

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
February 5, 2013
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Mayor Nelson called the meeting to order at 5:37 p.m.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
3. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluations
 - a. City Administrator
 - b. City Attorney
4. Conference with Legal Counsel Government Code 54957.8 for Case Review/Planning:
 - a. 7.98 Acre Vacant Parcel Located at 1128 N. Kraemer Boulevard, APNs 340-034-17, 340-034-18, 340-034-19 and 340-034-20
Don Huennekens, HQT Homes

SUCCESSOR AGENCY:

5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Jon Coulombe, DaddyO's California LLC
Under Negotiations: Price and Terms of Lease

ICDA: None

RECESS: The City Council and Boards of Directors recessed to the Regular meeting at 7:00 p.m.

CALL TO ORDER:

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

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Chief, Rick Hicks; Deputy Police Chief, Ward Smith; Deputy Director of Community Services, Jon Nicks; Management Analyst, Eduardo De La Torre; Police City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Chief of Police Hicks

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Aguirre

PRESENTATIONS:

1. Requests for Commendations and Proclamations

- a. Recognition of Employee Service Awards for 2012
Presenters: Mayor Nelson and City Administrator Butzlaff

5 Year Recognition

Accounting Technician Teri Knutson	Police Officer Rubia Rivas
Custodian Joel Macias	Police Property Technician Ashley Urban
Dep. Dir. of Comm. Svcs. Jonathan Nicks	Police Officer Mike Williams

10 Year Recognition

Police Officer David Keen	Part-Time Sr. Comm. Svcs. Specialist Matt Refaie
Police Officer David Radomski	Maintenance Worker Miguel (Jaime) Nieves

15 Year Recognition

Police Lieutenant Ken Alexander	Police Officer Phillip Bush (Posthumously)
Police Sergeant Bryce Angel	Custodian Juan Luna

25 Year Recognition

Police Sergeant Scott Audiss	Facilities Maintenance Technician Matt Pineda
Maintenance Crewleader Joseph Najera	

City Administrator Butzlaff provided a brief narrative on service awards and introduced Director of Administrative Services/Community Services Pischel.

Director of Administrative Services/Community Services Pischel recognized a number of employees who became eligible to receive recognition for their years of service to the City.

Mayor Nelson and City Administrator Butzlaff recognized and presented service awards pins to various City employees. They thanked Staff for their years of service to the City.

- b. Recognition of the 2012 Employee of the Year
Recipient: Facility Maintenance Technician Arnie Ruiz
Presenter: Mayor Nelson

City Administrator Butzlaff provided a brief narrative of the Employee of the Year selection process.

Mayor Nelson and City Administrator Butzlaff recognized and presented a certificate to the 2012 City of Placentia Employee of the Year Arnie Ruiz, Facility Maintenance Technician.

- c. Cultural Arts Project for Every Student (CAPES) Grants
Recipients: Grant Recipients – PYLUSD Schools
Presenters: Mayor Nelson
Cultural Arts Commissioners LeeAndrah Silva and Yahaira Ortiz

City Administrator Butzlaff introduced Cultural Arts Commission Chair LeeAndrah Silva and Vice Chair Yahaira Ortiz.

Cultural Arts Commission Chair LeeAndrah Silva and Vice Chair Yahaira Ortiz provided a brief overview of the CAPES program. They recognized and presented certificates to the 2012 CAPES grant recipients.

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 stated there was no reportable action from Executive Session this evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff introduced students Derek Wulff and Chris Campbell from El Dorado High School who are job shadowing City Staff as part of a school project.

ORAL COMMUNICATIONS: None

Mayor Nelson wished City Clerk Melia a happy birthday.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Wanke noted that he missed the last Council meeting because he was sick.

Councilmember Yamaguchi announced the upcoming Placentia Founders Society fundraiser on Wednesday, February 5, 2013; State of the City Address on Thursday, February 28, 2013, and Author's Luncheon on Saturday, March 2, 2013 hosted by the Placentia Library Friends Foundation.

Mayor Pro Tem Aguirre attended the Orange County Fire Authority Board of Directors meeting on January 24, 2013. He noted that his cousin Daniel Gonzales recently passed away.

Mayor Nelson expressed his condolences to Mayor Pro Tem Aguirre. He announced the Author's Luncheon on Saturday, March 2, 2013 held by Placentia Library Friends Foundation and the State of the City Address on Thursday, February 28, 2013.

