

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
January 7, 2014
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 5:52 p.m.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)2 for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(d)4 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. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
 - a. City Administrator
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Suburban Propane, L.P.
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: Mark McEwen, DMWP, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

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

- a. Property: 120 South Bradford Avenue, APN 339-052-23
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Noah Furie, Budget Capital Corporation
Under Negotiations: Price and Terms of Payment

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

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; Director of Administrative and Community Services, Steve Pischel; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Deputy Chief of Police, Ward Smith; Interim Director of Finance, Michael Nguyen; Deputy Director of Community Services Jon Nicks; Management Analyst Eduardo De La Torre; City Clerk, Patrick Melia; Police Sergeant, Brian Yamaguchi; Community Services Coordinator, Maria Elena Maurer; Deputy City Clerk, Tania Moreno; City Clerk Specialist, Candice Martinez.

INVOCATION: Police Chief Rick Hicks

PLEDGE OF ALLEGIANCE: Mayor Nelson

PRESENTATIONS:

- a. **Summary of the 49th Annual Heritage Festival and Parade Event**
Presenters: Members of the Placentia Heritage Festival Committee

City Administrator Butzlaff introduced Deputy Director of Community Services Nicks.

Deputy Director of Community Services Nicks provided a brief overview of the 49th annual Heritage Festival and Parade that took place on October 12, 2013. He noted that this was one of the largest festival in the history of the Heritage Festival. He recognized the Heritage Festival Executive Committee members and community volunteers that assisted in the Heritage Festival Event.

Bruce Hunt Jr., Committee Member, noted that they are starting to plan the 50th Annual Heritage Festival and Parade. He thanked Council for the recognition.

Deputy Director Nicks, City Administrator Butzlaff and Mayor Nelson presented certificates of recognition and thanked the committee members and various clubs for all their work.

b. **Recognition of 2013 Employee of the Year**

Recipient: Community Services Coordinator Maria Elena Maurer

Presenters: Mayor Nelson and City Administrator Butzlaff

City Administrator Butzlaff provided a brief narrative of the "George J. Koch Employee of the Year Award." He announced the Employee of the Year Award recipient for 2013 was Community Services Coordinator, Maria Elena Maurer. He provided a brief history of Community Services Coordinator Maurer employment with the City.

Mayor Nelson congratulated Community Services Coordinator Maurer on her achievement.

Community Services Coordinator Maurer thanked the Employee of the Year committee and City Staff. She stated that she is very proud to work for the City.

Mayor Nelson presented 2013 Employee of the Year plaque to Community Services Coordinator Maurer.

c. **Recognition of Employee Service Awards for 2013**

Presenters: Mayor Nelson and City Administrator Butzlaff

5 Year Recognition

Police Dispatcher/Records Clerk Melina Fabian	Police Officer Daniel Rainker
Public Works Admin. Assistant Sara Salazar	Interim Finance Director Michael Nguyen
Police Officer Jose Uceda	City Administrator Troy Butzlaff
Police Dispatcher/Records Clerk Jennifer Kuhse	Police Officer Thomas Mckenzie
Director of Public Works Stephen Drinovsky	Police Officer Jason Acala
Env. And Code Comp. Supervisor Robert Makowski	

10 Year Recognition

Police Dispatcher/Records Clerk Christopher Wolfey
Police Dispatcher/Records Clerk Juanita Martinez
Sr. Comm. Svcs. Leader/Lifeguard Timothy Morgan

15 Year Recognition

Police Sergeant Kelly Kenehan
Police Dispatcher/Records Clerk Kimberly Vantilborg

20 Year Recognition

Police Sergeant James McElhinney Police Sergeant Scott Millsap

25 Year Recognition

Maintenance Worker Osbaldo Rubalcava Police Lieutenant Richard Pascarella

City Administrator Butzlaff provided a brief description on the employee service pins. He noted that on Thursday, December 19, 2013 the City Council and he recognized the City employees who had reached service milestone in 2013. He introduced Director of Administration and Community Services Pischel

Director of Administration and Community Services Pischel recognized all the recipients for their achievement and their outstanding services to the City.

d. **Retirement Recognition of Police Sergeant Brian Yamaguchi and Police Officer David Keen**

Recipients: Police Sergeant Brian Yamaguchi and Police Officer David Keen

Presenters: Mayor Nelson and Police Chief Hicks

Mayor Nelson introduced Police Chief Hicks

Police Chief Hicks announced two members of the Placentia Police Department who are retiring, Police Officer David Keen and Police Sergeant Brian Yamaguchi.

