

**PLACENTIA  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES – CITY TREASURER CANDIDATE INTERVIEWS  
January 4, 2011  
4:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor Pro Tem Yamaguchi called the meeting to order at 4:32 p.m.

**ROLL CALL:**

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

ABSENT: None

Mayor/Chair Nelson arrived at 5:19 p.m.

**ORAL COMMUNICATIONS:** None

**CITY COUNCIL:**

**a. Interviews of City Treasurer Candidates**

Council/Agency Members interviewed the following candidates: Greg Sowards, Dwayne Carl DeRose, Ronald Molendyk, Craig Green, Mark R. Johnson, and Joseph Edward McLean.

**RECESS:** The City Council/Redevelopment Agency recessed to their 6:30 p.m. Executive Session Meeting.

**CALL TO ORDER:** Mayor/Chair Nelson called the regular meeting to order 6:39 p.m.

**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(a) for Conference with Legal Counsel Regarding Exiting Litigation – Two (2) Items
  - a. Peter Small, Faith Pantel, Philip Kruger, Jeffery Kruger v. City of Placentia, et.al., Orange County Superior Court, Case No. 30-2009-00325206—CU-PO-CJC
  - b. Lopez v. Needham, et.al, City of Placentia, et.al. Orange County Superior Court, Case No. 30-2009-00122675—CU-PO-CJC
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items

3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items

**RDA:**

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:  
Property: 738 W. La Jolla, Placentia, CA 92870 APN 344-011-12  
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director  
Property Negotiator: Patricia Drew, TriMont Real Estate Advisors  
Under Negotiations: Price and Terms of Payment

**CALL TO ORDER:** Mayor/Chair Nelson called the regular meeting to order at 7:00 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 Manager, Mike Nguyen; Police Chief, James Anderson; Neighborhood Services Manager, Jon Nicks; Interim Chief Deputy City Clerk, Vida Barone

**INVOCATION:** Gary Drabek, Police Chaplain

**PLEDGE OF ALLEGIANCE:** Councilmember Underhill

**RECOGNITION OF OUTGOING CITY TREASURER**

- a. Congressman Gary Miller's Office  
Presenter: Mayor Nelson
- b. Congressman Ed Royce's Office  
Presenter: Ryan Hougardy
- c. Senator Bob Huff's Office  
Presenter: Jody Roberto
- d. Assemblymember Chris Norby's Office  
Presenter: Craig Green

**PRESENTATIONS:** None

**EXECUTIVE SESSION REPORT:** City Attorney Arczynski noted that the Council/RDA Board met in Executive Session to discuss the matters as listed on the Executive Session agenda. Mr. Arczynski announced that there were no reportable actions taken on any item.

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS:**

Greg Sowards made comments related to his bid to serve as City Treasurer.

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

The Councilmembers wished all members of the community a Happy New Year.

Mayor Nelson reported on his attendance at a recent League of California Cities meeting and introduced Fullerton City Council member Bruce Whitaker. He also reported on his meeting today with members of the City of Fullerton City Council and Executive Team.

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

A motion was made by Mayor Pro Tem/Vice Chair Yamaguchi, seconded by Councilmember/Agency member Underhill, and carried (5 – 0) to approve Consent Calendar Items 1.a. through 1.e., with the exception of Item 1.c, in which Mayor Pro Tem/Vice Chair Yamaguchi abstained on the approval of warrant no. 71324.

AYES: Council/Agency Members Nelson, Yamaguchi, Aguirre, Underhill, Wanke  
NOES: None

### **CONSENT CALENDAR CONTINUED:**

#### **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 Meetings – December 7, 2010 and December 14, 2010**  
Recommended Action: Approve  
**(APPROVED 5 – 0, as recommended)**
- c. **City Warrant Register for December 7, 2010 through January 4, 2011**  
Financial Impact: \$1,980,372.51  
Recommended Action: Approve  
**(APPROVED 4 – 0, 1 (Yamaguchi abstain) as recommended)**
- d. **Agency Warrant Register for December 7, 2010 through January 4, 2011**  
Financial Impact: \$255,954.57  
Recommended Action: Approve  
**(APPROVED 5 – 0, as recommended)**
- e. **Approval of Resolution Amending Salary Schedules for Placentia Miscellaneous Employees' Job Classifications**  
Financial Impact: Expense \$40,000 Fiscal Year 2010-2011  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2011-01, A Resolution of the City Council of the City of Placentia amending compensation for various job classifications for

those employees represented by the Placentia City Employees' Association (PCEA)

**(APPROVED 5 – 0, as recommended)**

**COUNCIL CONSENT CALENDAR:**

**AGENCY CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL:** None

**AGENCY:** None

**3. OLD BUSINESS:** None

a. **City Council Appointment of City Treasurer**

Financial Impact:

Recommended Action: It is recommended that the City Council:

- 1) Appoint City Treasurer to complete term of office ending November 6, 2012

**(APPROVED 5 – 0, as recommended)**

Mayor Nelson opened nominations.

Councilmember Wanke nominated, and Mayor Pro Tem Yamaguchi seconded the nomination of candidate Craig Green. Seeing no other nominations, Mayor Nelson closed the nominations.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Yamaguchi, and carried (5 – 0) to appoint Craig Green to fill the unexpired term of City Treasurer, ending November 6, 2012.

AYES: Council/Agency Members Nelson, Yamaguichi, Aguirre, Underhill, Wanke

NOES: None

**4. NEW BUSINESS:**

**COUNCIL NEW BUSINESS:**

a. **Annual City Council Appointments to Various Intergovernmental Agencies, Boards, Committee, and Commissions**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, boards, committees, and commissions and make any changes or updates necessary

**(APPROVED 5 – 0, as recommended)**

By unanimous action of the City Council, the following appointments were made to the various Intergovernmental Agencies, Board, Committees, and Commissions:

Board	Delegate	Alternate
OCFA	Yamaguchi	Wanke
League (monthly)	Nelson	Aguirre
League (City sel.)	Nelson	Aguirre
ACCOC	Nelson	Aguirre
OC Sanitation Dis.	Underhill	Nelson
OC Vector Control	Wanke	not req'd
Santa Ana River Ag.	Wanke	Yamaguchi
SCAG	Nelson	Aguirre
Heritage Festival Comm.	Aguirre	Yamaguchi

#### Additional Appointments

Comm. Foundation	Mayor, Treasurer, Council (Yamaguchi)
Downtown Pkng. Comm.	Nelson , Yamaguchi
Finance/Invest. Comm.	Mayor, Mayor Pro Tem
Financial Audit Comm. (Ad-Hoc)	Underhill, Nelson
Recycling Comm.	Underhill, Yamaguchi

**AGENCY NEW BUSINESS:** None

#### **CITY COUNCIL/AGENCY MEMBER REQUESTS:**

Councilmember Wanke requested a report to be return to the City Council regarding the City Treasurer as an official part of the Financial Oversight Committee. Councilmember Underhill requested that the report also include the feasibility of a Councilmember to serve as liaison to the committee as well.

Mayor Nelson requested an update report on the LAFCO annexation matters.

#### **ADJOURNMENT:**

The City Council/Redevelopment Agency Board of Directors adjourned at 7:40 p.m. to January 18, 2011 at 6:00 p.m. in memory of Alice Farano and Stanley Boul.

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PATRICK J. MELIA, CITY CLERK/AGENCY  
SECRETARY

ATTEST:

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SCOTT W. NELSON, MAYOR/AGENCY CHAIR