

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
February 1, 2011
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Chair Nelson called the meeting to order at 6:04 pm.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Four (4) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 700 De Jesus Drive, Placentia, CA 92870 APN: 340-461-13
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Alta Placentia Homeowners Association
Under Negotiations: Price and Terms of Payment

RDA: None

Mayor/Chair Nelson reconvened the meeting at 7:00 pm.

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; Finance Manager, Mike Nguyen; Police Chief, James Anderson; Neighborhood Services Manager, Jon Nicks; Captain, Ward Smith; Recreation Service Manager, Mike Kudron; Associate Engineer, Jonathan Wu; Accountant, Eric Hendrickson; Management Analyst, Maggie Le-Nguyen; City Clerk's Office staff, Vida Barone

INVOCATION: Police Chief Anderson

PLEDGE OF ALLEGIANCE: Girl Scout Troop 1242

Following pledge all Scouts in attendance received a special certificate from Mayor Nelson.

PRESENTATIONS:

- a. Employee of the Quarter – Public Works Department/Joe Higgins, Crew Leader
Presenter: City Administrator Butzlaff/Public Works Director Drinovsky
- b. Paint Your Heart Out Program
Presenter: Executive Director Debbie Schultz
- c. Cultural Arts Program for Every Student (CAPES) Program Presentation
Presenter: Cultural Arts Commissioners – Evelyn Lawrence/Dan Davis
- d. Introduction of Miss Placentia and Miss Outstanding Teen Pageant Participants
Presenter: Kathryn E. Baldwin
- e. Police Explorer Recognition for Participation in the Explorer Tactical Competition, Chandler, Arizona
Presenter: Police Chief Anderson/Police Officer Sean Malone

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 there were no reportable actions taken in Executive Session.

CITY ADMINISTRATOR REPORT: City Administrator Butzlaff reported on the following items: City Council/Executive Team Goal Setting Workshop, upcoming Study Sessions and Neighborhood Conversation Event at Koch Park.

ORAL COMMUNICATIONS:

Scott Riorden, resident, spoke regarding traffic concerns at Golden and Valencia Avenue.

Blake Larson, resident, spoke regarding traffic concerns at Golden and Valencia Avenue.

Josh Rodriguez, resident, spoke regarding traffic concerns at Golden and Valencia Avenue.

Robert Fluehe, property owner, spoke regarding notification of Edison construction work on Bradford Avenue and in appreciation for efforts of Public Works Director Drinovsky.

Craig Green, City Treasurer, provided an update on former Councilmember Greg Sowards.

CITY COUNCIL/AGENCY MEMBER COMMENTS AND REPORTS:

Councilmember Wanke reported on the following items: expressed condolences to the victims of the recent traffic accident, attended the League of California Cities New Councilmembers’ Seminar and meetings with State legislators, Sacramento Delta site visit and Golden State Water sites within the City of Placentia, and the Mosquito and Vector Control District Conference.

Councilmember Aguirre reported on the following items: Congratulated all citizens and students who were recognized this evening and expressed his condolences to the victims and families of the recent traffic accident within the City.

Councilmember Underhill reported on the following items: The Goal Setting Workshop.

Mayor Pro Tem Yamaguchi reported on the following items: Chase Bank, Foundation Meeting, Metropolitan Water District Infrastructure Tour, the Goal Setting Workshop, and commented regarding the traffic concerns at the Golden and Valencia intersection. He requested a copy of the most recent traffic study conducted at the intersection of Golden and Valencia Avenues.

Mayor Nelson reported on the following items: Condolences to the victims and families of the recent traffic incident in Placentia, League of California Cities conference in Sacramento, the impact of the Governor's proposal to eliminate redevelopment agencies in California, and the Placentia Community Foundation Meeting.

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

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Yamaguchi, and carried (5 – 0) to approve Consent Calendar Items 1.a. through 1.h., with the following exceptions: Item 1.g. was removed from consideration and Councilmember Wanke abstained on Item 1.b.