Police Chief Hicks provided a brief history on Police Officer Keen employment with the City. Officer Keen was not in attendance. Police Chief Hicks will provide the recognition plaque to Officer Keen.

Police Chief Hicks provided a brief history on Police Sergeant Yamaguchi employment with the City. He noted that Sergeant Yamaguchi would be retiring on January 26, 2014 with 33 years of service to the City.

Mayor Nelson presented a recognition plaque to Sergeant Yamaguchi from the City.

Councilmember Yamaguchi provided a brief description about Sergeant Yamaguchi and thanked him for his years of service to the Placentia Police Department. Councilmember Yamaguchi presented Sergeant Yamaguchi with a certificate of recognition.

Sergeant Yamaguchi thanked his family, colleagues from the Placentia Police Department, City Staff, and residents for their support.

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

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced that in observance of Martin Luther King Jr. Day, City Hall would be closed on Monday, January 20th. He announced the closure of Placentia Avenue, between Fender Avenue and Kimberly Avenue, for approximately sixty days to allow for the construction of retaining walls and paving of the new roadway under the bridge. He announced The Founders Society would kick off their annual Concert Series on January 19, 2014 in the Historic Bradford House.

ORAL COMMUNICATIONS:

Emil Bereczsky, resident, expressed his concerns about the tactics people are using to oppose the billboards. He encouraged City Council to approve the proposed ordinance.

Eileen Cirillo, Del Cerro Mobile Estate and representative of the Manufacturing Housing Educational Trust, presented Councilmember Underhill with a check she had won at their annual breakfast held in December.

Councilmember Underhill thanked Ms. Cirillo, Del Cerro Mobile Homes and the Manufacturing Housing for their contributions towards the event. She donated to the check to the Placentia Community Foundation.

David and Emma Warner, resident, wished everyone happy holidays. Mr. Warner spoke on their proposed puppy mill ordinance. He stated that they submitted documents to the City Clerk's Office for Council's review. He provided a brief overview of the documents submitted including the draft proposed ordinance. He requested that the item be placed on the next City Council meeting agenda.

Craig Green, resident, requested for items 1.c. and 1.d. to be pulled for separate discussion and clarification. He inquired about items 4.a. and 4.b. and asked for clarification to the verbiage used on the staff reports. He inquired about the next Investment Committee meeting date. He wished everyone a happy new year and a happy birthday to Councilmember Yamaguchi.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi wished everyone a happy new year. He congratulated Sergeant Yamaguchi on his retirement. He noted that he attended the Kumon Learning Center Award Ceremony. He announced that Placentia Pony Baseball will be having a golf tournament fundraiser. He announced the Miss Placentia Pageant in February, which will be held at Valencia High school.

Councilmember Underhill provided a brief description about the Placentia Community Foundation. She thanked Manufacturing Housing Educational Trust and Del Cerro's Mobile Estates for the check that would be donated to the Placentia Community Foundation. She mentioned the grand opening of Craftsman Woodfired Pizza that took place in December. She wished everyone a Happy New Year.

Councilmember Wanke wished everyone a happy new year. He congratulated Sergeant Yamaguchi and Officer Keen on their retirement.

Councilmember Aguirre wished everyone a happy new year. He congratulated all the City employees for their years of service. He congratulated Officer Keen and Sergeant Yamaguchi.

Mayor Nelson wished everyone a happy new year. He thanked the Staff and volunteers for their contributions to the Heritage Festival and Parade. He congratulated the Police Officers and City employees that were recognized for their years of service.

