

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION**

March 5, 2013

**5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:40 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi

ABSENT: None

Mayor Pro Tem Aguirre arrived at 6:50 p.m.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
3. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluations
 - a. City Administrator
 - b. City Attorney
4. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Director of Administrative and Community Services

SUCCESSOR AGENCY: None

ICDA: None

RECESS: The City Council and Boards of Directors recessed to the Regular Meeting at 7:00 p.m.

CALL TO ORDER:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi

ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer;

Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Chief of Police Hicks

PLEDGE OF ALLEGIANCE: Councilmember Underhill

PRESENTATIONS:

1. Requests for Commendations and Proclamations

- a. Retirement Recognition of OCFA Division Chief Dan Drake
Recipient: OCFA Division Chief Dan Drake
Presenters: Mayor Nelson and City Administrator Troy Butzlaff

City Administrator Butzlaff provided a brief biography of OCFA Division Chief Drake and introduced Mayor Nelson.

Mayor Nelson presented a certificate of recognition to OCFA Division Chief Drake for his 39 years of service. He provided a brief professional biography of OCFA Division Chief Drake and thanked him for his service to the community.

OCFA Chief Drake thanked the City for the recognition. He noted that it has been a pleasure working for the City.

- b. Presentation by Supervisor Shawn Nelson, 4th District, Proposed Homeless Shelter in Fullerton and Update on County Activities
Presenter: Supervisor Shawn Nelson

City Administrator Butzlaff introduced Supervisor Shawn Nelson.

Supervisor Nelson provided a PowerPoint presentation titled Addressing Homelessness in North Orange County. The slideshows included: Homelessness in Orange County, Fullerton Armory Emergency Shelter, Current Program Limitations, Discussion, Vision, Opportunity, Operational Standards, Commonly Asked Questions, Community Meeting, and Council Questions.

Discussion ensued among Supervisor Nelson, City Council and City Staff regarding this item. They discussed possible upgrades to the proposed homeless shelter, the importance of keeping kids in school, and the impact the OC Bridges Project would have on the shelter project.

Supervisor Nelson provided a brief update on the Tri-City Park transition to the County.

City Council thanked Supervisor Nelson.

Recommended Action: It is recommended that the City Council:
Approve requests as submitted and make presentations to those present

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, to approve presentation items 1.a. and 1.b. as submitted.

EXECUTIVE SESSION REPORT: City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He stated there was no reportable action from Executive Session this evening.

CITY ADMINISTRATOR REPORT: None

ORAL COMMUNICATIONS: None

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Wanke reported he attended the 2013 Placentia Library Author's Luncheon.

Councilmember Underhill reported she attended the 2013 Placentia Library Author's Luncheon.

Mayor Pro Tem Aguirre reported he attended the 2013 Placentia Library Author's Luncheon. He reported that he attended an Orange County Fire Authority Board meeting in which they discussed the transition of programs and the approval of the Fire Prevention Fee Study.

Councilmember Yamaguchi reported he attended the graduation ceremony of Cub Scout Pack 798. He congratulated Mayor Nelson on the State of the City Address. He reported he participated in a panel at Saint Mary's College. He noted that he would be school principal for a day at Tuffree Middle School on March 6, 2013.

Mayor Nelson thanked and congratulated OCFA Division Chief Drake. He thanked Supervisor Nelson for all of his work. He acknowledged the Chief of Staff for State Senator Bob Huff's office. He reported that the Chief of Police and he attended the Placentia Little League Opening Day event. He also attended the 2013 Placentia Library Author's Luncheon. He thanked everyone who participated and assisted in the State of the City Address.

1. CONSENT CALENDAR (Items 1.a. through 1.e.):

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.e.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)
- b. **Minutes**
City Council/Successor/ICDA Regular Meeting – February 19, 2013
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2012-13 Warrant Register for February 20, 2013 through March 5, 2013**
Financial Impact: \$836,185.87
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

d. Approval of Cooperative Agreement No. C-2-1935 with the Orange County Transportation Authority for the Implementation of a Video Surveillance System at the Placentia Metrolink Station

Financial Impact: Revenue: \$750,000.00

Recommended Action: It is recommended that the City Council:

- 1) Approve Cooperative Agreement No. C-2-1935 for implementation of the Video Surveillance System for the Placentia Metrolink Station, parking structure, platforms and surface parking lots

(5 – 0, as recommended)

e. Approval of an Easement with Southern California Edison Company for Access Associated with a Verizon Wireless Facility Located at Kraemer Memorial Park

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached easement agreement between the City and the Southern California Edison Company for non-exclusive utility easement for the Verizon Wireless facility at Kraemer Memorial Park
- 2) Authorize the Mayor to sign the subject easement agreement on behalf of the City

(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Implementation of a Pilot Program to Allow Temporary Accessory Retail Sales in Manufacturing Districts**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Provide direction to Staff on the Accessory Retail Sales in Manufacturing District Pilot Program
- 2) Approve the Accessory Retail Sales in the Manufacturing District Pilot Program guidelines, as amended
- 3) Adopt Resolution No. R-2013-10, A Resolution of the City Council of the City of Placentia, California, implementing the Accessory Retail Sales in the Manufacturing District Pilot Program

(5 - 0, as recommended)

City Administrator Butzlaff provided an introduction of item 4.a. He noted that Staff has drafted a pilot program that would allow temporary accessory retail sales in the manufacturing districts.

Assistant City Administrator Domer provided a staff report on item 4.a. He noted that current businesses in manufacturing districts are not allowed to sell items that they do not manufacture. The proposed pilot program would allow temporary accessory retail sales in manufacturing districts that compliment or promote their primary manufactured products. He noted that this would assist in retaining current businesses in the City.

Discussion ensued among City Council and City Staff regarding this item. They discussed the issue of food sales, life of the program, retail sales taxes, and the importance of informing the businesses of the pilot program.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to provide direction to Staff on the Accessory Retail Sales in Manufacturing District Pilot Program; approve the Accessory Retail Sales in the Manufacturing District Pilot Program guidelines, as amended; and adopt Resolution No. R-2013-10, a resolution of the City Council of the City of Placentia, California, implementing the Accessory Retail Sales in the Manufacturing District Pilot Program.

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

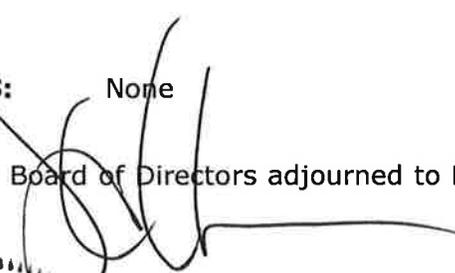
ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to March 19, 2013 in memory of Bill Marsh.

ATTEST:


PATRICK J. MELIA, CITY CLERK/AGENCY SECRETARY




SCOTT W. NELSON
MAYOR/AGENCY CHAIR