

**Placentia Redevelopment Agency
Regular Meeting
August 3, 2010
Minutes**

CALL TO ORDER: Chair Aguirre called the meeting to order at 7:04 p.m.

ROLL CALL:

PRESENT: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

ABSENT: None.

ORAL COMMUNICATIONS: None.

INVOCATION: Richard Kryder, Police Chaplain

PLEDGE OF ALLEGIANCE: Vice Chair Underhill

ORAL COMMUNICATIONS:

Christine Schaefer, Orange County Chapter of the Alzheimer's Association, invited the City Council and residents to participate in the upcoming "Memory Walks" this fall. She also provided educational information regarding Alzheimer's disease.

Omar Ruiz, 211 South Bradford Avenue, requested information on Downtown parking. He also mentioned a previous Finance Director.

Executive Director Butzlaff provided a brief update on the Downtown parking project plans.

Chairman Aguirre commented that the previous Finance Director left the City to attend graduate school.

REDEVELOPMENT AGENCY CONSENT CALENDAR:

It was moved by Vice Chair Underhill, seconded by Agency Member Yamaguchi, and carried (5 - 0) to approve Consent Calendar Item Nos. RA 1 through RA 3. Motion carried unanimously.

RA. 1 Warrant Register for July 21, 2010 through August 3, 2010

Financial Impact: \$513.47

Recommended Action: Approve

(APPROVED 5 - 0)

RA. 2 Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None

Recommended Action: Approve

(APPROVED 5 - 0)

RA. 3 Minutes

Regular Meeting - July 20, 2010

Recommended Action: Approve

(APPROVED 5 - 0)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The Chairman adjourned the meeting at 7:48 p.m. in memory of Mr. Joseph Milano and Mr. Larry Lawrence.

PATRICK J. MELIA, SECRETARY

ATTEST:

JOSEPH V. AGUIRRE, AGENCY CHAIR

**Placentia City Council
Regular Meeting
August 3, 2010
Minutes**

CALL TO ORDER: Mayor Aguirre called the meeting to order at 6:22 p.m.

ROLL CALL:

PRESENT: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

ABSENT: None.

ORAL COMMUNICATIONS: None.

CITY COUNCIL

Mayor Aguirre noted the City Council would recess to Executive (Closed) Session to discuss the following matters:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding One (1) Item of Existing Litigation
 - a. Mega Lighting Incorporated (dba Mega Way Enterprises) v. City of Placentia, Orange County Superior Court Case No. 30-2010-00385719
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation - One (1) Item
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 54956.6(c) for Conference with City's Labor Negotiators concerning Unrepresented Management and Mid-Management Employees
City Representatives: Troy L. Butzlaff, City Administrator

The City Council reconvened the meeting at 7:04 p.m.

PRESENT: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

ABSENT: None.

INVOCATION: Richard Kryder, Police Chaplain

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Underhill

PRESENTATIONS:

Project Overview - ET Powell Building Design/Renovation

John Nicks, Neighborhood Services Manager, provided a brief overview of the project and introduced Dale Brown, Principal with Onyx Architects. Mr. Brown narrated a PowerPoint Presentation which outlined the proposed renovation.

EXECUTIVE (CLOSED) SESSION REPORT:

City Attorney Arczynski reported that the Council met in Executive (Closed) Session to discuss the items described on the agenda. He noted that there were no reportable actions taken in Closed Session.

Mr. Arczynski reported that the City Clerk's Office received a request from the County of Orange to adopt a resolution affirming the consolidation of the UUT ballot measure question with the November 2, 2010 election.

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Underhill, and carried (5 – 0) to place Resolution No. 2010-52 on the agenda under "New Business" as this item came to the attention of the City subsequent to the posting of the agenda and requires action prior to the next Regular Meeting. The motion passed unanimously.

CITY ADMINISTRATOR REPORT:

City Administrator Troy Butzlaff introduced Police Department Captain Smith and Recreation Services Manager Mike Kudron, who spoke about the National Night Out, Concerts in the Park and Movies in the Park Programs.

ORAL COMMUNICATIONS:

Christine Schaefer, Orange County Chapter of the Alzheimer's Association, invited the City Council and residents to participate in the upcoming "Memory Walks" this fall. She also provided educational information regarding Alzheimer's disease.

Omar Ruiz, 211 South Bradford Avenue, requested information on Downtown parking. He also mentioned a previous Finance Director.

City Administrator Butzlaff provided a brief update on the Downtown parking project plans.

Mayor Aguirre commented that the previous Finance Director left the City to attend graduate school.

CITY COUNCIL COMMENTS AND REPORTS:

Mayor Pro Tem Underhill commented on the success of the various City programs and activities mentioned tonight.

