

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
September 17, 2013
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

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

ROLL CALL:

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

Councilmember Yamaguchi arrived at 5:43 p.m.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. 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, Dir. Administrative/Community Services

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Property: 207-209 W. Crowther Avenue, Assessor's Parcel Nos. 339-402-05, 339-402-07, 339-402-08, and 339-402-11
City Negotiator: Troy Butzlaff, City Administrator
Negotiating Parties: Robert Sonnenblick, Sonnenblick Development
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 E. Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Lee Petsas, UBI Business Brokers
Under Negotiations: Price and Terms of Lease

- b. Property: 132 E. 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

ICDA: None

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

CALL TO ORDER: Mayor/Board Chair Mayor Nelson called the Regular Meeting to order at 7:02 p.m.

ROLL CALL:

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

Councilmember Yamaguchi arrived at 7:12 p.m.

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; Deputy City Attorney/Authority Counsel, Stephen McEwen; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Chief of Police, Rick Hicks; Deputy Chief of Police, Ward Smith; Deputy Director of Community Services, Jon Nicks; Traffic Engineer, Ruth Smith; City Management Analyst, Maggie Le; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Police Chaplain Arturo Rodriguez

PLEDGE OF ALLEGIANCE: Placentia/Yorba Linda Girls Softball Team Player Maddie Rahon

PRESENTATIONS:

1. Requests for Commendations and Proclamations

- a. Recognition of Placentia/Yorba Linda Girls Softball All-Star Teams
Recipients: 10U Manager James Stinnett and 12U Manager James Lowe
Presenter: Mayor Nelson

City Administrator Butzlaff provided a brief narrative on the Placentia/Yorba Linda Girls Softball All-Star tournaments, participation and accomplishments.

Mayor Nelson presented certificates of recognition to softball teams Manager Stinnett and Manager Lowe.

Manager Stinnett and Manager Lowe provided a brief report on the two All-Star season accomplishments and congratulated the team players. They thanked City Council and Staff for the recognition.

- b. Proclamation Designating the Week of September 17-23, 2013 as Constitution Week
Recipient: Mojave Chapter Daughters of the American Revolution
Representative Edys McIntosh
Presenter: Mayor Nelson

City Administrator Butzlaff provided a narrative on Constitution Week.

Mayor Nelson proclaimed the week of September 17-23, 2013 as Constitution Week and presented a certificate to Mojave Chapter Representative McIntosh.

Mojave Chapter Representative McIntosh thanked the City Council and Staff for the proclamation.

- c. Employee of the Quarter – Sworn Employee Group
Recipient: Sergeant Kenehan
Presenter: Mayor Nelson

City Administrator Butzlaff provided a narrative on the City's employee of the quarter program.

Chief of Police Hicks provided a brief biography on Sergeant Kenehan and presented him a plaque of recognition.

Mayor Nelson thanked Sergeant Kenehan for his hard work and dedication.

Sergeant Kenehan thanked City Council, Staff and his family for their support.

- d. Presentation by the Orange County Vector Control District (OCVCD)
Presenter: Director of Communications Jared Dever

City Administrator Butzlaff introduced OCVCD Director of Communications Dever.

OCVCD Director of Communications Dever provided a brief PowerPoint Presentation with the following slides: Vector Control Activities in the City of Placentia, Definition, OCVCD Protects Public Health, Mosquitoes, Mosquito Life Cycle, Mosquito Breeding Sources, Flood Channels - 1.5 Miles, Underground Storm Drains - 90 Access Points, Aerial Surveillance -98 Pools Under Treatment, West Nile Virus Human Infections, Flea-Borne Typhus Suburban Transmission Cycle, Human Flea-Borne Typhus Cases by Year, Flea-Borne Typhus Suspect, Additional Vector Control Programs, and Questions.

Councilmember Underhill raised awareness regarding vector control in the City.

Meredith Castillo, resident, commended the efforts by the OCVCD. He inquired about alternatives to treat mosquitoes.

OCVCD Director of Communications Dever responded that the OCVCD does not promote draining of pools. He noted that they treat water with mosquito fish.

EXECUTIVE SESSION REPORT: Deputy City Attorney/Agency Counsel McEwen 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 that evening.

CITY ADMINISTRATOR REPORT: City Administrator Butzlaff announced the upcoming Volunteers in Police Service (VIPS) informational meeting on September 26, 2013 and the community education forum regarding coyote and animal safety on October 3, 2013. He announced that Assistant City Administrator Domer accepted a job offer from the City of Huntington Beach and would be departing within the next few weeks.

