



## Regular Meeting Agenda

February 7, 2012

Placentia City Council

Placentia City Council as Successor to the

Placentia Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Jeremy B. Yamaguchi  
Mayor

Chad P. Wanke  
Mayor Pro Tem

Joseph V. Aguirre  
Council Member

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Patrick J. Melia  
City Clerk

Craig S. Green  
City Treasurer

Troy L. Butzlaff, ICMA-CM  
City Administrator

Andrew V. Arczynski  
City Attorney

**City of Placentia**  
**401 E Chapman Avenue**  
**Placentia, CA 92870**

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### *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.*

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](http://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/Board Members**

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 Board members 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, the Council and 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 BOARD MEMBERS 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.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA – EXECUTIVE SESSION  
February 7, 2012  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Mayor/Board Chair Yamaguchi  
Mayor Pro Tem/Board Vice Chair Wanke  
Councilmember/Board Member Aguirre  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill

**ORAL COMMUNICATIONS:**

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

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Executive Session proceedings.

**CITY COUNCIL:**

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – Three (3) Items
  - a. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
  - b. Jose Morales, et al. v City of Placentia, et al., Orange County Superior Court Case No. 30-2011-00437960
  - c. City of Cerritos, City of Placentia, et al. vs. State of California, Orange County Superior Court Case No. 34-2011-80000952
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – Two (2) Items
3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
  - a. Property: 100-110 West Santa Fe Avenue, APN 339-394-06 and 339-394-07  
City Negotiator: Troy L. Butzlaff, City Administrator  
Negotiating Parties: Placentia Bakery, LLC (Raul Davis)  
Under Negotiations: Price and Terms of Payment

**SUCCESSOR AGENCY:** None

**ICDA:**

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: 101 West Crowther Avenue, APN 339-402-04

City Negotiator: Troy L. Butzlaff, Executive Director

Negotiating Parties: Golden State Water Company

Under Negotiations: Price and Terms of Payment

**RECESS:** The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
February 7, 2012  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Mayor/Board Chair Yamaguchi  
Mayor Pro Tem/Board Vice Chair Wanke  
Councilmember/Board Member Aguirre  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill

**INVOCATION:** Jeff Hetschel, OCFA Chaplain

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. Cultural Arts Project for Every Student (CAPES) Grants  
Recipients: Grant recipients – PYLUSD Schools  
Presenter: Mayor Yamaguchi  
Cultural Arts Commissioners Evelyn Lawrence and Dan Davis
- b. Proclamation Designating the Month of February, 2012, as Career and Technical Education Month in Placentia, California  
Recipient: Karin Freeman, PYLUSD Board Member  
Presenter: Mayor Yamaguchi
- c. Recognition to Valencia High School Interact Club for their "Winter Wonderland" Fundraiser Program and Community Service Projects in the City  
Recipient: Valencia High School Interact Club  
Presenter: Mayor Yamaguchi
- d. Recognition of Sponsors for the Annual Tamale Festival, Las Posadas, and Winter Holiday Celebration  
Presenter: Rosalina Davis, Vice President of the Placita Santa Fe Merchants Association

**EXECUTIVE SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS:**

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

**CITY COUNCIL/BOARD MEMBERS 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 or Board Member would like formal action on any of the discussed items it will be placed on a future Council or Board Agenda.

**1. CONSENT CALENDAR (Items 1.a. through 1.h.):**

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 and Boards of Directors 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/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:**

