

**MINUTES**  
**FINANCE COMMITTEE**

**April 19, 2011**

**CALL TO ORDER:** 5:48 p.m.  
City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**MEMBERS PRESENT:** Mayor Pro-Tem Schwing  
Councilmember Anderson

**STAFF PRESENT:** City Manager Rudometkin  
Finance Director Christian

**PUBLIC PRESENT:** None

**MINUTE APPROVAL:** The April 5, 2011 minutes were moved for approval by Councilmember Anderson

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for April 19, 2011 was reviewed by the Committee with comments and/or inquires about the following checks:

- A-1 Fence Company – the Committee members inquired about the location of the fencing we rent. Staff indicated that it was for the slope failure at the Main St. parking lot and the properties along Lakeview.
- B&M Lawn & Garden Center – the Committee members asked why we had purchased two chain saws and what they were for. Staff responded that they would find out and report back to the Committee.
- Croxton Electric – the Committee members asked why we were paying for street lighting. Staff informed the Committee that the City does own some street lights.
- Esperanza Grad Night – the Committee members asked why we are contributing towards Esperanza's grad night and if the City of Anaheim had contributed as well. Staff indicated that they were the only high school that had requested funding from us and that we only contribute a certain dollar amount based on the number of students from Yorba Linda. Staff could not speak to the issue of any contributions from Anaheim.
- Harrington Geotechnical – the Committee members asked about the project management services provided and why city staff couldn't perform this function. Staff responded that this function was previously performed by an employee who is no longer here and the position is still vacant.
- Rutan & Tucker – the Committee members stated that this billing seemed high. Staff responded that this was due mostly to redevelopment issues as a direct result of state's budget proposal.

The Accounts Payable Warrant Register were otherwise received and filed.

**MATTERS PRESENTED BY THE COMMITTEE: None**

The Finance Committee meeting adjourned at 6:05 p.m.