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

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, to approve Consent Calendar Items Nos. 1.a. through 1.e. Councilmember Wanke removed Item 1.c. and 1.d. 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. **City Fiscal Year 2013-14 Warrant Register for December 18, 2013 through January 7, 2014**
Financial Impact: \$ 2,355,419.94
Recommended Action: Approve
(5-0, as recommended)

COUNCIL CONSENT CALENDAR:

- c. **Approve Turf Replacement Demonstration Project with Yorba Linda Water District and Authorize an Award of Contract to OC Turf and Putting Greens, Inc., in an amount not to exceed \$56,303.50**
Financial Impact: Expense: \$56,303.50
Offsetting Revenue: \$56,303.50
Budgeted: \$56,303.50 (Account No.: 503901-6131 J/L 61131)
Recommended Action: It is recommended that the City Council:
- 1) Approve a Cooperative Agreement between the City of Placentia and Yorba Linda Water District implementation of the City of Placentia and Yorba Linda Water District Turf Replacement Demonstration Project
 - 2) Award of contract to OC Turf and Putting Greens, Inc., for installation of artificial turf in an amount not to exceed \$56,303.50
 - 3) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney
 - 4) Adopt Resolution No. R-2014-01, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregated amount of \$56,303.50 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
- (5-0, as recommended)**

Councilmember Wanke requested clarification to the actual shared cost and the anticipated rebates for the project.

Director of Public Works Drinovsky provided a brief staff report on item 1.c. He noted that the Yorba Linda Water District and the City's shared cost agreement is \$56,303.50, minus any rebates they are able to obtain. He noted that the amounts of the rebates are unknown until the completion of the project.

Mayor Nelson noted the difficulty on obtaining rebates.

Director of Public works Drinovsky noted that the Cooperative Agreement attached to the staff report is a draft version.

Councilmember Wanke inquired about the turf removal rebates and potential savings.

Director of Public Work Drinovsky noted that the maximum amount of rebates they could possibly receive is \$8,000.

Mayor Nelson noted that the warranty for the artificial turf is 15 years.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre and carried a (5-0, as recommended) to approve a Cooperative Agreement between the City of Placentia and Yorba Linda Water District implementation of the City of Placentia and Yorba Linda Water District Turf Replacement Demonstration Project; award of contract to OC Turf

and Putting Greens, Inc., for installation of artificial turf in an amount not to exceed \$56,303.50; Authorize the City Administrator to sign the required documents in a form approved by the City Attorney; and Adopt Resolution No. R-2014-01, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregated amount of \$56,303.50 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures.

d. **Ratification of Emergency Proposal and Purchase Order Related to Storm Drain Repairs Located Along Bastanchury Road**

Financial Impact: Expense: \$40,221

Offsetting Revenue: \$40,221

Budgeted: \$40,221 (Account No.: 503901-6131)

Recommended Action: It is recommended that the City Council:

- 1) Approve proposal to Valverde Construction for an amount not to exceed \$40,221.00
- 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 budget amendment appropriating \$40,221.00 to Account No. 503901-6131 (Community Facilities District Surplus)

(5-0, as recommended)

e. **Approve an Additional Purchase Authorization with Express Employment Professionals in the Amount of \$30,000 for an aggregate total of \$50,000 in Fiscal Year 2013-14 for Staffing Services**

Financial Impact: Expense: Not to Exceed \$50,000

Budgeted: (Account No.: 433658-6290)

Recommended Action: It is recommended that the City Council:

- 1) Approve an additional purchase authorization with Express Employment Professionals in the amount of \$30,000 for an aggregate total of \$50,000 in Fiscal Year 2013-14 for staffing services

(5-0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Amendment to the Housing Element of the Placentia General Plan for the 2013-2021 Planning Period (General Plan Amendment 2013-01)**

CEQA Determination: Addendum to Mitigated Negative Declaration (MND) 2010-01

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing and consider Staff and Public Input pertaining to the proposed Housing Element Amendment. Close Public Hearing upon completion of testimony

- 2) Approve the Addendum to Mitigated Negative Declaration (MND) 2010-01 and direct the City Clerk to file notice of approval thereof as required by law
- 3) Adopt Resolution No. R-2014-02, A Resolution of the City Council of the City of Placentia, California, Approving the 2013-2021 Housing Element Amendment and directing Staff to transmit the Adopted Element to HCD for certification

(5-0, as recommended)

City Administrator Butzlaff provided a brief overview on item 2.a. He introduced Consultant John Douglas.

