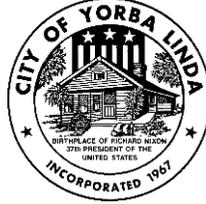

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING MINUTES

JUNE 16, 2009

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
CONVENING AT 5:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency convened at 5:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members: Anderson, Horton, Rikel, Schwing, Winder

Staff Members: Raymond, Kelly

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative:

Employee Organizations:

Interim City Manager Kelly

Yorba Linda Mid-Management Association; Yorba Linda Chapter of The Orange County Employees Association; and Department Heads

B. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957

Title: City Manager

RECESS

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
RECONVENING AT 6:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency reconvened at 6:45 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members: Anderson, Horton, Rikel, Schwing, Winder

Staff Members: Conklin, Harris, Hartman, Kelly, Leto, Mendoza,
Raymond, Steep, Stowell

PLEDGE OF ALLEGIANCE

Assistant City Manager/Public Works Director Mark Stowell

INVOCATION

Elder Vince Hambright, Yorba Linda Friends Church

CITY MANAGER EMPLOYMENT AGREEMENT

It was **MOVED/SECONDED - SCHWING/RIKEL** - to adopt Resolution No. 2009-4022, approving the City Manager employment agreement with David J. Adams. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder

NOES: None

ABSENT: None

Mayor Schwing introduced David Adams. Employment will begin July 20, 2009.

CLOSED SESSION REPORT

City Attorney Raymond stated there was no reportable action.

INTRODUCTIONS & PRESENTATIONS

STATE OF THE UTILITY SYSTEM PRESENTATION BY PAT BUTTRESS, REGION MANAGER, SOUTHERN CALIFORNIA EDISON

Pat Buttress, Region Manager, Southern California Edison, reported on the State of the Utility System in Yorba Linda. She specifically mentioned \$2,708,000 is being invested in circuit upgrades within the City and she gave a brief outlook for the summer.

PUBLIC COMMENTS - ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA

Pat Nelson, resident, thanked Assistant City Manager/Public Works Director Stowell for a quick response to her request to install doggie bag dispensers at the trail near Prospect Avenue and Wabash Street. She asked if the maintenance contracts being awarded on tonight's Agenda are for trash pick-up.

Assistant City Manager/Public Works Director Stowell responded that the contracts cover mostly assessment district areas and include landscaping and sprinkler maintenance.

Joe Kerr, President of the Orange County Professional Firefighters Association, spoke in opposition to the recent vote at the Orange County Fire Authority (OCFA) to continue funding the County's reserve fire engines. He stated that facts were overlooked and the operational reality of the failed program, plus 6 years of well-researched documentation, were sidestepped in making that decision.

Council discussion followed.

Councilwoman Rikel stated that she has not accepted contributions from the Professional Firefighters Association. She said she served on the Reserve Ad Hoc Committee which spent months on this issue and was ultimately divided regarding the removal of the reserve engines in a 3-3 vote. Councilwoman Rikel spoke of the required medical and firefighting training that the reserves must complete. She added that the OCFA is contracted by the City of Yorba Linda to protect our residents. Councilwoman Rikel suggested that the union members are casting a very negative light on the OCFA and on a community that has been severely damaged by fire. Councilwoman Rikel stated that the board has spoken and their decision is not for debate.

Mary Carbone, resident, voiced her disappointment with the union representative and stated she is very upset.

Rosemarie Sauer, resident, spoke against the union representative's comments and believes that the union has no authority over the City Council.

James Garrett, resident, spoke in opposition to the Placentia-Yorba Linda Unified School District's decision on new high school boundaries and urged Council's support.

Teresa James, resident, spoke about the OCFA and the reserve firefighter program.

Jean Tamulinus, resident, commented that the street work on Esperanza Road was not done well. She also voiced her disapproval of tractors, outhouses and construction debris on a yard behind her home on Valley View.

Assistant City Manager/Public Works Director Stowell replied that Esperanza Road was coated, not paved, which is the same as overlay but is 1/10 of the cost. He stated the tractors belong to MWD as part of a major project and he will instruct them to keep the area clean.

Tom Lynch, resident, said the firefighter union should welcome the reserves to the OCFA and treat them as equals.

Todd Vitola, Political Director of the Orange County Professional Firefighters Association, spoke in support of the career firefighters.

Unknown Public Speaker, voiced his appreciation for all the paid call firefighters. He also said many of the career firefighters work and live in the City and therefore should be heard by Council.

CONSENT CALENDAR

Councilmember Winder pulled Items 7 and 18, Mayor Schwing pulled Item 17 and Mayor Pro Tem Anderson pulled Items 19 - 23 from the Consent Calendar.

It was **MOVED/SECONDED - WINDER/HORTON** - to approve the Consent Calendar with the removal of Items 7 and 17 - 23. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

1. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

The City Council/Redevelopment Agency waived reading in full of all ordinances and resolutions on the agenda and declared that said titles which appear on the

public agenda shall be determined to have been read by title and further reading waived.

2. ACCOUNTS PAYABLE WARRANT LISTS

The City Council/RDA approved the Accounts Payable Warrant Lists.

3. APPROVAL OF THE MINUTES OF THE JUNE 1, 2009 CITY COUNCIL ADJOURNED REGULAR MEETING

The City Council approved the minutes of the June 1, 2009 Adjourned Regular meeting.

