve the City Council Minutes of August 28, 2007.

7. Consideration of the List of Demands from August 16, 2007 to September 17, 2007. Approved Action: That the City Council Approve the List of Demands in the Amount of \$270,510.77.
8. Consideration of Treasurer's Report for the Month of August. Approved Action: That the City Council Receive and File the Treasurer's Report for the Month of August.
9. Notice of Completion – 2006-07 Recreation Trail Project. Approved Action: That the City Council Accept the Project and Authorize the City Clerk to File the Notice of Completion.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to approve the Consent Agenda items number 5, 6, 7, 8, and 9:

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

MATTERS PRESENTED BY COUNCILMEMBERS

10. Travel and Meetings.

Councilmember Freschi addressed the issue of the Villa Park History Book. He spoke with the Foundation and they are interested in moving forward with it. He stated he received a quote of \$20.93 per book for 1,000 books and asked that the City Council direct the City Manager to work with the Foundation in regards to funding and to add this item to the October agenda for discussion and possible action.

Councilmember Pauly noted this \$20.93 per book proposal is very different than the original \$30.00 per book proposal. She stated that in the by-laws of the Foundation one of their objectives and purposes is to coordinate the use and development of community resources to lessen the burdens to government. She suggested the City look at presale because she is unsure if 1,000 books could be sold.

Bill MacAloney, 18916 Valley Drive, stated he was excited the City is moving forward and will personally buy the first 50 books.

City Council discussion ensued relating to the history book.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to direct the City Manager to work with the Foundation in regards to funding and to add this item to the October agenda for discussion and possible action:

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

Mayor Ulmer asked the City Council to consider a BID proposal. A BID, or business improvement district, is a public-private partnership consisting of property and business owners, for example the Towne Centre owners, the community, and local government that are all after commercial revitalization.

City Manager Domer this started as a beautification effort working with the Towne Centre owners under the leadership of the Mayor. It has come to a point where it needs to become more formalized and backed by the City Council if something is to be done to the Towne Centre. It was moved by Mayor Ulmer and carried by a unanimous voice vote to add the BID proposal to the October agenda.

Mayor Ulmer also asked the City Council to consider adding a Citywide Committee review to the October agenda.

City Attorney Hampel stated committee assignments and descriptions are Council actions, not Mayoral. Therefore it needs a vote of the Council to change.

It was moved by Mayor Ulmer and carried by a unanimous voice vote to add a Citywide Committee review to the October agenda.

Councilmember Rheins reported on the League of California Cities Annual Conference held in Sacramento from September 5 – 8, 2007.

Councilmember Freschi, Mayor Pro Tem Reese, Councilmember Pauly and Mayor Ulmer reported on the League of California Cities Orange County Division meeting held September 13, 2007. It was a unanimous voice vote to receive and file the travel and committee report.

CITY COMMISSION AND COMMITTEE REPORT OR REFERRALS

Councilmember Freschi reported in California there have been 231 cases of West Nile with 13 deaths. Three cases are from Orange County, Fullerton, Anaheim, and Santa Ana, with no deaths.

Councilmember Pauly reported the City/Schools Advisory Committee had their first meeting of the school year. Many items were discussed notably the "Every 15 Minute Program." The Every 15 Minutes Program will take place in front of Villa Park High School on November 1, 2007 and is designed to inform teenagers of the potentially dangerous consequences of drinking alcohol. Councilmember Pauly also stated October is walk to school month and highlighted some successes here in the City. The first being Nicol Jones and her "Walking School Bus" as well as the crossing guards here in the City.

Councilmember Pauly stated that she attended the VPTV Board of Directors meeting and there is an item of concern that Council needs to address. She stated Council meetings tend to run late and for the high school students who operate the cameras this becomes troublesome since it is a school night. Councilmember Pauly offered the solution and the VPTV Board of Directors agreed that taking a quick 5 minute recess around 9:45 p.m. to allow the students to break down the cameras and return home at a reasonable hour. Mayor Ulmer confirmed he would call for a recess around 9:45 p.m.

Councilmember Rheins reported the Capital Improvement Committee did not meet; however, he stated the City should utilize it more. City Manager Domer stated he spoke with the City Engineer and they are going to convene the Capital Improvement Committee based on Proposition 1B and Proposition 42 funds the City will be receiving.

Mayor Pro Tem Reese reported the Community Development Committee met and discussed the ongoing Lemon Street / Valley Drive study, the Lincoln Street / Miller Circle stop sign

proposal, the parking restrictions on the north side of Santiago Boulevard behind the high school, as well as a possible update to the zoning code.

