



## Regular Meeting Agenda April 19, 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

**City of Placentia**  
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**Placentia, CA 92870**

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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.

### **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 – STUDY SESSION  
April 19, 2011  
4:00 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 is invited to address the City Council/Board of Directors concerning the Study Session agenda items only.

**SS 1.** Emergency Operations and Role of City Council

**SS 2.** Prioritization of City Council Goals from Goal Setting Workshop

**ADJOURNMENT** - The City Council/Redevelopment Agency will recess to their 5:00pm Executive Session.

**PLACENTIA  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
REGULAR MEETING AGENDA – EXECUTIVE SESSION  
April 19, 2011  
5:00 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 Directors 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 Existing Litigation - M&H Realty Partners v. Orange County Transportation Authority et.al., Orange County Superior Court, Case No. 30-2010-00407159
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – Two (2) Items
4. Pursuant to Government Code Section 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 –  
A. City Administrator  
B. City Attorney
6. Pursuant to California Government Code Section 54957(b)(1) for Public Employee Appointment – Police Chief

**RDA:**

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
  - A. Property: 738 W. La Jolla, Placentia, CA APN 344-011-12  
Agency Negotiator: Troy L. Butzlaff  
Negotiating Parties: 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  
April 19, 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:**

**PRESENTATIONS:**

- a. Employee of the Quarter – General Employee  
Presenter: City Administrator Troy Butzlaff
- b. Spotlight on Code Enforcement  
Presenter: Code Enforcement Officer Susan Craft
- c. Habitat for Humanity of Orange County  
Recipient: Luis Ortiz, Habitat for Humanity of Orange County  
Presenter: Mayor Nelson
- d. Proclamation Designating the Month of April 2011, as the DMV/Donate Life California, in Placentia, California  
Recipient: Stephanie McMackin, Donate Life Ambassador  
Presenter: Mayor Nelson
- e. Proclamation Designating the Week of April 10-16, 2011, as the National Telecommunication Week  
Presenter: Police Dispatcher and Records Supervisor Beverly Schlieder

**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.i.):**

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 Special & Regular Meetings – April 4, 2011 and April 5, 2011**  
Recommended Action: Approve
- c. **City Warrant Register for April 6, 2011 through April 19, 2011**  
Financial Impact: \$410,291.59  
Recommended Action: Approve
- d. **Agency Warrant Register for April 6, 2011 through April 19, 2011**  
Financial Impact: \$46,922.62  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- e. **Approval of Agreement between County of Orange and City of Placentia to Provide Funds for the Edwin T. Powell Building**  
Financial Impact:  
Revenue: \$10,999 Fund 130 District Community Priorities and Projects  
Recommended Action: It is recommended that the City Council:
  - 1) Authorize the City Administrator to execute the agreement with the County of Orange, in a form approved by City Attorney, to receive \$10,999 from Fund 130 for equipment to support programs at the Edwin T. Powell Building
- f. **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 anchor easement agreement between the City of Placentia and the Southern California Edison Company for a 6 foot anchor easement for 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

- g. **Approve Amendment to Attorney-Client Fee Agreement**  
Financial Impact: Increase of \$10.00/hour and \$200 per month for retainer services  
Recommended Action: It is recommended that the City Council:  
 1) Approve the amendment to the Attorney-Client Fee Agreement with Andrew Arczynski and authorize the Mayor to execute the amendment on behalf of the City
  
- h. **Authorization to Purchase a Prefabricated Restroom, Public Restroom Company Model 7366, for the Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project**  
Financial Impact:\$211,100 Utilizing State Park Grant Funding  
 Account#: 333555/6104915023-6015  
Recommended Action: It is recommended that the City Council:  
 1) Authorize the purchase of a prefabricated restroom, Public Restroom Company model 7366, for the Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project utilizing Buyboard, a national purchasing cooperative, in an amount not to exceed \$211,100

**AGENCY CONSENT CALENDAR:**

- i. **Approval of Process to Dispose of Agency Owned Property Located at 229 Alta Street**  
Financial Impact: \$400.00 (347536-6197 Purchased Appraisal Services)  
Recommended Action: It is recommended that the Board of Directors:  
 1) Adopt Resolution RA-2011-08, A resolution of the Board of Directors of the Redevelopment agency of the City of Placentia approving the initiation of proceedings to dispose of agency-owned property located at 229 Alta Street

**2. PUBLIC HEARINGS:**

**COUNCIL:** None

**AGENCY:** None

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

**COUNCIL/AGENCY:** None

**COUNCIL NEW BUSINESS:**

- a. **Amendment to City Ordinance to Prohibit Dogs From Athletic Fields and Playground Areas**  
Financial Impact: Negligible  
Recommended Action: It is recommended that the City Council:  
 1) Introduce for first reading, Ordinance O-2011-03, An ordinance of the City Council of the City of Placentia, California, adding a new section 14.08.090(5) to Chapter 14.08 of Title 14 of the Placentia Municipal Code Relating to the prohibition of dogs and specified areas of City parks, including exceptions thereto

- b. **Adoption of City Council Resolution Approving and Adopting the City of Placentia Policy No. 430 Pertaining to Purchasing**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution R-2011-11, A resolution of the City Council of the City of Placentia approving and adopting a revised policy and procedure for the purchasing of goods and services  
 2) Authorize staff to finalize documents for hard copy and electronic distribution and utilization
- c. **Execution and Delivery of California Communities Gas Tax Revenue Certificates of Participation, Series 2011A**  
Financial Impact: Annual debt service payment of \$482,500 on a \$4.66 million issuance  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution R-2011-12, A resolution of the City Council of the City of Placentia reconfirming its prior approval of the execution and delivery of California Communities Gas Tax Revenue Certificates of Participation and authorizing the preparation of an official statement and other matters related thereto
- d. **Reactivation of the Industrial/Commercial Development Authority**  
Financial Impact: Not applicable  
Recommended Action: It is recommended that the City Council, acting as the Board of Directors of the ICDA:  
 1) Adopt Resolution ICDA-R-2011-01, A resolution of the Board of Directors of the Industrial/Commercial Development Authority of the City of Placentia adopting By-Laws, setting meeting dates and designating counsel to the Authority

**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 May 3, 2011.

*In  
 Memory  
 Of  
 Jose De La Torre  
 Father of Management Analyst Eduardo De La Torre*

*Jerry Young  
 Father in Law of Police Dispatcher Andrea Young*

**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 April 19, 2011, meetings of the City Council and Redevelopment Agency was posted on April 14, 2011.

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Tania Moreno, Deputy City Clerk