

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a special session Tuesday, March 11, 2008 at 6:30 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

**CALL TO ORDER**

Mayor Reese called the meeting to order at 6:30 p.m.

**ROLL CALL**

**COUNCILMEMBERS PRESENT**

Brad Reese	Mayor
James Rheins	Mayor Pro Tem
Richard Freschi	Councilmember
Deborah Pauly	Councilmember
W. Richard Ulmer	Councilmember

**STAFF PRESENT**

Ken Domer	City Manager
Todd Litfin	City Attorney

**FLAG SALUTE**

Mayor Reese led the flag salute.

**INTRODUCTIONS AND PRESENTATIONS**

None.

**ORAL COMMUNICATIONS**

None.

**ITEMS FOR CONSIDERATION**

Councilmember Pauly asked that Item 2 - Consideration of Resolution No. 2008-2993 – be moved up on the agenda. The motion was unanimously approved.

2. Consideration of Resolution No. 2008-2993, A Resolution of the City Council of the City of Villa Park In Support of Our Military In Response to the City of Berkeley, California.

City Manager Domer presented the staff report and introduced Stacey Barnett.

Stacey Barnett thanked the City Council for all the support provided. Ms. Barnett gave the Council a brief history of the project and requested assistance with publicizing the need and

getting Villa Park families involved. Mr. Barnett also spoke to the issue and answered questions from Council.

Councilmember Freschi suggested making the same presentation to the Orange Rotary.

The City Council additionally directed staff to forward the Resolution to the City of Berkeley, their local newspapers, the City of Orange and our local newspapers as well.

It was moved by Councilmember Pauly, seconded by Mayor Reese and carried by a unanimous voice vote to adopt Resolution No. 2008-2993, in support of our military directing staff to distribute accordingly.

1. Consideration of Strategic Financial Planning Goals for 2008/2009 Budget Preparation and Strategic Financial Planning Process.

City Manager Domer presented the staff report stating this is the continuation of the strategic financial planning process. Tonight City staff is soliciting final input, comments and/or questions to continue to proceed with the budgetary process.

City Council discussion began regarding the Strategic Financial Planning goals, directed priorities, and task objectives. It was decided to go through the goals and prioritize them, and after such action, go through each goal and review the priorities and objectives.

The City Council decided that the following priority should apply to the goals:

1. Enhance and maintain the City's fiscal and organizational stability.
2. Maintain the City's high quality of life and physical property standards through regular assessment, inventory, maintenance, and improvement of the City's physical infrastructure and public amenities.
3. Maintain the City's low crime rate through the promotion of safe community standards and values.
4. Develop community awareness and involvement through enhance community participation, partnerships, and regional programs.
5. Promote and attract consumerism to the Villa Park Towne Centre through strong public-private partnerships and business retention programs.

**CITY COUNCIL RECESS TO START THE PUBLIC HEARING AT 7:30 PM**

The City Council recessed from 7:29 PM to 7:35 PM.

**PUBLIC HEARINGS**

3. Consideration of Resolution No. 2008-2992, A Resolution Declaring Conditions at 10532 Center Drive, Villa Park, California to Constitute a Public Nuisance, Ordering the Correction of Said Nuisance and Authorizing Abatement.

Mayor Reese opened the public hearing.

City Manager Domer presented the staff report noting staff's recommendation has changed from declaring it a public nuisance to continuing the public hearing to the March 25, 2008 City

Council meeting. Staff's recommendation changed for two reasons. Initially, March 25, 2008 was set as the public hearing, however, in an effort to speed up the process City Council set the public hearing for tonight. City staff is recommending the continuation to legally ensure we are on sound footing. Secondly, the homeowner is actively moving forward in transferring the property. It is important to note the nuisance declaration is for the property, therefore, if the property is transferred the new owner would have the same requirements.

Raymond Braun, 2205 N. Olive Street, Santa Ana, stated he has been unsuccessful in contacting the owners for the last two years and is very interested in purchasing the property.

It was moved by Councilmember Pauly, seconded by Mayor Reese and carried by the following roll call vote to continue the public hearing to the March 25, 2008 City Council meeting:

AYES:	COUNCILMEMBERS:	Pauly, Reese, Freschi, Ulmer, Rheins
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Mayor Reese continued the public hearing to the March 25, 2008 City Council meeting.

### **CONTINUED**

1. Consideration of Strategic Financial Planning Goals for 2008/2009 Budget Preparation and Strategic Financial Planning Process.

The City Council continued the planning process by going through each prioritized goal and making modifications and corrections as well as prioritizing the priorities within each goal.

For detailed information, please refer to the DVD.

### **MATTERS PRESENTED BY COUNCILMEMBERS**

None.

### **ADJOURNMENT**

It was moved by Mayor Reese and carried unanimously to adjourn at 9:15 p.m.

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Brad Reese, Mayor  
City of Villa Park

**ATTEST:**

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Kenneth A. Domer, City Clerk  
City of Villa Park