

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION**

June 21, 2011

**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 5:42 p.m.

ROLL CALL:

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

ABSENT: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. Mega Lighting, Inc. v. City of Placentia, Orange County Superior Court No. 30-2010-00385719
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – Two (2) Items
4. Pursuant to Government Code Section 54957.6 for Conference with City’s Labor Negotiator as follows:

City Representatives: Troy L. Butzlaff, City Administrator
Stephen D. Pischel, Director of Administrative Services and
Community Services

Employee Group: Placentia City Employees Association (PCEA)

5. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation –
 - A. City Administrator
 - B. City Attorney

RDA: None

ICDA: None

RECESS: The City Council/Redevelopment Agency reconvened the Regular Meeting at 7:05 p.m.

ROLL CALL:

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; Management Analyst, Maggie Le; Neighborhood Services Coordinator, Jeannette Ortega; Management Analyst, Eduardo De La Torre; Office Specialist, Kelliagh Brown; Deputy City Clerk, Tania Moreno

INVOCATION: Kenneth Milhander, Police Chaplain

PLEDGE OF ALLEGIANCE: Councilmember Underhill

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 noted that there was no other reportable action from Executive Session this evening.

CITY ADMINISTRATOR REPORT: City Administrator Butzlaff reported on the following items: Announced the City Hall closure date for Independence Day. He recommended that the July 5th City Council meeting be cancelled.

City Council noted that the scheduled July 5th City Council meeting will be cancelled.

Neighborhood Services Manager Jon Nicks announced the Movies in the Park series event starting July 15th and Concerts in the Park series event starting June 30th.

ORAL COMMUNICATIONS:

David Lucero, American Legion Post 277 Representative, inquired about the electronic bingo permit request submitted by the Legion.

Greg Sowards, resident, spoke regarding the City's street tree maintenance responsibility. He noted that City Council should make the decisions that best represent everyone. He expressed his concerns regarding the budget. He recommended that item 3a be considered separately for further discussion.

John Tresp, resident, noted that most citizens cannot afford the maintenance of street tree and sidewalk repairs and recommended that the problematic trees be removed.

Brian Macomber, resident, expressed his concerns regarding the City's street tree maintenance responsibility. He noted that the tree and sidewalk in front of his house has not been properly maintained by the City.

Jeff Buchanan, resident, suggested that an assessment should be allocated toward street trees and sidewalk maintenance. He urged City Council not to adopt item 3a.

Craig Green, City Treasurer, submitted a handout with suggestions of how to improve the City Treasurer reports. He expressed his concerns regarding item 4c and the need to have a request for proposals for IT services. He commented that he would make additional comments during public hearing items.

Heidi Schroeder, resident, urged City Council not to adopt item 3a and noted that funds could be saved from other programs to provide tree maintenance.

Jim Gaffney, resident, expressed his concerns regarding item 3a and made reference to the Placentia City Charter. He spoke regarding contract employees receiving medical benefits.

Erin Coggins, Placentia Chamber of Commerce, invited everyone to the Summer Soiree Dinner on June 30th.

Richard Wiedemann, resident, expressed his concerns regarding the City's street tree maintenance responsibility. He noted that all budgets should have a fund set aside for all City maintenance. He urged City Council not to adopt item 3a.

Ben Graubard, resident, expressed his concerns regarding the City's street tree maintenance responsibility.

Nelson Arroyo, resident, expressed his concerns regarding the City's street tree maintenance responsibility. He recommended that an assessment should be allocated for the maintenance of street trees and sidewalks.

Bonnie Harrington, resident, expressed her concerns regarding street trees and sidewalk maintenance and referenced the City Ordinance. She urged the City Council not to adopt item 3a.

Meredith Castillo, resident, expressed his concerns regarding street trees and sidewalk maintenance and referenced a newspaper article.

Greg Giemont, Placentia property owner, expressed his concerns regarding the street sweeping signage on a section of Placentia Avenue. He spoke in support of a possible Assessment, allocated for street trees and sidewalks.

Anne Porter, resident, noted that the lack of street tree maintenance will increase the City's liability. She urged that item 3a should be retable.

Bob Carter, resident, recommended amendments to the proposed ordinances pertaining to street tree and sidewalk maintenance. He recommended that the City reduce street sweeping services and allocate the funds to street tree maintenance.

Bob Cornice, resident, noted that the lack of street tree maintenance will increase the City's liability.

Wendy Gilroy, resident, expressed her concerns regarding street trees and sidewalk maintenance and the City's liability.

