



# City of Villa Park

## City Council Agenda

**January 6, 2009**

**6:30 PM**

### **SPECIAL MEETING OF THE CITY COUNCIL**

The Villa Park City Council welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the presiding officer, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

If you wish to speak on an item that is not on the agenda, please do so during the periods listed for Oral Communications. All supporting information is available for public review in City Hall during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agendas are available on the City's Website at [www.villapark.org](http://www.villapark.org). Meetings are broadcast live on VPCATV Channel 3.

In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL**

Councilmember Pauly  
Councilmember Reese  
Councilmember Ulmer  
Mayor Pro Tem Mac Aloney  
Mayor Rheins

#### **FLAG SALUTE**

#### **ORAL COMMUNICATIONS**

Members of the public in attendance wishing to address the City Council on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3 and Villa Park Municipal Code Section 2-3.10. Unless the presiding officer grants further time, address time shall be limited to five minutes.

*Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at [www.villapark.org](http://www.villapark.org).*

## **ITEMS FOR CONSIDERATION**

1. Consideration of Cooperative Agreement with County of Orange for the Cannon Street Wall Project.

### **Recommended Action:**

That the City Council Approve the Cooperative Agreement and Authorize the Mayor to Execute.

## **CLOSED SESSION**

2. PUBLIC EMPLOYEE EMPLOYMENT. Closed Session Per Govt. Code Section 54957 (b) relating to evaluation of performance for public employee: Acting Assistant City Manager / Acting City Clerk.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: three potential cases.

## **ADJOURNMENT**

### **AFFIDAVIT OF POSTING**

I, **Jarad L. Hildenbrand**, Acting City Clerk of the City of Villa Park, California, do hereby certify that on the 5th day of January, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 12:00 PM:

17855 Santiago Boulevard, Villa Park, California

**IN WITNESS WHEREOF**, I have hereunto set my hand this 5th day of January, 2009.

Jarad L. Hildenbrand, Acting City Clerk  
City of Villa Park