

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

**March 13, 2012
Special Meeting**

GENERAL SESSION
6:00 p.m. – City Council Chambers

ROLL CALL - Mayor Reese called the General Session to order at 6:00 p.m.

COUNCILMEMBERS

PRESENT: Pauly, Ulmer, MacAloney, Reese

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG

ORAL COMMUNICATIONS - None

ITEMS FOR CONSIDERATION

Mayor Pro Tem MacAloney reported that an item concerning the Orange County Vector Control came to the City's attention requiring immediate action and requested that the City Council add an item to the agenda to discuss the matter.

It was moved by Mayor Pro Tem MacAloney, seconded by Councilmember Pauly and carried by the following roll call vote to add the item to the agenda as #1A:

AYES: COUNCILMEMBERS: MacAloney, Pauly, Reese, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

1a. **Appointment of the City's designated representative to the Vector Control Board.**

With the passing of Councilmember Fautuex, the City's previous designated representative to the Vector Control Board, Council discussed the appointment of a new representative to the position before the next Vector Control Board meeting.

It was moved by Mayor Reese, seconded by Councilmember Pauly and carried by the following roll call vote to appoint Mayor Pro Tem MacAloney as the City's designated representative to the Vector Control Board:

AYES: COUNCILMEMBERS: Pauly, Reese, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: MacAloney

1. Council Candidate Interviews and Selection Process.

Assistant City Manager Jarad Hildenbrand reported to Council that thirteen applicants applied for the vacant Councilmember seat, of which three (Carol Duensing, David Kim, and David Savlowitz) withdrew. The applicants will appear before the Council for their interview in alphabetical order.

The following Villa Park residents that applied for the Councilmember seat were interviewed. Each interview was scheduled to last for approximately ten (10) minutes:

James Allison, 10371 Kenwick Drive
Rick Barnett, 18512 Rosenau Drive
Doug Bender, 18262 Evergreen Circle
James Brown, 18552 Mendocino Circle
Diana Fascenelli, 10901 Vida Drive
Jeff Haspell, 10261 Robin Hood Circle
Carol Hocknell-Frick, 9702 Center Drive
Bob Jordan, 9851 Center Drive
Donna Porter, 19221 Parker Circle
John Terando, 10311 Sterling Avenue

After allowing all ten candidates an opportunity to interview, the City Council followed a process to narrow the list of candidates.

For Round 1 selection, open and public ballots were cast by each Councilmember selecting three candidates. The candidates selected will move forward in the process.

Round 1				
Candidate	Reese	MacAloney	Pauly	Ulmer
James Allison				
Rick Barnett	X	X		X
Doug Bender	X			X
James Brown			X	
Diana Fascenelli		X		
Jeff Haspell		X		
Carol Hocknell-Frick				
Bob Jordan	X		X	X
Donna Porter				
John Terando			X	

The following candidates were selected to move forward in the process:

Rick Barnett, 18512 Rosenau Drive
 Doug Bender, 18262 Evergreen Circle
 James Brown, 18552 Mendocino Circle
 Diana Fascenelli, 10901 Vida Drive
 Jeff Haspell, 10261 Robin Hood Circle
 Bob Jordan, 9851 Center Drive
 John Terando, 10311 Sterling Avenue

For Round 2 selection, Council determined it would narrow the list to its top two candidates by each selecting two candidates from those selected to move forward in Round 1. Open and public ballots were cast.

Round 2				
Candidate	Reese	MacAloney	Pauly	Ulmer
Rick Barnett	X	X		X
Doug Bender	X	X		X
James Brown			X	
Bob Jordan			X	

The following candidates were selected to move forward in the process:

Rick Barnett, 18512 Rosenau Drive
Doug Bender, 18262 Evergreen Circle

For Final Round selection, Council then selected its top candidate by each Councilmember selecting one candidate.

Final Round				
Candidate	Reese	MacAloney	Pauly	Ulmer
Rick Barnett	X	X	X	
Doug Bender				X

By a 3-1 vote, Council selected Mr. Rick Barnett to temporarily fill the vacant seat. Mr. Barnett will officially be appointed and sworn in at the March 27, 2012 City Council meeting.

ADJOURNMENT

The City Council adjourned at 9:00 p.m. The next Regular meeting will be on Tuesday, March 27, 2012 at 7:00 p.m.

ATTEST:

Brad Reese, Mayor
City of Villa Park

Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.