



Agenda

June 24, 2009

Placentia City Council

Placentia Redevelopment Agency

Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Greg Sowards
Mayor

Joseph V. Aguirre
Mayor Pro Tem

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Jeremy B. Yamaguchi
Council Member

Patrick J. Melia
City Clerk

Chad P. Wanke
City Treasurer

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Redevelopment Agency

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE the item is called.

The Council and Agency Board encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Council and Agency Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND AGENCY BOARD ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Closed Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Closed Sessions, Closed Sessions are not open to the public.

City of Placentia
401 E Chapman Avenue
Placentia, CA 92870

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STUDY SESSION AGENDA

CITY COUNCIL AND VETERANS ADVISORY COMMITTEE

June 24, 2009

5:30 p.m. – Community Meeting Room
401 E. Chapman Avenue

MEETING CALLED TO ORDER

ROLL CALL:

City Council:
Councilmember Nelson
Councilmember Underhill
Councilmember Yamaguchi
Mayor Pro Tem Aguirre
Mayor Sowards

Veterans Advisory Committee:

Committee Member Crawford
Committee Member Dewey
Committee Member Johnson, Clyde
Committee Member Johnson, Thelma
Committee Member Johnson Sr., David
Committee Member Segura
Committee Member Rangel
Committee Vice Chair Martinez
Committee Chair Ortiz

ORAL COMMUNICATIONS

At this time the public is invited to address the City Council and/or the Veterans Advisory Committee concerning any agenda item under the jurisdiction of the Placentia City Council and the Veterans Advisory Committee.

1. Veterans Advisory Committee Goals, Objectives and Work Plan for Fiscal Year 2009/2010

ADJOURN

The Veterans Advisory Committee Adjourns to a Regular Meeting on July 6, 2009 at 6:30 p.m. in the Community Meeting Room located at City Hall 401 E Chapman Avenue, Placentia.

The City Council Adjourns to a Study Session meeting with the Heritage Festival Committee commencing at 6:15 p.m.

STUDY SESSION AGENDA

CITY COUNCIL AND HERITAGE FESTIVAL COMMITTEE

June 24, 2009

6:15 p.m. – Community Meeting Room
401 E. Chapman Avenue

MEETING CALLED TO ORDER

ROLL CALL:

City Council:
Councilmember Nelson
Councilmember Underhill
Councilmember Yamaguchi
Mayor Pro Tem Aguirre
Mayor Sowards

Heritage Festival Committee:

Committee Member Harlan
Committee Member Hunt
Committee Member Kalman
Committee Member Nixon
Committee Member Perez
Committee Member Russell
Committee Member Shepherd
Committee Member Yamaguchi
Committee Chair Hunt Jr.

ORAL COMMUNICATIONS

At this time the public is invited to address the City Council and/or the Heritage Festival Committee concerning any agenda item under the jurisdiction of the Placentia City Council and the Heritage Festival Committee.

1. Heritage Festival Committee Goals, Objectives and Work Plan for Fiscal Year 2009/2010

ADJOURN

The Heritage Festival Committee Adjourns to a Regular Meeting on June 24, 2009 at 7:00 p.m. in the Community Room located at City Hall, 401 E. Chapman Avenue, Placentia.

The City Council Adjourns to an Adjourned Regular Meeting commencing at 7:00 p.m. in the City Council Chambers located at City Hall, 401 E. Chapman Avenue, Placentia.

ADJOURNED REGULAR MEETING AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY

June 24, 2009

7:00 p.m. – City Council Chambers
401 E. Chapman Avenue

MEETING CALLED TO ORDER

ROLL CALL: Councilmember / Agency Member Nelson
Councilmember / Agency Member Underhill
Councilmember / Agency Member Yamaguchi
Mayor Pro Tem / Agency Vice Chairman Aguirre
Mayor / Agency Chairman Sowards

PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Recognition of Andrew Muth, Former City of Placentia City Engineer**
Presenter: Mayor Sowards and City Administrator Butzlaff

CITY ADMINISTRATOR REPORT

ORAL COMMUNICATIONS

At this time the public is invited to address the City Council and/or the Board of Directors of the Redevelopment Agency concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Placentia City Council and/or the Placentia Redevelopment Agency Board of Directors.

CITY COUNCIL COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council member would like formal action on any of the discussed items, it will be placed on a future Council Agenda.

CITY COUNCIL AGENDA

Next Ordinance No. 7

Next Resolution No. 77

CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

CC 1. Warrant Registers for June 17, 2009 through June 24, 2009

Financial Impact: \$178,823.21* (*Due to Fiscal Year-End Processing, an Addendum to the Warrant Register for June 19-24, 2009 will be Distributed prior to the Council Meeting)

Recommended Action: Approve

CC 2. Consideration to Adopt a Resolution Authorizing the City Attorney to Challenge the Constitutionality of any Seizure of the City's Gas Tax

Financial Impact: Potential Loss of \$957,000 in Highway Users Taxes and \$497,000 in Gas Tax Funds

Recommended Action: Adopt Resolution No. R-2009-77, A Resolution of the City Council of the City of Placentia Authorizing the City Attorney to Cooperate with the League of California Cities, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds

PUBLIC HEARINGS

CC 3. Public Hearing and Adoption of Resolutions Establishing, Amending, and Adopting Certain City Fees, Rates and Charges for Various City Services

Financial Impact: Estimated Increase of \$50,000 for Fiscal Year 2009/10

Recommended Action:

1. Upon Conclusion of the Public Hearing, **Adopt Resolution No. R-2009-78**, A Resolution of the City Council of the City of Placentia, California, Amending the Comprehensive Fee Schedule Setting the Fees and Charges for Various City Fees
2. Upon Conclusion of the Public Hearing, **Adopt Resolution No. R-2009-79**, A Resolution of the City Council of the City of Placentia, California, Establishing, and Adopting New Fees, Rates and Charges for Various City Services, and Amending the Comprehensive Fee Schedule Accordingly

NEW BUSINESS

CC 4. Formation of an Ad Hoc Neighborhood Services Committee (Verbal Report)

Financial Impact: None

Recommended Action: Appoint two Councilmembers to serve on the Ad Hoc Neighborhood Services Committee for the purpose of Strengthening Communications, Fostering Civic Duty and Responsibility and Working Collaboratively with Residents on Creating Solutions that Enhance the Quality of Life of our Community

CC 5. Formation of a General Plan Steering Committee

Financial Impact: None

Recommended Action:

- Appoint two (2) members of the City Council to serve on the General Plan Steering Committee
- Appoint the Chair or Designee of the following Commissions to serve on the General Plan Steering Committee: Planning Commission, Recreation and Parks Commission, Traffic Safety Commission and Cultural Arts Commission

CITY COUNCIL REQUESTS

Council members may make requests or ask questions of staff. If a Council member would like to have formal action taken on a requested matter, it will be placed on a future Council Agenda.

REDEVELOPMENT AGENCY AGENDA

Next Resolution No. 10

CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the Redevelopment Agency or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

RA 1. Warrant Registers for June 17, 2009 through June 24, 2009

Financial Impact: \$14,326.64* (*Due to Fiscal Year-End Processing, an Addendum to the Warrant Register for June 19-24, 2009 will be Distributed prior to the Council Meeting)

Recommended Action: Approve

ADJOURN

The City Council and the Redevelopment Agency Board of Directors Adjourn to a Regular Meeting on Tuesday July 7, 2009 in the City Council Chambers located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Angela Robles, Chief Deputy Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the June 24, 2009, meetings of the City Council and Redevelopment Agency was posted on June 19, 2009.

Angela Robles, Chief Deputy City Clerk