

**PLACENTIA
REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES – STUDY SESSION
October 5, 2010
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Chair Aguirre called the meeting to order at 6:02 p.m.

ROLL CALL:

PRESENT: Agency Members Scott Nelson, Greg Sowards, Jeremy Yamaguchi,
Vice Chair Constance Underhill, Chairman Joseph Aguirre

ABSENT: None.

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arcynzki; City Clerk/Agency Secretary, Patrick J. Melia; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Associate Planner, Monique Schwartz; Community Services Coordinator, Kelliagh Brown; and Interim Deputy City Clerk, Tania Moreno.

ORAL COMMUNICATIONS: None.

A motion was made by Councilmember Sowards, seconded by Nelson, and carried (5 – 0) to approve Redevelopment Agency Consent Calendar Item Nos. RA1 through RA3.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

NOES: None.

RA1 Warrant Register for September 22, 2010 through October 5, 2010

Financial Impact: \$8,088.22

Recommended Action: Approve

(APPROVED 5 – 0)

RA2 Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None

Recommended Action: Approve

(APPROVED 5 – 0)

RA3 Minutes

Regular Meeting – September 21, 2010

Recommended Action: Approve

(APPROVED 5 – 0)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

The Redevelopment Agency Board of Directors adjourned at 8:10 p.m. to their Regular Meeting on October 9, 2010 at 5:00 p.m., in memory of Martin O'Neal, Edward D. Hemmerling, Frank Peterson, Dorothy Rice and Charlene Worden.

PATRICK J. MELIA, SECRETARY

ATTEST:

JOSEPH V. AGUIRRE, AGENCY CHAIR

PLACENTIA
CITY COUNCIL REGULAR MEETING MINUTES – EXECUTIVE (CLOSED) SESSION
October 5, 2010
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA

CALL TO ORDER: Mayor Aguirre called the meeting to order at 6:02 p.m.

ROLL CALL:

PRESENT: Council Members Scott Nelson, Greg Sowards, Jeremy Yamaguchi,
Mayor Pro Tem Underhill, Mayor Aguirre

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; Director of Administrative and Community Services, Steve Pischel; Community Services Coordinator, Kelliagh Brown; and Interim Deputy City Clerk, Tania Moreno.

ORAL COMMUNICATIONS: None.

CITY COUNCIL:

1. Pursuant to Government Code Section 549569(a) for Conference with Legal Counsel Regarding One (1) Item of Existing Litigation.
 - a. Arnie Pike v. City of Placentia, United States District Court of California, Case No. CV-08-8582
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
4. Pursuant to Government Code Section 54957 for Consultation with City Administrator and Police Chief Regarding Potential Threat to Public Buildings and Security of Essential Public Services.

CALL TO ORDER:

Mayor Aguirre called the Regular Meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Council Members Scott Nelson, Greg Sowards, Jeremy Yamaguchi,
Mayor Pro Tem Underhill, Mayor Aguirre

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; Director of Finance, Karen Ogawa; Police Chief, James Anderson; Recreation Services Manager, Mike Kudron; Neighborhood Services Manager, Jon Nicks; Management Analyst, Eddie DeLaTorre; Community Services Coordinator, Kelliagh Brown; and Interim Deputy City Clerk, Tania Moreno.

INVOCATION: Gary Drabek, Police Chaplain

PLEDGE OF ALLEGIANCE: Councilmember Greg Sowards

PRESENTATIONS:

1. OCFA/City of Placentia Emergency Preparedness Update
Presenter: Chief Michael Moore

Chief Michael Moore presented an update on the importance of emergency preparedness. He provided an overview of the Orange County Fire Authority. He discussed the importance of preparing for an earthquake and provided preparedness tips.

Emergency preparedness informational handouts were made available to the public.

2. Introduction of Dr. Rajen Vurdien, President Fullerton College
Presenter: Dr. Rajen Vurdien, President Fullerton College

Dr. Rajen Vurdien, President Fullerton College, introduced himself to the City Council and staff. He indicated that Fullerton Community College is committed to work with the North Orange County Community. He provided an overview of the various services provided by Fullerton Community College.

EXECUTIVE (CLOSED) SESSION REPORT:

City Attorney Andrew V. Arczynski announced that the City Council/Agency Board met in Closed Session pursuant to the items listed on the agenda and that there was one reportable action taken on item one. He reported that the case Arnie Pike v. City of Placentia was resolved and documents would be available to the public.

CITY ADMINISTRATOR REPORT:

City Administrator Troy L. Butzlaff announced that City offices will be closed on Monday, October 11, 2010. This is the last of the City Furlough days employees were given. He also gave a brief overview of the Placentia Fresh Market, the Heritage Festival on October 9, 2010, and commended all the event volunteers and City staff involved.

A public service announcement regarding the Heritage Festival was viewed.

Recreation Services Manager Mike Kudron provided additional information regarding the 46th Annual Heritage Festival. He commended the Heritage Festival Committee and sub-committees for their dedication.

ORAL COMMUNICATIONS:

Beverly Cardwell, resident, indicated that she is part of the Placentia Senior Advisory Committee. She expressed her concerns regarding the delay in the remodeling of Senior Citizen Center and submitted a letter signed by 60 seniors to the City Council.

