

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park, California convened January 6, 2009 at 6:30 p.m. in a Special Meeting in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Rheins called the meeting to order at 6:31 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

James Rheins	Mayor
Bill Mac Aloney	Mayor Pro Tem
Deborah Pauly	Councilmember
Brad Reese	Councilmember
W. Richard Ulmer	Councilmember

STAFF PRESENT

Don Powell	Interim City Manager
Todd Litfin	City Attorney
Joe O'Neil	City Engineer
Jason Carson	Associate Planner
Jarad Hildenbrand	Acting Assistant City Manager / Acting City Clerk

FLAG SALUTE

Led by Mayor Rheins.

ORAL COMMUNICATIONS

None.

ITEMS FOR CONSIDERATION

1. Consideration of Cooperative Agreement with County of Orange for the Cannon Street Wall Project.

Interim City Manager Powell and City Engineer O'Neil presented the staff report.

After brief City Council discussion it was moved by Councilmember Pauly, seconded by Councilmember Reese and carried by the following roll call vote to approve the Cooperative Agreement and authorize the Mayor to execute:

AYES:	COUNCILMEMBERS:	Pauly, Reese, Ulmer, Mac Aloney, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

CLOSED SESSION

2. PUBLIC EMPLOYEE EMPLOYMENT. Closed Session Per Govt. Code Section 54957 (b) relating to evaluation of performance for public employee: Acting Assistant City Manager / Acting City Clerk.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: three potential cases.

The Villa Park City Council returned from Closed Session and the City Attorney reported no reportable action.

ADJOURNMENT

It was moved by Mayor Rheins and carried unanimously to adjourn the meeting at 9:00 p.m.

James Rheins, Mayor
City of Villa Park

ATTEST:

Jarad Hildenbrand, Acting City Clerk
City of Villa Park