

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA – EXECUTIVE SESSION  
October 15, 2013  
6:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor/Board Chair Nelson called the meeting to order at 6:07 p.m.

**ROLL CALL:**

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

**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. Placentia Police Officers Association v. City of Placentia, Orange County Superior Court, Case No. 30-2011-00485327
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
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, Dir. Administrative/Community Services
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: 334 W. Santa Fe Avenue, 140-09-08-65  
City Negotiator: Troy L. Butzlaff, City Administrator  
Negotiating Parties: Maria Medina  
Under Negotiations: Price and Terms of Payment

**SUCCESSOR AGENCY:**

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

- a. Property: 132 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

**ICDA:**

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: 235 South Bradford Avenue, APN 339-365-15  
Agency Negotiator: Troy L. Butzlaff, Executive Director  
Negotiating Parties: Gerald Near  
Under Negotiations: Price and Terms of Payment

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

**ROLL CALL:**

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

**STAFF PRESENT:** City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Deputy Chief of Police, Ward Smith; Finance Services Manager, Michael Nguyen; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

**INVOCATION:** Police Chaplain Gary Drabek

**PLEDGE OF ALLEGIANCE:** Councilmember Wanke

**PRESENTATIONS:** None

**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.

**CITY ADMINISTRATOR REPORT:**

City Administrator Butzlaff announced the upcoming Free Flu Shot Clinic on October 25, 2013, Shred Day and E-Waste Collection event on October 26, 2013, and the National Take-Back Initiative event on October 26, 2013. He announced that the City, in partnership with the Friendly Center, is now accepting registration for the Community Christmas Basket Program. He reported that Staff, Heritage Committee, and volunteers did a tremendous job to make the 49<sup>th</sup> Annual Heritage Festival and Parade a huge success. He announced that Director of Finance Ogawa has accepted a job offer with another city. He thanked Mrs. Ogawa for the years of service and wished her the best on her new job.

**ORAL COMMUNICATIONS:**

Craig Green, City Treasurer, reported that he would be submitting a financial report to Council with his recommendations to budget cuts, revenue ideas, and suggestions on how to enhance investments. He requested an update on the status of the E-payables Program.

Golden State Water Company District Manager Robert Handford thanked the City for submitting the letter to the Orange County Water District Board regarding annexation. He noted that the board approved the annexation without appropriate financial assets.

Mayor Nelson inquired about the impact to ratepayers.

Mr. Handford responded that there would be no immediate impact until the rate case is completed.

Stanley Nelson, resident, expressed his concerns regarding markings that appear to be graffiti on La Jolla area. He inquired if Lamar Advertising Company had made the markings. He inquired if the City has allowed Lamar to conduct work.

City Administrator Butlzaff noted that Staff is not aware of Lamar Advertising Company conducting any type of work in the City.

City Attorney Arczynski noted that the fluorescent marks appear to be underground service alerts.

Paul Olivares, resident, requested an update on the status of the Outdoor Advertising Display Project and the markings on the street.

Mayor Nelson directed Staff to look into the markings reported by Mr. Stanley and Mr. Olivares.

#### **CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:**

Councilmember Wanke congratulated Director of Finance Ogawa on her new job and thanked her for all her work.

Councilmember Underhill noted that the Heritage Festival and Parade was a success. She thanked all Staff, Heritage Committee and volunteers for their hard work. She wished Director of Finance Ogawa the best on her new job.

Mayor Pro Tem Aguirre thanked Director of Finance Ogawa for her hard work and wished her the best on her new job. He thanked Staff, volunteers and participants of the Heritage Festival and Parade. He attended the Orange County Fire Authority Board special meeting on October 7, 2013. He noted that the OCFA Board discussed ambulance contracts, RFP process, Orange County Fire Authority workers liability issues reported by OC Register newspaper, and their seatbelt policy.

Mayor Nelson noted that the Heritage Festival and Parade was a success. He thanked the Heritage Committee, Staff and volunteers. He congratulated Director of Finance Ogawa on her new position and the clean audit report. He noted that Staff would follow-up on the Outdoor Advertising Display Program status.

#### **1. CONSENT CALENDAR (Items 1.a. through 1.f.):**

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Underhill, to approve Consent Calendar Item Nos. 1.a. through 1.f.

