

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, December 12, 2006, at 7:30 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Bortle called the meeting to order at 7:30 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Patricia Bortle	Mayor
Rich Ulmer	Mayor Pro Tem
Bob Bell	Councilmember
Bob Fauteux	Councilmember
Rich Freschi	Councilmember

STAFF PRESENT

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

FLAG SALUTE

Councilmember Fauteux led the flag salute in honor of the military men and women who proudly serve our country.

INTRODUCTIONS AND PRESENTATIONS

None scheduled.

MUNICIPAL ELECTION MATTERS

1. Consideration of Resolution No. 2006-2920 Reciting the Fact of the General Municipal Election Held in the City on November 7, 2006, Declaring the Results and Such Other Matters as Provided by the Provisions of Law.

Mayor Bortle introduced the item and turned it over to City Manager / City Clerk Domer.

City Manager / City Clerk Domer presented the staff report: Whereas, a General Municipal Election was held and conducted in the City of Villa Park, California, on Tuesday, November 7, 2006. Pursuant to Resolution No. 2006-2883 adopted June 27, 2006, the Registrar of Voters of Orange County canvassed the returns of the General Municipal Election and has certified the results. Therefore the City Council does resolve, declare, and determine that Bradley "Brad" E. Reese, James "Jim" Rheins, and Deborah

Pauly were elected as Members of the City Council of the City of Villa Park for the full term of four years. The City Clerk shall enter on the records of the City Council of the City, a statement of the results of the election:

CERTIFIED ELECTION RESULTS CITY COUNCIL MEMBER (VOTE FOR 3)								
Precinct	Registered Voters	Ballots Cast	Turnout (%)	Patricia Bortle	James Rheins	Bradley Reese	Robert Fauteux	Deborah Pauly
75110	543	375	69.1	147	180	231	115	173
75111	572	355	62.1	138	202	250	150	136
75112	459	332	72.3	132	184	217	129	136
75113	624	409	65.5	153	206	262	156	177
75114	417	293	70.3	92	157	199	125	139
75115	633	416	65.7	168	208	271	160	172
75116	604	390	64.6	175	192	239	145	144
75117	511	363	71.0	117	181	236	149	145
Early Voting Totals	4,363	13	0.3	5	12	8	10	2
Absentee Totals	4,363	1,339	30.7	525	645	824	501	581
Election Day Totals	4,363	1,581	36.2	592	853	1073	618	639
Grand Totals	4,363	2,933	67.2	1,122	1,510	1,905	1,129	1,222

It was moved by Councilmember Bell, seconded by Councilmember Fauteux, and carried by the following roll call vote to approve Resolution No. 2006-2920, reciting the fact of the General Municipal Election held in the City on November 7, 2006, declaring the results and such other matters as provided by the provisions of law:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Freschi, Ulmer, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

2. Presentation of Appreciation to Outgoing Members.

Mayor Pro Tem Ulmer presented Councilmember Fauteux with an engraved acrylic plaque, thanked and congratulated him for a job well done during his 2 years of service on the City Council.

Kathy Moran, Councilmember-Elect Jim Rheins, Councilmember Freschi, Mayor Bortle, and Councilmember Bell all spoke and gave their thanks to Councilmember Fauteux for his 2 years of service on the City Council citing his knowledge and in-depth approach to issues facing the City.

Mayor Pro Tem Ulmer presented Mayor Bortle with an engraved acrylic plaque, thanked and congratulated her for her 8 years of outstanding service on the City Council.

Greg Winterbottom, Jennifer Hewes, Dr. Robert Helton, Helen Lewis, Councilmember Bell, Councilmember Fauteux, and Councilmember Freschi all gave thanks to Mayor Bortle for her 8 years of dedication and service on the City Council and cited her commitment to the residents of Villa Park over the years.

Mayor Pro Tem Ulmer presented Councilmember Bell with an engraved acrylic plaque and gave him very special thanks for his 16 years of dedication, service, and volunteerism on the City Council.

City Manager / City Clerk Domer presented Councilmember Bell with a City street sign reading "Bob Bell Drive" on one side, and the other "Volunteer Way." City Manager / City Clerk Domer also stated that Councilmember Bell is the longest serving Councilmember in Villa Park history.

Retired Councilmember Patterson, Orange County Fire Authority Chief Prather, John Hanna, Jim Christensen, Councilmember Fauteux, Mayor Bortle, and Councilmember Freschi all spoke individual thanks for Councilmember Bell's unselfish 16 years of dedicated, volunteerism, and service to the City of Villa Park and the City Council.

3. Oath of Office for New Councilmembers.

Mayor Pro Tem Ulmer informed the audience that it was now time for the newly elected Councilmember's to be sworn into office. He asked City Manager / City Clerk Domer to conduct the swearing in ceremony for the new Councilmembers in alphabetical order.

City Manager / City Clerk Domer asked the newly Councilmembers-Elect and their families to approach the dais in the following order: Deborah Pauly, Brad Reese, and Jim Rheins. City Manager / City Clerk Domer individually swore in each new Councilmember and asked them to take a seat at the dais.

After the Oath of Allegiance was administered, each newly elected Councilmember, gave brief remarks thanking everyone who had helped with their campaign.

Representatives from Assemblyman Huff's office and Congressman Royce's office approached the podium and presented each outgoing Councilmember with a resolution and commendation for their service on Council.

Mayor Pro Tem Ulmer introduced Agenda Item 4 and turned the meeting over to City Manager / City Clerk Domer.

4. Election of Mayor and Mayor Pro Tem by the City Council.

City Manager / City Clerk Domer declared the Offices of Mayor and Mayor Pro Tem vacant. Members need not be recognized to make a nomination, a member may nominate themselves, and no second is required. With that said, City Manager / City Clerk Domer opened nominations for Mayor.

Councilmember Pauly nominated Councilmember Ulmer for the position of Mayor.

City Manager / City Clerk Domer asked the Council if there were any further nominations; after no response, he declared nominations closed.

The following roll call vote was taken for Councilmember W. Richard Ulmer as Mayor:

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

City Manager / City Clerk Domer declared Councilmember W. Richard Ulmer as the newly elected Mayor and turned the meeting over to Mayor Ulmer.

Mayor Ulmer opened nominations for Mayor Pro Tem.

Citing the outcome of the election and the will of the electorate, Mayor Ulmer nominated Councilmember Reese as Mayor Pro Tem.

Councilmember Pauly nominated Councilmember Rheins.

Mayor Ulmer asked the Council if there were any further nominations; after no response Mayor Ulmer declared the nominations closed and asked City Manager / City Clerk Domer for a roll call vote.

In the order of nominations, the following roll call vote was taken for Councilmember Reese as Mayor Pro Tem:

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

With the fact that Councilmember Reese received the qualifying votes, City Manager / City Clerk Domer declared Councilmember Reese as the newly elected Mayor Pro Tem.

ORAL COMMUNICATIONS

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

ADJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn the meeting at 8:35 p.m. at which time members of the audience and the Councilmembers were encouraged to take part in desserts and coffee provided by Rockwell's Cafe.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park