Wayne Lemons, resident, expressed his concerns regarding a mailer on Measure W and recommended hosting informational town hall meetings.

Lee King, resident, expressed his concerns regarding a recent local power outage. He suggested the City might consider emergency preparedness plan for power outages.

City Administrator Troy Butzlaff indicated that on October 19, 2010 the City will be discussing the remodeling of the Senior Center. He indicated that a second mailer on Measure W will include an Impartial Analysis by the City Attorney and a Q & A section.

CITY COUNCIL COMMENTS AND REPORTS:

Councilmember Nelson noted the following: upcoming general elections and Measure W.

Councilmember Yamaguchi noted the following: NuPac recognition ceremony and thanked staff for obtaining a recent grant.

Mayor Pro Tem Underhill noted the following: her recent trip to New York.

Councilmember Sowards noted the following: his surgery recovery and the support received from the community.

Mayor Aguirre noted the following: commended the City on the NuPac Grant recognition, Placentia Linda Hospital's new facility, neighborhood conversation at the Gomez Community Center, candidates' night event, a ride along with Engine 34 with the OCFA, and announced the 46th Annual Heritage Festival.

CITY COUNCIL CONSENT CALENDAR:

A motion was made by Councilmember Sowards, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve City Council Consent Calendar Item Nos. CC1 through CC7, with the exception of CC 4 and CC 7.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre
NOES: None.

CC1 Warrant Register for September 22, 2010 through October 5, 2010

Financial Impact: \$404,458.92
Recommended Action: Approve

(APPROVED 5 – 0)

CC2 Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None
Recommended Action: Approve

(APPROVED 5 – 0)

**CC3 Minutes
Regular Meeting – September 21, 2010**

Recommended Action: Approve

(APPROVED 5 – 0)

CC4 Authorize Issuance of Tax and Revenue Anticipation Notes

Financial Impact:
Estimated Expense: \$134,500 Cost of Issuance and Interest Expense

Offsetting Revenue: \$0

Recommended Action: It is recommended that the City Council, adopt **Resolution R-2010-60** providing for the borrowing of funds for Fiscal Year 2010-11 and the issuance and sale of the Tax and Revenue Anticipation Notes

(APPROVED 5 – 0)

Susan Harold provided a report on the issuance of tax and revenue anticipation notes. She indicated that the City worked in reducing the cash flow borrowing.

A motion was made by Mayor Pro Tem Underhill, seconded by Councilmember Nelson, and carried (5 – 0) to approve CC 4.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

NOES: None.

CC5 Sale of Rule 20A Credits

Financial Impact: Expense: N/A

REVENUE: Positive intake of \$480,650 in General Fund Revenues.

Recommended Action: It is recommended that City Council approve in a form acceptable to the City Attorney, a Purchase and Sale Agreement with the City of Indian Wells for the sale of the City's unallocated balance of Rule 20A Credits at a negotiated rate of \$0.43 on the dollar.

(APPROVED 5 – 0)

CC6 Ordinance Amending Chapters 23.39, 23.47, 23.105, and Chapter 23.107 of Title 23 of the Placentia Municipal Code (Zoning Code) pertaining to findings of determinations to be made by the Planning Commission regarding proposed uses within various Commercial and Manufacturing Zones (Second Reading)

Financial Impact: None

Recommended Action:

It is recommended that the City Council adopt the Ordinance No. O-2010-09, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLACENTIA AMENDING CHAPTERS 23.39, 23.47, 23.105 AND CHAPTER 23.107 OF TITLE 23 OF THE PLACENTIA MUNICIPAL CODE (ZONING CODE) PERTAINING TO USE CONFORMITY DETERMINATIONS."

(APPROVED 5 – 0)

CC7 Approval to enter into a professional agreement with Gary Wayne Associates for General Plan and Zoning Code updates and related environmental and planning documents.

Financial Impact: \$130,000 over two fiscal years

Recommended Action:

It is recommended that the City Council approve a Professional Services Agreement, in a final form approved by the City Attorney, with Gary Wayne Associates and authorize the City Administrator to execute the agreement for a term of twelve (12) months and rate of \$125.00 per hour, not to exceed \$130,000 without further City Council approval.

(APPROVED 5 – 0)

Councilmember Yamaguchi inquired regarding the selection process for the consulting company.

City Administrator Troy L. Butzlaff responded that Gary Wayne Associates appeared to be the best option.

A motion was made by Councilmember Sowards, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve CC 7.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre
NOES: None.

CITY COUNCIL PUBLIC HEARINGS: None

CITY COUNCIL OLD BUSINESS: None

CITY COUNCIL NEW BUSINESS: None

CITY COUNCIL REQUESTS:

Councilmember Yamaguchi requested that the Council give staff direction to place on the agenda the issue of the OCFA budget reductions.

Councilmember Nelson that the Council give staff direction to place on the agenda a request for an alternative to the Orange County League of Cities organization.

ADJOURNMENT:

The City Council adjourned to their Regular Meeting on October 19, 2010 at 7:00 p.m., in memory of Martin O'Neal, Edward D. Hemmerling, Frank Peterson, Dorothy Rice and Charlene Worden.

PATRICK J. MELIA, CITY CLERK

ATTEST:

JOSEPH V. AGUIRRE, MAYOR