



Regular Meeting Agenda
January 18, 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

Craig S. Green
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 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.

City of Placentia
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Placentia, CA 92870

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**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
January 18, 2011
6:00 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

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
3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 307 Baker Street, Placentia, CA 92870 APN 339-392-15; 14
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Unknown

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
2. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 307 Baker Street, Placentia, CA 92870 APN 339-392-15; 14
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Unknown

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 18, 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:

OATH OF OFFICE:

- a. City Treasurer Craig S. Green – Administered by City Clerk Patrick Melia

PRESENTATIONS:

- a. Introduction of New Employees - Eric Hendrickson, Accountant
Maggie Le-Nguyen, Management Analyst
- b. 2010 Las Posadas and Tamale Festival Recognition
Presenter: Placita Santa Fe Merchants Association –Rosalina Davis, President
- c. Paint Your Heart Out Program
Presenter: Executive Director Debbie Schultz

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.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 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 Meeting – January 4, 2011
Recommended Action: Approve
- c. **City Warrant Register for January 4, 2011 through January 18, 2011**
Financial Impact: \$2,788,224.13
Recommended Action: Approve
- d. **Agency Warrant Register for January 4, 2011 through January 18, 2011**
Financial Impact: \$259,849.81
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Approve Easement Agreement for Placentia Avenue Grade Separation Project with Southern California Edison Company**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Approve the attached easement agreement between the City of Placentia and the Southern California Edison Company for a 12 foot utility easement of the Placentia Avenue Underpass
 - 2) Authorize the Mayor to sign the subject easement agreement on behalf of the City
 - 3) Direct the City Clerk to endorse on the easement agreement which embodies the acceptance of said right-of-way easement, and cause the document to be submitted to the County Recorder of the Orange County for recording of the document
- f. **Approval of Contract Change Order with Yakar Inc. for Construction of the Bradford/Madison Avenue Street Improvement Project and Contract Change Order with Willdan Engineering for Construction Management Related to this Change Order**
Financial Impact: Expense: \$171,952; Account #333552-6185 J/L 61004
Revenue: \$171,952 from Proposition 1B, State Routes to Schools, and Measure M Funding
Recommended Action: It is recommended that the City Council:
 - 1) Authorize a contract change order to Yakar, Inc. in an amount not to exceed \$171,952 for the Bradford/Madison Avenue Street Improvement Project
 - 2) Approve an amendment to Construction Management Services contract with Willdan Engineering under a pre-approved hourly rate in an amount not to exceed \$20,000

- 3) Authorize the City Administrator to execute Contract Change Order documents on behalf of the City, in a form approved by the City Attorney

g. **Award of Contract for Ongoing Maintenance of City HVAC Systems to Honeywell Building Solutions**

Financial Impact: 433654-6137 facilities maintenance, repair/maintenance equipment

Year 1 @ \$33,573, Years 2 & 3 @ \$34,690, Years 4 & 5 @ \$35,990

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement to Honeywell Building Solutions, for ongoing maintenance of City HVAC systems
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

AGENCY CONSENT CALENDAR:

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL NEW BUSINESS:

a. **Award Contract to Sylvania Lighting Services to Conduct Energy Efficient Lighting Replacement at City Hall**

Financial Impact: Expenditure: \$44,254

Revenue: \$60,000 Federal Energy Efficiency Block Grant

Recommended Action: It is recommended that the City Council:

- 1) Award a contract to Sylvania Lighting Systems in the amount of \$44,254
- 2) Reject all other bids
- 3) Authorize the City Administrator, or his designee, to approve change order pursuant to the requirements set forth in the contract in an aggregate amount not to exceed 15% of the project cost
- 4) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Administrator

b. **Approve an Agreement with Richard Fisher Associates for Architectural Design Services for the Kraemer Park Restroom and Park Amenities Improvement Project**

Financial Impact: Not to Exceed \$40,590.00

Account#: 333555/6104915023-6015

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute a professional services agreement, in a form approved by the City Attorney, with Richard Fisher Associates for landscape architectural design services for the Kraemer Memorial Park restroom renovation and park amenities improvement project

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 February 1, 2011.

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the January 18, 2011, meetings of the City Council and Redevelopment Agency was posted on January 12, 2011.

Tania Moreno, Deputy City Clerk