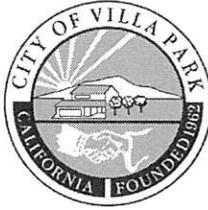


## Villa Park City Council Installation Meeting Agenda

December 7, 2010  
7:00 p.m.



**Bill MacAloney**, *Mayor*  
**Rich Ulmer**, *Mayor Pro Tem*  
**Deborah Pauly**, *Councilwoman*  
**Brad Reese**, *Councilman*  
**James Rheins**, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

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. Items on the agenda may be addressed in any order during the meeting at the discretion of the City Council, so please plan accordingly.

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. - 6:00 p.m., Monday through Thursday, and 8:00 a.m. - 5:00 p.m., 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.

### CALL TO ORDER

**ROLL CALL**            Councilmember Pauly  
                             Councilmember Reese  
                             Councilmember Rheins  
                             Mayor Pro Tem Ulmer  
                             Mayor MacAloney

### PLEDGE OF ALLEGIANCE

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 Thursday from 8:00 a.m. to 6:00 p.m., and 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).

## **MUNICIPAL ELECTION MATTERS**

1. Consideration of Resolution No. 2010-3144 Reciting the Fact of the Consolidated Municipal Election Held in the City on November 2, 2010, Declaring the Result, and Such Other Matters as Provided by Law

RECOMMENDATION: Adopt Resolution No. 2010-3144 reciting the facts of the General Municipal Election held on November 2, 2010, declaring the result, and such other matters as provided by law.

2. Presentation of Appreciation to Outgoing Councilmember Jim Rheins
  - Presentation by Ed Graham on behalf of Assemblyman Curt Hagman
  - Presentation by Louis Bornstein on behalf of Supervisor Bill Campbell
  - Presentation by Lt. Bob Wren on behalf of the Sheriff's Department
3. Oaths of Office and Seating of Newly Elected Councilmembers
4. Election of Mayor and Mayor Pro Tem by the City Council

## **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. Oral Communications shall be limited to a time period set by the presiding officer, five (5) minutes for individual speakers.

## **ADJOURNMENT**

**MUNICIPAL ELECTION MATTERS  
AGENDA ITEM # 1**

**CITY OF VILLA PARK  
CITY COUNCIL  
DECEMBER 7, 2010**

**To:** Honorable City Council

**From:** Lori Sassoon, City Manager

**By:** Jarad Hildenbrand, City Clerk

**SUBJECT: CONSIDERATION OF RESOLUTION 2010-3144 RECITING THE  
FACTS OF THE CONSOLIDATED MUNICIPAL ELECTION HELD  
IN THE CITY ON NOVEMBER 2, 2010, DECLARING THE  
RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY  
LAW**

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**BACKGROUND**

At the City Council meeting of May 25, 2010, the City Council adopted Resolution 2010-3115 requesting the Board of Supervisors of the County of Orange to consolidate the November 2, 2010 General Municipal Election.

California Elections Code Section 10263 states that upon the completion of the canvass of results by the County, prior to the installation of new officers, the City Council shall adopt a Resolution reciting the facts of the election and declare elected the persons for whom the highest number of votes were cast for each office.

As indicated in the proposed Resolution, the names of the persons elected as Councilmembers for a full term of four years are Robert H. "Bob" Fauteux, Deborah Pauly, and Brad E. Reese.

**FISCAL IMPACT**

None by this action.

**RECOMMENDED ACTION**

Adopt Resolution 2010-3144 reciting the facts of the General Municipal Election held on November 2, 2010, declaring the result, and such other matters as provided by law.

**ATTACHMENTS**

Resolution 2010-3144

**RESOLUTION NO. 2010-3144**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VILLA PARK, CALIFORNIA, RECITING THE FACTS OF THE CONSOLIDATED MUNICIPAL ELECTION HELD IN THE CITY ON NOVEMBER 2, 2010, DECLARING THE RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**WHEREAS**, a Consolidated Municipal Election was held and conducted in the City of Villa Park, California, on Tuesday, November 2, 2010, as required by law; and

**WHEREAS**, that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of consolidated elections in general law cities; and

**WHEREAS**, pursuant to Resolution No. 2010-3115, adopted May 25, 2010, the Registrar of Voters of the County of Orange canvassed the returns of the election and has certified the results to this City Council, and the results are received, attached and made a part hereof as Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Villa Park as follows:

**SECTION 1.** That the total number of ballots cast in the City was 3,357.

**SECTION 2.** That the names of persons voted for at the election for Member of the City Council were Brad E. Reese, Deborah Pauly, Robert H. "Bob" Fauteux, James (Jim) Rheins, and Richard Barnett.

