

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, August 10, 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 4:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

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

STAFF PRESENT

Ken Domer	City Manager
Len Hampel	City Attorney

FLAG SALUTE

Mayor Ulmer led the flag salute.

ORAL COMMUNICATIONS

None.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One Case) Santa Ana Regional Water Quality Control Board.

The City Council reported the following action. Moved by Council Member Freschi and seconded by Council Member Rheins, the City Council unanimously approved of

authorizing the hiring of the law firm of Rutan & Tucker at a rate \$250.00 an hour, not to exceed an initial sum of \$10,000.00, to oppose the Santa Ana Regional Water Quality Control Board's imposition of a fine as stated in Administrative Civil Liability Complaint # R8-2007-0059 and to return to the Council for updates or further action as warranted.

ADJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn the meeting at 5:02 p.m.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park