

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a special session Monday, April 13, 2009 at 5:00 p.m. in the Small Conference Room, City Hall, 17855 Santiago Boulevard, Villa Park, California and through teleconference at 17761 Mountain View Circle, Villa Park, California.

**CLOSED SESSION**

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

**CALL TO ORDER** Mayor Rheins called the meeting to order at 5:00 p.m.

**ROLL CALL**

**COUNCILMEMBERS PRESENT**

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

**COUNCILMEMBER PRESENT AT TELECONFERENCE LOCATION**

Brad Reese	Councilmember
------------	---------------

**STAFF PRESENT**

Don Powell	Interim City Manager
Jason Carson	Associate Planner
Michele Danaher	Finance Manager
Jorge Garcia	Management Assistant

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ORAL COMMUNICATIONS**

None.

**CLOSED SESSION**

1. **Conference with Legal Counsel – Anticipated Litigation.** Closed Session Per Govt. Code Section 54956.9 (c) relating to initiation of litigation: four potential cases.

- 2. Public Employee Performance Evaluation.** Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager Candidates.

Interim City Manager Powell reported the Villa Park City Council returned from Closed Session with no reportable action.

## **NEW BUSINESS**

- 3. Consideration of Funding for Federal American Recovery and Reinvestment Act.**

Discussion was held.

It was the consensus of the Council to direct staff to take to the Investment Advisory Committee for review and recommendation.

- 4. Consideration of Partnership Opportunity with Villa Park Cable Access Television for Color Video Camera.**

It was moved by Councilmember Pauly, seconded by Councilmember Ulmer and carried by the following roll call vote not to authorize the allocation of \$4,106.95 in Unreserved General Funds to reimburse to purchase of a color video camera by Villa Park Cable Access Television. Further, staff was directed to send a letter to VPCATV from the mayor and Council, acting as members of the corporation, requesting that they purchase the equipment from existing capital funds:

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

- 5. Consideration of Full-time Management Assistant and Part-time Summer Administrative Intern.**

It was moved by Mayor Pro Tem Mac Aloney, seconded by Councilmember Pauly and carried by the following roll call vote to enhance the part-time Management Assistant position to full-time status at the current pay level with full benefits effective immediately and appropriate \$8,800 for this purpose for the remainder of the current Fiscal Year; and approve one summer Administrative Intern position for the months of June, July and August at a rate of \$12/hour and appropriate \$5,760 for this purpose:

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

**ADJOURNMENT**

Adjourn at 7:06 p.m. to a Special Meeting on April 21, 2009 at 6:50 PM.

---

James Rheins, Mayor  
City of Villa Park

**ATTEST:**

---

Jarad Hildenbrand, Deputy City Clerk  
City of Villa Park