

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in an adjourned special session Monday, October 12, 2007 at 8:00 a.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER

Mayor Ulmer called the meeting to back to order at 8:01 a.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
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CLOSED SESSION

Closed session was held pursuant to subdivision (b) of Government Code Section 54956.9: (One Case) Santa Ana Regional Water Quality Control Board. On a unanimous vote, the City Manager was authorized to enter into a settlement with the Santa Ana Region Water Quality Control Board. When finalized, the agreement will be announced during an open session.

ORAL COMMUNICATIONS

None

ADJOURNMENT

It was moved by Mayor Ulmer and carried to adjourn the closed session. Time of adjournment at 8:38 AM.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park