#### **COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:**

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Financial Impact: None  
Recommended Action: Approve  
**(4 – 0, Councilmember Yamaguchi absent)**

- b. **Minutes**  
**City Council/Successor/ICDA Regular Meeting – October 1, 2013**  
Recommended Action: Approve  
**(4 – 0, Councilmember Yamaguchi absent)**
- c. **City Fiscal Year 2013-14 Warrant Register for October 2, 2013 through October 15, 2013**  
Financial Impact: \$1,148,872.06  
Recommended Action: Approve  
**(4 – 0, Councilmember Yamaguchi absent)**

**COUNCIL CONSENT CALENDAR:**

- d. **Appropriation of Proposition 69 Funding and Authorization to Purchase Supplies and Equipment for the Police Department**  
Financial Impact: Expense: \$13,027.00 (Account No.: 1032043-6301)  
 Offsetting Revenue: \$13,027.00 (Account No.: 0010-3001)  
Recommended Action: It is recommended that the City Council:
- 1) Approve the appropriation of Prop 69 funding from the Orange County Board of Supervisors in the amount of \$13,027.00
  - 2) Adopt Resolution No. R-2013-50, 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 \$13,027.00 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
  - 3) Authorize the purchase of replacement computers/monitors/printers, drying cabinet filters, and vehicle storage stands in an amount not to exceed \$13,027.00
  - 4) Authorize the City Administrator to execute all necessary documents to effectuate these actions
- (4 – 0, Councilmember Yamaguchi absent)**
- e. **Amendment to Orange County Fire Authority Joint Powers Authority Agreement – Equity**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Approve and direct the City Administrator to execute the submitted Second Amendment to the Amended Orange County Fire Authority JPA Agreement
  - 2) Authorize the City Attorney to join in supporting the OCFA's validation action, when filed, seeking to obtain a judicial declaration of the validity of the Second Amendment to the Amended JPA Agreement
- (4 – 0, Councilmember Yamaguchi absent)**
- f. **Ratification of Emergency Proposal and Purchase Order Related to Traffic Signal Cabinet and Service Enclosure Repairs**  
Financial Impact: Expense: \$92,044.22  
 Offsetting Revenue: \$92,044.22 Insurance Claim  
 Budgeted: \$92,044.22 (Account No.: 103652-6099)  
Recommended Action: It is recommended that the City Council:
- 1) Approve proposal to Siemens for an amount not to exceed \$92,044.22
  - 2) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney

- 3) Approve the attached budgeted resolution appropriating \$92,044.22 to Account No. 103652-6099 (Street Maintenance)  
**(4 – 0, Councilmember Yamaguchi absent)**

**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:** None

**SUCCESSOR AGENCY NEW BUSINESS:**

**a. Adoption of a Resolution Approving Issuance of Tax Allocation Refunding Bonds and Related Documents**

Financial Impact: Savings of approximately \$700,000.00 over remaining life of bonds

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2013-07, 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, approving the final form of certain documents relating to the issuance and sale of the 2013 Tax Allocation Refunding bonds to refinance outstanding bonds of the former Placentia Redevelopment Agency, and approving related matters and official actions

**(4 – 0, Councilmember Yamaguchi absent)**

City Administrator Butzlaff noted that this item is the final action by the Successor Agency approving a resolution that would issue the tax allocation refunding bonds and other related documents. He noted that over the past few months the Successor Agency has approved various actions relative to the refinancing of the bonds issuance.

Financial Advisor Suzanne Harrell reported that this is the final action required by the Successor Agency for the refunding of the bonds. She noted that they expect the bonds to be issue in late October or early November to meet the prepaying date. She noted that the refinancing would reduce the debt service payments on the 2002 bonds and save approximately \$40,000 each year. She noted that the Oversight Board would require no further action. She introduced Underwriter Robin Thomas and Bond Counsel Charles Adams.

Councilmember Underhill inquired about the possibility of first paying down the principal rather than distributing the savings to the various tax entities.

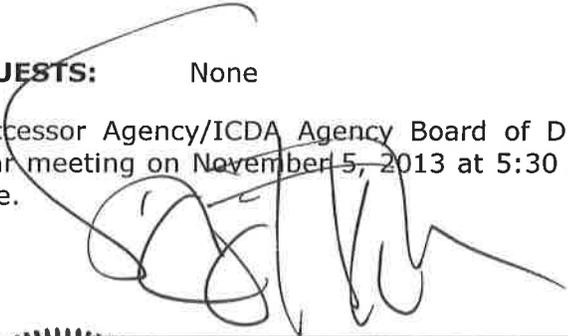
Financial Advisor Suzanne Harrell responded that the Redevelopment Dissolution Act does not allow the City to accelerate payments of the existing debt.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (4 - 0) to adopt Resolution RSA-2013-07, 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, approving the final form of certain documents relating to the issuance and sale of the 2013 Tax Allocation Refunding bonds to refinance outstanding bonds of the former Placentia Redevelopment Agency, and approving related matters and official actions.

**ICDA:** None

**CITY COUNCIL/BOARD MEMBERS REQUESTS:** None

**ADJOURNMENT:** The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 7:34 p.m. to the next regular meeting on November 5, 2013 at 5:30 p.m. in memory of Gloria Shkoler and Joseph Keefe.



SCOTT W. NELSON  
MAYOR/AGENCY CHAIR

ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY SECRETARY

