

**PLACENTIA  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES – EXECUTIVE SESSION  
March 1, 2011  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor/Chair Nelson called the meeting to order at 5:30 pm.

**ROLL CALL:**

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

Pursuant to Government Code Section 54954.2(b), City Attorney/Agency Counsel Arczynski noted that an item came to the attention of the City Council/Agency Board subsequent to the posting of the agenda which requires discussion previous to the next Regular meeting. By unanimous Council/Agency Board action, the item was added to the Executive Session agenda. The matter was in regards to City of Brisbane et al v. California State Board of Equalization. This item was added under City Council Executive Session Item No. 2.

**ORAL COMMUNICATIONS:**

**CITY COUNCIL:**

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Three (3) Items
3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
  - A. Property: 1530 N. Valencia Avenue, APN 336-054-21  
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director  
Property Negotiator: HQT Homes  
Under Negotiations: Price and Terms of Payment
  - B. Property: 2301 North Kraemer Blvd., Placentia, CA 92870 APN: 336-30-101, 336-30-105, 336-54-111  
City Negotiator: Troy Butzlaff, City Administrator/Executive Director  
Negotiating Party: Orange County  
Under Negotiations: Price and Terms of Payment
  - C. Property: 2999 E. La Jolla Avenue, APN 344-102-09  
City Negotiator: Troy Butzlaff, City Administrator/Executive Director  
Negotiating Party: Clean Energy  
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code §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 – City Administrator

**RDA:** None

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/Agency 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, James Anderson; Police Captain, Ward Smith; Neighborhood Services Manager, Jon Nicks; Recreation Services Manager, Mike Kudron; City Clerk’s Office staff, Vida Barone

**INVOCATION:** James Anderson, Police Chief

**PLEDGE OF ALLEGIANCE:** Councilmember Connie 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 reportable action from Executive Session this evening.

**CITY ADMINISTRATOR REPORT:** City Administrator Butzlaff reported on the following items: Compost Give-away at Tri-City Park on March 12, 2011.

**ORAL COMMUNICATIONS:**

Dennis Blake spoke regarding a recent sewer incident in the City.

Cynthia Rouse spoke regarding a traffic issue at Cartlen Drive and Brooklyn.

Suzanne Wolf spoke regarding a traffic issue at Cartlen Drive and Brooklyn.

David McNutt spoke regarding a traffic issue at Cartlen Drive and Brooklyn.

Alan Frank spoke regarding a traffic issue at Cartlen Drive and Brooklyn.

Craig Green, City Treasurer, requested that item 1.h. be pulled from the Consent Calendar for separate consideration. He also reported on the recent office relocation for representative Chris Norby and the upcoming open house.

Natalie Warwick, resident, expressed concerns regarding the impact of Yorba Linda Housing Element plan and draft Environmental Impact Review (EIR) on residences on Wabash Circle in Placentia. She requested that the City Council provide a comment on the EIR.

## **CITY COUNCIL/AGENCY MEMBER COMMENTS AND REPORTS:**

Councilmember Wanke commented and reported as follows: working on a solution for the traffic issue on Cartlen and Brooklyn and attended an elected officials "Pension Boot Camp."

Councilmember Underhill commented and reported as follows: requested whether the Council Chamber speakers were functioning and that public speaker Dennis Blake's business is located in the City's Redevelopment Agency.

Mayor Pro Tem Yamaguchi commented and reported as follows: Miss Placentia and Outstanding Teen honorees, Orange County Fire Authority Board of Directors Orientation, and Community Foundation Board of Directors meeting.

Mayor Nelson commented and reported as follows: City Administrator and Police Chief reported on the status of the traffic issue near Golden Elementary, Miss Placentia and Outstanding Teen honorees, the Yorba Linda Housing Element Environmental Impact Report, and Association of California Cities Orange County Meeting.