Assistant City Administrator Domer noted that it has been a great professional and personal experience. He thanked City Council and Staff for all their support.

ORAL COMMUNICATIONS:

Craig Green, resident, requested that item 1.j. be pulled for separate discussion. Meredith Castillo, resident, expressed his concerns regarding parking and traffic on Trumpet Avenue near Wagner Elementary School. He recommended speed bumps and better crosswalks to avoid accidents. He expressed his concerns regarding a muralist and potential graffiti in the City.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Underhill expressed her condolences to the Acton family and Hadley family.

Councilmember Wanke congratulated Sergeant Kenehan for the recognition. He attended the Middle Eastern Festival at the Holy Cross Melkite Greek Church.

Councilmember Yamaguchi congratulated Sergeant Kenehan for the recognition. He volunteered at the Annual Tee It Up for the Troops Golf Tournament. He attended an Orange County Renovation Committee meeting. He noted that the Mayor and he would be attending the upcoming Annual League of California Cities Convention.

Mayor Nelson congratulated Assistant City Administrator Domer on his new position. He congratulated Sergeant Kenehan for the recognition. He attended the Annual Tee It Up for the Troops Golf Tournament. He directed Staff to provide a report on the Wagner Elementary School traffic issues and the potential graffiti by the local muralist. He expressed his condolences to the Hadley family and Executive Assistant Perez.

City Administrator Butzlaff noted that Staff would be providing a report on Wagner Elementary School by next week. He noted that there is an open police investigation on the potential graffiti by a local muralist.

City Council directed Staff to examine all aspects of the potential graffiti situation.

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

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, to approve Consent Calendar Item Nos. 1.a. through 1.p. Councilmember Wanke recused himself from item 1.e. and affirmative on the balance of the consent calendar items. Mayor Pro Tem Aguirre pulled item 1.f. for separate discussion. Mayor Nelson pulled item 1.j. for separate discussion.

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 – August 20, 2013
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2012-13 Warrant Register for August 21, 2013 through September 3, 2013**
Financial Impact: \$ 284,342.46
Recommended Action: Approve
(5 – 0, as recommended)

- d. **City Fiscal Year 2013-14 Warrant Register for August 21, 2013 through September 17, 2013**
Financial Impact: \$ 1,274,379.17
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- e. **Recycle Market Development Zone Designed for the City of Placentia**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2013-43, A Resolution of the City Council of the City of Placentia, California, supporting designation as a Recycling Market Development Zone, designation of the City of Orange as the lead agency, and adoption of a Negative Declaration
(4 – 0, Councilmember Wanke recused himself from item 1.e.)
- f. **Approve Award of Construction Contract to J. Kim Electric Inc. for the Kraemer Middle School Athletic Field Lighting Repair Project**
Financial Impact: Expense: \$44,068.00 Construction
Offsetting Revenue: \$44,068.00 Park Development, PYLUSD and Sport Groups Contributions (Account No.: 333555-6185)
Budgeted: \$0.00
Unbudgeted: \$44,068.00 Park Development
Recommended Action: It is recommended that the City Council:
1) Approve plans and specifications date August 29, 2013 for the Kraemer Middle School Athletic Field Lighting Repair Project
2) Adopt Budget Resolution No. R-2013-44, A Resolution of the City Council of the City of Placentia, California, Authorizing the Budget Amendment in Fiscal Year 2013-14 Capital Improvement Program budget in the aggregate amount of \$44,068.00 in Park Development funds towards the Kraemer Middle School Athletic Field Lighting Repair Project
3) Award the construction contract to the lowest responsive and responsible bidder, J. Kim Electric Inc. for the amount not to exceed \$38,320 and authorize the appropriation of a 15% construction contingency fund of \$5,748
4) Reject all other bids
5) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract and in an agreement amount not to exceed 15% of the project construction cost
(5 – 0, as recommended)

Deputy Director of Community Services Nicks provided a staff report on item 1.f. He noted that the athletic field lights are inoperable due to vandalism. He noted that the City worked with the Placentia-Yorba Linda School District and various sports groups on this project. He noted that a formal bid proposal process was conducted.

Mayor Pro Tem Aguirre expressed his concerns regarding thieves vandalizing the light poles.

