
CITY OF YORBA LINDA
CITY COUNCIL ADJOURNED MEETING MINUTES
APRIL 14, 2009

CALL TO ORDER

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

ROLL CALL

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

Staff Members: Aalders, Kelly, Mendoza

PLEDGE OF ALLEGIANCE

Mayor Schwing

PUBLIC COMMENTS - ON THE ITEM ON THE AGENDA - None

INTERVIEW OF TRAFFIC COMMISSION APPLICANTS AND POSSIBLE APPOINTMENT

The City Council discussed the process for the selection of a Traffic Commissioner.

It was **MOVED/SECONDED – RIKEL/ANDERSON** - to nominate one applicant per Councilmember.

Councilmember Winder spoke in favor of building a consensus and would prefer to submit multiple names for consideration of a final vote. In the past, the process worked very well.

A **SUBSTITUTE MOTION** was made - **SCHWING/ANDERSON** - to nominate two applicants per Councilmember.

Councilmember Horton spoke in favor of building consensus among Council and would prefer to nominate multiple applicants, vote on the top 4 or 5 and then choose the best qualified candidate.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing

NOES: Winder

ABSENT: None

The City Council interviewed the following applicants:

Michael A. Marien, Tom Madracki, Lawrence Wells, Louis Schirm, Wayne Lenz, Phil Hawkins, John Alexander, Plato Zorzy, John R. Fox, Mark Koch, Steven Ehrich, Karalee B. F. Etheridge, Nathaniel S. Behura, and Charles H. Tam.

Mayor Pro Tem Anderson nominated Nathaniel Behura and Karalee Etheridge. Councilmember Horton nominated Nathaniel Behura and Wayne Lenz. Councilmember Rikel nominated Lawrence Wells and Nathaniel Behura. Councilmember Winder nominated Karalee Etheridge and Wayne Lenz. Mayor Schwing nominated Tom Madracki.

Mayor Schwing closed the nominations for Traffic Commissioner.

It was **MOVED/SECONDED – HORTON/ANDERSON** - to appoint Nathaniel S. Behura to the Traffic Commission to serve the remaining term ending December 31, 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/SCHWING** – to adjourn the meeting to April 21, 2009 at 5:30 p.m. **MOTION CARRIED UNANIMOUSLY.**

Mayor Schwing adjourned the meeting at 8:57 p.m. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is April 21, 2009.

APPROVED BY COUNCIL/RDA:

Kathie M. Mendoza, City Clerk