Consultant Douglas stated that the Planning Commission reviewed the Housing Element and recommended the adoption at the September 24, 2013 meeting. He noted that the City is required to submit the Housing Element to the California Department of Housing and Community Development (HCD) for review prior to adoption. He noted that the only changes are the elimination of the programs that have been completed.

Mayor Nelson asked for the Consultant Douglas to explain the purpose of the Housing Element.

Consultant Douglas explained that the housing element is part of the City's General Plan and is required by state law. He noted that the purpose of the Housing Element is to set forth the City's policies and programs in support of housing for the full range of residents.

Mayor Nelson opened public hearing at 7:57 p.m.

Mayor Nelson closed public hearing at 7:58 p.m.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried a (5-0, as recommended) to approve the Addendum to Mitigated Negative Declaration (MND) 2010-01 and direct the City Clerk to file notice of approval thereof as required by law; and Adopt Resolution No. R-2014-02, A Resolution of the City Council of the City of Placentia, California, Approving the 2013-2021 Housing Element Amendment and directing Staff to transmit the Adopted Element to HCD for certification.

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

- a. **Second Reading and Adoption of an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding § 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code Allowing Digital and Static Advertising Displays on City-owned Property (Zoning Code Amendment 2013-03)**
CEQA Determination: Mitigate Negative Declaration (MND) 2013-01 Mitigation Monitoring and Reporting Program

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Mitigated Negative Declaration (MND) 2013-01 and direct the City Clerk to file notice of approval thereof as required by law
- 2) Approve the Mitigation Monitoring and Reporting Program to ensure future applications pursuant to the revised code provisions are adequately scrutinized
- 3) Conduct second reading by title only and adopt, Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, Adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property

(5-0, as recommended)

City Administrator Butzlaff provided brief description about item 3.a.

City Attorney/Agency Counsel Arczynski noted that a public hearing was conducted on December 3, 2013. He noted that the City did receive documents from Rutan and Tucker LLP, pertaining to item 3.a. and had responded and are contained in the final Mitigated Negative Declaration and incorporated items into the Mitigation Monitoring and Reporting Program. He noted that this item is the second Reading by title only and recommended that Council approve the Mitigated Negative Declaration, approve the Mitigation Monitoring and Reporting Programs and adopt Ordinance O-2013-09. He introduced John Douglas, Environmental Consultant, to go over documents that were submitted to Council.

Consultant Douglas noted that the City received one comment letter from Cal Trans seeking clarification. He noted that after the close of the 30-day public review period the City received documents from Rutan and Tucker, LLP. He noted that they have reviewed, in detail, the comments and have prepared written responses to the comments. He noted that the received documents earlier today from Rutan and Tucker, LLP that raised additional questions regarding the ordinance.

Mayor Pro Tem Aguirre inquired if the documents submitted by Rutan and Tucker prior to the Council meeting were past the public review period.

Consultant Douglas responded that the documents were submitted past the public review period.

City Attorney Arczynski noted the documents that were submitted by Rutan and Tucker, LLP were received by the City on December 17, 2013 and correspondence from Cal Trans was received on November 25, 2013. He noted that the Mitigation Monitoring and Reporting Program presented to Council on December 17, 2013 addressed the comments submitted by Rutan and Tucker, LLP.

Mayor Nelson noted that the City Council did received documentation from Rutan and Tucker, LLP prior to the City Council meeting.