Councilmember Sowards also commented on the success of the various City programs and activities mentioned tonight.

Councilmember Yamaguchi reported on his attendance at the Orange County Fire Authority meeting and noted that the organization submitted the paperwork to create a "Community Foundation" for the purposes of promoting fire public safety efforts throughout the County. He thanked those involved for the success of the National Night Out program and mentioned the SR 57 widening ground breaking ceremony scheduled for tomorrow. Last, he mentioned the upcoming Placentia Chamber of Commerce, meeting featuring Congressman Royce.

Councilmember Nelson thanked Ms. Schaefer for her work on the Planning Commission and with the Alzheimer's Association. He reported on his attendance at the Chamber of Commerce Golf Tournament and his wish for the continued success of small businesses.

Last, he discussed his attendance at the Orange County Transportation Authority Board meeting where a discussion of the grade separation project was held.

Mayor Aguirre affirmed his support for the National Night Out Program. He mentioned that the City has posted the salaries for the City Council and administrative staff on the City's website in the interest of full disclosure in light of the recent events in the City of Bell.

CITY COUNCIL CONSENT CALENDAR:

A motion was made by Councilmember Sowards, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve Consent Calendar Item Nos. CC 1 through CC 6. Motion carried unanimously.

CC 1. Warrant Register for July 21, 2010 through August 3, 2010

Financial Impact: \$827,002.41

Recommended Action: Approve

(APPROVED 5 – 0)

CC 2. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None

Recommended Action: Approve

(APPROVED 5 – 0)

CC 3. Minutes

Regular Meeting – July 20, 2010

Recommended Action: Approve

(APPROVED 5 – 0)

CC 4. Lease Agreement with Royal Street Communications for Metro PCS Wireless Communications Facility at 2101 Tuffree Road (APN 336-141-28) AKA Tuffree Park

Financial Impact: Revenue Positive: \$24,000 First Year, 4% Increase Annually

Recommended Action:

1. Approve the lease agreement with Royal Street Communications, in the form approved by special counsel, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals; and
2. Authorize the City Administrator to execute the lease, applicable documents, and renewal terms.

(APPROVED 5 – 0)

CC. 5. Office of Traffic Safety Grant – “DUI Enforcement and Awareness Program”

Financial Impact:

Increase: \$107,629.00 – For Federal FY 2010/2011 (Account Number 103041-5015 Approximately \$95,129.00, Account Number 103041-6840 Approximately \$8,000.00, and Account Number 103041-6250 Approximately \$4,500.00)

Revenue: Offsetting Grant Revenue of \$107,629.00 from the Office of Traffic Safety Grant

Recommended Action:

1. Approve the acceptance of the Office of Traffic Safety Grant; and
2. Direct Police Administration to complete the final paperwork from Office of Traffic Safety Grant upon receipt; and
3. Approve Resolution R-2010-52, 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 \$107,629.00, in compliance with the City Charter requiring sufficient appropriations for actual expenditures.

(APPROVED 5 – 0)

CC. 6 Acceptance of Construction Work for the City-Wide Pedestrian Accessibility Improvement Project

Financial Impact:

Expense: \$289,197.50 Budgeted Account 333552-6185 J/L 61029 (Construction Capital Projects)

Revenue: \$289,197.50 Account 500000-4201 J/L 61029 (\$250,000 Federal CDBG Funds and \$39,197.50 Proposition 42 Funds)

Recommended Action:

1. Accept the contract work by Black Rock Construction Company for construction of the 2010 City-Wide Pedestrian Accessibility Improvement Project in the total amount of \$289,197.50; and
2. Authorize the City Engineer to file a Notice of Completion with the Orange County Recorder for the project; and
3. Authorize the City Engineer to release the retention in accordance with the terms of the contract.

(APPROVED 5 – 0)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

CC. 7 Resolution requesting consolidation of the City's ballot measure with the November 2, 2010 General Municipal Election

Financial Impact: None.

Recommended Action: Adopt Resolution No. 2010-52, A Resolution of the City Council of the City of Placentia, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on November 2, 2010, with the Statewide General Election, to be on the date pursuant to Section 10403 of the California Elections Code.

(APPROVED 5 – 0)

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Underhill, and carried (5 – 0) to approve Resolution No. 2010-52. Motion carried unanimously.

CITY COUNCIL REQUESTS: None.

ADJOURNMENT: The Mayor adjourned the meeting at 7:48 p.m. in memory of Mr. Joseph Milano and Mr. Larry Lawrence.

PATRICK J. MELIA, CITY CLERK

ATTEST:

JOSEPH V. AGUIRRE, MAYOR