



Regular Meeting Agenda
August 3, 2010
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.

Joseph V. Aguirre
Mayor

Constance M. Underhill
Mayor Pro Tem

Scott W. Nelson
Council Member

Greg Sowards
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

City of Placentia
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Placentia, CA 92870

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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 California Government Code § 54957.5, 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. Executive (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.

EXECUTIVE SESSION AGENDA

August 3, 2010

6:00 p.m. – City Council Caucus Room
401 E. Chapman Avenue, Placentia, CA

CALL TO ORDER

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

ORAL COMMUNICATIONS

At this time the public may address the City Council and Redevelopment Agency Board of Directors concerning any items on the Executive Session Agenda.

CITY COUNCIL

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

ADJOURNMENT - The City Council/Redevelopment Agency will adjourn to 7:00 p.m. for their Regular Meetings.

REGULAR MEETING AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY

August 3, 2010

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

CALL TO ORDER

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

INVOCATION: Richard Kryder, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

1. Project Overview- ET Powell Building Design/Renovation
2. Project Status Report- Tri-City Park Master Plan

EXECUTIVE (CLOSED) SESSION REPORT

CITY ADMINISTRATOR REPORT

ORAL COMMUNICATIONS

At this time the public may address the City Council or the Board of Directors of the Redevelopment Agency concerning any agenda item, which is not a public hearing item or matters within the jurisdiction of the City Council or the 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 ITEMS

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.

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

Financial Impact: \$827,002.41

Recommended Action: Approve

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

Financial Impact: None

Recommended Action: Approve

CC 3. Minutes

Regular Meeting – July 20, 2010

Recommended Action: Approve

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.

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.

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.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: None

CITY COUNCIL REQUESTS

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

REDEVELOPMENT AGENCY ITEMS

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 Executive Director 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.

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

Financial Impact: \$513.47

Recommended Action: Approve

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

Financial Impact: None

Recommended Action: Approve

RA. 3 Minutes

Regular Meeting – July 20, 2010

Recommended Action: Approve

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

The City Council and the Redevelopment Agency Board of Directors will adjourn to a Regular Meeting on August 17, 2010 at 6:00 p.m.

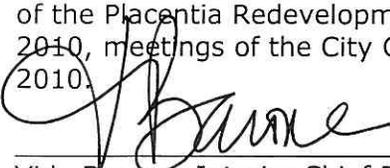
*In
Memory
of*

Mr. Joseph Milano

Retired City of Placentia Reprographics Technician (1971-1993)

CERTIFICATION OF POSTING

I, Vida Barone, Interim Chief Deputy Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the August 3, 2010, meetings of the City Council and Redevelopment Agency was posted on July 28, 2010.



Vida Barone, Interim Chief Deputy City Clerk