Deputy Director of Community Services Nicks noted that the boxes would be replaced with tamper resistant boxes.

Mayor Pro Tem Aguirre raised awareness regarding the vandalism to the light poles and other utilities and the importance of reporting any suspicious occurrences.

Councilmember Wanke inquired about the replacement cost and maintenance.

Deputy Director of Community Services Nicks responded that various sports groups would contribute to the replacement cost along with the School District and the City.

City Administrator Butzlaff noted that the District is willing to contribute to the replacement cost, but not to the maintenance. He noted that the fields lights are used by the City and local sport groups.

Councilmember Wanke inquired if it is possible to donate the lights to the District for insurance purposes.

City Administrator Butzlaff noted that they would examine the possibility to donate the lights.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Wanke, and carried (5 - 0) to approve plans and specifications dated August 29, 2013 for the Kraemer Middle School Athletic Field Lighting Repair Project; adopt Budget Resolution No. R-2013-44, A Resolution of the City Council of the City of Placentia, California, Authorizing the Budget Amendment in Fiscal Year 2013-14 Capital Improvement Program budget in the aggregate amount of \$44,068.00 in Park Development funds towards the Kraemer Middle School Athletic Field Lighting Repair Project; award the construction contract to the lowest responsive and responsible bidder, J. Kim Electric Inc. for the amount not to exceed \$38,320 and authorize the appropriation of a 15% construction contingency fund of \$5,748; reject all other bids; and authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract and in an agreement amount not to exceed 15% of the project construction cost.

g. **Request for Additional Appropriations for Patrol Overtime Budget to Participate in the Office of Traffic Safety Grant – "Selective Traffic Enforcement Program for 2013/2014"**

Financial Impact: Expense: \$65,070.00 (Account No.: 103041-5015)

Offsetting Revenue: \$65,070.00

Recommended Action: It is recommended that the City Council:

- 1) Approve the acceptance of the Office of Traffic Safety Grant in the form presented and direct the Chief of Police to complete the final paperwork
- 2) Adopt Resolution No. R-2013-45, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2013/14 in the Aggregate Amount of \$65,070.00 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures

(5 - 0, as recommended)

h. **Request for Additional Appropriations for Patrol Overtime Budget to Participate in the Office of Traffic Safety Grant – "Sobriety Checkpoint Grant Program for 2013/2014"**

Financial Impact: Expense: \$62,700 (Account No.: 103041-5015)

Offsetting Revenue: \$62,700

Recommended Action: It is recommended that the City Council:

- 1) Approve the Acceptance of the Office of Traffic Safety Grant in the form presented and direct Chief of Police to complete the final paperwork

- 2) Adopt Resolution No. R-2013-46, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2013/14 in the Aggregate Amount of \$62,700.00 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures

(5 – 0, as recommended)

i. **Recommendation to Approve Amendment No. 1 Cooperative Agreement C-2-1330 Between Orange County Transportation Authority and City Of Placentia for the Richfield Road Widening Project**

Financial Impact: Expense: \$397,000 for Professional and Construction Services

Offsetting Revenue: \$377,000 OCTA, \$20,000 City of Yorba Linda

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Cooperative Agreement No. C-2-1330 between the City of Placentia and the Orange County Transportation Authority for the Richfield Road Widening Project
- 2) Authorize the Mayor to execute Amendment No. 1 to Cooperative Agreement No. C-2-1330 on behalf of the City

(5 – 0, as recommended)

j. **Approve Amendment No. 2 to Cooperative Agreement C-9-0412 Between the Orange County Transportation Authority and the City of Placentia for the Orange County Gateway/Orangethorpe Corridor Grade Separation Projects**

Financial Impact: \$231,500 Additional Funds in the City Support and Services Coast to be reimbursed by Orange County Transportation Authority for the Total Amount of \$905,500

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Amendment No. 2 to Cooperative Agreement C-9-0412, in a form approved by the City Attorney, between the City of Placentia and the Orange County Transportation Authority for the design, right-of-way acquisition and construction phases of the Orange County Gateway/Orangethorpe Corridor Grade Separation Projects
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 1.j. He noted that standard language was used in the agreement.

Mayor Nelson noted that because of the grade separations there are remnant parcels remaining.

