

**FCITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – MINUTES
January 18, 2011
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Chair Nelson called the meeting to order at 6:02 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Nelson, Yamaguchi, Underhill
ABSENT: Aguirre, Wanke

Council/Agency Member Aguirre arrived at 6:05 p.m.

ORAL COMMUNICATIONS: None

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. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 307 Baker Street, Placentia, CA 92870 APN 339-392-15; 14
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Unknown

RDA:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 738 W. La Jolla, Placentia, CA 92870 APN 344-011-12
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Patricia Drew, TriMont Real Estate Advisors
Under Negotiations: Price and Terms of Payment
2. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 307 Baker Street, Placentia, CA 92870 APN 339-392-15; 14
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Unknown

Mayor/Chair Nelson reconvened the meeting at 7:00 p.m.

ROLL CALL: Mayor/Agency Chairman Nelson

PRESENT: Council/Agency Members Nelson, Yamaguchi, Aguirre, Underhill
ABSENT: Wanke (excused)

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; City Clerk/Agency Secretary, Patrick J. Melia; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Public Works Director, Steve Drinovsky; Police Chief, James

Anderson; Neighborhood Services Manager, Jon Nicks; Recreation Services Manager, Mike Kudron; Interim Chief Deputy City Clerk, Vida Barone

INVOCATION: Gary Drabek, Police Chaplain

PLEDGE OF ALLEGIANCE: Councilmember Aguirre

OATH OF OFFICE:

- a. City Treasurer Craig S. Green – Administered by City Clerk Patrick Melia

PRESENTATIONS:

- a. Council/Agency Member Aguirre
Eric Hendrickson, Accountant
Maggie Le-Nguyen, Management Analyst
- b. 2010 Las Posadas and Tamale Festival Recognition
Presenter: Placita Santa Fe Merchants Association –Rosalina Davis, President
- c. Paint Your Heart Out Program
Presenter: Executive Director Debbie Schultz
Postponed to February 1, 2011

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported that the Council/Agency met in Executive Session to discuss the items as posted on the agenda.

COUNCIL/AGENCY MOTION AND VOTE TO ADD ITEM TO THE AGENDA

A motion was made by Council/Agency Member Underhill, seconded by Council/Agency Member Yamaguchi, and carried unanimously (4 – 0) to amend tonight’s agenda to include an item related to the Governor’s budget proposal regarding redevelopment and cooperative agreements for the advance and administrative overhead expenses between the City and Redevelopment Agency. This item came to the attention of the City subsequent to the posting of the agenda and requires action prior to the next Regular Meeting.

CITY ADMINISTRATOR REPORT: None.

ORAL COMMUNICATIONS:

Craig Green, City Treasurer announced that his daughter was in attendance at tonight’s meeting.

CITY COUNCIL/AGENCY MEMBER COMMENTS AND REPORTS:

Councilmember Aguirre acknowledged the Martin Luther King, Jr. Holiday.

Councilmember Underhill acknowledged a \$500 donation to the Placentia Community Foundation.

Mayor Nelson acknowledged a \$500 donation to His House a local non-profit organization, which services the homeless population.

Mayor Pro Tem Yamaguchi noted attendance at the OCFA meeting and invited the community to the upcoming January 24th Placentia Community Foundation meeting.

Mayor Nelson spoke at the Placentia Round Table Women's Club and regarding the State budget impacts on the City of Placentia.

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

A motion was made by Council/Agency Member Underhill, seconded by Council/Agency Member Aguirre and carried (4 – 0) to approve items 1.a. through 1.g. on the Consent Calendar, with the exception of item 1.f, which was withdrawn from consideration.

