



Regular Meeting Agenda October 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 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.

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

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – STUDY SESSION
October 19, 2010
5:00 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

The anticipated study session item has been rescheduled as part of the 7:00 p.m. Regular Meeting under new business.

ORAL COMMUNICATIONS:

RECESS: - The City Council/Redevelopment Agency will recess to their 6:00 p.m. Regular Meeting for the purpose of conducting an Executive (Closed) Session.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
October 19, 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/Redevelopment Agency Board of Directors concerning any items on the Executive Session Agenda only.

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

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

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

RECESS: - The City Council/Redevelopment Agency will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
October 19, 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: Gary Drabek, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. State of California Update
Presenter: Senator Bob Huff
- b. Proclamation Friends of the Library Foundation
Recipient: President Brenda Benner and President Al Shkloer, Library Board of Directors
Presenter: Mayor Aguirre
- c. Orange County Transportation Authority Report – OC Bridges Project
Presenter: Joel Toolson and Tresa Oliveri
- d. OC Human Relations Commission – Annual report
Presenter: Commissioner Vincent De Vargas

EXECUTIVE (CLOSED) SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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

CITY COUNCIL/AGENCY MEMBER 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/Agency Member would like formal action on any of the discussed items it will be placed on a future Council/Agency Agenda.

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

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/Redevelopment Agency 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/AGENCY

a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**

Financial Impact: None

Recommended Action: Approve

COUNCIL:

b. **Minutes**

Regular Meeting – October 5, 2010

Recommended Action: Approve

c. **Warrant Register for October 6, 2010 through October 19, 2010**

Financial Impact: \$514,610.01

Recommended Action: Approve

d. **Approval of City Policy No. 430 Cash Basis Fund Records and Transfers**

Financial Impact: None

Recommended Action: It is recommended that City Council:

- 1) Adopt Resolution R-2010-61, A Resolution of the City of Placentia Amending the City of Placentia Policy and Procedure Manual Pertaining to Cash Basis Fund Records and Transfers

e. **Approval of Year-End Fund Transfers for Fiscal Year 2009/2010**

Financial Impact: Refer to Resolution No. R-2010-62 for Impact to Selected Funds

Recommended Action: It is recommended that City Council:

- 1) Adopt Resolution R-2010-62, A Resolution of the City of Placentia Authorizing a Budget Amendment in Fiscal Year 2009/10 in the Aggregate Amount of \$223,000.00 in Compliance with City Charter Requiring Sufficient Appropriations for Actual Expenditures

AGENCY:

f. **Minutes**

Regular Meeting – October 5, 2010

Recommended Action: Approve

g. **Warrant Register for October 6, 2010 through October 19, 2010**

Financial Impact: \$5,309.47

Recommended Action: Approve

2. PUBLIC HEARINGS:

COUNCIL:

- a. **Consideration of Amendments to the City's Building Codes and Regulations**
Recommended Action: It is recommended that the City Council:
 - 1) Conduct a public hearing
 - 2) Introduce, for first reading, Ordinance No 0-2010-10, An Ordinance of the City Council of the City of Placentia, California repealing Chapter 18.04 of title 18 and Chapters 20.03, 20.04, 20.08, 20.12, 20.16, and 20.20 of Title 20 of the Placentia Municipal Code and adopting by reference, the California Fire Code, 2010 Edition, the California Building Code, 2010 Edition, the California Residential Code, 2010 Edition, the California Green Building Standards Code, 2010 Edition, the California Plumbing Code, 2010 Edition, the California Mechanical Code, 2010 Edition, and the California Electrical Code, 2010 Edition, including all appendices, with certain amendments, additions and deletions thereto, including fees and penalties
 - 3) Set Second Reading and Adoption for November 16, 2010

- b. **Public Hearing for an Ordinance of the City Council of the City of Placentia Amending Chapters 23.04 and 23.78 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Parking Structures and Parking Structures Design Regulations**
Recommended Action: It is recommended that the City Council:
 - 1) Conduct a public hearing
 - 2) Introduce, for first reading, Ordinance No. 0-2010-11, "An Ordinance of the City Council of the City of Placentia Amending Chapters 23.04 and 23.78 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Parking Structure Design Regulations;" and
 - 3) Set a Second Reading and Adoption for November 16, 2010

3. **OLD BUSINESS:** None

4. **NEW BUSINESS:**

COUNCIL:

- a. **Orange County Fire Authority Budget Update**

- b. **Consideration of E.T. Powell Building Renovation Project Options**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Review the different options for the Edwin T. Powell Building Renovation Project and provide appropriate direction to staff

- c. **Award of Franchise Agreement for Graffiti Removal, Downtown Maintenance and other Related Services**
Financial Impact:
 Net annual cost reduction of \$60,000 to \$70,000
 Revenue Generated \$25,000 to \$45,000 annually
Recommended Action: It is recommended that the City Council:
 - 1) Award a franchise agreement to Clean City, Incorporated, for graffiti removal, downtown maintenance, and other related services and authorize the City Administrator to sign the required documents in a form approved by the City Attorney

CITY COUNCIL/AGENCY MEMBER REQUESTS:

Council/Agency members may make requests or ask questions of staff. If a Council/Agency member would like to have formal action taken on a requested matter, it will be placed on a future Council/Agency Agenda.

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors will adjourn to November 2, 2010 at 6:00 p.m.

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

Vida Barone, Interim Chief Deputy City Clerk