Lorie Arroyo, resident, noted that item 3a targets low income households. She noted that the City has not encouraged alternative methods of increasing revenue.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Aguirre commented and reported as follows: Announced that author Richard Santillan, Professor from California State University of San Bernardino, will be hosting a historical baseball photo scanning event on June 27th and reminded everyone that the City has as zero tolerance policy on fireworks. He noted that he has always has the best interest

of the citizens in mind when he makes decisions and thanked the citizens for their participation.

Councilmember Wanke commented and reported as follows: Commended the Police Department for their work on a recent child abuse case and thanked the citizens for voicing their opinions.

Councilmember Underhill commented and reported as follows: She requested that item 3a be moved and discussed immediately following the consent calendar.

Mayor Pro Tem Yamaguchi commented and reported as follows: Attended a Downtown Parking Committee, attended a CAL-OSHA award winning ceremony, attended the Placentia Rotary Cowabunga event on June 17th, gave a tour of City Hall to Boy Scouts Troop 275, and expressed his reservation in the reallocation of personnel.

Mayor Nelson commented and reported as follows: Attended Association of California Cities meeting, attended Association of California Cities Legislation event, attended the 4th District Association of California Cities meeting, attended a Policy Committee meeting held by the Employer Relations Committee, noted City of Vernon possible disincorporation, and the need to discuss the street tree and sidewalk maintenance topic.

City Attorney Arczynski noted that Section 6.01 of the Placentia City Charter describes who is eligible to run for City Council. He noted that the Placentia City Charter does not indicate that contract employees are not eligible to receive health and dental insurance.

Items 3.a., 4.a., 4.b., 4.c., and 4.d. will be discussed following the consent calendar. Item 2.a., 2.b., and 2.c. will be discussed at the end of all Agenda items.

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

A motion was made by Mayor Pro Tem Yamaguchi, seconded by Councilmember Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.i. Item 1.j. was pulled for separate consideration by Mayor Pro Tem Yamaguchi.

COUNCIL/AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- b. **Minutes**
City Council/RDA/ICDA Regular Meeting - June 7, 2011
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- c. **City Warrant Register for June 8, 2011 Through June 21, 2011**
Financial Impact: \$2,558,636.27
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- d. **Agency Warrant Register for June 8, 2011 Through June 21, 2011**
Financial Impact: \$6,394.41
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- e. **Extension of Time Period for Exclusive Negotiation Agreement with Edge for Downtown Parking Structure**
Financial Impact: Not applicable
Recommended Action: It is recommended that the City Council:
1) Approve an extension to the Exclusive Negotiation Agreement (ENA) with EDGE to allow for a continued period of exclusive negotiation between the City/Agency and EDGE to evaluate the potential size, design, construction and operational costs, financing options available to construct the Parking Structure, and potential for a Disposition and Development Agreement and authorize the Executive Director to further extend the ENA on behalf of the City/Agency for a period not to exceed one hundred and eighty (180) days
(APPROVED 5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- f. **Measure M Eligibility Application Package for Fiscal Year 2011-12**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve and direct Staff to submit an application to the Orange County Transportation Authority (OCTA) for funding seven-year Capital Improvement Program (CIP) projects
2) Adopt Resolution No. R-2011-23, A Resolution of the City Council of the City of Placentia concerning the status of the Circulation Element for the City of Placentia, (Meeting Orange County Transportation Authority Requirements)
(APPROVED 5 – 0, as recommended)
- g. **Resolution Approving the Application for the Statewide Park Development and Community Revitalization Program of 2008**
Financial Impact: Positive – to be determined
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2011-24, A Resolution of the City Council of the City of Placentia, California approving an application for Statewide Park Program Grant Funds
2) Authorize the City Administrator to execute all documents related to the Statewide Park Program Grant Funds
(APPROVED 5 – 0, as recommended)
- h. **Resolution of Support for the Tustin Avenue/Rose Drive Traffic Light Synchronization Program Project**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2011-25, A Resolution of the City Council of the City of Placentia authorizing application(s) for funds to the Orange County Transportation Authority under the competitive Measure M2 Regional Transportation Signal Synchronization Program
(APPROVED 5 – 0, as recommended)
- i. **Agreement for Building Inspection Services**
Financial Impact: Expenditure: up to \$70,000.00 annually

Offsetting revenue from building inspections

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Mr. John Wingett for Building Inspection Services and authorize the City Administrator to execute the agreement and extensions permitted therein

(APPROVED 5 – 0, as recommended)

j. **Information Technology Support Services Agreement for Fiscal Year 2011-12 Between the City of Placentia and the City of Brea**

Financial Impact: \$120,463

Recommended Action: It is recommended that the City Council:

- 1) Approve an amendment to the agreement with the City of Brea to provide IT Support Services to the City of Placentia for Fiscal Year 2011-12 and authorize City Administrator to sign the amendment on behalf of the City

(APPROVED 4 – 1)

Mayor Pro Tem Yamaguchi noted that a request for proposals on information technology is needed.