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

COUNCIL/AGENCY CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
APPROVED 4 – 0
- b. **Minutes**
City Council/Agency Regular Meeting – January 4, 2011
Recommended Action: Approve, as amended.
APPROVED 4 – 0
- c. **City Warrant Register for January 4, 2011 through January 18, 2011**
Financial Impact: \$809,618.12, as amended
Recommended Action: Approve
APPROVED 4 – 0
- d. **Agency Warrant Register for January 4, 2011 through January 18, 2011**
Financial Impact: \$3,895.24, as amended
Recommended Action: Approve
APPROVED 4 – 0

COUNCIL CONSENT CALENDAR:

- e. **Approve Easement Agreement for Placentia Avenue Grade Separation Project with Southern California Edison Company**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve the attached easement agreement between the City of Placentia and the Southern California Edison Company for a 12 foot utility easement of the Placentia Avenue Underpass

- 2) Authorize the Mayor to sign the subject easement agreement on behalf of the City
- 3) Direct the City Clerk to endorse on the easement agreement which embodies the acceptance of said right-of-way easement, and cause the document to be submitted to the County Recorder of the Orange County for recording of the document

APPROVED 4 – 0

f. **Approval of Contract Change Order with Yakar Inc. for Construction of the Bradford/Madison Avenue Street Improvement Project and Contract Change Order with Willdan Engineering for Construction Management Related to this Change Order**

This item was withdrawn from the agenda and will be considered at a future meeting.

g. **Award of Contract for Ongoing Maintenance of City HVAC Systems to Honeywell Building Solutions**

Financial Impact: 433654-6137 facilities maintenance, repair/maintenance equipment

Year 1 @ \$33,573, Years 2 & 3 @ \$34,690, Years 4 & 5 @ \$35,990

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement to Honeywell Building Solutions, for ongoing maintenance of City HVAC systems
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

APPROVED 4 – 0

AGENCY CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL NEW BUSINESS:

a. **Award Contract to Sylvania Lighting Services to Conduct Energy Efficient Lighting Replacement at City Hall**

Financial Impact: Expenditure: \$44,254

Revenue: \$60,000 Federal Energy Efficiency Community Block Grant

Recommended Action: It is recommended that the City Council:

- 1) Award a contract to Sylvania Lighting Systems in the amount of \$44,254
- 2) Reject all other bids
- 3) Authorize the City Administrator, or his designee, to approve change order pursuant to the requirements set forth in the contract in an aggregate amount not to exceed 15% of the project cost

- 4) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney

A report was made by Assistant City Administrator Domer.

A motion was made by Mayor/Chair Nelson, seconded by Council/Agency Member Aguirre, and carried (4 – 0) to approve as recommended.

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

- b. **Approve an Agreement with Richard Fisher Associates for Architectural Design Services for the Kraemer Park Restroom and Park Amenities Improvement Project**

Financial Impact: Not to Exceed \$40,590.00

Account#: 333555/6104915023-6015

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute a professional services agreement, in a form approved by the City Attorney, with Richard Fisher Associates for landscape architectural design services for the Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project

A report was provided by Director of Administrative Services and Community Services Pischel.

A motion was made by Council/Agency Member Underhill, seconded by Mayor Pro Tem/Vice Chair Yamaguchi and carried (4 – 0) to approve as recommended.

AYES: Council/Agency Members Nelson, Yamaguchi, Aguirre, Underhill
NOES: None.
ABSENT: Wanke

COUNCIL/AGENCY NEW BUSINESS:

- c. **A Resolution of the City of Placentia authorizing execution of an agreement with the Redevelopment Agency of the City of Placentia providing for Agency staff services; and**

A Resolution of the Redevelopment Agency of the City of Placentia, authorizing execution of an agreement with the City of Placentia providing for Agency staff services and other City resources

A report was provided by City Administrator/Executive Director Butzlaff.

There was consensus among the Council/Agency Members to direct staff to prepare a letter of opposition to the disbandment of Redevelopment Agencies as proposed by the Governor. The letter will be brought back on a future agenda for Council/Agency consideration.

A motion was made by Mayor/Chair Nelson, seconded by Mayor Pro Tem/Vice Chair Yamaguchi and carried (4 – 0) to approve the Resolutions as recommended.

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

AGENCY NEW BUSINESS: None

CITY COUNCIL/AGENCY MEMBER REQUESTS:

Council/Agency Member Aguirre suggested and there was consensus among the Council/Agency Members to direct staff to schedule a Study Session for the review of the current status of the Placentia Redevelopment Agency.

City Administrator/Executive Director Butzlaff announced the Goals and Objectives Workshop scheduled for Saturday, January 29, 2011.

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors adjourned to February 1, 2011 at 5:30 p.m.

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

ATTEST:

SCOTT W. NELSON, MAYOR/AGENCY CHAIR