



Regular Meeting Agenda
January 17, 2012
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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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 – EXECUTIVE SESSION**

January 17, 2012

**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. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
 - a. Property: 230 W. Santa Fe, APN 339-393-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Troy L. Butzlaff, Executive Director
Under Negotiations: Price and Terms of Payment

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**

January 17, 2012

**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: Gary Drabek, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. 2011 Employee Service Recognition
Presenter: Mayor Yamaguchi and City Administrator Butzlaff

10 Year Recognition

Police Sergeant Brad Butts	Police Sergeant Brian Perry
Production Coordinator Daniel Fenstermaker	Maintenance Worker Jose Ponce
Police Officer Sean Malone	Associate Planner Monique Schwartz
Sr. Mgmt Analyst Michael McConaha	C.S. Coordinator Felipe Zambrano

15 Year Recognition

Admin Assistant Maria Elena Maurer	Police Officer Christopher Stuber
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25 Year Recognition

Director of Admin/C.S. Stephen Pischel	Part-Time C.S. Specialist Nancy Buck
Maintenance Worker Jeffrey Stephen	

30 Year Recognition

Police Sergeant Brian Yamaguchi	Deputy Police Chief Ward Smith
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- b. 2011 Employee of the Year Recognition
Recipient: Development Services Coordinator Becky Cherene
Presenter: Mayor Yamaguchi
- c. 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.h.):

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 20, 2011
Recommended Action: Approve
- c. **City Fiscal Year 2011-12 Warrant Register for December 21, 2011 Through January 17, 2012**
Financial Impact: \$2,789,493.07
Recommended Action: Approve
- d. **Agency Fiscal Year 2011-12 Warrant Register for December 21, 2011 Through January 17, 2012**
Financial Impact: \$3,042.62
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Acceptance of Construction Work by Micon Construction Inc. for the Kraemer Memorial Park Restroom and Park Amenity Renovation Project and Approval of Additional Project Cost**
Financial Impact: Expense: \$413,403.03 construction and \$215,953.61 pre-fabricated restroom
Offsetting Revenue: \$621,082.60 State Grant and Park Development Fund
Budgeted: \$621,082.60 (Account No.: 333555-6185 J/L 6104915023-6185)
Unbudgeted: \$8,274.04 Park Development Fund
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2012-01, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2011-2012 in the aggregate amount of \$8,274.04 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures

- 2) Approve additional contract change orders for Public Restroom Company in an amount not to exceed \$4,953.61, for the said project
- 3) Approve additional contract change orders for Micon Construction Inc. in an amount not to exceed \$3,320.43, for the said project
- 4) Accept the contract work by Micon Construction Inc. for renovation of the Kraemer Memorial Park Restroom and Park Amenity Renovation Project in the total amount of \$413,403.03
- 5) Authorize the City Administrator or designee to file a Notice of Completion with the Office of the Orange County Clerk-Recorder for the project
- 6) Authorize the City Administrator or designee to release the retention in accordance with the terms of the contract

f. **Recommendation to Approve Pipeline License Agreement with Burlington Northern Santa Fe Railway Company**

Financial Impact: Expense: \$1,000.00

Budgeted: \$1,000.00 (Account No.: 103550-6015)

Recommended Action: It is recommended that the City Council:

- 1) Approve Pipeline License Agreement
- 2) Authorize the Mayor to execute the Pipeline License Agreement on behalf of the City, in a form approved by the City Attorney

g. **Conveyance of 226 W. Santa Fe and 230 W. Santa Fe to Industrial/Commercial Development Authority**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the conveyance of 230 W. Santa Fe Avenue and 226 W. Santa Fe Avenue to the Industrial/Commercial Development Authority
- 2) Authorize the City Administrator to execute the Grant Deed and conduct necessary recordation

AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR:

h. **Acceptance of Conveyance of Property 226 W. Santa Fe Avenue and 230 W. Santa Fe Avenue**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Accept conveyance of the properties via grant deed
- 2) Direct the Secretary to cause the grant deed to be recorded with the County of Orange

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. **Adoption of Resolution to Approve an Amendment to Contract between Board of Administration California Public Employees' Retirement System and the City of Placentia**

Financial Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-02, A Resolution of the City Council of the City of Placentia, California, to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Placentia
- 2) Authorize Director of Administrative Services/Community Services to file the certified resolution with the CalPERS Board of Administration

b. **Update of the Dissolution of the Redevelopment Agency and Consideration of Actions Necessary to Wind Down Agency Operations**

Financial Impact: Potential range of ongoing general fund loss from \$542,963 to \$1,418,326 annually

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-03, A Resolution of the City Council of the City of Placentia, California, expressing intent to serve as the successor agency to the Redevelopment Agency of the City of Placentia, pursuant to California Health and Safety Code §§ 34171 (J) and 34173
- 2) Adopt Resolution No. R-2012-04, A Resolution of the City Council of the City of Placentia, California, electing to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Placentia, pursuant to California Health and Safety Code §§ 34176

AGENCY NEW BUSINESS:

c. **Amendment of Redevelopment Agency Enforceable Obligation Payment Schedule and Draft Recognized Obligation Payment Schedule**

Financial Impact: Not applicable

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. RA-2012-01, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia amending the Enforceable Obligation Payment Schedule pursuant to California Health and Safety Code § 34169 (g) (1)
- 2) Approve the amended Draft Recognized Obligation Payment Schedule and authorize the Executive Director to transmit the schedule to the Successor Agency

- 3) Direct the Executive Director to transmit the Enforceable Obligation Payment Schedule to the Orange County Auditor-Controller, the State Controller, and the California Department of Finance

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 an Adjourned meeting on January 24, 2012 at 6:00 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 January 17, 2012, meetings of the City Council, Redevelopment Agency, and Industrial Commercial Development Authority was posted on January 12, 2012.

Tania Moreno, Deputy City Clerk