

**PLACENTIA  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
ADJOURNED REGULAR MEETING MINUTES – EXECUTIVE SESSION  
December 14, 2010  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** The Mayor/Chair called the meeting to order at 5:43 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(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. 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 meeting to order at 6:09 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; Interim Deputy City Clerk, Tania Moreno

**INVOCATION:** Gary Drabek, Police Chaplain

**PLEDGE OF ALLEGIANCE:** Councilmember/Agency Member Wanke

**PRESENTATIONS:** None

**EXECUTIVE SESSION REPORT:** City Attorney Arczynski reported the City Council/Agency met in Closed Session to discuss the items listed on the agenda. There were no reportable actions.

**CITY ADMINISTRATOR REPORT:** City Administrator Butzlaff announced the City Hall closure dates for the Season Holidays, thanked City staff for their work on the City Holiday celebration event and Las Posadas, and wished everyone happy holidays.

A holiday celebration event and Las Posadas video was viewed.

Item 4.a. was discussed out of its original agenda order (See item 4.a. on this agenda).

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

Council/Agency member Wanke spoke regarding his attendance to Founders Society Christmas party at the Bradford Building.

Council/Agency member Aguirre thanked staff for their work on the Las Posadas and Tamale Festival event and wished everyone happy holidays.

Council/Agency member Underhill thanked staff for their work on the Las Posadas and Tamale Festival, announced that Joyce Rosenthal and Lindsey Elkland passed away and wished everyone happy holidays.

Mayor Pro Tem/Agency Vice Chairman Yamaguchi reported that Mr. Wanke and he attended the North Orange County Swat Training and wished everyone happy holidays.

Mayor/Agency Chairman Nelson reported on his attendance at a League Board meeting, the success of the Las Posadas and Tamale Festival, announced Joyce Rosenthal and Lindsey Elkland passed away, acknowledged Chief Anderson on the Department's outstanding police investigatory work, and wished everyone happy holidays.

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

A motion was made by Mayor Pro Tem/Agency Vice Chairman Yamaguchi, seconded by Councilmember/Agency member Aguirre, and carried (5 – 0) to approve Consent Calendar Items 1.a. through 1.e.

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)**

**COUNCIL CONSENT CALENDAR:**

b. **Approval of Agreement with Williams Architects Inc. for Architectural Design of the Gomez Community Center Renovation Project**

Financial Impact: \$37,000 Park Development Fund

Account #333554-6107040133/6105

Recommendation: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute a professional services agreement, in a form approved the City Attorney, with Williams Architects Inc. for architectural design services for the Gomez Community Center renovation project

**(APPROVED 5 – 0, as recommended)**

c. **Approval of Agreement to Transfer Funds for 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Financial Impact: \$9,461.00 of Grant Revenue

Recommendation: It is recommended that the City Council:

- 1) Authorize the Chief of Police to sign the attached "Agreement to transfer funds for 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program", in a form approved by the City Attorney so that the Placentia Police Department can receive the available grant funds

**(APPROVED 5 – 0, as recommended)**

d. **Approve One Year Extension with Pacific Striping, Inc., for Repainting Traffic Control Striping**

Financial Impact: Expense: Budgeted - \$36,181.45, Account #103652-6132

Recommendation: It is recommended that the City Council:

- 1) Approve a one-year contract extension with Pacific Striping, Inc., for citywide striping
- 2) Authorize the City Administrator to execute a subject Amendment on behalf of the City in a form approved by the City Attorney

**(APPROVED 5 – 0, as recommended)**

e. **2ND – 4TH Quarter Treasurer's Report Fiscal Year 2009-10**

Financial Impact: None

Recommendation: It is recommended that the City Council:

- 1) Receive and file the Treasurer's Report for the period ended June 30, 2010

**(APPROVED 5 – 0, as recommended)**

**AGENCY CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL:** None

**AGENCY:**

a. **A Public Hearing and Adoption of Resolution RA-2010-10 Allocating Less than the Amount Required by California Health and Safety Code for the Supplemental Educational Revenue Augmentation Fund**

Financial Impact: Not Applicable

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing and consider public input accordingly
- 2) Approve Resolution No. RA-2010-10, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia, California relating to Supplemental Educational Revenue Augmentation Fund payment for Fiscal Year 2010-11

**(APPROVED 5 – 0, as recommended)**

City Administrator Butzlaff provided a brief report.

Mayor/Agency Chairman Nelson open the public hearing and public comments at 6:38 p.m. There were no members of the public who provided comments. Mayor/Agency Chairman Nelson closed the public hearing at 6:39 p.m.

A motion was made by Councilmember/Agency member Wanke, seconded by Councilmember/Agency member Underhill, and carried (5 – 0) to approve Resolution No. RA-2010-10, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia, California relating to Supplemental Educational Revenue Augmentation Fund payment for Fiscal Year 2010-11.

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

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

**COUNCIL NEW BUSINESS:**

a. **Consideration for Support of Proposed Association of California Cities–Orange County**

Financial Impact: \$12,337 Annual Member Dues to OC Division

Recommended Action: It is recommended that the City Council:

- 1) Discuss the proposed formation of the Association of California Cities – Orange County
- 2) Determine whether the City of Placentia would support, join and pay membership dues to the Association of California Cities – Orange County, if established

**(APPROVED 5 – 0, as recommended)**

This item was discussed out of its original agenda order. The Mayor/Chair opened public comments prior to Council deliberation. There were no public comments provided.

A motion was made by Mayor/Agency Chairman Nelson, seconded by Council/Agency member Wanke, and carried (5 – 0) to approve the City’s support, membership and payment of \$12,337 in annual member dues to the Association of California Cities – Orange County.

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

b. **Appointment to City Treasurer Position or Provide Direction to Staff Regarding Selection Process**

City Administrator Butzlaff provided a brief report.

Council discussed the importance of interviewing all applicants.

City Administrator Butzlaff recommended conducting interviews and appointing the City Treasurer on the City Council and Redevelopment meeting of January 4, 2011.

A motion was made by Mayor/Agency Chairman Nelson, seconded by Council/Agency member Aguirre, and carried (5 – 0) to conduct interviews and appoint a City Treasurer at the City Council and Redevelopment meeting of January 4, 2011.

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

**AGENCY NEW BUSINESS:** None

Mayor Nelson recognized Boy Scout Troop 780.

Boy Scout Troop 780 conducted the flag salute.

**CITY COUNCIL/AGENCY MEMBER REQUESTS:**

There were no City Council/Agency Member requests.

**ADJOURNMENT:**

The City Council/Redevelopment Agency Board of Directors adjourned at 6:55 p.m. to December 21, 2010 at 5:00 p.m. in memory of Joyce Rosenthal.

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PATRICK J. MELIA, CITY CLERK/AGENCY  
SECRETARY

ATTEST:

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SCOTT W. NELSON, MAYOR/AGENCY CHAIR