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 – January 18, 2011
Recommended Action: Approve
(APPROVED 4 – 0, Wanke abstention, as recommended)

- c. **City Warrant Register for January 19, 2011 through February 1, 2011**
Financial Impact: \$803,450.95
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- d. **Agency Warrant Register for January 19, 2011 through February 1, 2011**
Financial Impact: \$1,963.27
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- e. **Award of Contract to Urban Futures, Inc. for Consultant Services for Affordable Housing Programs Administration, Compliance and Monitoring**
Financial Impact:
Expense: First year \$5,480; Second Year \$2,640 (347536-6001)
Recommended Action: It is recommended that the City Council:
1) Award an agreement to Urban Futures, Inc. for consultant services for affordable housing programs administration, compliance and monitoring
2) Authorize the Executive Director to execute the agreement in the form approved by Agency Counsel and accepted by consultant
(APPROVED 5 – 0, as recommended)

- f. **Approval of Fee Agreement with Kosmont Companies for Real Estate Advisory Services**
Financial Impact: Determined by individual projects and City Council/Agency approved budgeted line items
Recommended Action: It is recommended that the City Council:
1) Approve an agreement with Kosmont Companies for real estate advisory services for City Council/Agency Director approved projects and budgeted line items and authorize the City Administrator/Executive Director to execute the agreement
(APPROVED 5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- g. **Approval of Contract Change Order with Yakar, Inc. for Construction of the Bradford/Madison Avenue Street Improvement Project. Contract Change Order with Willdan Engineering for Construction Management Related to this Change Order**

This item was removed from the agenda at the request of City Administrator Butzlaff.

- h. **Approval of Agreement for Building Inspection Services**
Financial Impact:
Expenditure: Not to exceed \$90,000 over two years
Offsetting revenue from development project
Recommended Action: It is recommended that the City Council:
1) Approve the agreement with Mr. Al Almond for Building Inspection Services and authorize the City Administrator to execute the agreement
(APPROVED 5 – 0, as recommended)

AGENCY CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY:

- a. **Fiscal Year 2010-11 Budget Amendments**
Financial Impact: Appropriation adjustments: City \$1,185,961 RDA \$190,000
Recommended Action: It is recommended that the City Council:
1) Approve Resolution No. R-2011-03, A Resolution of the City Council of the City of Placentia authorizing a budget amendment in Fiscal Year 2010/11 in the aggregate amount of \$1,185,961.00 in compliance with City Charter requiring sufficient appropriations for actual expenditures

- 2) Approve Resolution No. RA-2011-02, A Resolution of the Redevelopment Agency of the City of Placentia, authorizing a budget amendment amount of \$190,000.00 in compliance with City Charter requiring sufficient appropriations for actual expenditures
(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff and Director Finance Karen Ogawa provided an overview of the mid-year status of the Fiscal Year 2010-2011 budget, a two-year financial forecast, revenue and expenditure trends, and other related items.

Council and staff discussion ensued on various topics related to the City's current and projected financial program.

A motion was made by Mayor Pro Tem/Vice Chair Yamaguchi, seconded by Council/Agency Member Aguirre, and carried (5 – 0) to approve Resolution No. R-2011-03 and Resolution No. RA-2011-02. The motion passed unanimously.

COUNCIL NEW BUSINESS: None

AGENCY NEW BUSINESS: None

CITY COUNCIL/AGENCY MEMBER REQUESTS:

Councilmember Aguirre requested that the minutes from the recent Goal Setting Council/Agency Study Session be placed on the City's website.

Mayor Pro Tem Yamaguchi requested the traffic study for the intersection of Golden and Valencia.

Councilmember Wanke reiterated that all members of the Placentia Police Department should treat members of the public with courtesy and respect.

Mayor Nelson requested that the Council consider bi-annual Goal Setting Workshops.

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors adjourned at 9:00 p.m. to February 15, 2011.

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

ATTEST:

SCOTT W. NELSON, MAYOR/AGENCY CHAIR