4. APPROVAL OF THE MINUTES OF THE JUNE 2, 2009 CITY COUNCIL/RDA MEETING

The City Council/RDA approved the minutes of the June 2, 2009 joint meeting.

5. APPROVAL OF THE MINUTES OF THE JUNE 3, 2009 CITY COUNCIL SPECIAL MEETING

The City Council approved the minutes of the June 3, 2009 Special meeting.

6. TREASURER'S REPORT - APRIL 2009

The City Council and Agency Board received and filed this report.

7. Removed

8. TRAUMA INTERVENTION PROGRAMS, INC. AGREEMENT

The City Council approved the one year agreement between Trauma Intervention Programs, Inc. (TIP) and the City of Yorba Linda.

9. SECOND READING OF ORDINANCE NO. 2009-931 ADOPTING CHAPTER 5, ARTICLE 2 OF THE YORBA LINDA CITY CODE RELATING TO STATE VIDEO FRANCHISE PROVIDERS

The City Council gave second reading to and adopted Ordinance 2009-931 updating the City's Municipal Code relating to the State Cable Franchise.

10. AWARD OF CONTRACT - PARKING LOT PAVEMENT MAINTENANCE AND INSTALLATION OF ADA AND TRAIL IMPROVEMENTS PROJECT AT THE THOMAS LASORDA JR. FIELD HOUSE, CITY HALL, AND THE YORBA LINDA COMMUNITY CENTER - HAITBRINK ASPHALT PAVING, INC.

The City Council awarded a contract agreement for the Parking Lot Pavement Maintenance and Installation of Americans with Disabilities Act (ADA) and Trail

Improvements Project at the Thomas Lasorda Jr. Field House, City Hall, and the Yorba Linda Community Center in the amount of \$115,758.80 to Haitbrink Asphalt Paving, Inc., of Corona and reject all other bids; approve a 15% contingency (\$17,363) on the project to allow for unforeseen circumstances; and authorized the Mayor to sign and the City Clerk to attest said agreement.

11. AWARD OF CONTRACT - BRYANT RANCH PARK RECONSTRUCTION PROJECT

The City Council awarded a contract agreement for the reconstruction of Bryant Ranch Park, in the amount of \$348,305.00 to Hondo Company, Inc. of Santa Ana, CA and rejected all other bids and the protest filed by Mega Way, Inc., and approved and appropriated \$400,550 (\$348,305 for the project along with a 15% contingency of \$52,245) to allow for unforeseen circumstances and authorized the Mayor to sign and City Clerk to attest said agreement.

12. APPROVAL OF ENGINEER'S REPORT AND DECLARATION OF INTENT TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITYWIDE YORBA LINDA LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT FOR FISCAL YEAR 2009/2010, RESOLUTION NOS. 2009-4016 AND 2009-4017

The City Council adopted Resolution No. 2009-4016 approving the Engineer's Report for the Citywide Yorba Linda Lighting and Landscaping Maintenance District for Fiscal Year 2009/2010; and adopted Resolution No. 2009-4017 declaring intent to levy and collect assessments within the Citywide Yorba Linda Lighting and Landscaping Maintenance District for Fiscal Year 2009/2010 and setting public hearing for July 21, 2009.

13. DISPOSAL RATE FEES

The City Council adopted Resolution No. 2009-4020, establishing residential trash rates for 2009/2010 and Resolution No. 2009-4019, establishing commercial trash rates for 2009/2010.

14. AUTHORIZATION TO ADVERTISE FOR BIDS - FIRE DAMAGE RESTORATION FOR BOX CANYON PARK, EASTSIDE COMMUNITY PARK AND JEAN WOODARD PARK

The City Council authorized the advertisement for formal competitive bids for the fire damage restoration of Box Canyon Park, Eastside Community Park and Jean Woodard Park.

15. CONTRACT EXTENSION FOR CONTRACTUAL PLAN CHECK SERVICES - CSG CONSULTANTS INC.

The City Council approved the one (1) year contract extension between the City of Yorba Linda and CSG Consultants, Inc. for contractual plan check services.

16. CONTRACT EXTENSION FOR NPDES STORM WATER SERVICES - FUSCOE ENGINEERING

The City Council approved and authorized the City Manager to sign the one (1) year Professional Services Agreement Contract Extension with Amendments and the inspection services option in the amount of \$152,500 for NPDES storm water services between the City and Fuscoe Engineering and budget accordingly.

17. Removed

18. Removed

19. Removed

20. Removed

21. Removed

22. Removed

23. Removed

End of Consent Calendar

ITEM 7

COUNTY OF ORANGE ANIMAL CARE ANIMAL SERVICES FOR THE FISCAL YEAR 2009/2010

Councilmember Winder suggested considering this item along with Item 33, Barking Dog Ordinance Review since the items are related. Council unanimously agreed to consider the items together.

It was **MOVED/SECONDED - ANDERSON/WINDER** - to authorize the Mayor to sign the Animal Care Notice of Intent (NOI) to extend its contract with the County of Orange Animal Care Services for the fiscal year 2009/2010. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder

NOES: None

ABSENT: None

ITEM 17

RESOLUTION NO. 2009-4021 TO INITIATE A GENERAL PLAN AMENDMENT TO AMEND VARIOUS PORTIONS OF THE CIRCULATION ELEMENT OF YORBA LINDA GENERAL PLAN

Mayor Schwing relayed his concern that the focus and intent of the resolution not be to change every part of the General Plan.

Interim City Manager Kelly responded that the attempt is to clean up some of the existing problems in specific areas of the General Plan.