**SECTION 3.** That the number of votes given in the City to each of the persons above named are as listed in Exhibit "A" attached.

**SECTION 4.** The City Council does declare and determine that Brad E. Reese, Deborah Pauly, and Robert H. "Bob" Fauteux were elected as Member of the City Council for the full term of four years.

**SECTION 5:** That the City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing:

- (a) The whole number of ballots cast in the City;
- (b) The names of the persons voted for;
- (c) The measures voted upon;
- (d) For what office each person was voted;
- (e) The number of votes given at each precinct to each person and for and against each measure; and

- (f) The number of votes given in the City to each person and for and against each measure.

**SECTION 8:** That the City Clerk shall make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and duly authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk.

**SECTION 9:** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED AND ADOPTED** by the City Council of the City of Villa Park at an installation meeting held on the 7<sup>th</sup> day of December, 2010.

\_\_\_\_\_  
W. Bill Mac Aloney, Mayor  
City of Villa Park

**ATTEST:**

\_\_\_\_\_  
Jarad L. Hildenbrand, City Clerk  
City of Villa Park

STATE OF CALIFORNIA }  
COUNTY OF ORANGE } SS  
CITY OF VILLA PARK }

I, **Jarad L. Hildenbrand**, City Clerk of the City of Villa Park **DO HEREBY CERTIFY** that the foregoing Resolution was adopted at an installation meeting of the City Council of the City of Villa Park held on the 7<sup>th</sup> day of December, 2010, and was carried by the following roll call vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

\_\_\_\_\_  
Jarad L. Hildenbrand, City Clerk  
City of Villa Park

**Exhibit "A"**

<b>Statement of Votes November 2, 2010 Municipal Election</b>								
<b>Precinct</b>	<b>Registered Voters</b>	<b>Ballots Cast</b>	<b>Turnout (%)</b>	<b>Richard Barnett</b>	<b>Robert H. "Bob" Fauteux</b>	<b>Deborah Pauly</b>	<b>Brad E. Reese</b>	<b>James (Jim) Rheins</b>
75110	618	448	72.49%	171	189	200	212	193
75111	613	443	72.27%	174	226	191	253	201
75112	478	351	73.43%	159	163	168	180	159
75113	663	478	72.10%	188	209	242	211	216
75114	431	338	78.42%	169	177	153	164	136
75115	631	489	77.50%	206	236	209	235	194
75116	629	430	68.36%	165	185	209	228	202
75117	570	380	66.67%	155	181	225	203	155
<b>Grand Totals</b>	<b>4,633</b>	<b>3,357</b>	<b>72.46%</b>	<b>1,387</b>	<b>1,566</b>	<b>1,597</b>	<b>1,686</b>	<b>1,456</b>

**MUNICIPAL ELECTION MATTERS**  
**AGENDA ITEM # 4**

**CITY OF VILLA PARK**  
**CITY COUNCIL**  
**DECEMBER 7, 2010**

**To:** Honorable City Council  
**From:** Lori Sassoon, City Manager   
**By:** Jarad Hildenbrand, City Clerk   
**SUBJECT:** **ELECTION OF MAYOR AND MAYOR PRO TEM**

The following historical procedures will be followed for the election of the Mayor and Mayor Pro Tem by the City Council:

1. The City Clerk will declare the offices of Mayor and Mayor Pro Tem vacant.
2. The City Clerk will state that nominations are now open for the office of Mayor.
3. Members need not be recognized to make a nomination.
4. No second is required, but sometimes one or more members will second a nomination to indicate endorsement.
5. When it appears no one else wishes to make a nomination, the City Clerk will ask if there are any further nominations; and if there is no response, the City Clerk will declare nominations closed.
6. After nominations have closed, voting takes place.
7. If only one person is nominated, the City Clerk will take a voice vote, to declare the nominee elected.
8. If more than one nominee, they are voted on in the order in which they were nominated.

Example: Those in favor of Mr. / Mrs. A say aye --- those opposed say no --- the ayes have it and Mr. / Mrs. A is elected.

If the noes are in the majority:

The noes have it and Mr. / Mrs. A is not elected.  
Those in favor of Mr. / Mrs. B (the next nominee) ---

9. As soon as one of the nominees receives a majority vote, he/she is declared elected and no votes are taken on the remaining nominees.
10. Once the Mayor has been elected, he/she takes the floor and conducts the election for the Mayor Pro Tem in the same manner as the election for Mayor.