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

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.f.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)

- b. **Minutes**
City Council/Successor/ICDA Regular Meeting – January 15, 2013
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2012-13 Warrant Register for January 16, 2013 through February 5, 2013**
Financial Impact: \$960,621.94
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **Approve and Update the Position Allocation Plan and Approve the Upgrade of an Office Specialist to Management Analyst/Crime Analyst for Fiscal Year 2012-2013**
Financial Impact: To be determined
Recommended Action: It is recommended that the City Council:
1) Approve an amendment to the Position Allocation Plan for Fiscal Year 2012-13 adding two positions, Police Academy Trainee and Police Officer, and reclassifying a Police Department Office Specialist to Management Analyst/Crime Analyst
(5 – 0, as recommended)
- e. **Acceptance of Resignation from the Heritage Festival Committee**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Veronica Harlan (Heritage Festival Committee)
(5 – 0, as recommended)
- f. **Purchase of Two Honda Police Motorcycles**
Financial Impact: Expense: \$59,805.52
Budgeted: \$59,805.52 (CIP Account No.: 333558-6842 J/L 61104)
Recommended Action: It is recommended that the City Council:
1) Approve the purchase of two Honda ST1300 Police Motorcycles from Huntington Beach Honda in the amount of \$59,805.52
(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

- a. **First Reading and Introduction of an Amendment to Chapter 23.90 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding a New § 23.90.045 Requiring Specified Signs Utilizing Non-Latin/Roman Alphabet Characters to Provide a Generic Description of the Business in English and Requires Applications for such Signs to Include a Certified English Translation**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the hearing, receive public testimony, close public hearing
- 2) Accept for first reading by title only, Ordinance O-2013-01, Ordinance O-2013-01, An Ordinance of the City Council of the City of Placentia, California, Adding a New Section 23.90.045 to Chapter 23.90 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Signs Utilizing Non-Latin/Roman Alphabet [Zoning Code Amendment 2012-01]

(5 – 0, as recommended)

City Administrator noted that this is the first reading and introduction of an amendment to Chapter 23.90 of Title 23 (zoning ordinance).

Assistant City Administrator Domer provided a staff report on item 2.a. He noted that the intent of the amendment is to be able to allow residents to read non-Latin alphabet signs. He noted that the Planning Commission recommends the approval of Ordinance O-2013-01.

City Attorney Arczynski noted that this would require the signs to be translated to English. He noted that the Police Department is comfortable with the adoption of the ordinance for emergency response purposes.

Mayor Pro Tem Aguirre inquired if businesses would be allowed to have a business name in a different language other than English.

Assistant City Administrator Domer noted that business names in a different language would require a translation.

Mayor Nelson opened the public hearing 7:35 p.m. and closed the public hearing at 7:36 p.m.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried (5 – 0) to open the hearing, receive public testimony, close public hearing; and accept for first reading by title only, Ordinance O-2013-01, An Ordinance of the City Council of the City of Placentia, California, Adding a New Section 23.90.045 to Chapter 23.90 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Signs Utilizing Non-Latin/Roman Alphabet.

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Consideration of Continued Membership in Association of California Cities - Orange County**

Financial Impact: \$12,337 Annual Membership Dues

Recommended Action: It is recommended that the City Council:

- 1) Consider whether to pay membership dues to the Association of California Cities – Orange County for calendar year 2013 and direct Staff as appropriate

(4 – 0 - 1, Councilmember Underhill abstained)

City Administrator Butzlaff noted that item 3.a. is a continuation from the last meeting.

Mayor Nelson introduced ACC-OC Representative Steve Greyslock.

ACC-OC Representative Steve Greyslock provided a brief presentation of what the ACC-OC organization does for municipalities and in particular for the City of Placentia.

Councilmember Underhill expressed her concerns regarding the City's financial status. She noted that she would be abstaining.

Mayor Nelson and Councilmember Wanke spoke in support of approving item 3.a.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried (4 - 0 - 1) to pay membership dues to the Association of California Cities - Orange County for calendar year 2013 and direct Staff to process as appropriate.

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS: None

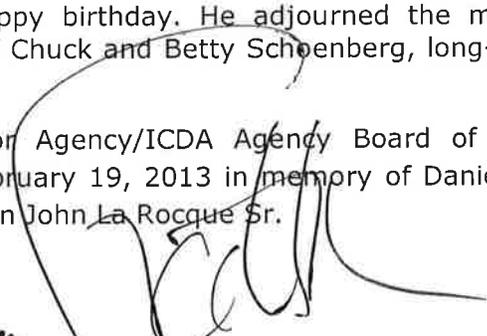
SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Mayor Nelson wished City Clerk Melia a happy birthday. He adjourned the meeting in celebration of the 65th wedding anniversary of Chuck and Betty Schoenberg, long-time City residents and supporters of City activities.

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to the next regular meeting on February 19, 2013 in memory of Daniel Edward Gonzales, Elva J. Kirkland, Toni Najera and Alan John La Rocque Sr.



SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