It was **MOVED/SECONDED - SCHWING/ANDERSON** – to adopt Resolution No. 2009-4021 to initiate a General Plan Amendment to consider amending certain provisions of the Circulation Element of the Yorba Linda General Plan. This action only initiates the study; any future decision to proceed with modifications to the regulations would require a public hearing before the Planning Commission and City Council for a General Plan Amendment. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ITEM 18

ADOPTION OF PROFESSIONAL SERVICES AGREEMENT WITH RALPH ANDERSEN AND ASSOCIATES FOR LAW ENFORCEMENT STUDY

Councilmember Winder stated the cost of the proposed study is the better part of an employee's salary and due to the condition of the City's budget, he is not in support of adopting an agreement for a law enforcement study.

It was **MOVED/SECONDED - SCHWING/ANDERSON** – to approve and authorize the Mayor to execute the Professional Services Agreement with Ralph Andersen and Associates for the Law Enforcement Study in an amount not to exceed \$42,250 and appropriate it from the General Fund Reserves to fund the study. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing
NOES: Horton, Winder
ABSENT: None

ITEM 19

LANDSCAPE AND EQUESTRIAN TRAIL MAINTENANCE FOR LMAD MAINTENANCE PACKAGE A (CAMINO DE BRYANT) - AWARD OF CONTRACT TO NIEVES LANDSCAPE, INC.

Mayor Pro Tem Anderson commented he would like to see if there is a cost savings with the new maintenance contracts.

Assessment District Manager Bruce Carleton gave council a breakdown of the costs per Landscape Maintenance Assessment District and stated as a whole, the monthly cost for the LMAD areas will decrease by \$46,000 per month.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to award the contract for maintenance of landscaped areas and equestrian trails associated with the City's Landscape Maintenance Assessment District (LMAD) Maintenance, Package A - Camino de Bryant, to Nieves Landscape, Inc., in the amount of \$264,858.12 per year, reject all other bids, and authorize the City Manager to execute the contract upon receipt of appropriate documents. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ITEM 20

LANDSCAPE AND EQUESTRIAN TRAIL MAINTENANCE FOR LMAD MAINTENANCE PACKAGE G (VISTA DEL VERDE) - AWARD OF CONTRACT TO ROCKEY MURATA LANDSCAPE MAINTENANCE SERVICES, INC.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to award the contract for maintenance of landscaped areas and equestrian trails associated with the City's Landscape Maintenance Assessment District (LMAD) Maintenance, Package G - Vista del Verde, to Rockey Murata Landscape Maintenance Services Inc. in the amount of \$216,153.40 per year, reject all other bids, and authorize the City Manager to execute the contract upon receipt of appropriate documents. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ITEM 21

LANDSCAPE AND EQUESTRIAN TRAIL MAINTENANCE FOR LMAD MAINTENANCE PACKAGE F (WEST YORBA LINDA) - AWARD OF CONTRACT TO NIEVES LANDSCAPE INC.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to award the contract for maintenance of landscaped areas and equestrian trails associated with the City's Landscape Maintenance Assessment District (LMAD) Maintenance and Public Works Maintenance Division, Package F - West Yorba Linda, to Nieves Landscape Inc. in the amount of \$331,771.77 per year, reject all other bids, authorize the City Manager to execute the contract upon receipt of appropriate documents, allocate an additional \$45,000 per year from the General Fund to Public Works Landscape Maintenance account and allocate an additional \$35,000 per year into Public Works Greenbelt District #1 account. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ITEM 22

LANDSCAPE AND EQUESTRIAN TRAIL MAINTENANCE FOR LMAD MAINTENANCE PACKAGE E (EASTLAKE VILLAGE) - AWARD OF CONTRACT TO ROCKEY MURATA LANDSCAPE MAINTENANCE SERVICES, INC.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to award the contract for maintenance of landscaped areas and equestrian trails associated with the City's Landscape Maintenance Assessment District (LMAD) Maintenance, Package E - Eastlake Village, to Rockey Murata Landscape Maintenance Services Inc. in the amount of \$358,712.20 per year, reject all other bids, and authorize the City Manager to execute the contract upon receipt of appropriate documents. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ITEM 23

LANDSCAPE AND EQUESTRIAN TRAIL MAINTENANCE FOR LMAD MAINTENANCE PACKAGE C (YORBA RANCH) - AWARD OF CONTRACT TO ROCKEY MURATA LANDSCAPE MAINTENANCE SERVICES, INC.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to the City Council award the contract for maintenance of landscaped areas and equestrian trails associated with the City's Landscape Maintenance Assessment District (LMAD) Maintenance, Package C - Yorba Ranch, to Rockey Murata Landscape Maintenance Services Inc. in the amount of \$231,712.80 per year, reject all other bids, and authorize the City Manager to execute the contract upon receipt of appropriate documents. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

EMERGENCY ITEM ADDED BY CITY ATTORNEY RAYMOND

It was **MOVED/SECONDED - ANDERSON/WINDER** - to add the following emergency item to the Agenda that came up after the Agenda was posted – Resolution No. 2009-4023, Cooperation with the League of California Cities, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds – Immediate Action Required. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

Interim City Manager Kelly explained that the League of California Cities is requesting approval of a Resolution regarding joining with the League and other cities against the State in the seizure of City funds.

It was **MOVED/SECONDED - WINDER/ANDERSON** - to adopt Resolution No. 2009-4023, authorizing the City Attorney to Cooperate with the League of California Cities, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds.

