



Regular Meeting Agenda
June 7, 2011
Placentia City Council
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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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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/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.

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – STUDY SESSION
June 7, 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 p.m. Executive Session.

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
June 7, 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(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. Mega Lighting, Inc. v. City of Placentia, Orange County Superior Court No. 30-2010-00385719
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

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
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 7, 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. Recognition of City of Placentia for Orange County Transportation Authority Measure M Partnership
Recipient: Mayor Nelson
Presenter: OCTA Representative
- b. Cultural Arts Commission Photography Contest Winners
Recipients: Carl Morrison, Grant Bagne, Norman Noss and John Walcek
Presenters: Allan Stark, Cultural Arts Commission Vice Chair and Thea Bullock, Cultural Arts Commission Member
- c. Purple Pirates Soccer Team - American Youth Soccer Organization (AYSO) Regional Champions
Recipients: Coach Steve Frisone and Coach Jason Wellendorf
Presenter: Mayor Nelson

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.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/ICDA Regular Meeting - May 17, 2011
Recommended Action: Approve
- c. **City Warrant Register for May 18, 2011 Through June 7, 2011**
Financial Impact: \$836,329.16
Recommended Action: Approve
- d. **Agency Warrant Register for May 18, 2011 Through June 7, 2011**
Financial Impact: \$15,292.76
Recommended Action: Approve
- e. **Resolution of Support for the Bastanchury Road Traffic Light Synchronization Program Project**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2011-21, A Resolution of the City Council of the City of Placentia authorizing application(s) for funds to the Orange County Transportation Authority under the competitive Measure M2 Regional Transportation Signal Synchronization Program
- f. **Award of Contract for Sewer Line Cleaning and CCTV Inspection Services**
Financial Impact: 483556-6120 – (Sanitary Sewer Fund)
Approx. \$120,000 – Annually
Recommended Action:
 - 1) Award an agreement to Empire Pipe Cleaning and Equipment, Inc., for sewer line cleaning and CCTV services
 - 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney
 - 3) Authorize the City Administrator to renew existing contract for an additional three years, after the initial term, dependent upon approval in the annual budget, contractor performance, and sewer system necessity

COUNCIL CONSENT CALENDAR:

- g. **Approval of Change Order for Sylvania Lighting Services Regarding Energy Efficient Lighting Replacement Project at City Hall and Police Department**
Financial Impact:
Increase: \$28,917

New Expenditure: \$73,171

Revenue: \$80,000 Federal Energy Efficiency Block Grant

Recommended Action: It is recommended that the City Council:

- 1) Approve a change order of \$28,917 for Sylvania Lighting Services for a new expenditure of \$73,171 utilizing Federal Energy Efficiency and Conservation Block Grant funds

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. **Second Reading and Adoption 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) Conduct second reading by title only and adopt, 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

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY/ICDA NEW BUSINESS:

- a. **Review of the Preliminary Draft of Fiscal Year 2011-12 Operating Budget**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Receive and provide direction on the Preliminary Draft of Fiscal Year 2011-12 Operating Budget

- 2) Set a Public Hearing for adoption of the proposed Fiscal Year 2011-12 Operating Budget, Capital Improvement Program Budget, and Redevelopment Agency Budget for Tuesday, June 21, 2011

COUNCIL NEW BUSINESS:

- b. **First Reading and Introduction of Ordinances – Addition of a New Article VI to Chapter 14.04 and Revising Chapter 14.12 of Title 14 of the Placentia Municipal Code Relating to Sidewalks and Street Trees; Resolution Adopting Interim Regulations Regarding Removal of Street Trees**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only and adopt, Ordinance No. O-2011-05, An Ordinance of the City Council of the City of Placentia, California adding a new Article VI to Chapter 14.04 to the Placentia Municipal Code reaffirming sidewalk maintenance and repair obligations and liability of adjacent property owners
- 2) Waive full reading, reading by title only and adopt, Ordinance No. O-2011-06, An Ordinance of the City Council of the City of Placentia, California amending Sections 14.12.040, 14.12.080, 14.12.100 and 14.12.110 of Chapter 14.12 of Title 14 of the Placentia Municipal Code pertaining to tree maintenance, installation and removal
- 3) Adopt Resolution No. R-2011-22, A Resolution of the City Council of the City of Placentia adopting interim regulations regarding removal of street trees be adopted

AGENCY NEW BUSINESS: None

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 June 21, 2011.

*In
Memory
of
Retired City of Placentia Police Dispatcher
Noreen Hand*

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 June 7, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on June 2, 2011.

Tania Moreno, Deputy City Clerk