Project Manager Stephenson noted that they would have to identify the land and have an appraisal. He noted that the agreement generated funds for the repaving.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve the attached Amendment No. 2 to Cooperative Agreement C-9-0412, in a form approved by the City Attorney, between the City of Placentia and the Orange County Transportation Authority for the design, right-of-way acquisition and construction phases of the Orange County Gateway/Orangethorpe Corridor Grade

Separation Projects; and authorize the Mayor to execute the Cooperative Agreement on behalf of the City.

k. **Approval of Plans and Specifications and Award of Contract to Bali Construction, Inc., for the Richfield Road Widening and RC Box Culvert Extension Project**

Financial Impact: Expense: \$351,599.52 for Construction Services

Offsetting Revenue: \$351,599.52 OCTA

Budgeted: \$269,000 (Account No.: 333552-6185 J/L 61020)

Recommended Action: It is recommended that the City Council:

- 1) Approve Plans and Specifications prepared by PACE Engineering dated July 23, 2013 for the Richfield Road Widening and RC Box Culvert Extension Project
- 2) Award Construction Contract to the lowest responsive and responsible bidder, Bali Construction, Inc., in a form approved by the City Attorney, for an amount not to exceed \$319,635.93
- 3) Reject the Bid GRFCO, Inc. as non-responsive
- 4) Reject all other bids
- 5) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth on the construction contract in an aggregated amount not to exceed 10% of the project construction cost
- 6) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney

(5 – 0, as recommended)

l. **Acceptance of Resignation from the Veterans Advisory Committee**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Robert Dewey from the Veterans Advisory Committee
- 2) Include the vacancy in the Veterans Advisory Committee with the current application/recruitment process

(5 – 0, as recommended)

m. **Approval of Placentia Rotary Club Cowabunga Crabfest Fundraiser at Kraemer Memorial Park - Saturday, June 7, 2014**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Provide preliminary approval for the Placentia Rotary Club to hold the Cowabunga Crabfest at Kraemer Memorial Park on Saturday, June 7, 2014 contingent upon the Rotary Club continuing to work with City Staff to obtain all appropriate permits, insurance and agreeing to follow all City regulations for the event

(5 – 0, as recommended)

n. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Las Posadas and Tamale Festival Scheduled for Wednesday, December 4, 2013**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Provide approval for the Placita Santa Fe Merchants Association to hold the Las Posadas and Tamale Festival on Wednesday, December 4, 2013

contingent upon the Merchants Association continuing to work with City Staff to obtain all appropriate permits, and insurance; and agreeing to follow all City regulations for the event and reimburse the City for all event costs

- 2) Adopt Resolution No. R-2013-47, A Resolution of the City Council of the City of Placentia, California, Authorizing the Temporary Suspension of the Regulatory Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the operation of the Las Posadas and Tamale Festival on December 4, 2013 on the 100 and 200 blocks of Santa Fe Avenue and the 200 block of Bradford Avenue

(5 – 0, as recommended)

- o. **Consideration of an Agreement with the City of Brea to Fund a Preliminary Implementation to Consolidate Police Dispatch Operations**

Financial Impact: \$22,734 (Account No.: 101511-6001)

Recommended Action: It is recommended that the City Council:

- 1) Approve an Agreement with the City of Brea for a total cost share of \$22,734, which includes a 15% contingency for professional consulting services for a preliminary implementation plan to consolidate police dispatch operations
- 2) Authorize the City Administrator to execute the agreement on behalf of the City

(5 – 0, as recommended)

- p. **Request for City Council Consent to Utilize HR Green, Inc. as Successor in interest to Willdan Engineering for Engineering Services and Authorize Department of Public Works to Execute Documents Necessary to Formalize Agreement**

Financial Impact: Expense: \$6,720 per month for as-needed City Engineering Services

Offsetting Revenue: Engineering Deposits

Budgeted: As-needed Engineering (20% Account No.: 103550-6015, 80% Account No.: 484356-6015)

Recommended Action: It is recommended that the City Council:

- 1) Approve a two-year professional services agreement with HR Green as-needed civil engineering services
- 2) Authorize the City Administrator to execute subject documents on behalf of the City in a form approved by the City Attorney

(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

ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **First Reading and Introduction of an Ordinance Amending Section 13.28.010 of Chapter 13.28 of Title 13 of the Placentia Municipal Code Establishing Prima Facie Speed Limits**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the Engineering and Traffic Survey Report as submitted
- 2) Waive full reading, reading by title only, and introduce the first reading, Ordinance O-2013-07, An Ordinance of the City Council of the City of Placentia, California, Amending Section 13.28.010 of Chapter 13.28 of Title 13 of the Placentia Municipal Code Establishing Speed Limits on Certain Streets

(5 – 0, as recommended)

Traffic Engineer Smith provided a staff report on item 4.a. She noted that State law requires a speed limit study every 7 years to allow the City to continue using radar enforcement.

