



Regular Meeting Agenda
December 20, 2011
Placentia City Council
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

Jeremy B. Yamaguchi
Mayor

Chad P. Wanke
Mayor Pro Tem

Joseph V. Aguirre
Council Member

Scott W. Nelson
Council Member

Constance M. Underhill
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**

December 20, 2011

**5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

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. 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 – Two (2) Items
4. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the Placentia Police Officers Associations (PPOA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Director of Administrative and Community Services

5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
 - a. Property: 166 La Jolla Street, APN 344-24-103
City Negotiator: Troy L. Butzlaff
Negotiating Parties: Karagines Family Trust and Dennis Sigalos Trust
Under Negotiations: Price and Terms of Payment
 - b. Property: 132 E. Crowther, APN 339-09-108
City Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: David G Lucero, American Legion Post 277
Under Negotiations: Sublease Terms and Conditions

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
December 20, 2011
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Kenneth Milhander, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATION:

- a. Orange County Human Relations Hate Crimes Report
Presenter: Vince De Vargas, OCHR Commissioner

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 Regular City Council Meeting – December 6, 2011
Recommended Action: Approve

- c. **City Fiscal Year 2011-12 Warrant Register for December 7, 2011 Through December 20, 2011**
Financial Impact: \$760,537.09
Recommended Action: Approve
- d. **Agency Fiscal Year 2011-12 Warrant Register for December 7, 2011 Through December 20, 2011**
Financial Impact: \$10,328.03
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Recommendation to Approve Professional Services Agreement with Onward Engineering, for Engineering Services Related to the Fiscal Year 2011-12 Citywide Street Improvement Project**
Financial Impact: Expense: \$56,937.00 for Professional Services
Budgeted: \$56,937.00 (Account No.: 333552-6015 J/L 61105)
Recommended Action: It is recommended that the City Council:
- 1) Approve a professional services agreement with Onward Engineering in a form approved by the City Attorney, in the amount of \$49,510.00 and provide a 15% project contingency of \$7,427.00 for a total appropriation of \$56,937.00 to provide engineering services for the Fiscal Year 2011-12 Street Improvement Project
 - 2) Authorize the City Administrator to execute all necessary documents to effectuate this agreement
- f. **Resolution of Support for the Rose Drive/Yorba Linda Boulevard Intersection Project for the Regional Capacity Program (Intersection Capacity Enhancements) Call for Projects**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2011-62, a Resolution of the City Council of the City of Placentia approving the submittal of the Rose Drive/Yorba Linda Boulevard Intersection Improvement Project to the Orange County Transportation Authority for funding under the Comprehensive Transportation Program
- g. **Resolution of Support for the Placentia Avenue Traffic Light Synchronization Program Project**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2011-63, 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
- h. **Request to Install a Bus Loading Zone on Bradford Avenue for Valencia High School**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2011-64, a Resolution of the City Council of the City of Placentia establishing a bus loading zone on Bradford Avenue

- i. **Extension of Lease for Police Impound/Evidence Storage Facility**
Financial Impact: Expense: \$123,600.00 first year lease amount, subject to 3% annual escalator years 2 and 3
 Revenues: \$1.1 million annually in storage and release fees from vehicle impounds
Recommended Action: It is recommended that the City Council:
 - 1) Approve an extension to the Lease Agreement, in a form acceptable to the City Attorney, with Karagines Family Trust and Dennis Arthur Sigalos Trust for the property located at 166 E. La Jolla Street for a 36 month term at a first year lease amount of \$123,600.00 with 3% annual escalations in the lease amount each year thereafter through the end of the lease
 - 2) Authorize the City Administrator to execute all documents necessary to effectuate the extension to the lease agreement

COUNCIL/AGENCY CONSENT CALENDAR:

- j. **Extension of Time Period for Exclusive Negotiation Agreement with EDGE for Downtown Parking Structure**
Financial Impact: Not applicable
Recommended Action: It is recommended that the City Council:
 - 1) Approve a 45 day extension to the Exclusive Negotiating Agreement with EDGE Development, Inc. for final review and consideration purposes

- k. **Presentation of the Comprehensive Annual Financial Report and Redevelopment Agency Financial Report for the Period Ended June 30, 2011**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the Comprehensive Annual Financial Report for the period ended June 30, 2011
 - 2) Receive and file the Redevelopment Agency Financial Report for the period ended June 30, 2011

- l. **Approval of Redevelopment Agency Annual Report for 2010-11**
Financial Impact: Not applicable
Recommended Action: It is recommended that the City Council:
 - 1) Approve the Redevelopment Agency of the City of Placentia's Annual Report for 2010-11 and direct Staff to submit all required documents to the State of California in compliance with California Health and Safety Code §33080 et al.

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/AGENCY/ICDA: None

COUNCIL:

- a. **Public Hearing and Approval of Proposed Public Facility Improvement Project and Housing Rehabilitation Program Grant Applications that will be Submitted to the County of Orange for Potential Community Block Grant (CDBG) Funding for Fiscal Year 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the hearing, receive public testimony, close public hearing
- 2) Authorize the City Administrator to submit applications to the County of Orange to receive Community Development Block Grant Funds for the Pedestrian Accessibility Improvement Project Phase II for \$275,000.00 of CDBG Funds leveraged with \$50,000.00 in local funds for total project cost of \$325,000.00 and for the Housing Rehabilitation Program for \$150,000.00 per year for three years for a total program cost of \$450,000.00

AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Second Reading of City Council Ordinance Amending Chapter 1.12 of the Placentia Municipal Code Relating to Use of the City Seal, Emblems and Logos**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Second reading of Ordinance No. O-2011-12, an Ordinance of the City Council of the City of Placentia, California, amending chapter 1.12 of the Placentia Municipal Code relating to use of the City Seal, emblems and logos
- 2) Approve Administrative Policy 540, related to the City Seal, emblems and logos

AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Approval of Contract with Western Transit Systems Inc. for the Senior Mobility Program**

Financial Impact: Expense: \$175,000.00

Offsetting Revenue: \$175,000.00 Orange County Transportation Authority and Air Quality Management District Grants

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute a three and one half year agreement with Western Transit Systems, Inc. for Senior Mobility Program transportation services for \$25,000.00 for Fiscal Year 2011-12 and \$50,000.00 a year for Fiscal Years 2012-13 to 2014-15 for a total contract amount of \$175,000.00 on behalf of the City, in a form approved by the City Attorney

b. **Discussion and Direction Regarding Annual City Council Appointments to Various Intergovernmental Agencies, Boards, Committees and Commissions**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, boards, committees, and commissions and make any changes or updates necessary
- 2) Designate and appoint by resolution one (1) representative to act as Director of the Orange County Fire Authority Board of Directors and one (1) alternate representative to act in the absence of the Director
- 3) Adopt Resolution No. R-2011-65, a Resolution of the City Council of the City of Placentia, California designating and appointing its representative and alternate to the Orange County Fire Authority's Board of Directors

COUNCIL/AGENCY NEW BUSINESS:

c. **Rescission of Property Acquisition Reimbursement Agreement Related to 207-209 West Crowther Avenue**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the rescission of the property acquisition reimbursement agreement between the Agency and the City for property located at 207-209 West Crowther Avenue
- 2) Authorize the Mayor/Chairman to execute the reimbursement agreement

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 January 3, 2012 at 4:00 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 December 20, 2011, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on December 15, 2011.

Tania Moreno, Deputy City Clerk