

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a special session Friday, January 5, 2007, at 4:00 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Ulmer called the meeting to order at 4:03 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

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| Rich Ulmer | Mayor |
| Brad Reese | Mayor Pro Tem |
| Deborah Pauly | Councilmember |
| James Rheins | Councilmember |

COUNCILMEMBERS ABSENT

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| Rich Freschi | Councilmember |
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STAFF PRESENT

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| Ken Domer | City Manager |
| Len Hampel | City Attorney |
| Jarad Hildenbrand | Assistant to the City Clerk |

FLAG SALUTE

Mayor Ulmer led the flag salute.

ORAL COMMUNICATIONS

Mayor Ulmer opened the floor for oral communications; after no response he closed oral communications.

CLOSED SESSION

Conference with Legal Counsel, Anticipated Litigation, Govt. Code Section 54956.9(b)(1) Re: FEMA Appeal and Contractors.

The Villa Park City Council returned from Closed Session with the following reportable action:

The City Council voted 4-0 (Freschi Absent) to accept the Federal Emergency Management Agency's (FEMA) partial granting of our first appeal as stated in the FEMA response letter dated November 13, 2006 and acceptance of additional costs covering 75% of the additional components included in the City's expanded scope of work.

AJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn the meeting at 5:20 p.m.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park