Mayor Pro Tem Reese also reported the Orange County Fire Authority met and the major topic of discussion was the restructuring of fees charged to businesses on a yearly basis.

Councilmember Pauly reported County Librarian Fried met with the Friends of the Villa Park Library for the first time. Additionally, the Friends of the Library have changed the project to a refurbishment with expansion in mind concept and they have received a wonderful donation from the Villa Park Women's League.

ITEMS FOR CONSIDERATION

11. Consideration of Proclamation Declaring October 7 – 13, 2007 as Fire Prevention Week.

City Manager Domer read the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by a unanimous voice vote to proclaim October 7 – 13, 2007 as Fire Prevention Month.

Mayor Ulmer presented Orange County Fire Authority Battalion Chief Rob Patterson with the proclamation.

12. Consideration of Legislative Platform Policy and Procedures for Tracking/Advocating for Legislation.

City Manager Domer read the staff report and was available for questions.

Councilmember Rheins stated the League of Cities has a legislative network organization and questioned if any staff was planning on joining that group. City Manager Domer stated he would be attending these meetings.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by a unanimous voice vote to direct the City Manager to: work with the Orange County Division of the League of Cities with regard to monitoring Legislative impacts to the City; to notify the City Council as needed, placing items of action on the agenda when required for specific City support; to address proposed Legislative requests through the proper City Committee and ultimately the full City Council prior to any action.

13. Consideration of Columbus Day Closure to Public – October 8, 2007.

City Manager Domer read the staff report and was available for questions.

It was moved by Councilmember Freschi, seconded by Councilmember Pauly and carried by a unanimous voice vote to authorize the City Manager to close City Hall to the public on Monday, October 8, 2007 and publicize accordingly.

RECESS

14. Consideration of Traffic Control Measures in Villa Park Towne Centre.

City Manager Domer presented the staff report and was available for questions.

Councilmember Rheins stated he had some concerns with the 12 ½ mph speed limit sign proposal. He stated in good conscience, he could not support the 12 ½ mph sign, a 15 mph sign he could.

Councilmember Pauly stated that it is her understanding there is a 15 mph prima-fascia speed limit that is enforceable. A 12 ½ mph speed limit is not enforceable. She does not believe that City Council should make light of traffic restrictions. Additionally, she stated she is personally not for additional signs in our Towne Centre.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and failed by the following roll call vote to direct Staff to order and install up to two 12 ½ mph speed limit signs within the Towne Centre; and the City Manager to remove left turn restriction signs and re-stripe Santiago Boulevard (East of intersection) as required:

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

It was moved by Councilmember Rheins, seconded by Councilmember Pauly and carried by the following roll call vote to direct the City Manager to remove left turn restriction signs and re-stripe Santiago Boulevard (east of intersection) as required:

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

City Engineer Repke confirmed alternative number 1 would be used to re-stripe Santiago Boulevard.

15. Consideration of Decreased Parking Restrictions on Santiago Boulevard East of Towne Centre to Center Drive.

City Manager Domer presented the staff report and was available for questions.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to direct Staff to temporarily remove the afternoon bike lane parking restrictions on Santiago Boulevard from the western most property line of Villa Park High School to Center Drive; and direct the City Manager to return to Council after the 2007-08 school year to review the bike lane parking restrictions; and direct this item to go before the City/Schools Committee at the end of the 2007-08 school year for their input:

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

16. Consideration of Establishment of City Hall Sprinkler Retrofit Program Using Structural Fire Fund Entitlement Funds.

City Manager Domer presented the staff report and was available for questions.

Councilmember Rheins wanted to confirm this was at no cost to the City. City Manager Domer confirmed.

Councilmember Pauly questioned if the \$20,000 left in the account would cover CERT for the period of time needed. City Manager Domer confirmed it would.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to authorize the establishment of a Fire Sprinkler Retrofit Program for Villa Park City Hall; and to direct the City Manager to request that the Orange County Fire Authority Division Chief review and approve the Villa Park Fire Sprinkler Retrofit Program as presented to facilitate reimbursements for allowable Fire Sprinkler Retrofit Program expenses incurred in support of this program; and to authorize the City Manager to solicit bids, as appropriate, for completing the program and return to the City Council for award of bid:

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

17. Consideration of Renewal of Water Quality Ordinance Implementation Agreement No. D02-092.

Associate Planner Carson presented the staff report and was available for questions.

Councilmember Rheins question if the resources to be used were separate from the Fire Authority's. City Manager Domer stated they were separate. The Fire Authority would contain a spill to a certain point; they would not go beyond their initial attack. The Fire Authority's main responsibility is life and safety, not water quality issues.

Councilmember Rheins also question what the charge would be for utilizing the County's services for a clean up.

