



Regular Meeting Agenda August 17, 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

**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

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 (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.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
August 17, 2010
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL 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.

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

CITY COUNCIL:

1. Pursuant to California Government Code Section 54954.5(d) for Conference with Legal Counsel Regarding Status of Certain Liability Claims Against the City
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation - Two (2) Items
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 54956.6(c) for Conference with City’s Labor Negotiators concerning Unrepresented Management and Mid-Management Employees
City Representatives: Troy L. Butzlaff, City Administrator

RECESS: - The City Council/Redevelopment Agency will adjourn to 7:00 p.m. for their Regular Meetings.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
August 17, 2010
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL 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 Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

1. SR-57 Northbound Widening Project Presentation
2. Project Status Report Tri-City Master Plan
3. Employee of the Quarter-General Employees

EXECUTIVE (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 ITEMS:

CITY COUNCIL 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.

- CC1 Warrant Register for August 4, 2010 through August 17, 2010**
Financial Impact: \$1,509,202.14
Recommended Action: Approve
- CC2 Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
- CC3 Minutes**
Regular Meeting – June 22, 2010 and August 3, 2010
Adjourned Regular Meeting – July 27, 2010
Recommended Action: Approve
- CC4 Adoption of City Council Resolution Amending the City of Placentia Policy and Procedure Manual to include Policy Number 826 and Rescinding Policy Number 822**
Financial Impact: Positive – To be determined
Recommended Action: It is recommended that the City Council:
 1. Adopt Resolution No. R-2010- , A Resolution of the City Council of the City of Placentia amending the City of Placentia Policy and Procedure Manual pertaining to City fleet operations.
- CC5 Acceptance of construction work for the Placentia Avenue American Recovery & Reinvestment Act (ARRA) Pavement Rehabilitation Project**
Financial Impact: Expense: \$738,037.48 budgeted in account 333552-6185 J/L 61031 (Construction Capital Projects);
 Revenue: \$738,037.48 account 500000-4201 J/L 61031 (\$500,000 Federal ARRA funds, \$116,467.24 Proposition 42 funds, \$121,570.24 CFD funds)
Recommended Action: It is recommended that the City Council:
 1. Accept the contract work by The R.J. Noble Company for construction of the Placentia Avenue American Recovery & Reinvestment Act (ARRA) Pavement Rehabilitation Project in the total amount of \$738,037.48; and
 2. Authorize the City Engineer to file a Notice of Completion with the Orange County Recorder for the project; and
 3. Authorize the City Engineer to release the retention in accordance with terms of the contract.
- CC6 Memorandum of Understanding with Orange County Transportation Authority for the Orangethorpe Avenue Traffic Light Synchronization Program Project**
Financial Impact: None.
Recommended Action: It is recommended that the City Council:
 1. Approve Memorandum of Understanding C-9-0623 with the Orange County Transportation Authority giving permission to design and implement the Orangethorpe Avenue Traffic Synchronization Program Project; and
 2. Authorize the Mayor to execute the subject Memorandum of Understanding on behalf of the City.

CC7 Approval of construction and maintenance agreements for the Kraemer Boulevard and Placentia Avenue Grade Separation Projects between the Orange County Transportation Authority (OCTA), Burlington Northern Santa Fe Railway and the City of Placentia

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Approve the draft construction and maintenance agreement (No C-0-1539) between Burlington Northern Santa Fe Railroad, the City of Placentia, and the Orange County Transportation Authority for the Placentia Avenue Railroad Grade Separation Project; and
2. Approve the draft construction and maintenance agreement (No. C-0-1663) between Burlington Northern Santa Fe Railroad, the City of Placentia, and the Orange County Transportation Authority for the Kraemer Boulevard Railroad Grade Separation Project;
3. Authorize the Mayor to execute the final construction and maintenance agreements in a form acceptable to the City Attorney.

CITY COUNCIL PUBLIC HEARINGS: None

CITY COUNCIL OLD BUSINESS:

CC8 Six month review of Downtown Placentia Parking Permit Program

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council receive and file the report, and/or directing staff to make changes as directed by Council, if necessary.

CITY COUNCIL NEW BUSINESS

CC9 Consideration of Finance Department restructuring, staffing modifications and approval of authorizing resolutions.

Financial Impact: Estimated additional expense up to \$25,000 for Fiscal Year 2010-2011 (Account 102021-5001)

Recommended Action: It is recommended that the City Council:

1. Approve the reorganization of the Finance Department to include the re-allocation and addition of positions, increase Finance Department allocations by \$25,000 and authorize the City Administrator to make required budgetary changes to the Fiscal Year 2010/11 Operating Budget; and
2. Approve Resolution No. R-2010-, A resolution of the City Council of the City of Placentia authorizing a budget amendment in Fiscal Year 2010-2011 in the aggregate amount of \$25,000.00 in compliance with City Charter requiring sufficient appropriations for actual expenditures; and
3. Approve Resolution No. R-2010-, A resolution of the City Council of the City of Placentia amending the position allocation and compensation plan for Fiscal Year 2010/11.

CC10 Ordinance authorizing contracting for graffiti abatement

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Consider the Graffiti Abatement Contracting Ordinance; and Introduce by first reading, by title only, Ordinance No. O-2010-, An Ordinance of the City Council of the City of Placentia, California adding a new § 10.56.120 to Chapter 10.56, Title 10, of the Placentia Municipal Code pertaining to contracting for Graffiti Abatement.

CC11 Formation of City Council ad hoc committees

Financial Impact: None.

Recommended Action: It is recommended that the City Council:

1. Consider the formation of two (2) City Council ad-hoc subcommittees of two (2) Councilmembers each to serve as liaisons to the Financial Audit Oversight Committee and the Downtown Parking Structure and Retail Development Committee.

CC12 June 2010 Preliminary Financial Update Report (Fiscal Year 2009-2010)

Financial Impact: None.

Recommended Action: It is recommended that the City Council:

1. Receive and file the June 2010 Preliminary Financial Update Report.

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 ITEMS

REDEVELOPMENT AGENCY 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.

RA1 Warrant Register for August 4, 2010 through August 17, 2010

Financial Impact: \$18,211.73

Recommended Action: Approve

RA2 Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None

Recommended Action: Approve

RA3 Minutes

Regular Meeting – June 22, 2010 and August 3, 2010

Recommended Action: Approve

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

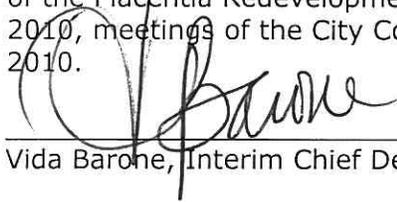
The City Council and the Redevelopment Agency Board of Directors will adjourn to a Regular Meeting on September 6, 2010 at 7:00 p.m.

*In
Memory
of*

**Mr. Charles Marshall Ray Sr.
First African American in Orange County to ever serve as a City Official on the
Placentia Planning Commission in 1964**

CERTIFICATION OF POSTING

I, Vida Barone, Interim Chief Deputy Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the August 17, 2010, meetings of the City Council and Redevelopment Agency was posted on August 12, 2010.



Vida Barone, Interim Chief Deputy City Clerk