



Regular Meeting Agenda
October 18, 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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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 – EXECUTIVE SESSION
October 18, 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 – Three (3) Items
 - a. Placentia Police Officers Association v. City of Placentia, Orange County Superior Court, Case No. 30-2011-00485327
 - b. Mega Lighting, Inc./Norris-Repke v. City of Placentia, Orange County Superior Court No. 30-2010-00385719
 - c. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
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 – Three (3) Items
4. Pursuant to Government Code Section 54957 for consultation with City Administrator and Police Chief regarding a potential threat to public facilities and security of essential public services.

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
October 18, 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:

PRESENTATIONS:

- a. Presentation of a New Ladder Truck for Fire Station No. 34
Presenter: Fire Apparatus Engineer Anthony Mejia
- b. Employee of the Quarter – Public Works Employee Group
Presenters: Mayor Nelson, City Administrator, and Director of Public Works
- c. Update on OC Bridges Project and Traffic Management
Presenters: OCTA Senior Communications Specialist Tresa Oliveri and Project Manager Roy Stephenson

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.i.):

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 Adjourned Town Hall Meeting – October 3, 2011
Regular City Council Meeting – October 4, 2011
Recommended Action: Approve
- c. **City Fiscal Year 2011-12 Warrant Register for October 5, 2011 Through October 18, 2011**
Financial Impact: \$273,693.50
Recommended Action: Approve
- d. **Agency Fiscal Year 2011-12 Warrant Register for October 5, 2011 Through October 18, 2011**
Financial Impact: \$276.89
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Acceptance of Construction Work for the Madison Avenue and Bradford Avenue Street Improvement Project**
Financial Impact: Expense: \$991,410.50
 Offsetting Revenue: 40% Proposition 1B, 39% State Safe Routes to Schools, 21% Measure M Funds
 Budgeted: \$1,193,576.00 (Account No.: 333552-6185 J/L 61004, Construction Capital Projects)
Recommended Action: It is recommended that the City Council:
 - 1) Accept contract work performed by Yakar for construction of the Madison Avenue and Bradford Avenue Street Improvement Project in the total amount of \$991,410.50
 - 2) Authorize the City Engineer 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
- f. **Authorization of Designated Staff to Execute any Actions Necessary to Obtain Financial Assistance Provided by the Department of Homeland Security**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2011-48, a Resolution of the City Council of the City of Placentia, California, authorizing certain individuals to execute actions to obtain Federal Funding
- g. **Approve Amendment #1 to Cooperative Agreement Between Orange County Transportation Authority and City of Placentia for New Metrolink Commuter Rail Station**
Financial Impact: To be determined
Recommended Action: It is recommended that the City Council:
 - 1) Approve Amendment No. 1 to Cooperative Agreement No. C-1-2830, in a form approved by the City Attorney, between the City of Placentia and the

- Orange County Transportation Authority for design, right-of-way acquisition, environmental documentation and construction of the Placentia Metrolink Station Project and related appurtenant improvements
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City

h. Approve Award of Construction Contract to Interlog Corporation for the Backs Community Building Exterior Lighting Upgrade City Project No. 61068

Financial Impact: Expense: \$24,137.35 for construction; Budgeted in Fiscal Year 2011-12 Budget, Account No.: 333554-6185 J/L 6106840133
Revenue: Community Development Block Grant

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Dahl Taylor and Associates, Inc. for the Backs Community Building Exterior Lighting Upgrade City Project No. 61068
- 2) Award the construction contract to the lowest responsive and responsible bidder, Interlog Corporation for an amount not to exceed \$20,989.00 and authorize the appropriation of a 15% construction contingency fund of \$3,148.35
- 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

i. Approval of Contract Change Order with Micon Construction for the Kraemer Memorial Park Restroom Renovation and Park Amenities Improvement Project No. 61049

Financial Impact: Expense: \$66,164.00
Offsetting Revenue: \$66,164.00 State Park Grant Funds
Budgeted: \$365,082.50 (Account No.: 333554-6185 J/L 6104940023)
Unbudgeted: \$66,164.00 (Account No.: 333554-6185 J/L 6104940153)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2011-49, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2011-12 in the aggregate amount of \$66,164.00 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
- 2) Approve contract change order to Micon Construction Inc. in an amount not to exceed \$45,000.00 for the said project
- 3) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract

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: None

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Award of Contract to Jorgensen Facilities Services to Provide Facilities Condition Assessment**

Financial Impact: Expense: \$28,334.19 (Account No.: 333523-6017/6110870011-6017)

Recommended Action: It is recommended that the City Council:

- 1) Award a contract to Jorgensen Facilities Services to conduct a Facilities Condition Assessment of specified City facilities in an amount not to exceed \$28,334.19
- 2) Authorize the City Administrator to execute all documents necessary to effectuate this action

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 November 1, 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 October 18, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on October 13, 2011.

Tania Moreno, Deputy City Clerk