

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
ADJOURNED REGULAR MEETING MINUTES**

June 28, 2011

**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 6:05 p.m.

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

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; City Clerk/Secretary, Patrick J. Melia; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Public Works Director, Steve Drinovsky; Finance Director, Karen Ogawa; Police Chief, Rick Hicks; Police Captain, Ward Smith; Finance Services Manager, Michael Nguyen; Recreation Services Manager, Jon Nicks; Senior Management Analyst, Michael McConaha; Management Analyst, Maggie Le; Neighborhood Services Coordinator, Jeannette Ortega; Management Analyst, Eduardo De La Torre; Human Resources Technician, Danyelle Sanchez; Office Specialist, Kelliagh Brown; Deputy City Clerk, Tania Moreno

INVOCATION: Kenneth Milhander, Police Chaplain

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Yamaguchi

PRESENTATIONS: None

EXECUTIVE SESSION REPORT: None

CITY ADMINISTRATOR REPORT: City Administrator Butzlaff reported on the following items: Announced Movies in the Park series event starting July 15th and Concerts in the Park series event starting June 30th. He informed the residents about the upcoming City Hall lobby renovation project. He commented on the possible elimination of all Redevelopment Agencies.

ORAL COMMUNICATIONS:

Craig Green, resident, expressed his concerns regarding the current economic crisis and the consequences of the OnTrac Project.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Aguirre reminded everyone that the City has as zero tolerance policy on fireworks, wished everyone a Happy 4th of July, thanked Mr. Green for his comments, and commented on the OnTrac Project effects.

Mayor Pro Tem Yamaguchi congratulated Miss Placentia and Miss Yorba Linda for their Statewide competition participation, announced Concerts in the Park series event starting June 30th, and wished everyone a Happy 4th of July.

Mayor Nelson commented on the current State budget adoption process, the OnTrac Project effects, and thanked Mr. Green for voicing his opinions.

1. CONSENT CALENDAR (none):

2. PUBLIC HEARINGS:

COUNCIL/AGENCY/ICDA:

a. Adoption of Fiscal Year 2011-12 City Operating Budget, Redevelopment Agency Budget, Capital Improvement Program Budget, and Establishment of GANN Appropriation Limit

Financial Impact:

Expenses: \$30,296,328 (City)

Revenues: \$29,063,704 (City)

Expenses: \$4,458,316 (RDA)

Revenues: \$4,114,386 (RDA)

Expenses: \$8,159,725 (CIP)

Revenues: \$8,159,725 (CIP)

Recommended Action: It is recommended that the City Council:

- 1) Open the hearing, receive public testimony, close public hearing
- 2) Adopt Resolution No. R-2011-26, A Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Budget in the amount of \$30,296,328
- 3) Adopt Resolution No. RA-2011-10, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Redevelopment Agency Budget in the amount of \$4,458,316
- 4) Adopt Resolution No. R-2011-28, A Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Capital Improvement Program (CIP) Budget in the Amount of \$8,159,725
- 5) Adopt Resolution No. R-2011-29, A Resolution of the City Council of the City of Placentia approving and adopting the Annual Appropriations Limit for the Fiscal Year 2011-12 in the amount of \$65,895,395

(APPROVED)

City Administrator Butzlaff provided a brief introduction of item 2a. He introduced Senior Management Analyst Michael McConaha.

Senior Management Analyst Michael McConaha provided a PowerPoint presentation. The PowerPoint presentation slides included: Capital Improvement Program 2011-18, CIP Agenda, What is the Capital Improvement Program (CIP), Assets & Infrastructure, Funding Sources and Funds Available for Projects FY 2011/12, Capital Improvement Program Summary, Proposed FY 2011-2018 CIP Totals by Category, Proposed CIP FY 2011/12, Streets and Streetscapes, Traffic Operations, Transportation and Parking Facilities, Sewer, Storm Drain, and Municipal Buildings and Facilities.

Director of Administrative Services & Community Services Pischel provided a PowerPoint presentation. The PowerPoint presentation slides included: Municipal Buildings Facilities, Backs Community Building Renovation, and Parks.

Management Analyst Maggie Le provided a PowerPoint presentation. The PowerPoint presentation slides included: Technology Total Estimated Cost and Technology IT Network & Telephone Systems Upgrade.

Chief of Police Rick Hicks provided a PowerPoint presentation. The PowerPoint presentation slides included: Vehicles and Equipment Total Estimated Cost and Technology Mobile Command Vehicle.

Discussion ensued among Council and City Staff regarding this item.

Senior Management Analyst McConaha provided a PowerPoint presentation. The PowerPoint presentation slides included: Major Studies and Questions & Answers.

Discussion ensued among Council and City Staff regarding this item.

