



Regular Meeting Agenda June 19, 2012

Placentia City Council
Placentia City Council as Successor to the
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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.

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

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.

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117

Fax: (714) 961-0283

Email:

administration@placentia.org

Website: www.placentia.org

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
June 19, 2012
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

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 Potential Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator concerning Labor Negotiations with the Following Groups:
 - a. Placentia Police Officers Association (PPOA)
City Representative: Troy L. Butzlaff, City Administrator
 - b. Placentia City Employees Association (PCEA)
City Representative: Troy L. Butzlaff, City Administrator
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 2301 North Kraemer Blvd., APN: 336-30-101, 336-30-105, 336-54-111
City Negotiator: Troy Butzlaff, City Administrator/Executive Director
Negotiating Party: Mark Denny, Director of Orange County Parks Department
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY: None

ICDA:

5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

- a. Property: 601 W. Orangethorpe Avenue, APN 339-112-03
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Jim Williams, JAW Land & Trading LLC
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 19, 2012
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Police Chaplain Kenneth Milhandler

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 (Items 1.a. through 1.q.):

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/SUCCESSOR 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/Successor/ICDA Regular Meeting – June 5, 2012
Recommended Action: Approve

- c. **City Fiscal Year 2011-12 Warrant Register for June 6, 2012 Through June 19, 2012**
Financial Impact: \$954,532.32
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for June 6, 2012 Through June 19, 2012**
Financial Impact: \$8,325.50
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Mandated Biennial Review of the City's Conflict of Interest Code**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Direct Staff to review the City's Conflict of Interest Code and submit, no later than October 2, 2012, a notice indicating whether amendments are necessary
- f. **March 2012 Quarterly Cash Basis Fund Transfers**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the March 2012 Quarterly Cash Basis Fund Transfers
- g. **January – March 2012 Financial Update Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the Financial Update Report for the period ended March 31, 2012
- h. **Notice of General Municipal Election – November 6, 2012 Consolidation with Statewide Election and Regulations for Candidates**
Financial Impact: Expense: \$42,250
Budgeted: \$42,250 (Account No.: 101002-6299)
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2012-28, A resolution of the City Council of the City of Placentia, California, calling and giving notice for the holding of a General Municipal Election to be held on November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to Charter Cities and Placentia City Charter
 - 2) Adopt Resolution No. R-2012-29, A resolution of the City Council of the City of Placentia, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Election, to be held on the date pursuant to §10403 of the California Elections Code
 - 3) Adopt Resolution No. R-2012-30, A resolution of the City Council of the City of Placentia, California, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 6, 2012
- i. **Acceptance of Resignation from the Historical Committee**
Financial Impact: None
Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Jeanette Gardner (Historical Committee)
- j. **Consideration of Third Party Professional Services Agreements for Provision of Building Official, Building and Public Works Inspection, Project Management, Fleet Mechanic and Background Investigations and Training Services**
Financial Impact: \$399,170 Budgeted in Fiscal Year 2012-13
Recommended Action: It is recommended that the City Council:
- 1) Approve the Professional Services Agreement with Lilley Planning Group, to provide for professional services related to Public Works and Development Services
 - 2) Approve the Professional Services Agreement with HALO Confidential Services to provide for professional services related to the Police Department
 - 3) Approve the Professional Services Agreement with Kosmont Investment & Management Company to provide for professional services related to Fleet Services, Public Works, and Development Services
 - 4) Authorize the City Administrator to execute the agreements on behalf of the City, in forms approved by the City Attorney
- k. **Release of Offsite Improvement Bond – Tract No. 16445 Northeast Corner of Orchard Drive and Richfield Road (ETCO Homes)**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Authorize the City Engineer to release Bond No. 0570334 in the amount of \$661,522
- l. **Measure M Eligibility Application Package for Fiscal Year 2012-13**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve and direct Staff to submit an application to the Orange County Transportation Authority (OCTA) for funding seven-year Capital Improvement Project Program (CIP) projects
 - 2) Adopt Resolution R-2012-31, A resolution of the City Council of the City of Placentia, California, concerning the status of the Circulation Element for the City of Placentia
- m. **Proposition 1B Funding Appropriation Adjustment to Add Remaining Fiscal Year 2009-2010 Funds to Citywide Residential Street Rehabilitation Project**
Financial Impact: Expense: None
Revenue: \$205,106.80
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution R-2012-32, A resolution of the City Council of the City of Placentia, California, approving a funding appropriation adjustment for the Citywide Residential Street Rehabilitation Project to utilize all remaining Proposition 1B funding from the State of California Department of Finance

