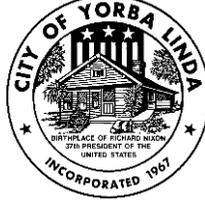

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY
ADJOURNED JOINT MEETING MINUTES

AUGUST 25, 2009

CALL TO ORDER

The City Council/Redevelopment Agency convened at 6:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council Members Present: Anderson, Horton, Rikel, Schwing

Council Members Absent: Winder

Staff Members: Adams, Carvalho, Mendoza

PUBLIC COMMENT ON THE ITEMS ON THE AGENDA

Mayor Schwing announced that because the City Council just received the background information on this item, the Ethics Ordinance may be continued to a special meeting.

Claudine Lynch, resident, spoke in opposition to delaying the discussion of the Ethics Ordinance.

Julia Schultz, resident, asked the City Council when the item would be coming back for discussion because she may have comments regarding campaign contributions.

Mayor Schwing explained that a workshop will be scheduled for a certain date to discuss the Ethics Ordinance prior to agendizing it for adoption at a regular meeting.

Louie Schirm, resident, inquired about disqualification from acting upon an action if a campaign contribution was accepted within a twelve month period.

Rick Nelson, resident, spoke about prohibiting the acceptance of campaign contributions after Council approval of an action.

DISCUSSION AND CONSIDERATION OF PROVISIONS FOR ETHICS ORDINANCE

It was **MOVED/SECONDED – RIKEL/ANDERSON** to continue the discussion and consideration of provisions for an Ethics Ordinance to 6:30 p.m. on September 8, 2009 in the Council Chambers. **MOTION CARRIED** by the following roll call vote:

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

EMERGENCY ITEM – CONTRACT EXTENSION FOR ANIMAL PEST MANAGEMENT SERVICES

It was **MOVED/SECONDED – SCHWING/RIKEL** to add the following emergency item to the agenda that came up after the agenda was posted and there is a need to take immediate action: Contract Extension for Animal Pest Management Services.

Mayor Pro Tem Anderson stated he is not in favor of discussing this item until all Councilmembers are present.

MOTION FAILED by the following roll call vote:

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

RECESS

Mayor Schwing recessed the meeting to a closed session at 6:56 p.m.

CLOSED SESSION

CITY COUNCIL

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: CITY MANAGER

Government Code Section 54957

ADJOURNMENT

Mayor Schwing adjourned the meeting at 9:15 p.m. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is September 1, 2009.

KATHIE M. MENDOZA, CITY CLERK
CITY OF YORBA LINDA

APPROVED BY CITY COUNCIL/RDA:
