



## Adjourned Regular Meeting Agenda June 28, 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

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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](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/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  
ADJOURNED REGULAR MEETING AGENDA**

**June 28, 2011**

**6:00 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:** Kenneth Milhander, Police Chaplain

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:** None

**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 (none):**

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.

**2. PUBLIC HEARINGS:**

**COUNCIL/AGENCY/ICDA:**

- a. **Adoption of Fiscal Year 2011-12 City Operating Budget, Redevelopment Agency Budget, Capital Improvement Program Budget, and Establishment of GANN Appropriation Limit**  
Financial Impact:  
Expenses: \$30,296,328 (City)  
Revenues: \$29,063,704 (City)

Expenses: \$4,458,316 (RDA)

Revenues: \$4,114,386 (RDA)

Expenses: \$8,159,725 (CIP)

Revenues: \$8,159,725 (CIP)

Recommended Action: It is recommended that the City Council:

- 1) Open the hearing, receive public testimony, close public hearing
- 2) Adopt Resolution No. R-2011-26, A Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Budget in the amount of \$30,296,328
- 3) Adopt Resolution No. RA-2011-10, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Redevelopment Agency Budget in the amount of \$4,458,316
- 4) Adopt Resolution No. R-2011-28, A Resolution of the City Council of the City of Placentia taking actions necessary to adopt the 2011-12 Fiscal Year Capital Improvement Program (CIP) Budget in the Amount of \$8,159,725
- 5) Adopt Resolution No. R-2011-29, A Resolution of the City Council of the City of Placentia approving and adopting the Annual Appropriations Limit for the Fiscal Year 2011-12 in the amount of \$65,895,395

b. **Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12**

Financial Impact: Expense: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2011-30, A Resolution of the City Council of the City of Placentia authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2011-12

**COUNCIL:** None

**AGENCY:** None

**ICDA:** None

**3. OLD BUSINESS:**

**COUNCIL/AGENCY/ICDA OLD BUSINESS:** None

**COUNCIL OLD BUSINESS:**

a. **Amending Sections 23.27.040(6), 23.30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Use Permits for Massage Establishments**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance O-2011-07, An Ordinance of the City Council of the City of Placentia, California amending Sections 23.27.040(6), 23.30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) of the Placentia Municipal Code pertaining to use permits for massage establishments

b. **Revision of Chapter 8.04 Pertaining to Solid Waste Hauling Regulations**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance O-2011-08, An Ordinance of the City Council of the City of Placentia amending Chapter 8.04 of Title 8 of the Placentia Municipal Code pertaining to solid waste collection

**AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. 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 July 5, 2011 at 5:00 p.m.

**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 28, 2011, meeting of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on June 23, 2011.

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Tania Moreno, Deputy City Clerk