Councilmember Wanke spoke in support of the speed reduction on Palm Drive.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried (5 – 0) to approve the Engineering and Traffic Survey Report as submitted; and waive full reading, reading by title only, and introduce the first reading, Ordinance O-2013-07, An Ordinance of the City Council of the City of Placentia, California, Amending Section 13.28.010 of Chapter 13.28 of Title 13 of the Placentia Municipal Code Establishing Speed Limits on Certain Streets.

b. **Agreement with Management Partners for Budget Stabilization Planning Process**

Financial Impact: \$33,900.00 (Account No.: 101511-6001)

Recommended Action: It is recommended that the City Council:

- 1) Approve an agreement with Management Partners to complete a Budget Stabilization Plan
- 2) Direct the City Administrator to execute the agreement and obtain all necessary information for City departments and service providers required to complete the analysis prior to bringing back a draft Budget Stabilization Plan for City Council consideration

(5 – 0, as recommended)

City Administrator Butzlaff provided a staff report on item 4.b. He noted that initially the City worked with Management Partners a few months ago. He noted that this agreement would be to conduct a budget stabilization planning process as a follow up to the work that had previously been completed.

Councilmember Wanke inquired if there was a bid proposal process for this service.

City Administrator Butzlaff responded that it was not necessary to conduct a bid proposal process because the City has worked with them in the past and this is cost effective. He noted that the normal cost for this work could be as much as \$80,000.

Councilmember Underhill spoke in support of a vital fiscal plan and moving forward with the item.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried (5 – 0) to approve an agreement with Management Partners to complete a Budget Stabilization Plan; and direct the City Administrator to execute the agreement and obtain all necessary information for City departments and service providers required to complete the analysis prior to bringing back a draft Budget Stabilization Plan for City Council consideration.

SUCCESSOR AGENCY NEW BUSINESS:

c. **Recognized Obligation Payment Schedule Covering January 1, 2014 to June 30, 2014 (ROPS 13-14B)**

Financial Impact: Expenditures: RPTTF \$8,257,259 ACA \$207,303 Other \$866,993

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2013-06, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Adopting the Recognized Payment Obligation Schedule for the period covering January 1, 2014 to June 30, 2014

(5 – 0, as recommended)

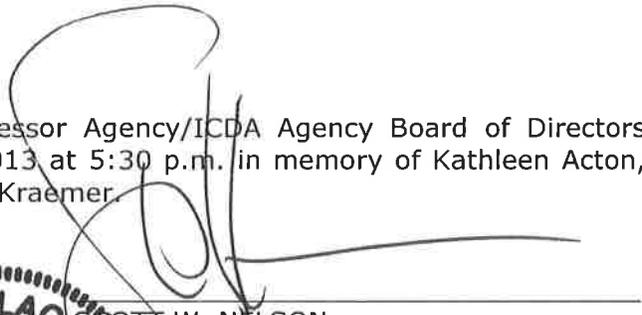
Assistant City Administrator Domer provided a staff report on item 4.c. He noted that the City is going through a refunding process for the 2002 and 2009 bonds. He noted that the Department of Finance is estimating enough available funds in the Redevelopment Property Tax Trust Fund. He noted that the item would be presented to the Oversight Board for approval.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve Resolution RSA-2013-06, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Adopting the Recognized Payment Obligation Schedule for the period covering January 1, 2014 to June 30, 2014.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

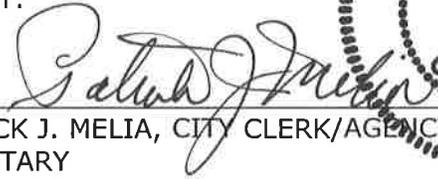
Mayor Nelson thanked former Veterans Advisory Committee member Robert Dewey for his years of service to the community.

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to at 8:17 p.m. to October 1, 2013 at 5:30 p.m. in memory of Kathleen Acton, Francisca Cabral, Pat Hadley, and Robert S. Kraemer.



SCOTT W. NELSON
SUCCESSOR AGENCY CHAIR

ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

