



Regular Meeting Agenda
May 3, 2011
Placentia City Council
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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.

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 Board members 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, the Council and 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 BOARD MEMBERS 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.

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 CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA – STUDY SESSION
May 3, 2011
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/RDA/ICDA Chair Nelson
Mayor Pro Tem/RDA/ICDA Vice Chair Yamaguchi
Councilmember/RDA/ICDA Member Aguirre
Councilmember/RDA/ICDA Member Underhill
Councilmember/RDA/ICDA Member Wanke

ORAL COMMUNICATIONS:

At this time the public is invited to address the City Council and Boards of Directors concerning the Study Session agenda items only.

SS 1. Prioritization of City Council Goals from Goal Setting Workshop (Continued from April 19, 2011)

ADJOURNMENT - The City Council and Boards of Directors will recess to their 5:30 pm Executive Session.

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
May 3, 2011
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/RDA/ICDA Chair Nelson
Mayor Pro Tem/RDA/ICDA Vice Chair Yamaguchi
Councilmember/RDA/ICDA Member Aguirre
Councilmember/RDA/ICDA Member Underhill
Councilmember/RDA/ICDA Member Wanke

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their 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

RDA: None

RECESS: - The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY AND
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
May 3, 2011
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/RDA/ICDA Chair Nelson
Mayor Pro Tem/RDA/ICDA Vice Chair Yamaguchi
Councilmember/RDA/ICDA Member Aguirre
Councilmember/RDA/ICDA Member Underhill
Councilmember/RDA/ICDA Member Wanke

INVOCATION: Richard Kryder, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. Retirement Recognition of Chief of Police James Anderson
Recipient: James Anderson

Supervisor Shawn Nelson's Office
Presenter: Greg Sowards

Assemblymember Chris Norby's Office
Presenter: Craig Green

Senator Bob Huff's Office
Presenter: Jody Roberto

City of Placentia
Presenter: Mayor Nelson
- b. Introduction of New Chief of Police Rick Hicks
Presenter: Mayor Nelson and City Administrator Troy L. Butzlaff
- c. Public Works Recognition Week
Recipient: Director of Public Works Steve Drinovsky
Presenter: Mayor Nelson and City Administrator Troy L. Butzlaff
- d. Proclamation Designating the Week of May 1-7, 2011, as Public Service Recognition Week, in Placentia, California
Recipient: City Administrator Butzlaff
Presenter: Mayor Nelson
- e. Proclamation Designating the Week of My 15-21, 2011, as American Legion Auxiliary Memorial Poppies Week, in Placentia, California
Presenter: Pat Alvarez

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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

CITY COUNCIL/BOARD MEMBERS 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 or Board Member would like formal action on any of the discussed items it will be placed on a future Council or Board 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 and Boards of Directors 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/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
- b. **Minutes**
City Council/RDA Regular Meetings - April 5, 2011 and April 19, 2011
Recommended Action: Approve
- c. **City Warrant Register for April 20, 2011 through May 3, 2011**
Financial Impact: \$895,033.60
Recommended Action: Approve
- d. **Agency Warrant Register for April 20, 2011 through May 3, 2011**
Financial Impact: \$4,301.94
Recommended Action: Approve
- e. **Award a Contract to Pavement Coating Company for Construction of the FY 2010-2011 Slurry Project and Approval of Plans and Specifications Prepared by Harris & Associates for the FY 2010-2011 Slurry Seal Project**
Financial Impact: Expense: \$137,952.70 for construction; \$111,973.00 Budgeted in FY 2010-2011 Budget, Account #333552-6185 J/L 61058, \$25,979.70 Budget Transfer from Account #333552-6013 J/L 61004 to Account #333552-6185 J/L 61058
Revenue: Local Proposition 42 Funding - \$111,973.00
Community Facilities District Funding - \$25,979.70
Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Harris & Associates dated March 31, 2011, for the FY 2010-2011 Slurry Seal Project
- 2) Award the construction contract to the lowest responsive and responsible bidder, Pavement Coating Company, for an amount not to exceed \$125,411.55
- 3) Reject all other bids
- 4) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract and in an aggregate amount not to exceed 10-percent of the project construction cost
- 5) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney
- 6) Approve the attached budget resolution appropriating \$25,979.70 to Account 333552-6185 J/L 61058 (Capital Projects – FY 2010-2011 Slurry Seal Project) from Account 333552-6013 J/L 61004 (Capital Projects – Madison Avenue at Bradford Avenue Intersection Improvement Project – Right-Of-Way)

f. **Approve Cooperative Agreement C-1-2483 Between the Orange County Transportation Authority and the City of Placentia for Senior Mobility Program**

Financial Impact:

Expense: \$9,526 per Fiscal Year – AB2766 Subvention Funds

Revenue: \$38,106 per Fiscal Year – Measure M Grant from OCTA

Recommended Action: It is recommended that the City Council:

- 1) Approve the Cooperative Agreement C-1-2483 between the Orange County Transportation Authority and the City of Placentia for the Senior Mobility Program and authorize the Mayor to execute the agreement in a form approved by the City Attorney

g. **Reject all Bids Received for the Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project and Authorization to Re-Bid Project**

Financial Impact:

Recommended Action: It is recommended that the City Council:

- 1) Reject all bids received on Monday, April 25, 2011 for the Kraemer Park Restroom and Renovation Project
- 2) Authorize Staff to update bid package and distribute a new Notice Inviting Bids

COUNCIL CONSENT CALENDAR: None

AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

ICDA: None

3. OLD BUSINESS:

a. **Second Reading and Adoption - 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) Conduct second reading by title only and adopt, 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. 534 Pertaining to Employment Eligibility Verification**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2011-14, A resolution of the City Council of the City of Placentia approving and adopting a policy procedure for employment eligibility verification
- 2) Authorize the City Administrator to execute all documents related to the implementation of E-Verify

4. NEW BUSINESS:

COUNCIL NEW BUSINESS:

a. **Award of Contract for Cost Allocation Plan/Fee Study**

Financial Impact: Expense \$31,775.00

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to enter into a contract, in form approved by the City Attorney, with Willdan Financial Services for a Cost Allocation Plan/Fee Study

AGENCY NEW BUSINESS:

b. **Adoption of Resolution Authorizing Payment of 2010-2011 Supplemental Education Revenue Augmentation Fund (SERAF) to the State of California**

Financial Impact: Expense up to \$173,378.00

Recommended Action: It is recommended that the Board of Directors:

- 1) Adopt Resolution RA-2011-09, A resolution of the Redevelopment Agency of the City of Placentia making certain findings with respect to the 2010-11 Payment to the Supplemental Educational Revenue Augmentation Fund and other matters properly relating thereto

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

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

ADJOURNMENT:

The City Council/Redevelopment/ICDA Agency Board of Directors will adjourn to May 17, 2011.

*In
Memory
Of
Patricia Van Houten
Wife of Retired City of Placentia
Police Services Supervisor Brooks Van Houten*

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency and the Industrial Commercial Development Authority, hereby certify that the Agenda for the May 3, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on April 28, 2011.

Tania Moreno, Deputy City Clerk