City Manager Domer stated the charge is unknown. The charge would depend on the requirements of the response and clean up; however, the City would turn around and bill the responsible party for those charges.

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to approve the agreement between the City and the Orange County Flood Control District and to authorize the Mayor to execute said agreement:

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

18. Consideration of State of California Recreation Trail Grant Applications.

City Engineer Repke presented the staff report and was available for questions.

Councilmember Pauly questioned who was doing the work and how much was the City being charged to complete the application.

City Engineer Repke stated Norris-Repke is working on the application and a cost is unavailable at this time because the application is still in progress. However, the City has funds budgeted to cover these costs.

Councilmember Pauly also questioned the feasibility of pursuing Safe Route to Schools Grants. City Engineer Repke stated they were being looked into.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2966, approving the application for grant funds from the Recreation Trails Program:

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

19. Consideration of OCTA Transportation Enhancement and Transportation Development Grant Applications.

City Engineer Repke presented the staff report and was available for questions.

Councilmember Pauly stated she thought the City already had the project designed. City Engineer Repke stated the City has concept plans, not actual designs.

Councilmember Pauly stated best case scenario, if we received every grant the City would need \$500,000 to match. City Engineer Repke stated the grants are spread out over two fiscal years to try to alleviate such a big hit in City funds.

Councilmember Rheins stated he was concerned about spending \$55,000 for grants the City may or may not receive. City Engineer Repke stated the City would know if they were approved for the grants before they spend the \$55,000 to design the project.

It was moved by Councilmember Freschi, seconded by Councilmember Rheins and carried by the following roll call vote to adopt Resolution No. 2007-2967, authorizing the application for funds for the Transportation Development Grant Act Program for the Lemon Street Bicycle and Multiuse Trail Project:

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

It was moved by Councilmember Pauly, seconded by Mayor Pro Tem Reese and carried by the following roll call vote to adopt Resolution No. 2007-2968, authorizing the application for funds for Transportation Enhancement Program Under the 2005 Safe, Accountable, Flexible, Efficient, Transportation Act – Legacy for Users for the Lemon Street Landscape Medians Project:

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

20. Consideration of Quarterly Newsletter and Proposed Process for Production.

City Manager Domer read the staff report and was available for questions.

Councilmember Pauly stated there is a lot of good information in this quarter's newsletter. To cut costs she suggested to pdf the newsletter and distribute electronically.

City Manager Domer stated it is published on the City's website and sent out via the e-network.

Councilmember Pauly also noted a change to the last page. 12 ½ mph should be changed to 15 mph.

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by the following roll call vote to approve the production of the fall 2007 newsletter:

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

It was moved by Councilmember Pauly, seconded by Councilmember Freschi and carried by a unanimous voice vote to approve the proposed Newsletter Production Policy.

STAFF REPORTS

City Manager/City Clerk

City Manager Domer stated that the City was in receipt of the FEMA reimbursement from the January 2005 Cannon Retaining Wall failure. He also reported on the recent rain event that was considered a first flush of the storm drain system and gave an update on the current sewer improvement project. In addition, he requested that the Council authorize his ability to actively solicit estimates and information for the fire and police services review.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Reese and carried by a unanimous voice vote to direct the City Manager to obtain estimates for fire and police service costs.

City Attorney

No Report.

City Engineer

No Report.

Planning

Associate Planner Carson updated the City Council on the Citizens Advisory Committee (CAC). On September 12, 2007 the CAC held their first meeting and the members elected Pamela Dunn as chair and Kellie Ann Moore as Vice-Chair of the committee. Overall it was a very productive meeting and in preparation for the next meeting CAC members were asked to begin to generate thoughts, ideas, and questions relating to the development of the Land Use Element.

Mayor Ulmer brought up the idea of a Town Hall meeting. City Council discussion regarding the setting of a meeting date ensued. Per discussion, the City Council directed the City Manager to explore dates for a Town Hall meeting with a discussion to be centered on rejuvenating the Towne Centre.

ORDINANCES

None.

RESOLUTIONS

21. Consideration of Resolution No. 2007-2969, A Resolution of the City Council of the City of Villa Park Proclaiming October 2007 as Walk to School Month in the City of Villa Park.

It was moved by Councilmember Pauly, seconded by Councilmember Rheins and carried by the following roll call vote to adopt Resolution No. 2007-2969 proclaiming October 2007 as Walk to School Month in the City of Villa Park:

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One Case) Santa Ana Regional Water Quality Control Board.

City Attorney Hampel announced that no reportable action was taken in closed session.

ADJOURNMENT

It was moved by Mayor Ulmer and carried to adjourn the meeting at 11:22 p.m.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park