Ed Rakochy, resident, announced that YLRRR along with Citizens for a Better Placentia and the Fullerton Association of Concerned Taxpayers, will be holding a rally on Friday, June 19 at 10:00 a.m.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

RECESS:

Mayor Schwing called a recess at 8:20 p.m. and reconvened the meeting at 8:27 p.m.

ITEM NO. 27 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

ITEM NO. 29 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

It was **MOVED/SECONDED – HORTON/WINDER** – continue the meeting to tomorrow, Wednesday, June 17th for the remainder of the items on the Agenda. **MOTION FAILED** by the following roll call vote:

AYES: Horton, Winder
NOES: Anderson, Rikel, Schwing
ABSENT: None

PUBLIC HEARINGS

24. PUBLIC HEARING - FY 2009-2010 BUDGET INCLUDING 2009-2010 - 2015-2016 CAPITAL IMPROVEMENT PROGRAM – Continued to June 17, 2009

25. URGENCY ORDINANCE NO. 2009-932 FOR THE REVIEW OF DEVELOPMENT AND ENVIRONMENTAL IMPACTS OF NEW OR ADDITIONAL DEVELOPMENT

- a. Open Public Hearing - Mayor Schwing opened the Public Hearing.
- b. Staff Report - Interim City Manager Kelly gave an overview of the staff report.
- c. Take Testimony - None
- d. Close Public Hearing - Mayor Schwing closed the Public Hearing.
- e. Make Determination

It was **MOVED/SECONDED – ANDERSON/RIKEL** – introduce and adopt Urgency Ordinance No. 2009-932, amending the table of contents to Chapter 18.26 of the Yorba Linda Municipal Code and amending Section 18.26.110 of the Yorba Linda Municipal Code to provide a review for development and environmental impacts of new or additional development. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

MAYOR'S REPORT– Continued to June 17, 2009

MATTERS PRESENTED BY COUNCILMEMBERS– Continued to June 17, 2009

ADMINISTRATIVE REPORTS

26. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS

Community Development Director Steven Harris gave an overview of the Planning Commission actions from the last meeting.

It was **MOVED/SECONDED – SCHWING/ANDERSON** - to receive and file the Planning Commission report. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

27. URGENT ACTIONS REQUIRED DUE TO MANDATORY REGIONAL WATER REDUCTIONS FOR THE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT AND OTHER PUBLIC LANDSCAPE AREAS

Assistant City Manager/Public Works Director Stowell and Assessment District Manager Bruce Carleton gave a comprehensive review and analysis of each specific Landscape Maintenance Assessment District area as well as the Arterial Zone and Public Works Maintenance Areas, and responded to questions from Council and the public.

Cliff Cowling, resident, questioned whether the property owner will have to maintain the area in its current condition.

Assistant City Manager/Public Works Director Stowell replied that it would be up to the owner, however if the condition became uncontrollable it could develop into a code enforcement issue.

Sue Dexter, resident, thanked staff for the detailed study. She urged Council to consider maintaining the greenbelt at Yorba Ranch Road which is used as a park by many children.

Susan Garrett, resident, complimented staff on the LMAD report. She requested that city owned property continue to be maintained and made suggestions including replacing grass with succulent plants.

Jim Wohlt, President of East Lake Homeowners Association, said the residents need more time and requested continuing the vote on this item until the next city council meeting.

Faruk Kareem, resident, expressed concerns about his home being protected from a future wild fire if the watering is turned off.

Bridget Blem, resident, questioned how water bills would reflect a new owner's water usage, after areas are reverted back to homeowners.

Assistant City Manager/Public Works Director Stowell replied that the City will notify the Yorba Linda Water District of which homes will be gaining additional water usage to avoid being fined.

Bill Garrett, resident, commented on his disappointment with the short notice and poor planning given that the region is in its third year of a drought.

Susan Durfee, resident, pointed out that a new sprinkler system with temperature sensors and water saving features is needed in the City.

Chris Kimmet, resident, questioned the assessment district fee on her tax bill and left her phone number for Assistant City Manager/Public Works Director Stowell to contact her.

Diane Cannon, resident, is concerned about fire danger in the slopes especially if irrigation is turned off. She surmised she is, in effect, getting a tax increase if the LMAD's are not maintained and the City is providing less service for the same amount of tax.

Jean Tamulinas, resident, spoke in support of the watering reductions in her area.

Lee Day, resident, commented on the negative consumer price index and said that landscaping taxes will be the same as last year.

James Garrett, resident, commended staff for detailed work and clarified that in the future the City will be able to replace the vegetation with drought-tolerant plants and make it green again.

Claudine Lynch, resident, made suggestions for increasing City revenue and questioned the savings gained by not watering drought-tolerant plants on Imperial Highway.

Pat Nelson, resident, commended staff on the preparation of the report. She indicated most areas are not visible to the public. Mrs. Nelson also recommended cutting back some of the greenway and using drought-tolerant plants.

Todd Corbin, resident, noted that residents will experience a loss in their green infrastructure investment and would benefit from knowing the dollar amount of that loss. He urged Council to consider developing a comprehensive plan instead of a piece meal approach. Mr. Corbin also stated that the Yorba Linda Water District should work in conjunction with the City as its largest customer, to provide tangible solutions to the mandated water reductions.