City Administrator suggested an approval of a 60 day extension.

City Attorney Arczynski suggested approving the agreement and then examining a possible contract termination with paper notice.

Discussion ensued among Council and City Staff regarding this item.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (4 - 1) to not approve Staff recommendation, request to the City of Brea a 60 day extension of the current contract, and to go out for a Request for Proposals (RFP) for information technology support services.

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

AGENCY CONSENT CALENDAR: None

ICDA 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-2011-27, 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

(Item continued)

City Administrator Butzlaff provided an introduction of the item. He noted that on June 7th City Council was presented with the Preliminary Annual Budget Fiscal Year 2011-12.

Director of Finance Ogawa provided a PowerPoint presentation. The PowerPoint presentation slides included: Annual Budget Fiscal Year 2011-12, General Fund Revenues, Property Tax Levy, Property Tax Allocations, General Fund Expenditures, General Fund Proposed Budget by Category, General Fund Expenditures, General Fund Revenues and Expenditures, Balanced Budget Solution, General Fund Reserves, General Fund Projected Reserves, Multi-year Perspective, and Proposed Fiscal Year 2011-12 Operating Budget Questions and Answers.

City Administrator Butzlaff provided a brief review of the multi-year perspective. He noted that a sustainable budget will only be achieved when spending is controlled.

Mayor Nelson opened the Public Hearing at 9:20 p.m.

Craig Green requested that item 2a be continued to a future meeting before June 30th.

Mayor Nelson closed Public Hearing at 9:22 p.m.

Discussion ensued among Council and City Staff regarding this item.

Mayor Pro Tem Yamaguchi requested a hardcopy of the City Operating Annual Budget 2011-12. He expressed his concerns regarding the proposed reallocation of personnel.

Mayor Pro Tem Yamaguchi moved to continue item 2a.

Councilmember Underhill noted that she received the preliminary budget electronically. She expressed her concerns regarding not having a Preliminary Budget study session. She noted that she is ready to move forward with item 2a.

Mayor Nelson noted that he received the preliminary budget electronically. He spoke in support of continuing item 2a.

City Administrator Butzlaff requested that City Council submit any questions or concerns in writing to assist in properly addressing the items and questions.

A motion was made by Mayor Pro Tem Yamaguchi, seconded by Mayor Nelson, and carried (5 - 0) to continue item 2a to June 28th.

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

(Item continued)

A motion was made by Mayor Nelson, seconded by Yamaguchi, and carried (5 - 0) to continue item 2b to a Special City Council meeting on June 28th.

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

COUNCIL:

c. **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 the Public Hearing
- 2) Waive full reading, reading by title only, and introduce for first reading, 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 briefly introduced the item.

City Attorney Arczynski provided a staff report and noted the ordinance will comply with the State Law.

Mayor Nelson opened the Public Hearing at 9:38 p.m.

Mayor Nelson closed the Public Hearing at 9:39 p.m.

A motion was made by Councilmember Wanke, seconded by Mayor Nelson, and carried (5 - 0) to introduce for first reading, by title only, Ordinance No. 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

AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Second Reading and Adoption of Ordinances - Addition of a New Article VI to Chapter 14.04 and Revising Chapter 14.12 of Title 14 of the Placentia Municipal Code Relating to Sidewalks and Street Trees**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance No. O-2011-05, An Ordinance of the City Council of the City of Placentia, California adding a new Article VI to Chapter 14.04 to the Placentia Municipal Code reaffirming sidewalk maintenance and repair obligations and liability of adjacent property owners
- 2) Conduct second reading by title only and adopt, Ordinance No. O-2011-06, An Ordinance of the City Council of the City of Placentia, California amending Sections 14.12.040, 14.12.080, 14.12.100 and 14.12.110 of Chapter 14.12 of Title 14 of the Placentia Municipal Code pertaining to tree maintenance, installation and removal

(Item continued)

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

Discussion ensued among Council and City Staff regarding this item. City Council determined that item 3a needs to be discussed further during the regular scheduled City Council meeting.

