



**Regular Meeting Agenda  
October 4, 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  
401 E Chapman Avenue  
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](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  
REGULAR MEETING AGENDA – EXECUTIVE SESSION  
October 4, 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 for Public Employee Performance Evaluation
  - a. City Administrator

**RDA:**

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
  - a. Property: 132 Crowther Avenue, APN 339-091-08  
Agency Negotiator: Troy L. Butzlaff  
Negotiating Parties: America Legion Post 277  
Under Negotiations: Sublease Terms and Conditions

**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  
October 4, 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:** Ken Milhander, Police Chaplain

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION:**

- a. Proclamation Designating the Week of October 9-15, 2011, as Fire Prevention Week, in Placentia, California  
Recipient: Division Chief Dan Drake  
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.j.):**

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 – September 20, 2011**  
Recommended Action: Approve
- c. **City Fiscal Year 2011-12 Warrant Register for September 21, 2011 Through October 4, 2011**  
Financial Impact: \$2,382,988.94  
Recommended Action: Approve
- d. **Agency Fiscal Year 2011-12 Warrant Register for September 21, 2011 Through October 4, 2011**  
Financial Impact: \$1,364.86  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- e. **Recommendation to Approve Professional Services Agreement with Galvin Preservation Associates, Inc., for Preparation of Environmental Documentation (NEPA & CEQA Compliance) for the City of Placentia Metrolink Station Project**  
Financial Impact: Expense: \$99,982.00 for professional services  
Offsetting Revenue: \$50,000.00 OCTA Cooperative Agreement  
Budgeted: \$75,000.00 (Account No.: 333552-6015 J/L 61088)  
Recommended Action: It is recommended that the City Council:
  - 1) Approve a professional services agreement with Galvin Preservation Associates, Inc., in a form approved by City Attorney and for an amount not to exceed \$99,982.00 for the preparation of CEQA and NEPA environmental documentation for the Placentia Metrolink Station
  - 2) Authorize the City Administrator to execute all necessary documentation to effectuate this agreement
  - 3) Adopt Resolution No. R-2011-45, a Resolution of the City Council of the City of Placentia authorizing a budget amendment in Fiscal Year 2011-12 in the aggregate amount of \$24,982.00 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
- f. **Acceptance of Construction Work for the OCTA Bus Pad - Northbound Kraemer Boulevard at Chapman Avenue Project**  
Financial Impact: Expense: \$32,450.00  
Offsetting Revenue: AB2766 Funding - \$32,450.00  
Budgeted: \$32,540.00 (Account No.: 333552-6185 J/L 61058, Construction Capital Projects)  
Recommended Action: It is recommended that the City Council:
  - 1) Accept contract work performed by CJ Construction, Inc., for construction of the OCTA Bus Pad – Northbound Kraemer at Chapman Avenue Project in the total amount of \$32,450.00
  - 2) Authorize the City Clerk to file a Notice of Completion with the Orange County Clerk Recorder’s Office for the project
  - 3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract

- g. **Participation in Office of Traffic Safety Funded Grant - "Avoid the 26" – Orange County Driving Under the Influence Task Force**  
Financial Impact: Expense: \$25,000.00 (Account No.: 103041-5015)  
 Offsetting Revenue: \$25,000.00 (Account No.: 103000-4201)  
 Unbudgeted: \$25,000  
Recommended Action: It is recommended that the City Council:  
 1) Approve a Memorandum of Understanding with the City of Anaheim related to the Office of Traffic Safety Grant (No. 20656)  
 2) Direct the Chief of Police to execute all grant related agreements with the City of Anaheim in relation to this grant  
 3) Adopt Resolution No. R-2011-46, a Resolution of the City Council of the City of Placentia Authorizing a Budget Amendment in Fiscal Year 2011-12 in the Aggregate Amount of \$25,000.00 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures
- h. **Budget Amendments for Fiscal Year 2010-11 Year End Close**  
Financial Impact: Expense: \$2,258,044.00  
 Budgeted: \$2,258,044.00  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2011-47, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2010-11 in the aggregate amount of \$2,258,044.00 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
- i. **City Council Approval of Amendment No. 2 to City Administrator Employment Agreement**  
Financial Impact: To be determined  
Recommended Action: It is recommended that the City Council:  
 1) Approve the attached Amendment No. 2 to the City Administrator Employment Agreement and authorize the Mayor to execute the same
- j. **Consideration of Amendment to Agreement Between the City of Placentia and Golden State Water Company for Billing Services**  
Financial Impact: Expense: \$37,200.00  
 Offsetting Revenue: \$37,200.00  
Recommended Action: It is recommended that the City Council:  
 1) Approve the Billing Services Agreement with Golden State Water Company to provide for the collection of sanitary sewer fees  
 2) Authorize the Mayor to execute the Billing Services Agreement and Form No. 24 Confidentiality and Non-Disclosure Agreement 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/AGENCY/ICDA:** None

**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 Transferring Inspection and Enforcement Responsibility Pursuant to the Mobilehome Parks Act and Special Occupancy Parks Act from the City of Placentia to the California Department of Housing and Community Development**

Financial Impact: Nominal savings if approved

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt, Ordinance O-2011-11, an Ordinance of the City Council of the City of Placentia, California, authorizing notification to the California Department of Housing and Community Development for the cancellation of enforcement responsibility pursuant to the California Mobilehome Parks Act and the California Special Occupancy Parks Act

**AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

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

**COUNCIL NEW BUSINESS:** None

**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 October 18, 2011.

*In  
Memory  
of  
Ronald Wanke  
Great Uncle of Councilmember Chad Wanke*

*Peggy Wanke  
Great Aunt of Councilmember Chad Wanke*

*Salvatore Piraino  
Long Time Placentia Resident*

**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 October 4, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on September 29, 2011.

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Tania Moreno, Deputy City Clerk