Paul Weddell, resident, brought up several points, such as increasing savings by lowering the frequency of watering. He also advised staff and Council to avoid an "all or nothing" mentality and to be aware that the weather forecast could change drastically.

A lengthy council discussion ensued.

It was **MOVED/SECONDED - ANDERSON/RIKEL** - to direct staff to proceed as indicated in the staff report with the following exceptions: 1) Fairmont Avenue and Quail, San Antonio, Yorba Ranch Road and Kingsbriar, as to those, reduce the bank areas and leave the turf; 2) direct staff to continue discussions with East Lake property owners and bring a report back at a future Council meeting; and 3) the main bank areas of Imperial Highway, between Esperanza and Yorba Linda Boulevard.

Councilwoman Horton indicated her accord with Mayor Pro Tem Anderson about maintaining the park areas for the time being and would like to direct staff to continue to look at creative watering of these areas.

Assistant City Manager/Public Works Director Stowell clarified that the areas of San Antonio, north of Fairmont, and Quail Hill are not city-owned property.

The **MOTION** was **AMENDED – ANDERSON/RIKEL** - to eliminate San Antonio, north of Fairmont and Quail Hill areas from the list of exceptions. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

RECESS:

Mayor Schwing called a recess at 9:18 p.m. and reconvened the meeting at 9:28 p.m.

28. TOWN CENTER RESIDENTIAL PROPERTY REHABILITATION UPDATE – Continued to June 17, 2009
29. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE FEASIBILITY STUDY FOR ESTABLISHING AN EQUESTRIAN FACILITY - ERA/AECOM

Director of Parks and Recreation Sue Leto gave an overview of the staff report and responded to questions from Council.

Glenn Gwatney, ERA, also responded to questions from Council.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to award a Professional Services Agreement with ERA/AECOM in the amount of \$93,550 for a feasibility study for establishing an equestrian facility at the Yorba Linda Reservoir and authorize the Mayor to sign and City Clerk to attest said agreement, and to appropriate \$93,550 from the Fund 14-Park-in-Lieu Fees to complete the study.

Omar Dundashi, resident, spoke in support of an equestrian facility.

Claudine Lynch, resident, spoke in support of an equestrian facility.

Councilwoman Horton declared she could not support the motion in its entirety but is willing to approve Phase 1 of the study. She is concerned about funding sources for building the facility and feels it is an overreach to go through with the complete study at this time.

Councilmember Winder is concerned about the state of the economy and the ongoing support the facility would require which would put demands on the general fund. He stated he can only support Phase I of the study.

DeeDee Fredericks, President of Country Riders, pointed out that funds were earmarked long ago for this and urged Council to move forward with the study. She also stated that the Equestrian Community of Orange County is ready to work with folks here to help raise funds.

Barbara Brown, resident, spoke in support of the equestrian facility. She mentioned it will have a broader use and that contacts have been made with various schools which have equestrian programs and want to be involved. Mrs. Brown also said the equestrian center will be an additional park to the City and will enhance property values.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing

NOES: Horton, Winder

ABSENT: None

30. INTRODUCTION OF ORDINANCE NO. 2009-929 - COUNCILMEMBER DISCLOSURE OF INTENT TO SEEK APPOINTMENT OR SERVE ON A COMMITTEE, BOARD OR COMMISSION AND TO OBTAIN COUNCIL APPROVAL FOR RELATED EXPENSES

Interim City Manager Kelly gave a brief overview of the staff report.

Council discussion ensued.

Councilwoman Horton spoke about serving on boards. She said Council does not have the capability of limiting another Councilmember's ability to serve on a board. Councilwoman Horton stated she will not ask to be reimbursed.

Tom Lynch, resident, said Council that serves on boards are representing the City and should provide a report to Council.

Claudine Lynch, resident, said Council should save money and not allow overnight trips. She also stated that any representation should be approved by Council.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to introduce for first reading Ordinance No. 2009-929 concerning City Council member voluntary service on committees and boards with the following words stricken from Section 1B: “approving the appointment or service”.

Councilmember Winder stated that he was not in support of the Ordinance because he felt it could be looked at as a way for Council to assert political control of an elected official who does not share the majority view of the Council.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing

NOES: Horton, Winder

ABSENT: None

31. ETHICS AND OPEN GOVERNMENT REGULATIONS – Continued to June 17, 2009
32. CONSIDERATION OF MODIFICATION TO CONDITIONAL USE PERMIT REQUIREMENT FOR SECOND STORY DECKS – Continued to June 17, 2009
33. BARKING DOG ORDINANCE REVIEW (Taken with Item No. 7)

Mary Carbone, resident, stated she is in full agreement of the Animal Control contract but does not support the ordinance she feels would cause neighbor disputes.

Councilwoman Horton stated she is not in support of the Barking Dog program because it puts the burden of proof on the dog owner.

It was **MOVED/SECONDED - ANDERSON/WINDER** – to retain Ordinance No. 2007-900 and continue to use Orange County Animal Care Service's Barking Dog program. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder

NOES: Horton

ABSENT: None

Mayor Schwing suggested putting the Ordinance on a future Agenda to consider revising it.

Councilwoman Horton agreed to revisit the item in the future.