- n. **Recommendation to Approve Easement Agreement to Southern California Edison Company for Placentia Avenue Grade Separation Project**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve the attached easement agreement between the City of Placentia and the Southern California Edison Company for non-exclusive utility easement for the Placentia Avenue Underpass
 - 2) Authorize the Mayor to sign the subject easement agreement on behalf of the City
 - 3) Direct the City Clerk to endorse on the easement agreement which embodies the acceptance of said right-of-way easement, and cause the document to be submitted to the Orange County Clerk Recorder for recording of the document
- o. **Resolution of Support for the Rose Drive/Yorba Linda Boulevard Intersection Project and Valencia Avenue Rehabilitation Project for the State-Local Partnership Program Call For Projects**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution R-2012-33, A resolution of the City Council of the City of Placentia, California, approving the submittal of an application for funds for the State-Local Partnership Program under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the Rose Drive/Yorba Linda Boulevard Intersection Improvement Project
 - 2) Adopt Resolution R-2012-34, A resolution of the City Council of the City of Placentia, California, approving the submittal of an application for funds for the State-Local Partnership Program under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the Valencia Avenue Rehabilitation Project
- p. **Approve Lot Line Adjustment with Golden State Water Company for Metrolink Station**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve the attached lot line adjustment between the City of Placentia and Golden State Water Company for the Metrolink Station
 - 2) Authorize the Mayor to sign the subject lot line adjustment on behalf of the City
 - 3) Direct the City Clerk to submit the lot line adjustment to the Orange County Clerk Recorder for recording of the document
- q. **Recommendation to Approve Purchase of Six (6) Ford Crown Victoria Police Interceptor Vehicles**
Financial Impact: Expense: \$148,413.84 (Account No.: 333558-6842 J/L 61104)
Recommended Action: It is recommended that the City Council:
- 1) Approve the purchase of five (5) 2011 Ford Crown Victoria patrol vehicles and one (1) 2011 Ford Crown Victoria unmarked vehicle from Wondries Ford of Alhambra, California in the amount of \$148,413.84
 - 2) Adopt Resolution R-2012-35, 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 \$148,413.84 in compliance with City

Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures (Capital Projects – Annual Vehicle Replacement)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Annual Budget for Fiscal Year 2012-13 and Capital Improvement Program (CIP) Budget for 2012-13**

Financial Impact:

Expenses: \$30,295,330 (City)

Revenues: \$30,305,560 (City)

Expenses: \$9,022,519 (CIP)

Revenues: \$9,022,519 (CIP)

Recommended Action: It is recommended that the City Council:

- 1) Open Public Hearing, receive public testimony, close Public Hearing
- 2) Adopt Resolution R-2012-36, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Budget in the amount of \$30,295,330
- 3) Adopt Resolution R-2012-37, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Capital Improvement Program (CIP) in the amount of \$9,022,519

SUCCESSOR AGENCY:

b. **Adoption of Successor Agency Administrative Budget for Fiscal Year 2012-13**

Financial Impact: Expenditure: \$3,313,887 Redevelopment Obligation Retirement Fund (RORF)

Revenue: \$2,327,501 Redevelopment Property Tax Trust Fund (RPTTF) and \$986,386 (Lease Payments)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2012-05, A resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, adopting the Administrative Budget for Fiscal Year 2012-13

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **GANN Appropriation Limit for 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-38, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Appropriations Limit in the amount of \$68,988,230

b. **Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2012-13**

Financial Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-39, A resolution of the City Council of the City of Placentia, California, authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2012-13

c. **Recommendation to Approve Award of Contract for Fiscal Year 2012-13 Tree Trimming Services**

Financial Impact: Expense: Not to exceed \$265,000

Budgeted: (Account No.: 103655-6115)

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement to West Coast Arborists Inc.
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

d. **Recommendation to Approve Plans and Specifications and Award of Construction Contract for the 2012 City Residential Street Rehabilitation Project**

Financial Impact: Expense: To be presented after bid opening

Offsetting Revenue: \$4,500,000 2011 Gas Tax Bond, \$152,431.51 Proposition 1B, \$201,513.34 Measure M1 Turnback, \$141,009.94 Measure M2 Turnback for a total available of \$4,994,955

Budgeted: \$4,000,000 (Account No.: 333552-6185 J/L 6110540033)

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Onward Engineering dated May 30, 2012, for the Citywide Residential Street Rehabilitation Project
- 2) Award construction contract to the lowest responsive bidder
- 3) Reject all other bids

SUCCESSOR 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/Successor Agency/ICDA Agency Board of Directors will adjourn to July 3, 2012 at 5:00 p.m.

*In
Memory
of
Angel De La Torre
Uncle of Management Analyst Eduardo De La Torre*

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the June 19, 2012 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 14, 2012.

Tania Moreno, Deputy City Clerk