



Agenda

February 2, 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

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

Phone: (714) 993-8117

Fax: (714) 961-0283

Email: administration@placentia.org

Website: www.placentia.org

EXECUTIVE SESSION AGENDA

February 2, 2010

5:30 p.m. – City Council Caucus Room
401 E. Chapman Avenue

EXECUTIVE SESSION CALLED 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 Two (2) Items of Existing Litigation –
 - a. Republic Waste Services of Southern California LLC v. City of Placentia, Orange County Superior Court Case No. 30-2009-00322220
 - b. Del Cerro Mobile Estates and S&D Associates v. City of Placentia, et. al., Orange County Superior Court Case No. 00180072
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 - Four (4) Items
4. Pursuant to Government Code Section 54957.6 for Conference with Labor Negotiators as follows:
City Representatives – Troy L. Butzlaff, City Administrator, and Stephen D. Pischel, Director of Administrative Services and Community Services
Regarding: Placentia Police Officers Association (PPOA) and Placentia Police Management Association (PPMA)
5. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation – City Administrator

REDEVELOPMENT AGENCY

6. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy Butzlaff
Negotiating Parties: The Boys and Girls Club of Placentia-Yorba Linda-Brea
Under Negotiations: Price and Terms of Payment
 - b. Property: 1616 Atwood Avenue, APN 346-181-05, -06, -07, -30, -35, -36
Agency Negotiator: Troy Butzlaff
Negotiating Parties: Julie Marques
Under Negotiations: Price and Terms of Payment

REGULAR MEETING AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY

February 2, 2010

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

MEETING CALLED 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 Chaplin**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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 AGENDA

Next Ordinance No. 01

Next Resolution No. 06

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 January 20, 2010 through February 2, 2010

Financial Impact: \$408,464.44

Recommended Action: Approve

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

Recommended Action: Approve

CC 3. Minutes

Regular Meeting – January 19, 2010

Recommended Action: Approve

CC 4. Consideration of Resolutions to Implement Section 414(h) of the Internal Revenue Code to Designate the California Public Employee Retirement System 7% Retirement Contributions as Employee Contributions and Deduct the Same Amount from the Salaries of Placentia City Employee Association (PCEA) Members and Unrepresented Management and Mid-Management Employees on a Pre-Tax Basis

Financial Impact: Fiscal Year 2009/10 \$49,322 Savings; Fiscal Year 2010/11 \$315,167 Savings

Recommended Action:

1. Discontinue the seven percent (7%) Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System (PERS) for Placentia City Employees Associations (PCEA) Members and the Two Point Three Eight Percent (2.38%) Employer Paid Member Contributions (EPMC) for Unrepresented Management and Mid-Management Employees
2. City Council Adopt **Resolution No. R-2010-06**, A Resolution of the City Council of the City of Placentia, California, to Pre-Tax Member Paid Contributions for Placentia City Employees Association (PCEA) Members
3. City Council Adopt **Resolution No. R-2010-07**, A Resolution of the City Council of the City of Placentia, California, to Pre-Tax Member Paid Contributions for Unrepresented Management and Mid-Management Employees

CC 5. Consideration of Resolution Supporting the State Route 57/State Route 60 Mixed Flow Interchange Improvements as Identified in the Los Angeles County Metro 2008 Long Range Transportation Plan and in the Southern California Association of Governments 2008 Regional Transportation Plan

Financial Impact:

Recommended Action: Adopt **Resolution No. R-2010-08**, A Resolution of the City Council of the City of Placentia, California, Supporting the State Route 57/State Route 60 Mixed Flow Interchange Improvements as Identified in the Los Angeles County Metro 2008 Long Range Transportation Plan and in the Southern California Association of Governments 2008 Regional Transportation Plan

CC 6. Second Quarter Financial Update Report for Fiscal Year 2009-10

Financial Impact: None

Recommended Action: Receive and File

END OF CONSENT CALENDAR

PUBLIC HEARINGS

None

OLD BUSINESS

CC 7. City Council Appointments to the Placentia Community Foundation Board of Directors

Financial Impact:

Recommended Action:

NEW BUSINESS

CC 8. Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010

Financial Impact: No Negative Fiscal Impact

Recommended Action: Adopt **Resolution No. R-2010-09**, A Resolution of the City Council of the City of Placentia, California, in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010

CC 9. City of Placentia Policy and Procedure Manual

Financial Impact: None

Recommended Action: Adopt **Resolution No. R-2010-10**, A Resolution of the City Council of the City of Placentia, California, Approving and Adopting the City of Placentia Policy and Procedure Manual

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 AGENDA

Next Resolution No. 02

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 January 20, 2010 through February 2, 2010

Financial Impact: \$21,415.36

Recommended Action: Approve

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

Recommended Action: Approve

RA 3. Minutes

Regular Meeting – January 19, 2010

Recommended Action: Approve

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

RA 4. Acquisition Agreement for Parcels Located at and Adjacent to 1616 Atwood Avenue (Marques Automotive)

Financial Impact: Expense: \$300,000 (Approximate) from RDA Low and Moderate Housing Fund

Recommended Action:

1. Approve the Acquisition Agreement for the Property Commonly known as Marques Automotive Located at and Adjacent to 1616 Atwood Avenue, Placentia, California (APNs: 346-181-05, -06-, -07, -30, -35, -36)
2. Authorize the Executive Director to Execute All Appropriate Documents Related to the Transaction to Include Continuation of Environmental Assessment and Pursuit of Grant Funded Remediation, if Applicable

ADJOURN

The City Council and the Redevelopment Agency Board of Directors Adjourn to their next regular meeting.

***IN
MEMORY
OF***

***Dale K. Goodman,
Longtime Placentia Resident, Original Member of the Placentia ADA Committee, and Placentia
Library Literacy Volunteer***

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 February 2, 2010, meetings of the City Council and Redevelopment Agency was posted on January 28, 2010.

Angela Robles, Chief Deputy City Clerk