OTHER AGENCY REPORTS AND REFERRALS – Continued to June 17, 2009

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION
CORRIDOR SYSTEM

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

OTHER BUSINESS

34. CITY COUNCIL COST CUTTING MEASURES (ANDERSON) – Continued to June 17, 2009
35. POLICY REGARDING NAMING OF PUBLIC FACILITIES IN RECOGNITION OF 30-YEAR VETERAN COUNCILMEMBER HANK WEDAA (HORTON) – Continued to June 17, 2009
36. DOG PLAY LOTS (HORTON) – Continued to June 17, 2009
37. TOWN CENTER CULTURAL ARTS FACILITY - PUBLIC/PRIVATE PARTNERSHIP (ANDERSON) Continued to June 17, 2009
38. BLACK GOLD CITIZENS ADVISORY COMMITTEE (RIKEL) – Continued to June 17, 2009
39. COUNCIL MEMBERS AVAILABILITY (RIKEL) – Continued to June 17, 2009

CLOSED SESSION IF REQUIRED – None

It was **MOVED/SECONDED - HORTON/WINDER** – to continue the remainder of the items on the Agenda to Wednesday, June 17, 2009. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ADJOURNMENT

It was **MOVED/SECONDED - ANDERSON/WINDER** – to adjourn the meeting to June 17, 2009 at 6:30 p.m. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

Mayor Schwing adjourned the meeting at 12:15 p.m. to June 17, 2009 for the remainder of the items on the Agenda.

JUNE 17, 2009

The meeting was reconvened at 6:30 p.m. on June 17, 2009.

ROLL CALL

Council/Agency Members: Anderson, Horton, Rikel, Schwing, Winder

Staff Members: Conklin, Deitsch, Harris, Hartman, Kelly, Leto, Mendoza, Steep, Stowell

PUBLIC HEARINGS

24. PUBLIC HEARING - FY 2009-2010 BUDGET INCLUDING 2009-2010 - 2015-2016 CAPITAL IMPROVEMENT PROGRAM (Taken with Item No. 34)
- a. Open Public Hearing – Mayor Schwing opened the Public Hearing.
 - b. Staff Report - Interim City Manager Kelly gave an overview of the 2009/2010 Budget and responded to questions from Council.
 - c. Take Testimony - None
 - d. Close Public Hearing – Mayor Schwing closed the Public Hearing.
 - e. Make Determination

It was **MOVED/SECONDED - SCHWING/HORTON** – to wait and see if a grant is approved, and if it is not, then use RDA funds to transition Landscape Maintenance Assessment District L1 into improved irrigation control systems. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder

NOES: None

ABSENT: None

It was **MOVED/SECONDED - SCHWING/ANDERSON** – to do portions of Eastside Park Improvements under Tier 1.

Councilwoman Horton said she is not in support of advancing Tier 2 projects while the State is threatening to take city funds and staff is being asked to reduce benefits.

Councilmember Winder stated he cannot support advancing more Capital projects using reserves.

Mayor Pro Tem Anderson said it should be placed on high priority but considering the council's conversation he will not support the motion.

Councilwoman Rikel commented that the City is facing many other concerns including Black Gold Golf Course and she would rather revisit this item at a later time.

Mayor Schwing **WITHDREW** the motion.

It was **MOVED/SECONDED - SCHWING/ANDERSON** – to remove Project Tier II, Imperial Hwy. Median Islands – Kellogg Drive to South City Limits from the CIP Budget. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

Interim City Manager Kelly recommended that Council remove the Black Gold items from the CIP Budget for now, and upon completion of the review of Black Gold, it can be added as council deems appropriate.

It was **MOVED/SECONDED - ANDERSON/RIKEL** – to remove the Golf Course Agronomic Plan – Turf, Golf Course Improvements – Hole 14 and Golf Course Driving Range from the CIP Budget. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

It was **MOVED/SECONDED - ANDERSON/SCHWING** – to remove the Installation of a Traffic Signal at Richfield Road at Buena Vista Avenue from the CIP Budget.

Interim City Manager Kelly suggested the item be moved from Tier I to Tier II.

Councilmember Winder made an alternative suggestion to reverse the numbers for 2009/2010 and 2010/2011 Funding, keep it at Tier I but delay consideration until 2010/2011 and that would make the 2009/2010 expense about \$300,000 and the 2010 expense at \$600,000.

The **MOTION** was **AMENDED - ANDERSON/SCHWING** – to switch the amounts and the two years as indicated by Councilmember Winder. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

It was **MOVED/SECONDED - WINDER/HORTON** – to approve the proposed 2009/2010 budget for the City and the Yorba Linda Redevelopment Agency, as well as the Seven-Year Capital Improvement Program with the previously noted amendments; and to fund the budget shortfall of \$330,000 with reserve funds. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

MAYOR'S REPORT

Mayor Schwing asked councilmembers to present their "Other Agency Reports" under "Matters Presented by Councilmembers".

Mayor Schwing reported that the Transportation Corridor Authority negotiated a 10.6% reduction in contract services thereby saving the Authority approximately \$10 million. He also stated that revenues have seen a decrease of 6 – 9% monthly since early 2008.

Mayor Schwing announced he will attend the ribbon cutting ceremony for the partial opening of the Imperial Highway Grade Separation on Friday the 19th.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Winder stated the Orange County Vector Control District benefit assessment district fees will be slightly reduced.

Councilmember Winder said he attended the Housing Summit II and would provide a detailed report at a future Council meeting when the Housing Element is discussed.

Councilwoman Rikel remarked on the Celebration of the Arts event. She said there was a great turnout and it is a wonderful contribution to the community. That same evening she also attended the Eagle Scout Court of Honor for Paul T. Ludford, III who has been accepted at Rutgers University and wished him the best.

