



Regular Meeting Agenda

May 17, 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.

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/Board Members

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.

City of Placentia
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**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA – STUDY SESSION
May 17, 2011
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/Board Chair Nelson
Mayor Pro Tem/Board Vice Chair Yamaguchi
Councilmember/Board Member Aguirre
Councilmember/Board Member Underhill
Councilmember/Board 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 17, 2011
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/Board Chair Nelson
Mayor Pro Tem/Board Vice Chair Yamaguchi
Councilmember/Board Member Aguirre
Councilmember/Board Member Underhill
Councilmember/Board 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(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – Two (2) Items
3. 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)

4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation –
 - A. City Administrator
 - B. City Attorney

RDA: None

ICDA: 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 17, 2011
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Richard Kryder, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. Proclamation Designating the Week of May 15-21, 2011 as National Public Works Week, in Placentia, California
Recipient: Director of Public Works, Steve Drinovsky
Presenter: Mayor Nelson
- b. Proclamation Designating the Week of May 15-21, 2011, as National Police Week, in Placentia, California
Recipient: Police Captain Ward Smith
Presenter: Mayor Nelson
- c. Proclamation Declaring the City of Placentia as a Healthy Eating Active Living (HEAL) City and as a Partner in the Move More, Eat Healthy Orange County Campaign
Recipient: Barry Ross Chairman of NuPAC and Vice President of Healthy Communities for St. Jude Medical Center
Presenter: Mayor Nelson
- d. Presentation of Granicus Live Streaming/Video Archive Library On City Website
Presenter: Neighborhood Services Manager, Jon Nicks

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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

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/ICDA Regular Meetings - May 3, 2011
Recommended Action: Approve
- c. **City Warrant Register for May 4, 2011 through May 17, 2011**
Financial Impact: \$416,831.32
Recommended Action: Approve
- d. **Agency Warrant Register for May 4, 2011 through May 17, 2011**
Financial Impact: \$3,934.42
Recommended Action: Approve
- e. **January – March 2011 Financial Update Reports (Fiscal Year 2010-11)**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the January – March 2011 Financial Update Reports
- f. **Quarterly Cash Basis Records and Transfer (Fiscal Year 2010-11)**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the Cash Basis Transfer for the period ended March 31, 2011

COUNCIL CONSENT CALENDAR:

- g. **Adoption of Resolutions Relating to Fiscal Year 2011/12 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and Setting Public Hearing for July 19, 2011, at 7:00 p.m.**
Financial Impact:
Recouped Through Assessments \$137,477.38
Single Family Residential \$27.38/Parcel
Commercial/Industrial \$164.28/Acre
Tentative/Final Map \$8.21/Unit
Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2011-15, a resolution of the City Council of the City of Placentia ordering the preparation of plans, specifications, cost estimate, diagram, assessment and report pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California, for proceedings for Annual Assessment Levy after formation of District
- 2) Adopt Resolution R-2011-16, a resolution of the City Council of the City of Placentia declaring its intention to provide for an Annual Levy and Collection of Assessments for maintenance within Lighting District No. 81-1, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting the time and place for a Public Hearing thereon

h. Adoption of Resolutions Relating to Fiscal Year 2011/12 Levy of Assessments for the City of Placentia Landscape Maintenance District No. 92-1 and Setting a Public Hearing for July 19, 2011, at 7:00 p.m.

Financial Impact:

Recouped Through Assessments	\$395,898.66
Single Family Residential	\$154.87/Parcel
Commercial/Industrial	\$1,548.70/Acre
Multiple Family Residential	\$108.41/Unit
Undeveloped	\$774.35/Acre

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2011-17, a resolution of the City Council of the City of Placentia ordering the preparation of plans, specifications, cost estimate, diagram, assessment and report pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California, for proceedings for Annual Assessment Levy after formation of a District
- 2) Adopt Resolution R-2011-18, a resolution of the City Council of the City of Placentia declaring its intention to provide for an Annual Levy and Collection of Assessments for maintenance within Landscape Maintenance District No. 92-1, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting the time and place for a Public Hearing thereon

i. Acceptance of Construction Work for the Van Buren Street Improvement Project

Financial Impact:

Expense: \$124,621.64 Budgeted Account# 333552-6185 J/L 61057
(Construction Capital Projects)

Revenue: \$124,621.64 Account# 500000-4201 J/L 61057 (\$125,000 Federal CDBG Funds)

Recommended Action: It is recommended that the City Council:

- 1) Accept contract work performed by United Paving Company for construction of the Van Buren Street Improvement Project in the total amount of \$124,621.64
- 2) Authorize the City Engineer to file a Notice of Completion with the Orange County Clerk-Recorder Office for the Project
- 3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract

j. **Acceptance of Construction Work for the Edwin T. Powell Building Renovation Project and Filing of Notice of Completion with County of Orange**

Financial Impact:

Expense: \$202,846.80 for construction; budgeted in Fiscal Year 2010-11 Budget, Account# 333554-6185/6104340133-6185

Revenue: Community Development Block Grant Funds/Park Development Funds

Recommended Action: It is recommended that the City Council:

- 1) Accept the contract work by AVI-CON Inc. dba CA Construction for renovation of the Edwin T. Powell Building Renovation Project in the total amount of \$202,846.80
- 2) Authorize the City Administrator or designee to file a Notice of Completion with the Orange County Clerk-Recorder Office for the Project
- 3) Authorize the City Administrator or designee to release the retention in accordance with the terms of the contract

k. **Approve Amendment Two to the Cooperation Agreement Between the County of Orange and City of Placentia for Community Development Block Grant Funds**

Financial Impact:

Potential revenue of up to \$500,000 per Fiscal Year for 2012-2013, 2013-2014, and 2014-2015

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment Two to the Cooperation Agreement between the County of Orange and City of Placentia for Community Development Block Grant Funds and authorize the City Administrator to execute the agreement in a form approved by the City Attorney

l. **Approve Award of Construction Contract to Korston Construction Inc. for the Civic Center Restroom and Flooring Renovation Project**

Financial Impact:

Expense: \$144,900 for construction; Budgeted in Fiscal Year 2010-2011 Budget, Account# 333554-6185 J/L 6106640133-6185

Revenue: Community Development Block Grant

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Onyx Architects for the Civic Center Restroom and Flooring Renovation Project
- 2) Award the construction contract to the lowest responsive and responsible bidder, Korston Construction Inc., for an amount not to exceed \$126,000 and authorize the appropriation of a 15% construction contingency fund of \$18,900
- 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 agreement amount not to exceed 15% 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

AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **General Plan Update and Direction on Growth Management Element**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Provide direction to Staff on the Growth Management Element and whether it should be eliminated from the draft General Plan

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY/ICDA NEW BUSINESS:

COUNCIL NEW BUSINESS:

a. **First Reading and Introduction of an Ordinance Adding Chapter 8.44 of Title VIII of the Placentia Municipal Code Relating to Business Licensing Standards and Regulations for Massage Practitioners and Massage Establishments, Repealing Chapter 8.40 of the Placentia Municipal Code and Repealing Ordinance No. O-2010-07**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Introduce for first reading, Ordinance O-2011-04, an ordinance of the City Council of the City of Placentia, California, adding a new Chapter 8.44 to the Placentia Municipal Code regarding the licensing and regulation of massage practitioners and massage establishments, repealing Chapter 8.40 of the Placentia Municipal Code and repealing Ordinance No. O-2010-07

b. **Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2011/12**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2011-19, a resolution of the City Council of the City of Placentia, California, approving rates and charges for solid waste handling services for Fiscal Year 2011-12 and amending the existing franchise rates and charges
- 2) Adopt Resolution No. R-2011-20, a resolution of the City of Placentia authorizing and determining residential solid waste handling service charges and directing placement thereof on the Orange County Property Tax Rolls

- 3) Approve Amendment No. 1 to the Agreement approving the new rates

AGENCY NEW BUSINESS:

- c. **Cooperative Agreement Between the Industrial/Commercial Development Authority and the Redevelopment Agency of the City of Placentia Regarding Payment of Costs Associated with Certain Redevelopment Agency Funded Capital Improvement and Affordable Housing Projects**

Financial Impact: Not applicable

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

- 1) Approve the Cooperative Agreement between the Industrial/Commercial Development Authority of the City of Placentia and the Redevelopment Agency of the City of Placentia regarding payment of costs associated with certain Redevelopment Agency funded Capital Improvement and Affordable Housing Projects

ICDA NEW BUSINESS:

- d. **Cooperative Agreement Between the Industrial/Commercial Development Authority and the Redevelopment Agency of the City of Placentia Regarding Payment of Costs Associated with Certain Redevelopment Agency Funded Capital Improvement and Affordable Housing Projects**

Financial Impact: Not applicable

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

- 2) Approve the Cooperative Agreement between the Industrial/Commercial Development Authority of the City of Placentia and the Redevelopment Agency of the City of Placentia regarding payment of costs associated with certain Redevelopment Agency funded Capital Improvement and Affordable Housing Projects

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 a Study Session on May 24, 2011.

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 17, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on May 12, 2011.

Tania Moreno, Deputy City Clerk