

ACTION MINUTES OF THE CITY COUNCIL  
CITY OF VILLA PARK, CALIFORNIA

**SEPTEMBER 7, 2010**

**SPECIAL MEETING**

**CLOSED SESSION**

5:00 p.m. – City Council Chambers/Conference Room

**ROLL CALL** Mayor MacAloney called the Closed Session to order at 5:02 p.m.

**COUNCILMEMBERS**

PRESENT: Pauly, Rheins, Reese, Ulmer, MacAloney

ABSENT: None

EXCUSED: None

- 1. Conference with Legal Counsel – Anticipated Litigation.** Closed Session pursuant to Government Code Section 54956.9 (b)(1): significant exposure to litigation. One potential case.

**SPECIAL SESSION**

Mayor MacAloney called the Special Session to order at 5:20 p.m.

City Attorney Litfin reported the Villa Park City Council returned from Closed Session with no reportable action.

**NEW BUSINESS**

- 2. Discussion and potential action regarding Orange County Fire Authority action concerning the Villa Park Reserve Firefighter Program.**

City Manager Sassoon presented a verbal staff report and recommended that the City Council readopt Resolution No. 2009-3060, in support of the Orange County Reserve Firefighter Program serving Villa Park.

Robert Frackelton, 9382 Hazel Circle; Jill Kuli, 18411 Jocotal Avenue; Rick Barnett, 18512 Rosenau Drive; all spoke in favor of the Villa Park Reserve Firefighter Program.

Battalion Chief Kirk Wells, Orange County Fire Authority, provided a status update and six-month review of the Reserve Firefighter Program recommendations that were adopted by the OCFA Board of Directors on May 29, 2009.

Councilmember Rheins requested that the entire Council be provided a copy of the six-month review.

Mayor MacAloney recommended that City staff add stronger language to the resolution, and continue the matter to a Special Meeting to be held prior to the OCFA Board of Directors Special Meeting on September 9, 2010. Further, Mayor MacAloney excused himself from the meeting as he had a prior engagement.

It was moved by Mayor Pro Tem Ulmer, seconded by Councilmember Reese and carried by the following roll call vote to direct staff to add stronger language to resolution, and continue the matter the a Special Meeting on September 9, 2010, at 7:30 a.m.:

AYES: COUNCILMEMBERS: Ulmer, Reese, Pauly, Rheins

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: MacAloney

ABSTAIN: COUNCILMEMBERS: None

### **ORAL COMMUNICATIONS**

None

### **ADJOURNMENT**

The City Council adjourned at 6:07 p.m. to a Special Meeting on September 9, 2010, at 7:30 a.m.

**ATTEST:**

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W. Bill Mac Aloney, Mayor  
City of Villa Park

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Jarad L. Hildenbrand, City Clerk  
City of Villa Park