Councilwoman Rikel mentioned the Native Plant guide is available through the Susana Bixby Bryant Museum or the Yorba Linda library.

Councilwoman Rikel reported that the Orange County Fire Authority Budget and Finance Meeting approved a 3% raise for all three unions and 80 positions have not been filled.

Councilwoman Horton attended the Housing Summit with Councilman Winder and she encouraged all council to attend a future event to learn about interesting concepts & become better educated. She thanked Gabriella Rollins and the Arts Alliance and the Parks and Recreation Department for a great event.

Gabriella Rollins, Director of the YLAA, thanked the Parks and Recreation staff for their assistance. She gave a review of the different activities and performances. Ms. Rollins also commented that she attended a California Arts Council meeting which is a State agency that promotes the arts, focuses on education and raises funds. The organization is raising funds by selling special art-inspired-license plates.

Councilwoman Horton thanked Interim City Manager Kelly for his work on the Chino Hills State Park.

Interim City Manager Kelly spoke about an upcoming meeting with the City Managers of Brea and Chino Hills to discuss options and alternatives and to work with the State on the future of Chino Hills State Park.

Councilwoman Horton invited everyone to attend her Box Dinner in the Park meeting at Box Canyon Park on June 18 at 6:00 p.m.

Mayor Pro Tem Anderson stated he would be unable to attend the next meeting of the Orange County Sanitation District and Councilmember Winder confirmed he would attend in his place.

Mayor Pro Tem Anderson announced that the Yorba Linda Water District has completed excavation for the new Hidden Hills Reservoir. He asked Interim City Manager Kelly to provide a report on the ingress/egress issue. Mayor Pro Tem Anderson explained the water rate increase would begin July 1st with another potential increase in September after the Water District votes again.

Interim City Manager Kelly reported that the Brea Police Department, OCFA and the Public Works Department met this morning to develop a procedure for emergency egress in case of another disaster. Once that plan has been developed, the Hidden Hills residents will be notified.

Mayor Pro Tem Anderson announced that US News and World Report released their list of America's Best High Schools and both Valencia and Esperanza High Schools received silver awards. He congratulated the students and administrators of the schools.

ADMINISTRATIVE REPORTS

28. TOWN CENTER RESIDENTIAL PROPERTY REHABILITATION UPDATE

Interim City Manager Kelly gave an overview of the staff report and responded to questions from Council.

Councilwoman Horton provided a power point presentation with pictures of the dwellings located on Agency-owned property in the Town Center. She would like Council to begin identifying those homes it wishes to save and decide who will pay for their renovation. Council should also wait for completion of the Specific Plan and work with RRM Design Group to ascertain the best location to move some of the dwellings. Councilwoman Horton stated she is not in favor of moving forward with the plan as it is tonight.

City Attorney Deitsch stated that due to a conflict of interest, Councilwoman Horton would refrain from participating in any discussion of real property within 500 feet of her interest in real property.

Housing and Redevelopment Specialist Pamela Stoker gave a brief update on the status of the Town Center properties.

It was **MOVED/SECONDED - RIKEL/ANDERSON** – to move forward with a feasibility study on the Town Center dwellings excluding 18551 Altrudy Lane and 4852 Lakeview Avenue (front and back houses).

Pat Nelson, resident, suggested some of the dwellings are not worth saving. She advised that before relocating any property Council should have a location in mind, and instead of rehabbing the property it should be sold as is and then let the buyer rehabilitate it.

Tom Lynch, resident, toured the dwellings and doesn't believe they are in as bad a shape as shown on presentation. He said they are an eyesore and an embarrassment to the community.

Jean Tamulinus, resident, urged Council not to let the properties sit any longer.

Julia Shultz, resident, said she likes the option of auctioning the properties and requiring the purchaser to maintain them as historic structures.

Gabriella Rollins, resident, declared that she also toured the homes and wondered how they will fit in with the Town Center.

Claudine Lynch, resident, exclaimed the dwellings cannot be allowed to deteriorate any longer. She suggested putting them out to bid in groups and felt they would be profitable as rental units.

Council discussion ensued.

Councilmember Winder stated he will vote as he did earlier this year and would like to wait for the historical survey to be completed and then identify which homes should be kept.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing
NOES: Horton, Winder
ABSENT: None

Councilwoman Horton left the dais.

It was **MOVED/SECONDED - RIKEL/ANDERSON**– to move forward with a feasibility study on 18551 Altrudy Lane and 4852 Lakeview Avenue (front and back houses) in Town Center.

Mayor Pro Tem Anderson stated he is not in support of including the back house at 4852 Lakeview Avenue nor 18551 Altrudy Lane in the study.

Mayor Schwing stated he is also not in support of including the back house at 4852 Lakeview Avenue nor 18551 Altrudy Lane in the study.

MOTION FAILED by the following roll call vote:

AYES: Rikel
NOES: Anderson, Schwing, Winder
ABSENT: Horton

COUNCILWOMAN RIKEL made a **MOTION** to include in the study the front house at 4852 Lakeview Avenue.

MOTION DIED for lack of a second.

Housing and Redevelopment Specialist Stoker asked for clarification on which proposal Council would like to move forward with. It was confirmed that Council decided on the proposal at a cost of \$25,800 to complete Phase I and Phase II of the process.