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

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

#### **COUNCIL/AGENCY 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/Agency Regular Meeting – February 15, 2011**  
Recommended Action: Approve  
**(APPROVED 5 – 0, as recommended)**
- c. **City Warrant Register for February 16, 2011 through March 1, 2011**  
Financial Impact: \$660,828.27  
Recommended Action: Approve  
**(APPROVED 5 – 0, as recommended)**
- d. **Agency Warrant Register for February 16, 2011 through March 1, 2011**  
Financial Impact: \$1,612.86  
Recommended Action: Approve  
**(APPROVED 5 – 0, as recommended)**

#### **COUNCIL CONSENT CALENDAR:**

- e. **Authorization to Increase the Dollar Amount of Purchase Order #PO4801 Issued to Disaster Kleenup**  
Financial Impact: \$29,189.82  
Recommended Action: It is recommended that the City Council:

1) Approve an increase in purchase order #PO4801 of \$29,189.82 for a total amount of \$51,689.82

**(APPROVED 5 – 0, as recommended)**

f. **Disposition of Surplus City-Owned Equipment**

Financial Impact: None: Trade-in credit from surplus equipment to be used to purchase replacement equipment

Recommended Action: It is recommended that the City Council:

1) Approve this request to dispose of seven firearms owned by the City, currently in possession of the Police Department, as "surplus equipment" and approve the request to trade these weapons or weapon parts for credit toward the purchase of new duty firearms

**(APPROVED 5 – 0, as recommended)**

g. **Second Reading - An Ordinance Amending Chapter 1.10 of Title 1 of the Placentia Municipal Code Relating to Administrative Citations, Procedures for Mailing Courtesy Notices and Length of Appeal**

Financial Impact: Expenditure reduction due to reduced mailing costs

Recommendation: It is recommended that the City Council:

1) Conduct a second reading and approve Ordinance O-2011-01, An Ordinance of the City Council of the City of Placentia, California, amending Sections 1.10.040, 1.10.070, 1.10.100 and 1.10.130 of Chapter 1.10 of Title 1 of the Placentia Municipal Code relating to service of administrative citations, pre-citations and courtesy notices, time to appeal and service of hearing officer decisions and notices

**(APPROVED 4 – 1, as recommended)**

This item was pulled for separate consideration by Councilmember Wanke.

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Yamaguchi, was carried (4 -1, Wanke no) to adopt Ordinance O-2011-01.

AYES: Aguirre, Underhill, Yamaguchi, Nelson

NOES: Wanke

h. **Consideration of Appointment of City Treasurer to Financial Audit Oversight Committee**  
**(APPROVED 5 – 0)**

This item was pulled for separate consideration by Mayor Pro Tem Yamaguchi.

A staff report was provided by City Attorney Arczynski. Discussion ensued among Council and City staff regarding this item.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Yamaguchi, was carried (5 - 0) to add the City Treasurer as a member of the Council's Financial Audit Oversight Ad Hoc Subcommittee.

AYES: Aguirre, Underhill, Wanke, Yamaguchi, Nelson

NOES: None.

**AGENCY CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL:** None

**AGENCY:** None

**3. OLD BUSINESS:**

**4. NEW BUSINESS:**

**COUNCIL/AGENCY**

a. **Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project Update**

Recommendation: It is recommended that the City Council:

- 1) Review and provide direction, if applicable, on this project

A staff report was provided by Recreation Services Manager Mike Kudron.

A PowerPoint Presentation was displayed and a project overview was narrated by consultant Richard A. Fisher, of Richard Fisher Associates.

Discussion ensued among the consultant, staff and the City Council. There was no formal action taken on this topic.

b. **Gomez Community Center Renovation Project Update**

Recommendation: It is recommended that the City Council:

- 1) Review and provide direction, if applicable, on this project

A staff report was provided by Neighborhood Services Manager Jon Nicks.

A PowerPoint Presentation was displayed and a project overview was narrated by consultant Max Williams, representing Williams Architects.

Discussion ensued among the consultant, staff and the City Council. There was no formal action taken on this topic.

**COUNCIL NEW BUSINESS:** None

**AGENCY NEW BUSINESS:** None

**CITY COUNCIL/AGENCY MEMBER REQUESTS:** None

**ADJOURNMENT:**

The City Council/Redevelopment Agency Board of Directors adjourned at 8:40 p.m. to March 15, 2011.

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PATRICK J. MELIA, CITY CLERK/AGENCY  
SECRETARY

ATTEST:

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SCOTT W. NELSON, MAYOR/AGENCY CHAIR