



Regular Meeting Agenda
April 5, 2011
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.

Scott W. Nelson
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Joseph V. Aguirre
Council Member

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Patrick J. Melia
City Clerk

Craig S. Green
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 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 Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

City of Placentia
401 E Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117
Fax: (714) 961-0283
Email:
administration@placentia.org
Website: www.placentia.org

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
April 5, 2011
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

ORAL COMMUNICATIONS:

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

The City Council/Redevelopment Agency Board of Directors will recess to the City Council Caucus Room for the purpose of conducting its Executive Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
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 54957.6 for Conference with City's Labor Negotiator as follows:

City Representatives: Troy L. Butzlaff, City Administrator
Stephen D. Pischel, Director of Administrative Services and Community Services

Employee Group: Placentia City Employees Association (PCEA)
4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation – City Administrator
5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - A. Property 1530 N. Valencia Avenue, APN 336-054-21
City Negotiator: Troy Butzlaff, City Administrator
Negotiating Parties: HQT Homes
Under Negotiations: Price and Terms of Payment
 - B. Property 2999 E. La Jolla Avenue, APN 344-102-09
City Negotiator: Troy Butzlaff, City Administrator
Negotiating Parties: Clean Energy and Trillium USA
Under Negotiations: Price and Terms of Payment

RDA:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
Property: 229 Alta Street, Placentia, CA 92870 APN: 339-061-10
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Under Negotiations: Disposition of Real Property

RECESS: - The City Council/Redevelopment Agency will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
April 5, 2011
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Ed Faulk, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. Introduction of New Employees – Austin Martinez, Community Services Officer
Saul Nungaray, Maintenance Worker
Larry Johnson, Police Officer
- b. Introduction of New Police Chaplain – Rabbi Kenneth Milhander
- c. Proclamation Recognizing Police Officer Larry Worden's Retirement
Recipient: Police Officer Larry Worden
Presenter: Chief of Police James Anderson
- d. Miss Placentia/Miss Placentia Outstanding Teen and Miss Yorba Linda/Miss Yorba Linda Outstanding Teen
Recipients: Whitney Thomas, Jinnie Rhee, Jordan Krinke, and Anneliese Klages
Presenter: Mayor Nelson
- e. Proclamation Designating the Month of April 2011, as the Wynland Mayor's Challenge for Water Conservation
Recipient: Steve Creech, Vice President
Presenter: Mayor Nelson

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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

CITY COUNCIL/AGENCY MEMBER 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/Agency Member would like formal action on any of the discussed items it will be placed on a future Council/Agency Agenda.

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

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/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.

COUNCIL/AGENCY CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
- b. **Minutes**
City Council/Agency Regular Meeting – March 15, 2011
Recommended Action: Approve
- c. **City Warrant Register for March 16, 2011 through April 5, 2011**
Financial Impact: \$1,374,292.14
Recommended Action: Approve
- d. **Agency Warrant Register for March 16, 2011 through April 5, 2011**
Financial Impact: \$116,558.71
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Approval of 2011 Heritage Festival Date, Location, Theme and Parade Route**
Financial Impact: To be determined
Recommended Action: It is recommended that the City Council:
1) Approve the Heritage Festival Committee's recommendation of event date, location, theme and parade route
- f. **Appropriation of Prop 69 Funding and Authorization to Purchase Evidence Storage Lockers and a Duplex Drying Cabinet for the Police Department**
Financial Impact:
\$53,173.00 Revenue Appropriation to Miscellaneous Grants (#500000-4210/JL 50038) FY 2010/2011 Budget
\$53,087.37 Expenditure Appropriation to Capital Improvement Project (Account #333554-6185/JL 50038) FY 2010/2011 Budget
Recommended Action: It is recommended that the City Council:
1) Approve the appropriation of Prop 69 funding from the County of Orange in the amount of \$53,173.00
2) Authorize the purchase of Spacesaver evidence storage lockers from McMurray Stern in an amount not to exceed \$43,047.37
3) Authorize the purchase of an evidence drying rack from AirClean Systems in an amount not to exceed \$10,040.00

- 4) Authorize the City Administrator to execute all necessary documents to effectuate these actions
- g. **Memorandum of Understanding with Orange County Transportation Authority for the Yorba Linda Boulevard Traffic Light Synchronization Program Project**
Financial Impact: Minimum maintenance costs
Recommended Action: It is recommended that the City Council:
 - 1) Approve Memorandum of Understanding C-1-2463 with the OCTA giving permission to complete the Yorba Linda Boulevard Traffic Light Synchronization Program Project
 - 2) Authorize the Mayor to execute the subject Memorandum of Understanding on behalf of the City
- h. **Receive and File of Fiscal Year 2009/10 Annual Financial Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010
- i. **Corrective Action Plan for the Independent Audit for Fiscal Year 2009-10**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the Corrective Action Plan for the year ended June 30, 2010

AGENCY CONSENT CALENDAR:

- j. **2010 Housing Element Annual Progress Report**
Financial Impact: Not Applicable
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the 2010 Housing Element Annual Progress Report for 2010

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

3. OLD BUSINESS:

- a. **Second Reading and Adoption - Amendment of Chapter 3.08 of Title 3 of the Placentia Municipal Code Relating to Expenditures Without Competitive Bidding in Response to Emergencies**
Financial Impact: Not applicable
Recommended Action: It is recommended that the City Council:
 - 1) Second reading and adoption, Ordinance No. O-2011-02, An Ordinance of the City Council of the City Placentia, California, adding a new section 3.08.140 to Chapter 3.08 of Title 3 of the Placentia Municipal Code relating to expenditures without competitive bidding in response to emergencies within the City of Placentia

- b. **Resolution Approving the Appeal of Entertainment Permit Denial: Mariscos Playa de Corales – 640 W. Chapman Avenue**
Financial Impact: Not applicable
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution R-2011-10, A resolution of the City Council of the City of Placentia, California, granting an entertainment permit for 640 W. Chapman Avenue – Mariscos Playa de Corales

4. NEW BUSINESS:

COUNCIL/AGENCY:

a. **Appointments to Commissions and Committees**

Financial Impact:

Recommended Action: It is recommended that the City Council:

- 1) Make appointments to fill vacancies on Planning Commission (1), Audit Oversight Committee (2), and Heritage Festival Committee (1)

COUNCIL NEW BUSINESS:

b. **Request for Proposal for Professional Auditing Services**

Financial Impact:

Expense: Approximately \$60,000 in Fiscal Year 2011/12

Recommended Action: It is recommended that the City Council:

- 1) Authorize staff to issue a Request for Proposal for Auditing Services for Fiscal Year 2010-11

AGENCY NEW BUSINESS:

c. **Reimbursement of Capital Project Fund for Prior Property Transaction – 229 Main Street**

Financial Impact:

Expense: \$185,000 from RDA 20% Fund

Offsetting Revenue: \$185,000 to RDA 80% Project Fund

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RA-2011-06, A resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia designating Agency-owned property located at 229 Main Street to be used for affordable housing purposes
- 2) Adopt Resolution RA-2011-07, A resolution of the Board of Directors of the Redevelopment Agency authorizing a budget amendment in Fiscal Year 2009/10 in aggregate amount of \$185,000 relating to purchase of 229 Main Street

CITY COUNCIL/AGENCY MEMBER REQUESTS:

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

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors will adjourn to April 19, 2011.

***In
Memory
Of
Gary Ray Lenhart
Placentia Police Chaplain and Police Reserve Officer***

***Jerry Young
Father in Law of Police Dispatcher***

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the April 5, 2011, meetings of the City Council and Redevelopment Agency was posted on March 31, 2011.

Tania Moreno, Deputy City Clerk