It was **MOVED/SECONDED - ANDERSON/SCHWING** – to use general RDA monies for the study. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

Councilwoman Horton explained that she left the dais for discussion and decision on this item because she has determined she has a conflict of interest on this item and cannot participate on the decision of this item because she has real property interests in the property located at 4791 Cedar and the property is within 500 feet of 18551 Altrudy Lane and the back property of Site 13.

RECESS:

Mayor Schwing called a recess at 9:20 p.m. and reconvened the meeting at 9:30 p.m.

31. **ETHICS AND OPEN GOVERNMENT REGULATIONS**

Mayor Pro Tem Anderson stated that after speaking with Assistant City Attorney Stephen Deitsch, he was made aware of potential issues with part of the proposed ethics and open government regulations and he would like to continue the matter.

It was **MOVED/SECONDED - ANDERSON/HORTON** – to continue the item to a workshop in the near future to allow the City Attorney to review the proposed regulations for legal clarification. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

32. CONSIDERATION OF MODIFICATION TO CONDITIONAL USE PERMIT REQUIREMENT FOR SECOND STORY DECKS

Community Development Director Harris gave an overview of the staff report and asked for direction from Council.

It was **MOVED/SECONDED - WINDER/HORTON** – to approve Alternative No. 3, Utilize the authority granted to the Zoning Administrator (Yorba Linda Municipal Code, Chapter 18.38) for the review and approval of second story deck applications. An administrative hearing would be conducted and presided over by the Zoning Administrator. Adjacent property owners would receive notice of the administrative hearing and given the opportunity to review/comment on the proposal. Decisions by the Zoning Administrator would be appealable to the Planning Commission; with the Planning Commission’s decisions appealable to the City Council. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton Rikel, Schwing, Winder
NOES: None
ABSENT: None

OTHER AGENCY REPORTS AND REFERRALS (Taken during “Matters Presented by Council”)

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION
CORRIDOR SYSTEM

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

OTHER BUSINESS

34. CITY COUNCIL COST CUTTING MEASURES (ANDERSON - Taken with Item No. 24)

Mayor Pro Tem Anderson provided a power point presentation on Cost Cutting Measures.

It was **MOVED/SECONDED - WINDER/ANDERSON** – to eliminate City purchased meals and beverages; Council to buy their own business cards and pins; no reimbursements for Chamber or Mayor Prayer Breakfasts, travel or conference reimbursement without urgent need and prior council approval with the exception of having one City representative at each of the monthly League of Cities meetings; and eliminate the \$100 per month car allowance.

Claudine Lynch, resident, indicated that the Council are not employees of the City and if they have their own health insurance coverage they should not receive cash back from the City.

Lee Day, resident, believes that City Council members are considered City employees. Mrs. Day commented that the City received funds from Shapell Industries for the Parks & Recreation Project titled Fairmont Knolls/Gun Club Parkway.

Pat Nelson, resident, said she appreciates the Council's efforts to share in cutting back on city spending.

Jean Tamulinas, resident, stated there are other ways to cut costs such as not taking cash in lieu of health insurance and no installation of traffic signals that are not necessary.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

35. **POLICY REGARDING NAMING OF PUBLIC FACILITIES IN RECOGNITION OF 30-YEAR VETERAN COUNCILMEMBER HANK WEDAA (HORTON)**

Councilwoman Horton gave a brief history of former Councilmember Wedaa and suggested naming a public facility after him.

It was **MOVED/SECONDED - HORTON/WINDER** – to direct staff to bring back to Council a report on naming the Community Center after former Councilmember Wedaa.

Lee Day, resident, stated she was not in support of naming a facility after a living former councilmember.

Greg Gillespy, resident, is in support of the motion as it would honor the person while they are still alive.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

36. DOG PLAY LOTS (HORTON)

Councilwoman Horton would like to see a dog park in the City and suggested taking a portion of an existing park to develop as a play lot for dogs.

It was **MOVED/SECONDED - HORTON/WINDER** – to direct staff to bring back to Council a report on building a dog play lot at an existing park. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

37. TOWN CENTER CULTURAL ARTS FACILITY - PUBLIC/PRIVATE PARTNERSHIP (ANDERSON)

Mayor Pro Tem Anderson said he would like to have staff come back to a future council meeting with a report that formally states a cultural arts facility is desired in the Town Center if it is economically feasible and include a procedure to require a proof of fundraising ability. He would also like to hear from all the arts groups in the area.

It was **MOVED/SECONDED - ANDERSON/SCHWING** – to direct staff to bring back at a future agenda, a staff report to do a feasibility study on a cultural arts facility in the Town Center. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

38. BLACK GOLD CITIZENS ADVISORY COMMITTEE (RIKEL)

It was **MOVED/SECONDED - RIKEL/SCHWING** – that the item be brought up on a future agenda during the Black Gold Golf course discussion. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

39. COUNCIL MEMBERS AVAILABILITY (RIKEL)

Councilwoman Rikel suggested that councilmembers bring their calendars to council meetings to assist them when scheduling additional meetings. She explained that with staff cutbacks there will be no time to coordinate everyone's calendars and it can easily be handled during a meeting.

It was **MOVED/SECONDED - RIKEL/ANDERSON** – to have all councilmembers bring their calendars to council meetings.

Councilwoman Horton clarified that she would be glad to bring her calendar to council meetings, however, her schedule may change after checking her work and husband's calendars.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: None

ADJOURNMENT

Mayor Schwing adjourned the meeting at 10:30 p.m. to July 7, 2009.

Kathie M. Mendoza, City Clerk

APPROVED BY COUNCIL/RDA:
