



Agenda

January 19, 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

January 19, 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 - Two (2) 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 City Employees Association (PCEA), Placentia Police Officers Association (PPOA), and Placentia Police Management Association (PPMA), and Unrepresented Employees
5. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation – City Administrator
6. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
City Negotiator: Troy Butzlaff
Negotiating Parties: The Boys and Girls Club of Placentia-Yorba Linda-Brea
Under Negotiations: Price and Terms of Payment

REDEVELOPMENT AGENCY

- 7. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - b. 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
-

REGULAR MEETING AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY

January 19, 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: Gary Drabek, Police Chaplin

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1. **Recognition of the Heritage Festival Volunteers**
Presenter: Stephen D. Pischel, Director of Administrative Services/Community Services

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. 01

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 December 16, 2009 through January 19, 2010

Financial Impact: \$2,607,573.86

Recommended Action: Approve

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

Recommended Action: Approve

CC 3. Minutes

Regular Meeting – December 15, 2009

Recommended Action: Approve

CC 4. Consideration to Adopt a Resolution Opposing the Sale, Closure or Relocation of the Orange County Fairgrounds and Event Center

Financial Impact: N/A

Recommended Action: Adopt **Resolution No. R-2010-01**, A Resolution of the City Council of the City of Placentia, California, Opposing the Sale, Closure and/or Relocation of the Orange County Fair and Event Center by the State of California

- CC 5. Consideration to Adopt a Resolution to Disband the Civic Center Authority**
Financial Impact: Expense: N/A
Recommended Action: Adopt **Resolution No. R-2010-02**, A Resolution of the City Council of the City of Placentia Confirming the Winding Up and Termination of the Placentia Civic Center Authority
- CC 6. Consideration to Adopt a Resolution for the Re-Establishment of the Maintenance Costs for Placentia Champions Sports Complex within the Landscape Maintenance District Number 92-1**
Financial Impact: No Increase of LMD 92-1 Assessments. Potential Expenditures Up to \$87,500 within LMD 92-1 with Corresponding Decrease to General Fund Expenditures
Recommended Action: Adopt **Resolution No. R-2010-03**, A Resolution of City Council Declaring Its Intention to Re-Establish Responsibility for Placentia Champions Sports Complex within Landscape Maintenance District 92-1 and Authorizing Use of Assessment Generated for Maintenance and Improvements
- CC 7. Consideration to Adopt a Resolution Amending the Fiscal Year 2009/10 Budget for the Community Development Block Grant (CDBG) Neighborhood Preservation Program**
Financial Impact: Positive Grant Funding of \$150,000. Account: 102535-6401 Housing and Community Development Grants
Recommended Action: Adopt **Resolution No. R-2010-04**, A Resolution of the City Council of the City of Placentia Authorizing a Budget Amendment in Fiscal Year 2009/10 in the Aggregate Amount of \$150,000 in Compliance with City Charter Requiring Sufficient Appropriations for Actual Expenditures
- CC 8. Consideration to Approve a Contract for Traffic Engineer Services to Willdan Engineering Group**
Financial Impact: \$26,880 Appropriated in Account 103551-6015 Engineering Services
Recommended Action:
 1. Rescind the Award of Contract to RK Engineering Group and;
 2. Award a Traffic Engineer Services Contract to Willdan Engineering for as-needed Traffic Engineering Services for a Term of Two (2) Years in an Amount Not-to-Exceed \$4,480 per month and;
 3. Authorize the City Administrator to Negotiate and Execute Necessary Agreements, in a Form Approved by the City Attorney
- CC 9. Declaration of Surplus Property and Approve Sale of Surplus Property at Public Auction**
Financial Impact: Positive Revenue Gain: Surplus Property Revenue Will Be Deposited in the City's Equipment Replacement Fund
Recommended Action: Declare the Attached List of Vehicles and Equipment as Surplus Property, Approve their Sale at Public Auction, and Authorize the City Administrator or His Designee to Execute all Applicable Documents

CC 10. Placentia Avenue Underpass Update

Financial Impact: None

Recommended Action: Receive and File

END OF CONSENT CALENDAR

PUBLIC HEARINGS

None

OLD BUSINESS

CC 11. Appointment of a Council Representative to the Orange County Sanitation District for Calendar Year 2010

Financial Impact: Expense: None

Recommended Action: Appoint a Voting Representative and Alternate

Representative to the Orange County Sanitation District for the 2010 Calendar Year

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 AGENDA

Next Resolution No. 01

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 December 16, 2009 through January 19, 2010

Financial Impact: \$241,080.60

Recommended Action: Approve

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

Recommended Action: Approve

RA 3. Minutes

Regular Meeting – December 15, 2009

Recommended Action: Approve

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

**JOINT CITY COUNCIL & REDEVELOPMENT AGENCY
AGENDA**

CC 12./RA 4. Fiscal Year 2009/10 Budget Amendments

Financial Impact: Appropriations Adjustments: City \$(3,496,596), RDA \$700,000

Recommended Action:

- a. Adopt **Resolution No. R-2010-05**, A Resolution of the City Council of the City of Placentia Authorizing a Budget Amendment in Fiscal Year 2009/10 in the Aggregate Amount of \$3,496,596 in Compliance with City Charter Requiring Sufficient Appropriations for Actual Expenditures
- b. Adopt **Resolution No. RA-2010-01**, A Resolution of the Redevelopment Agency of the City of Placentia Authorizing a Budget Amendment in Fiscal Year 2009/10 in the Aggregate Amount of \$700,000 in Compliance with City Charter Requiring Sufficient Appropriations for Actual Expenditures

ADJOURN

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

***IN
MEMORY
OF***

***Regina Melia,
Wife of Patrick J. Melia, City of Placentia City Clerk***

***Phyllis Stambaugh
Executive Director of the Placentia Chamber of Commerce and a Member Since 1971***

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 January 19, 2010, meetings of the City Council and Redevelopment Agency was posted on January 14, 2010.

Angela Robles, Chief Deputy City Clerk