



Regular Meeting Agenda
March 1, 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
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
March 1, 2011
5:30 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(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
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
 - A. Property: 1530 N. Valencia Avenue, APN 336-054-21
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: HQT Homes
Under Negotiations: Price and Terms of Payment
 - B. Property: 2301 North Kraemer Blvd., Placentia, CA 92870 APN: 336-30-101, 336-30-105, 336-54-111
City Negotiator: Troy Butzlaff, City Administrator/Executive Director
Negotiating Party: Orange County
Under Negotiations: Price and Terms of Payment
 - C. Property: 2999 E. La Jolla Avenue, APN 344-102-09
City Negotiator: Troy Butzlaff, City Administrator/Executive Director
Negotiating Party: Clean Energy
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code §54957.6 for Conference with City's Labor Negotiator as follows:

City Representatives: Troy L. Butzlaff, City Administrator
Stephen D. Pischel, Director of Administrative Services and Community Services

Employee Group: Placentia City Employees Association (PCEA)

5. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation – City Administrator

RDA: None

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
March 1, 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: Ed Faulk, Police Chaplain

PLEDGE OF ALLEGIANCE:

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.h.):

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

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Recommended Action: Approve

- c. **City Warrant Register for February 16, 2011 through March 1, 2011**
Financial Impact: \$660,828.27
Recommended Action: Approve
- d. **Agency Warrant Register for February 16, 2011 through March 1, 2011**
Financial Impact: \$1,612.86
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Authorization to Increase the Dollar Amount of Purchase Order #PO4801 Issued to Disaster Kleenup**
Financial Impact: \$29,189.82
Recommended Action: It is recommended that the City Council:
 1) Approve an increase in purchase order #PO4801 of \$29,189.82 for a total amount of \$51,689.82
- f. **Disposition of Surplus City-Owned Equipment**
Financial Impact: None: Trade-in credit from surplus equipment to be used to purchase replacement equipment
Recommended Action: It is recommended that the City Council:
 1) Approve this request to dispose of seven firearms owned by the City, currently in possession of the Police Department, as "surplus equipment" and approve the request to trade these weapons or weapon parts for credit toward the purchase of new duty firearms
- g. **Second Reading - An Ordinance Amending Chapter 1.10 of Title 1 of the Placentia Municipal Code Relating to Administrative Citations, Procedures for Mailing Courtesy Notices and Length of Appeal**
Financial Impact: Expenditure reduction due to reduce mailing costs
Recommendation: It is recommended that the City Council:
 1) Conduct a second reading and approve Ordinance O-2011-01, An Ordinance of the City Council of the City of Placentia, California, amending Sections 1.10.040, 1.10.070, 1.10.100 and 1.10.130 of Chapter 1.10 of Title 1 of the Placentia Municipal Code relating to service of administrative citations, pre-citations and courtesy notices, time to appeal and service of hearing officer decisions and notices
- h. **Consideration of Appointment of City Treasurer to Financial Audit Oversight Committee**
Recommended Action: It is recommended that the City Council:
 1) Consider the appointment of the City Treasurer to the Financial Audit Oversight Committee and provide appropriate direction to staff

AGENCY CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

3. OLD BUSINESS:

4. NEW BUSINESS:

COUNCIL/AGENCY

a. **Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project Update**

Recommendation: It is recommended that the City Council:

1) Review and provide direction, if applicable, on this project

b. **Gomez Community Center Renovation Project Update**

Recommendation: It is recommended that the City Council:

1) Review and provide direction, if applicable, on this project

COUNCIL NEW BUSINESS: None

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 March 15, 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 March 1, 2011, meetings of the City Council and Redevelopment Agency was posted on February 24, 2011.

Tania Moreno, Deputy City Clerk