



## Regular Meeting Agenda January 4, 2011 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.*

Scott W. Nelson  
Mayor

Jeremy B. Yamaguchi  
Mayor Pro Tem

Joseph V. Aguirre  
Council Member

Constance M. Underhill  
Council Member

Chad P. Wanke  
Council Member

Patrick J. Melia  
City Clerk

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](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/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.

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

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**[administration@placentia.org](mailto:administration@placentia.org)**

**Website: [www.placentia.org](http://www.placentia.org)**

### **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 AND REDEVELOPMENT AGENCY  
REGULAR MEETING AGENDA – CITY TREASURER CANDIDATE INTERVIEWS  
January 4, 2011  
4:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council/Redevelopment Agency Board of Directors concerning any items on the Study Session Agenda only.

The City Council/Redevelopment Agency Board of Director will recess to the City Administrative Conference Room for the purpose of conducting interviews of the City Treasurer candidates.

**CITY COUNCIL:**

**a. Interviews of City Treasurer Candidates**

**RDA:**

**RECESS:** - The City Council/Redevelopment Agency will recess to their 6:30 p.m. Executive Session Meeting.

**PLACENTIA  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
REGULAR MEETING AGENDA – EXECUTIVE SESSION  
January 4, 2011  
6:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**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(a) for Conference with Legal Counsel Regarding Exiting Litigation – Two (2) Items
  - a. Peter Small, Faith Pantel, Philip Kruger, Jeffery Kruger v. City of Placentia, et.al., Orange County Superior Court, Case No. 30-2009-00325206—CU-PO-CJC
  - b. Lopez v. Needham, et.al, City of Placentia, et.al. Orange County Superior Court, Case No. 30-2009-00122675—CU-PO-CJC
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

**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  
January 4, 2011  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Gary Drabek, Police Chaplain

**PLEDGE OF ALLEGIANCE:**

**RECOGNITION OF OUTGOING CITY TREASURER**

- a. Congressman Gary Miller's Office  
Presenter: Mayor Nelson
- b. Congressman Ed Royce's Office  
Presenter: Ryan Hougardy
- c. Senator Bob Huff's Office  
Presenter: Jody Roberto
- d. Assemblymember Chris Norby's Office  
Presenter: Craig Green

**PRESENTATIONS:**

**EXECUTIVE 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.e.):**

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.

**CONSENT CALENDAR CONTINUED:**

**COUNCIL/AGENCY CONSENT CALENDAR:**

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Financial Impact: None  
Recommended Action: Approve
- b. **Minutes**  
**City Council/Agency Regular Meetings – December 7, 2010 and December 14, 2010**  
Recommended Action: Approve
- c. **City Warrant Register for December 7, 2010 through January 4, 2011**  
Financial Impact: \$1,980,372.51  
Recommended Action: Approve
- d. **Agency Warrant Register for December 7, 2010 through January 4, 2011**  
Financial Impact: \$255,954.57  
Recommended Action: Approve
- e. **Approval of Resolution Amending Salary Schedules for Placentia Miscellaneous Employees' Job Classifications**  
Financial Impact: Expense \$40,000 Fiscal Year 2010-2011  
Recommended Action: It is recommended that the City Council:
  - 1) Adopt Resolution No. R-2011-01, A Resolution of the City Council of the City of Placentia amending compensation for various job classifications for those employees represented by the Placentia City Employees' Association (PCEA)

**COUNCIL CONSENT CALENDAR:**

**AGENCY CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL:** None

**AGENCY:** None

**3. OLD BUSINESS:** None

- a. **City Council Appointment of City Treasurer**  
Financial Impact:  
Recommended Action: It is recommended that the City Council:
  - 1) Appoint City Treasurer to complete term of office ending November 6, 2012

**4. NEW BUSINESS:**

**COUNCIL NEW BUSINESS:**

a. **Annual City Council Appointments to Various Intergovernmental Agencies, Boards, Committee, and Commissions**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, boards, committees, and commissions and make any changes or updates necessary

**AGENCY NEW BUSINESS:** None

**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 January 18, 2011 at 6:00 p.m.

*In  
Memory  
Of  
Alice Farano  
Wife of Planning Commissioner Floyd Farano*

**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 January 4, 2011, meetings of the City Council and Redevelopment Agency was posted on December 29, 2011.

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Vida Barone, Interim Chief Deputy City Clerk