

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
STUDY SESSION MEETING AGENDA – EXECUTIVE SESSION
April 30, 2013
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:17 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Yamaguchi, Aguirre, Nelson
ABSENT: None

Councilmember Wanke arrived at 5:50 pm.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. Jones v. City of Placentia, US Federal District Court No. SACV-1878-JST(JPRx)
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item

SUCCESSOR AGENCY: None

ICDA:

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Jon Coulombe, DaddyO's California LLC
Under Negotiations: Price and Terms of Lease

RECESS: The City Council and Boards of Directors recessed to the Regular Meeting at 6:00 p.m.

CALL TO ORDER:

PRESENT: Council/Agency Members Underhill, Wanke, Yamaguchi, Aguirre, Nelson
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; Police Chief, Rick Hicks; Deputy Chief of Police, Ward Smith; Management Analyst, Maggie Le; Finance Services Manager, Michael Nguyen; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Chief of Police Hicks

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Aguirre

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 noted there were no other reportable actions from Executive Session that evening.

ORAL COMMUNICATIONS:

Ed Perez, HQT Homes Campaign Consultant, noted that HQT Homes has initiated a community campaign and would be addressing concerns from the community.

SS 1. Presentation and Discussion Regarding Shared Police Services Study

Mayor Nelson introduced City Council Members, City Managers, and Police Chiefs from the cities of Brea, Buena Park, Fullerton, and La Habra.

City Administrator Butzlaff provided a PowerPoint presentation. The slides included: North Orange County Shared Police Services, Presentation Outline, Introductions, and Background.

Fullerton City Manager Felz provided a review of the Brea-Fullerton fire command sharing services.

City Administrator Butzlaff noted that Citygate was hired to conduct the study in Spring of 2012.

Brea City Manager O'Donnell continued the PowerPoint presentation. The slides included: Background, Cost of Police Services, Aggregate Cost Per Resident, and Takeaways Briefed to City Managers.

Buena Park City Manager Vanderpool continued the PowerPoint presentation. The slides included: Communities of Interest and Staffing.

Chief of Police Hicks provided an overview of police staffing levels in other Orange County cities.

Buena Park City Manager Vanderpool continued the PowerPoint presentation. The slides included: Why Share Services and How to Approach Consolidating Services.

City Administrator Butzlaff continued the PowerPoint presentation. The slides included: Group Progress Being Made, Next Steps, and Conclusion.

Councilmember Yamaguchi inquired about the possibility of adding cities to the Brea-Fullerton fire command partnership.

Fullerton City Manager Felz responded that they are not anticipating adding other Cites to the partnership at this moment.

Discussion ensued between Council and Staff. They discussed the consolidation of communications/dispatch services, obtaining additional financial information, potential savings, staffing levels, and maintaining local control.

Mayor Nelson noted that this is merely a Study and not an implementation.

Mayor Pro Tem Aguirre noted that he supports the idea to continue with the Study and to bring back additional information.

Councilmember Underhill noted that by saving money on other areas, additional patrol officers could be put on the streets.

Fullerton Mayor Whitaker noted that this is an opportunity to provide the information to all five City Councils. He noted that the Brea-Fullerton fire command serves as a model.

Buena Park Mayor Swift noted that using dollars wisely is a priority and that the consolidation of services is possible.

Brea Councilman Simonoff noted that this is a way to save money and to put more patrol officers on the streets and it would benefit all communities.

La Habra Mayor Pro Tem Beamish noted that La Habra City Council supports the continuation of the Study and that they believe savings are possible. He encouraged Council to motivate Staff to move faster with the Study.

Chief of Police Hicks noted that he supports the Study. He spoke in support of looking into all the opportunities, the importance of respecting all communities, maintaining local control, and enhancing the services.

Brea Chief of Police Conklin noted that he supports the Study.

Discussion ensued between Council and Staff. They discussed staffing levels, possible formation of a joint powers authority and hiring a project manager.

City Council agreed to move forward with the study and bring back additional information.

Mayor Nelson thanked everyone who attended the Study Session.

A five-minute break was taken.

SS 2. Discussion Regarding Electronic Message Reader Boards

City Administrator Butzlaff introduced Assistant City Administrator Domer.

Assistant City Administrator Domer noted that this item was a request made by the Placentia Presbyterian Church. He noted that the City has antiquated codes. He noted that Staff is recommending using the City of Rancho Santa Margarita ordinance as a model. He noted that Staff would revise the current sign code to allow institutional and religious entities. He asked for direction from Council.

Discussion ensued between Council and Staff. They discussed the implementation of regulations and restrictions, interior property line requirements, height level of boards, limiting the intensity of illumination, and adding sensors to the signs.

Assistant City Administrator Domer noted that this would not be regulated by Conditional Use Permits. He noted that it would be controlled by a new subsection in the sign code.

Discussion ensued between Council and Staff. They discussed the possibility of including businesses.

City Attorney Arczynski noted that the City has the ability to regulate the uses in each zone. He noted the importance of expanding it to all appropriate institutions.

Assistant City Administrator Domer noted that the codes are antiquated and that definitions would be added.

Steve Farris, Placentia Presbyterian Church, noted that this message board is needed to effectively communicate their programs to the community. He noted that the goal is to communicate with pedestrians and drivers.

Mayor Nelson spoke in support of allowing Staff to draft an ordinance and to bring it back for review.

Councilmember Yamaguchi spoke in support of updating the entire sign code and including businesses.

Mayor Nelson suggested looking at the possibility of including businesses.

Councilmember Underhill spoke in support of updating this ordinance and separately looking at businesses.

Councilmember Yamaguchi spoke in support of looking at all zoning areas not only residential.

City Administrator Butzlaff noted that it would take much longer to look at all zones.

Mayor Nelson noted that he supports moving forward with this ordinance and addressing the commercial zone.

Assistant City Administrator Domer noted that the signs code should be reviewed after the General Plan Update. He noted that an update to the sign code requires additional time and Staff support.

Mayor Nelson noted that he does not mind doing it in two parts. He noted that he would like to see a revised version of the ordinance.

City Administrator Butzlaff noted that combining the two issues requires more time and additional staff.

Mayor Nelson directed Staff to revise the ordinance presented and to bring back a similar ordinance addressing businesses.

City Administrator Butzlaff noted that Staff would provide a range of options on how to move forward with the commercial zone.

Councilmember Wanke noted that he would like to keep it the way it is now.

Mayor Pro Tem Aguirre spoke in support of revising the proposed ordinance and not to wait until the General Update.

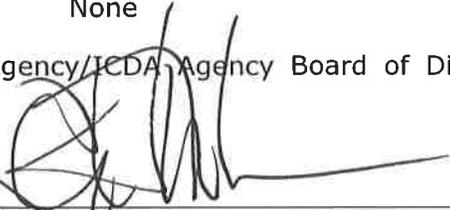
Councilmember Yamaguchi noted that he would like to keep the ordinance the way it is now.

Councilmember Underhill spoke in support of moving forward with this portion and to have the Economic Development Committee look at the businesses.

Mayor Nelson directed Staff to revise the ordinance presented pertaining to institutional and religious entities and for Staff to start working on businesses.

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to May 7, 2013 at 5:30 p.m.



SCOTT W. NELSON
MAYOR/AGENCY CHAIR



ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY