

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in adjourned special session Tuesday, April 13, 2004 at 1:00 PM in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER: Mayor Bortle called the meeting to order.

ROLL CALL:

COUNCILMEMBERS PRESENT:

Patricia Bortle	Mayor
Bill MacAloney	Mayor Pro Tem
Bob Bell	Councilmember
Rich Freschi	Councilmember

STAFF PRESENT:

George Rodericks	City Manager/City Clerk
Cristina Sundstrom	Administrative Secretary/Deputy City Clerk
Leonard Hampel	City Attorney

FLAG SALUTE

ORAL COMMUNICATIONS: None.

ITEMS FOR CONSIDERATION:

1. Interview of Council Candidates

City Manager Rodericks reported to Council that ten applicants applied for the vacant Councilmember seat, of which one (John Fader) withdrew. The applicants will appear before the Council for their interview in alphabetical order.

The following Villa Park residents applied for the Councilmember seat:

James Allison, 10371 Kenwick Drive
Michael DiTolla, 18595 Martinique Court
Robert Fauteux, 9912 Briley Way
John Frackelton, 9272 Hidden Valley Drive
Glenn Gorman, 19161 Valley Drive
Deborah Pauly, 18122 Gloria Drive
Heather Reitz, 9505 Center Drive
James Rheins, 18241 Pamela Place
Richard Ulmer, 18550 Martinique Court

Each interview is scheduled to last for thirty (30) minutes. The Council may ask any question it desires of each applicant and may follow along with the list of five questions, if so desired. The recommendation is that the Council vote for five candidates, narrow that down to the top four vote-getters, and then narrow it down to the two and then to the top candidate.

James Allison, who was contacted more than once by the City Manager, did not show up for his 1 p.m. interview time.

City Attorney Hampel stated to Council that there would be no secret ballots. It is totally at the discretion of the Council whether or not to interview a candidate who arrives late.

Councilmember Freschi and Mayor Bortle agreed that if Mr. Allison did not show up by 1:10 p.m. for his interview, then he will be disqualified.

The following eight candidates were interviewed:

Michael DiTolla, Dentist
Robert Fauteux, Self-Employed Tax and Estate Consultant
John Frackelton, President, Reeve Store Equipment Co.
Glenn Gorman, Self-Employed, Preferred Auto Body, Inc.
Deborah Pauly, Full-Time Community Volunteer
Heather Reitz, Law Student
James Rheins, Retired
Richard Ulmer, CEO and President of In Vitro International

After allowing all nine candidates an opportunity to interview, the City Council followed a process to narrow the candidate list from nine candidates to three or four candidates.

It was moved by Councilmember Bell, seconded by Mayor Pro Tem MacAloney, and carried by the following roll call vote to start the selection process by voting for the top four candidates.

AYES:	COUNCILMEMBERS:	Bell, Freschi, MacAloney, Bortle
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

RESULTS OF THE CITY COUNCIL CANDIDATE SELECTION April 13, 2004

Open and public ballots were cast with each City Council Member selecting 4 candidates.

The top 3 candidates were selected to move on to the next round of selection as shown in the Round 1 table below. The following candidates were selected:

- o Robert Fauteux
- o James Rheins

- o Richard Ulmer

At that point, the Council opted to narrow the list to two candidates and cast a second set of open and public ballots with each City Council Member selecting 2 of the 3 candidates to move on to the next round of selection.

The top 2 candidates were selected to move on to the next round of selection as shown in the Round 2 table below. The following candidates were selected:

- o Robert Fauteux
- o Richard Ulmer

The City Council then opted to select the top candidate from the list of 2 for nomination and appointment to the City Council.

The following candidate was selected and will be nominated for appointment at the April 27th City Council meeting:

- o Robert Fauteux

Round 1 – Narrow to 3 or 4 Candidates – Top 3 candidates move on to next round				
Candidate	Mayor Bortle	Mayor Pro Tem MacAloney	Councilman Bell	Councilman Freschi
Michael Ditolla				X
Robert Fauteux	X	X	X	
John Frackelton	X		X	
Glenn Gorman			X	
Deborah Pauly		X		X
Heather Reitz				
James Rheins	X	X		X
Richard Ulmer	X	X	X	X

Round 2 – Top 3 candidates moved on – Top 2 Vote move on to next round				
Candidate	Mayor Bortle	Mayor Pro Tem MacAloney	Councilman Bell	Councilman Freschi
Robert Fauteux		X	X	
James Rheins	X			
Richard Ulmer	X	X	X	X

Round 3 – Top Candidate to be nominated for Council seat				
Candidate	Mayor Bortle	Mayor Pro Tem MacAloney	Councilman Bell	Councilman Freschi
Robert Fauteux	X	X	X	
Richard Ulmer				X

It was moved by Councilmember Bell, seconded by Mayor Bortle, and carried by the following roll call vote to appoint Bob Fauteux to the City Council for the unexpired term of Councilmember McGowan:

AYES:	COUNCILMEMBERS:	Bell, Freschi, MacAloney, Bortle
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

City Manager Rodericks asked the Council whether they would like to have Councilmember Fauteux sworn in at the April 27, 2004 Council meeting.

The response was unanimously affirmative.

ADJOURNMENT:

It was moved by Mayor Bortle and carried unanimously to adjourn the meeting at 4:40 PM to a regular session at 7:30 PM on May 25, 2004.

Patricia L. Bortle, Mayor
City of Villa Park

ATTEST:

George J. Rodericks, City Clerk
City of Villa Park