Assistant City Administrator Domer provided a PowerPoint presentation. The PowerPoint presentation slides included: Proposed RDA Operating Budget 2011/2012, State of the Agency, Redevelopment Funds, Proposed 2011/12 Revenues, Debt Service Fund Expenditure, Low/Mod Housing Fund Expenditures, Capital Project Fund Expenditures, Revenue and Expenditure Summary, and Focus on Strategies for Budget Stability.

Discussion ensued among Council and City Staff regarding this item.

City Administrator Butzlaff recommended that City Council open the Public Hearing, receive public testimony, and close the Public Hearing.

Mayor Nelson opened the Public Hearing at 6:58 p.m.

Greg Sowards, resident, spoke in support of the adoption of Resolution R-2011-30. He noted the importance of adopting the proposed job reclassifications and compensations.

Bob McKinley, resident, asked if an overall statement of funds and funds transfers is available on the City's website. He noted the possible elimination of the Redevelopment Agency.

Craig Green, resident, provided City Council a copy of an email he received from City Administrator Butzlaff pertaining to the IOU from Caltrans. He requested that item 2.b. be pulled until the City could afford the proposed employee raises. He wished everyone a Happy 4th of July.

Mayor Nelson closed the Public Hearing at 7:15 p.m.

Mayor Pro Tem Yamaguchi noted that the original document did not have the fund balances and revenues. He thanked Staff for their work and extra efforts on the Budget.

City Administrator Butzlaff noted that the Comprehensive Annual Financial Report is available to the public for review at City Hall. He noted that City Council has already taken initial steps in light of the potential elimination of the Redevelopment Agency.

Discussion ensued among Council and City Staff regarding this item.

Councilmember Underhill commended Staff for maintaining excess revenues.

Mayor Nelson noted that he reviewed the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12. He spoke in support of the proposed job reclassifications. He commended Staff for putting together the Budget.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (3 - 2) to adopt Resolution No. R-2011-26, a Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Budget in the amount of \$30,296,328.

AYES: Aguirre, Underhill, Nelson
NOES: Wanke, Yamaguchi

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (3 - 2) to adopt Resolution No. RA-2011-10, a Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Redevelopment Agency Budget in the amount of \$4,458,316.

AYES: Aguirre, Underhill, Nelson
NOES: Wanke, Yamaguchi

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 - 0) to adopt Resolution No. R-2011-28, a Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Capital Improvement Program (CIP) Budget in the Amount of \$8,159,725.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson
NOES: None

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 - 0) to adopt Resolution No. R-2011-29, a Resolution of the City Council of the City of Placentia approving and adopting the Annual Appropriations Limit for the Fiscal Year 2011-12 in the amount of \$65,895,395.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson
NOES: None

b. **Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12**

Financial Impact: Expense: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2011-30, A Resolution of the City Council of the City of Placentia authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief introduction of item 2.b.

Director of Administrative Services & Community Services Pischel provided a briefing on the Position Allocation Plan and Compensation Plan.

Discussion ensued among Council and City Staff regarding this item.

Councilmember Aguirre spoke in support of the adoption of the Position Allocation Plan and Compensation Plan.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Yamaguchi, and carried (5 - 0) to adopt Resolution No. R-2011-30, a Resolution of the City Council of the City of Placentia authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson
NOES: None

COUNCIL: None

AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

- a. **Amending Sections 23.27.040(6), 23.30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Use Permits for Massage Establishments**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance O-2011-07, An Ordinance of the City Council of the City of Placentia, California amending Sections 23.27.040(6), 23,30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) of the Placentia Municipal Code pertaining to use permits for massage establishments

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief introduction of item 3.a.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Yamaguchi, and carried (5 - 0) to adopt Ordinance O-2011-07, an Ordinance of the City Council of the City of Placentia, California amending Sections 23.27.040(6), 23,30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) of the Placentia Municipal Code pertaining to use permits for massage establishments.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson
NOES: None

- b. **Revision of Chapter 8.04 Pertaining to Solid Waste Hauling Regulations**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance O-2011-08, An Ordinance of the City Council of the City of Placentia amending Chapter

8.04 of Title 8 of the Placentia Municipal Code pertaining to solid waste collection
(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief introduction of item 3.b.

Discussion ensued among Council and City Staff regarding this item.

A motion was made by Councilmember Underhill, seconded by Councilmember Wanke, and carried (5 - 0) to adopt Ordinance O-2011-08, an Ordinance of the City Council of the City of Placentia amending Chapter 8.04 of Title 8 of the Placentia Municipal Code pertaining to solid waste collection.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson
NOES: None

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Mayor Nelson recommended that the Budget is reviewed throughout the year.

ADJOURNMENT:

The City Council/Redevelopment Agency/ICDA Board of Directors adjourned at 8:05 p.m. to July 5, 2011 at 5:00 p.m.

PATRICK J. MELIA, CITY CLERK/AGENCY SECRETARY

ATTEST:

SCOTT W. NELSON, MAYOR/AGENCY CHAIR