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Yamaguchi, and carried (5 - 0) to continue item 3a to the next regular scheduled City Council meeting.

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

A five minute break was taken.

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Reimbursement Agreement Between the General Fund and Refuse Fund**

Financial Impact:

Expense: Transfer-out (370000-6950) Refuse Fund -\$300,000

Revenue: Transfer-in (100000-4950) General Fund - \$300,000

Recommended Action: It is recommended that the City Council:

- 1) Approve the Inter Fund Reimbursement Agreement directing the reimbursement from Refuse Fund to the General Fund of \$300,000 per year
- 2) Adopt Resolution No. R-2011-31, A Resolution of the City Council of the City of Placentia authorizing a budget amendment in Fiscal Year 2010-2011 in the aggregate amount of \$300,000 in compliance with City Charter requiring sufficient appropriations for actual expenditures

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a staff report. He noted that if the item is approved by City Council the General Fund will be refunded.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 - 0) to approve the Inter Fund Reimbursement Agreement directing the reimbursement from Refuse Fund to the General Fund of \$300,000 per year and adopt Resolution No. R-2011-31, A Resolution of the City Council of the City of Placentia authorizing a budget amendment in Fiscal Year 2010-2011 in the aggregate amount of \$300,000 in compliance with City Charter requiring sufficient appropriations for actual expenditures.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson

NOES: None

b. **Approval of CNG Fueling Station Lease Agreement with Trillium**

Financial Impact:

Revenues: \$150,000 first year lease/plus 4% royalty payment

Lease payment of \$75,000/year starting in year three plus 4% royalty payment

Estimated cost savings of \$218,000 per year

Recommended Action: It is recommended that the City Council:

- 1) Approve a lease agreement, in a form acceptable to the City Attorney, with Trillium, USA Company (dba California Trillium Company) for the operation of a CNG Fueling Station at the City's Corporation Yard at a base lease rate of \$75,000 per year plus a royalty payment of 4% of gross revenues from non-preferential customers for an initial term of ten (10) years commencing July 1, 2011
- 2) Authorize the Mayor to execute all documents necessary to effectuate this agreement

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a staff report. He noted that Staff recommended that City Council approve the lease agreement.

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 approve a lease agreement, in a form acceptable to the City Attorney, with Trillium, USA Company (dba California Trillium Company) for the operation of a CNG Fueling Station at the City's Corporation Yard at a base lease rate of \$75,000 per year plus a royalty

payment of 4% of gross revenues from non-preferential customers for an initial term of ten (10) years commencing July 1, 2011 and authorize the Mayor to execute all documents necessary to effectuate the agreement.

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

c. **Award of Contract for Financial Auditing Services**

Financial Impact: Expense: \$69,000 budgeted in Fiscal Year 2011-12

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to enter into a contract, in a form approved by the City Attorney, and in an amount not to exceed \$69,000, with Haskell and White, LLP for auditing services

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a staff report. He noted that three firms were interviewed and Staff recommends a three year agreement with Haskell and White, LLP.

Discussion ensued among Council and City Staff regarding this item.

A motion was made by Mayor Nelson, seconded by Councilmember Aguirre, and carried (5 - 0) to authorize the City Administrator to enter into a contract, in a form approved by the City Attorney and in an amount not to exceed \$69,000, with Haskell and White, LLP for auditing services.

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

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

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and introduce for first reading, 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 staff report. He noted the proposed ordinance will revise Chapter 8.04 of Title 8 of the Placentia Municipal Code.

Discussion ensued among Council and City Staff regarding this item.

A motion was made by Councilmember Underhill, seconded by Mayor Nelson, and carried (5 - 0) to introduce for first reading, 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 NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/AGENCY MEMBER REQUESTS:

Council and Staff noted that the City has a zero tolerance policy on fireworks.

Councilmember Underhill requested that the Council give direction to Staff to have a study session on street trees and sidewalks maintenance.

Mayor Nelson requested that the Council give direction to Staff to review the electronic bingo permit request submitted by the Legion and to work on a tree trimming assessment briefing paper.

ADJOURNMENT:

The City Council/Redevelopment Agency/ICDA Board of Directors adjourned at 9:42 p.m. to an adjourned meeting on June 28, 2011 at 6 p.m. in memory of Sandy Lowrey.

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

ATTEST:

SCOTT W. NELSON, MAYOR/AGENCY CHAIR