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Financial Impact: None  
Recommended Action: Approve
- b. **Minutes**  
**City Council/RDA/ICDA Regular City Council Meeting – January 17, 2012**  
Recommended Action: Approve
- c. **City Fiscal Year 2011-12 Warrant Register for January 18, 2011 Through February 7, 2012**  
Financial Impact: \$1,009,851.97  
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for January 18, 2011 Through February 7, 2012**  
Financial Impact: \$1,165.15  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- e. **Acceptance of Construction Work for the Placentia Parking Lot at 329 and 333 West Santa Fe Avenue Improvement Project**  
Financial Impact: Expense: \$61,734  
Offsetting Revenue: AB2766 Funding - \$42,234 CFD, \$19,500 ARRA EECBG Funds  
Budgeted: \$61,734 (Account No.: 333552-6185 J/L 61063, Construction Capital Projects)  
Recommended Action: It is recommended that the City Council:
  - 1) Accept contract work performed by Century Paving, Inc., for construction of the Placentia Parking Lot at 329 and 333 West Santa Fe Avenue Improvement Project in the total amount of \$61,734
  - 2) Authorize the City Engineer to file a Notice of Completion with the Orange County Clerk Recorder's Office for the project
  - 3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract
- f. **Acceptance of Construction Work by Interlog Corporation for the Backs Community Building Exterior Lighting Upgrade Project**  
Financial Impact: Expense: \$23,978.80 construction  
Offsetting Revenue: \$23,978.80 CDBG Funds  
Budgeted: \$23,978.80 (Account No.: 333555-6185 J/L 6106840133-6185)  
Recommended Action: It is recommended that the City Council:

- 1) Accept the contract work by Interlog Corporation for the Backs Community Building Exterior Lighting Upgrade Project in the total amount of \$23,978.80
- 2) Authorize the City Administrator or designee to file a Notice of Completion with the Office of the Orange County Clerk-Recorder's for the project
- 3) Authorize the City Administrator or designee to release the retention in accordance with the terms of the contract

**g. July – December 2011 Treasurer's Reports**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the July – December 2011 Treasurer's Reports

**h. July – December 2011 Financial Update Report**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Financial Update Report for the period ended December 31, 2011

**SUCCESSOR AGENCY CONSENT CALENDAR:** None

**ICDA CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA:** None

**COUNCIL:**

**a. Modris Veismanis, Attorney at Law Business License Administrative Fee Appeal**

Financial Impact: \$15.00 in revenue reduction

Recommended Action: It is recommended that the City Council:

- 1) Deny the appeal of the Business License Administrative Fee

**SUCCESSOR AGENCY:** None

**ICDA:** None

**3. OLD BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS:** None

**COUNCIL OLD BUSINESS:**

**a. Ordinance Approving an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City of Placentia**

Financial Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, read by title only, and introduce for first reading, Ordinance O-2012-01, an Ordinance of the City of Placentia, California, authorizing an amendment to the contract between the City Council of the City of Placentia and the Board of Administration of the California Public Employees' Retirement System

**SUCCESSOR AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS:** None

**COUNCIL NEW BUSINESS:**

a. **Professional Services Agreement with KOA Corporation for the Preparation of a Traffic Study/Travel Demand Modeling to Update the Circulation Element of the General Plan and Associated Program Environmental Impact Report (PEIR)**

Financial Impact: Expense: \$56,350

Offsetting Revenue: \$56,350 (Account No.: 333552-6015 J/L 61036)

Budgeted: \$75,000

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with KOA Corporation in a form approved by the City Attorney and for an amount not to exceed \$56,350, for the preparation of a traffic study, including travel demand modeling, for the Circulation Element of the General Plan and Program Environmental Impact Report (PEIR)
- 2) Authorize the City Administrator to execute all necessary documents to effectuate this agreement

b. **Consideration of City Council Meeting Agenda Format Alternatives and Options**

Financial Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the City Council meeting agenda format alternatives
- 2) Provide input and direction regarding City Council meeting agenda format revisions.

c. **Mid-Year Budget Review and Appropriation Adjustment**

Financial Impact: Appropriation adjustment \$399,620

Recommended Action: It is recommended that the City Council:

- 1) Receive a presentation on the City's Fiscal Year 2011-12 Budget
- 2) Adopt Resolution No. R-2012-05, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2011-12 in the aggregate amount of \$399,620 in compliance with the City Charter requiring sufficient appropriations for actual expenditures

**SUCCESSOR AGENCY NEW BUSINESS:** None

**ICDA NEW BUSINESS:** None

**CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to the next regular meeting on February 21, 2012 at 6:00 p.m.

***In  
Memory  
of  
Shirley Christian  
Retired City of Placentia Typist Clerk***

**CERTIFICATION OF POSTING**

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, hereby certify that the Agenda for the February 7, 2012, meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 2, 2012.

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Tania Moreno, Deputy City Clerk