A motion was made by Mayor Nelson seconded by Councilmember Underhill, and carried a (5-0, as recommended) to Approve Mitigated Negative Declaration (MND) 2013-01 and direct the City Clerk to file notice of approval thereof as required by law; Approve the Mitigation Monitoring and Reporting Program to ensure future applications pursuant to the revised code provisions are adequately scrutinized; and Conduct second reading by title only and adopt, Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of

Placentia, California, Adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. Presentation of the Comprehensive Annual Financial Report for the Period Ending June 30, 2013

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Comprehensive Annual Financial Report for the period ending June 30, 2013

City Administrator Butzlaff reported the completion of the Comprehensive Annual Financial Report for the period ending June 30, 2013 and introduced Interim Finance Director Mike Nguyen.

Interim Finance Director Nguyen provided a brief staff report on item 4.a. He noted that the auditor, Haskell & White, completed the audit around mid November and the Comprehensive Annual Financial Report was completed on December 26, 2013. He noted there were no findings for the second year in a row and thanked City staff.

Councilmember Underhill stated she was very pleased there were no findings.

Mayor Nelson noted that the City has improved tremendously in the past couple of years.

Wayne Pinnell, Haskell and White, concurred with the statements Interim Finance Director Nguyen had made regarding the Comprehensive Annual Financial Report. He noted that the Comprehensive Annual Financial Report contains all the financial statements and the letter.

A motion was made by Councilmember Wanke seconded by Mayor Pro Tem Aguirre, and carried a (5-0, as recommended) to Receive and File the Comprehensive Annual Financial Report for the period ending June 30, 2013.

b. Adopt Resolution of Intention to Establish City of Placentia Community Facilities District No. 2014-01 (Public Services) and to Authorize the Levy of a Special Tax Therein to Finance Certain Services and Resolution of Intention to Allow for Future Annexation of Territory to City of Placentia Community Facilities District No. 2014-01 (Public Services)

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the Petition from the developer initiating the formation of a Mello-Roos Community Facilities District
- 2) Adopt a Resolution of Intention to establish the proposed City of Placentia Community Facilities District No. 2014-01 (Public Services)

- (“CFD No. 2014-01”) and to authorize the levy of special tax therein to finance certain services
- 3) Adopt a Resolution of Intention to allow for the future annexation of territory to Community Facilities District No. 2014-01 and to establish the future annexation area

City Administrator Butzlaff provided a brief report on item 4.b. He introduced Mark Risco, President of Willdan Financial Services.

Willdan Financial Services President Risco noted that a Mello-Roos Community Facilities District that would be established for the purpose of partially funding public safety services required for new development in the City. He recommended the adoption of a resolution allowing future developments to be annexation into the Community Facilities District. He noted that this project would be for residential units only, rates are as follow: single-family residents units at \$225 and multi-family residential units at \$170.

Councilmember Wanke inquired about the cost difference between the two residential units.

Mr. Risco explained that studies show that single family residents tend to use more safety services.

City Administrator noted that the rates are based on square footage.

Councilmember Wanke inquired about future developments within the City.

Mr. Risco noted that there is no need to go through the process to create a new Community Facilities District for new developments within the City.

City Administrator Butzlaff noted that this item only applies to new development within the City.

A motion was made by Councilmember Underhill seconded by Councilmember Wanke, and carried a (5-0, as recommended) to Accept the Petition from the developer initiating the formation of a Mello-Roos Community Facilities District; to Adopt a Resolution of Intention to establish the proposed City of Placentia Community Facilities District No. 2014-01 (Public Services) (“CFD No. 2014-01”) and to authorize the levy of special tax therein to finance certain services; and to Adopt a Resolution of Intention to allow for the future annexation of territory to Community Facilities District No. 2014-01 and to establish the future annexation area.

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke inquired about the status of the street trees and sidewalk maintenance.

City Administrator Butzlaff noted that a memorandum was sent to City Councilmember’s in October.

Councilmember Wanke requested that the memorandum be made public and for the memo to be posted on the City’s website.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Board of Directors adjourned at 8:25 p.m. to January 21, 2014 at 5:30 p.m. in memory of Ester Ramirez Arellano.



SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:


PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY