

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
March 6, 2012
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Yamaguchi called the meeting to order at 5:08 p.m.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

Deputy City Clerk Moreno reported that the City Clerk's Office was experiencing problems with Granicus Live Manager due to the changes in the network that occurred last week. She reported that IT Field Engineer Logan Haynes would be coordinating with the new network representatives and Granicus to resolve the issues.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Associations (PPOA)
City Representatives: Troy L. Butzlaff, City Administrator
Rick Hicks, Chief of Police
 - b. Placentia City Employees Association (PCEA)
City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Director of Administrative/Community Services
4. Conference with Legal Counsel – Case Review/Planning – Government Code 54957.8:
 - a. Property 1530 N. Valencia Avenue, APN 336-054-21
Don Huennekens, HQT Homes

SUCCESSOR AGENCY: None

ICDA: None

RECESS: The City Council/Successor Agency/ICDA recessed to the Regular Meeting at 7:03 p.m.

CALL TO ORDER:

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

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/ Agency Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Deputy Police Chief, Ward Smith; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Jeff Hetschel, OCFA Chaplain

PLEDGE OF ALLEGIANCE: Mayor Yamaguchi

PRESENTATION:

1. Requests for Commendations and Proclamations

- a. Proclamation Recognizing the 75th Anniversary of the Placentia Rotary Club
Recipient: Placentia Rotary Club President Roy Redman
Presenter: Mayor Yamaguchi

Recommended Action: It is recommended that the City Council:
Approve requests as submitted and make presentations to those present

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Wanke, to approve presentation item 1.a.

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 from Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the upcoming "The Wall That Heals" exhibit at Tri-City Park on March 13-18, 2012. He noted that the State of the City Address would be broadcasting on channel 3 and 99 on Mondays and Wednesdays through May 30th.

ORAL COMMUNICATIONS:

Arnie Pike, resident, thanked Police Sergeant Yamaguchi for the ride along opportunity. He expressed his concerns regarding possible ADA violations at 1061 East Yorba Linda Blvd.

Craig Green, City Treasurer, noted that he would be attending a training pertaining to successor agencies offered by the California Development Association.

City Administrator Butzlaff noted that Assistant City Administrator Domer would be attending a Successor Agency Implementation training on March 7, 2012 at the City of Ontario.

Jeff Buchanan, resident, noted that the Citizens Tree Sidewalk Committee met with City Staff on February 28, 2012 to discuss street trees and sidewalk maintenance. He thanked Staff and City Council for the opportunity and information they provided. He spoke in support of a community meeting held by Mayor Yamaguchi.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Underhill announced the "The Wall That Heals" exhibit at Tri-City Park on March 13-18, 2012.

Councilmember Aguirre reported that he attended a Placentia Community Foundation meeting. He noted that the Placentia Community Foundation agreed to allow the Heritage Committee to use their non-profit status when they obtain donations. He spoke in support of the progress made in respect to the street tree issue.

Councilmember Nelson congratulated Mayor Yamaguchi on the successful State of the City Address. He attended a Legislative Committee meeting in Sacramento two weeks ago pertaining to redevelopment agencies dissolution. He encouraged residents to visit the "The Wall That Heals" exhibit.

Mayor Pro Tem Wanke congratulated Mayor Yamaguchi on the successful State of the City Address. He attended a meeting in Orange County on pension reform.

City Administrator Butzlaff noted that the City would share Mr. Pike's concerns with the property owners of 1041 East Yorba Linda Boulevard.

Mayor Yamaguchi thanked Council and the public for attending the State of the City Address. He thanked Neighborhood Services Coordinator Ortega, Deputy Director of Community Services Nicks, Media Production Coordinator Fenstermaker, a Production Assistant Lowy, and Production Assistant McLaren for their work on the State of the City Address. He congratulated the Placentia Police Legacy Committee for all their work and the motivational posters in the briefing room. He attended the Placentia Little League Opening Day Ceremony and Author's Luncheon at the Placentia Library. He noted that he received the Boys Scouts Wood Badge Beads Patch. He thanked Officer Flores for the ride along opportunity. He announced the Orange Regional Family History Fair on Saturday April 21, 2012.

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

A motion was made by Mayor Pro Tem Wanke, seconded by Councilmember Nelson, to approve Consent Calendar Item Nos. 1.a. through 1.e. Mayor Pro Tem Wanke removed item 1.c. and 1.e. for separate discussion. Mayor Yamaguchi noted a typographical change on page four in the minutes.

COUNCIL/SUCCESSOR AGENCY/ICDA 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/Successor/ICDA Regular City Council Meeting – February 21, 2012
Recommended Action: Approve

(APPROVED 5 – 0, as recommended)

- c. **City Fiscal Year 2011-12 Warrant Register for February 22, 2012 Through March 6, 2012**
Financial Impact: \$977,984
Recommended Action: Approve
(APPROVED 4 – 0 - 1, Mayor Yamaguchi abstained and Mayor Pro Tem Wanke abstained on warrant numbers 75467 and 76131)

Mayor Pro Tem Wanke inquired about the parking fine fees. He abstained on warrant numbers 75467 and 76131.

Mayor Yamaguchi abstained on item 1.c.

A motion was made by Councilmember Nelson, seconded by Councilmember Aguirre, and carried (4 – 0 - 1) to approve item 1.c.

- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for February 22, 2012 Through March 6, 2012**
Financial Impact: \$220.99
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- e. **Approval of Agreement with ADT Security Services, Inc., Regarding Wireless Connectivity for CCTV Traffic Cameras and Bradford Pedestrian Bridge Cameras**
Financial Impact: Expense: \$39,336 (\$35,760 plus 10% contingency)
Offsetting Revenue: \$30,385.57 (OCTA reimbursement and ADT credit)
Budgeted: \$10,000.00 (Account No. 433654-6290)
Recommended Action: It is recommended that the City Council:
- 1) Approve an agreement with ADT Security Services for the purchase and installation of additional traffic surveillance cameras and wireless connectivity system in an amount not to exceed \$39,336
 - 2) Authorize the City Administrator to execute an agreement, in a form acceptable to the City Attorney, with ADT Security Services and to sign all applicable documentation related to the purchase and installation of video surveillance, monitoring and storage equipment
- (APPROVED 5 – 0, as recommended)**

Mayor Pro Tem Wanke inquired about the location of the cameras.

City Administrator Butzlaff provided a brief report on the installation of additional traffic surveillance cameras.

Assistant City Administrator Domer provided a staff report on item 1.e. He noted the locations of the wireless connectivity system and that two additional cameras would be installed. He noted that the system is designed to expand in the future if necessary.

Discussion ensued between Council and Staff.

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Wanke, and carried (5 – 0) to approve an agreement with ADT Security Services for the purchase and installation of additional traffic surveillance cameras and wireless connectivity system in an amount not to exceed \$39,336; and authorize the City Administrator to execute an agreement, in a form acceptable to the City Attorney, with ADT Security Services and to sign all applicable documentation related to the purchase and installation of video surveillance, monitoring and storage equipment.

SUCCESSOR AGENCY CONSENT CALENDAR: None
ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS:

- a. **Lease Agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless for Verizon Wireless Communications Facility at 201 North Bradford Avenue (APN 339-033-04) aka Kraemer Memorial Park**

Financial Impact: Revenue: \$28,800 first year with four percent (4%) increase annually

Recommended Action: It is recommended that the City Council:

- 1) Approve the lease agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless, in the form approved by City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals
- 2) Authorize the City Administrator to execute the lease, applicable documents and renewal terms

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief overview of item 4.a.

Assistant City Administrator Domer provided a staff report on item 4.a. He noted that this is the fifth cell tower installed or soon to be installed in the City. He noted that City Staff has

examined the location, worked with the Planning Commission and Recreation and Park Commission, and reviewed the revenue opportunity.

Discussion ensued between Council and Staff.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (5 – 0) to approve the lease agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless, in the form approved by the City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals; and authorize the City Administrator to execute the lease, applicable documents and renewal terms.

b. **Consideration of Appointments to the Oversight Board for the Successor Agency of the Redevelopment Agency of the City of Placentia and Authorization for Staffing Support**

Financial Impact: Unknown fiscal impact within administrative cost allowance provide for under State Code

Recommended Action: It is recommended that the Mayor take the following actions:

- 1) Approve the appointment of a member to the Oversight Board per H&SC §34179(a)(2)
- 2) Approve the appointment of a member representing the employees of the former redevelopment agency to the Oversight Board per H&SC §34179(a)(7)

It is recommended that the City Council take the following action:

- 3) Provide direction to the City Administrator for staffing resources in support of the Oversight Board
(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.b. He noted that the City Council must appoint one member from the public and one representative from the City employees that made up the redevelopment agency to be part of the Oversight Board.

City Attorney Arczynski provided a brief review of the function of the Oversight Board, the appointment of members, and the administration of the board.

Discussion ensued between Council and City Attorney. They discussed the issue of members sitting on multiple boards and the issue of incompatible offices.

Mayor Yamaguchi appointed Craig Green as member of the public and Troy Butzlaff as a Staff member to the Oversight Board.

Mayor Yamaguchi provided direction to Staff to assign City Staff to complete the necessary work and bring back potential law firms to serve the Oversight Board for City Council consideration.

Councilmember Underhill inquired about the administrative fees.

City Administrator Butzlaff noted that once the Oversight Board is created they would bring back a list of law firms.

COUNCIL NEW BUSINESS:

c. **Recommendation to Approve Cooperative Agreement C-2-1330 Between Orange County Transportation Authority and City of Placentia for the Richfield Road Widening Project**

Financial Impact: Expense: \$347,000 for professional and construction services

Offsetting Revenue: \$227,000 OCTA and \$72,000 Gas Tax Bond Funds, \$48,000 previous project expenditures

Recommended Action: It is recommended that the City Council:

- 1) Approve Cooperative Agreement No. C-2-1330 between the City of Placentia and the Orange County Transportation Authority for the Richfield Road Widening Project
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City
- 3) Approve the attached budget resolution appropriating \$299,000 to Account No. 333552-6185 J/L 6102040155 (Capital Projects – Richfield Road Widening)

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.c. He thanked Mr. Stephenson for his work.

Project Manager Stephenson noted that Orange County Transportation Authority agreed to the widening of Richfield Road after a great deal of negotiations.

Mayor Pro Tem Wanke expressed his concerns regarding the use of Tax Gas Funds.

City Administrator Butzlaff noted that Orange County Transportation Authority would reimburse the City.

Discussion ensued between Council and staff.

A motion was made by Mayor Yamaguchi, seconded by Mayor Pro Tem Wanke, and carried (5 – 0) to approve Cooperative Agreement No. C-2-1330 between the City of Placentia and the Orange County Transportation Authority for the Richfield Road Widening Project; Authorize the Mayor to execute the Cooperative Agreement on behalf of the City; and approve the attached budget resolution appropriating \$299,000 to Account No. 333552-6185 J/L 6102040155 (Capital Projects – Richfield Road Widening).

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Nelson noted that he would be looking at the Economic Development Committee document provided by City Administrator Butzlaff.

Councilmember Underhill noted the importance of developing a policy pertaining to Council use of facilities and travel expenses.

City Administrator Butzlaff noted that Staff is drafting a memorandum on the two policies.

Councilmember Aguirre requested a brief summary on other alternatives to continue the revitalization of certain areas in the City.

City Administrator Butzlaff noted that the ICDA is capable of exploring the idea and alternatives.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to the next regular meeting on March 20, 2012 in memory of Kenneth Rowley, retired Placentia Police Captain.

JEREMY B. YAMAGUCHI
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY