



Regular Meeting Agenda July 17, 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

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**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
June 17, 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

SUCCESSOR AGENCY: 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 CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
July 17, 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: OCFA Chaplain Warren Johnson

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.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/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 Study Session Meeting – May 29, 2012
City Council/Successor/ICDA Regular Meeting – June 12 & 19, 2012
Recommended Action: Approve

- c. **City Fiscal Year 2011-12 Warrant Register for June 20, 2012 through July 17, 2012**
Financial Impact: \$2,391,797.21
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for June 20, 2012 through July 17, 2012**
Financial Impact: \$4,755
Recommended Action: Approve
- e. **City Fiscal Year 2012-13 Warrant Register for June 20, 2012 through July 17, 2012**
Financial Impact: \$206,321.53
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- f. **Response to Orange County Grand Jury Report Regarding Dissolution of Redevelopment Agencies**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Approve and authorize the Mayor to sign a letter to the Presiding Judge that responds to the findings and recommendation of the Grand Jury's report on the dissolution of redevelopment
- g. **Award of Contract for Transient Occupancy Tax Compliance Audits**
Financial Impact: Expense: \$4,500
 Budgeted: \$4,500 (Account No.: 102021-6099)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the contract with MuniServices, LLC for transient occupancy tax auditing services
 - 2) Authorize the City Administrator to sign the professional services agreement, in a form acceptable to the City Attorney
- h. **Award of Contract for Business License Tax Compliance Audit**
Financial Impact: Revenues: \$19,035 (Estimate)
 Expenses: \$7,614 (Estimate)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the contract with MuniServices, LLC for business license tax compliance auditing services
 - 2) Authorize the City Administrator to sign the professional services agreement, in a form acceptable to the City Attorney
- i. **Approve Cooperative Agreement for Project No. 174-46009 between the City of Placentia, City of Fullerton, and City of Yorba Linda for the Bastanchury Road Traffic Light Synchronization Program Project**
Financial Impact: Expense: \$32,980 Local Match
 Offsetting Revenue: Air Quality Management District (AB 2766 Funds)
 Budgeted: \$32,890 (Account No: 333554-6185 J/L 61063)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the attached Cooperative Agreement for Project No. 174-46009 between the City of Placentia, City of Fullerton and City of Yorba Linda for the implementation of the Bastanchury Road Traffic Light Synchronization Program

Project funded as part of the Measure M2 Regional Traffic Synchronization Program (Program P)

- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Public Hearing to Provide for the Annual Levy of Assessment for City of Placentia Landscape Maintenance District 92-1**

Financial Impact: Recouped through Assessments: \$395,898.66

Single Family Residential: \$154.87/Parcel

Commercial/Industrial: \$1,548.70/Acre

Multiple Family Residential: \$108.41/Unit

Undeveloped: \$774.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1 and consider all objections to the assessment
- 2) Adopt Resolution No. R-2012-40 A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia
- 3) Adopt Resolution No. R-2012-41, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia

b. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**

Financial Impact: Recouped through Assessments: \$134,739.52

Single Family Residential: \$27.38/Parcel

Commercial/Industrial: \$164.28/Acre

Tentative/Final Map: \$8.21/Unit

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1 and consider all objections to the assessment
- 2) Adopt Resolution No. R-2012-42, A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia
- 3) Adopt Resolution No. R-2012-43, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia

SUCCESSOR AGENCY: None

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: None

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 30, 2012.

*In
Memory
of
Robert "Bob" Turner
Former Recreation and Parks Commissioner and Husband of
Library Board of Trustees Jean Turner*

*Frank Vargas Aguirre
Uncle of Councilmember Joseph V. Aguirre*

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 July 17, 2012 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 12, 2012.

Tania Moreno, Deputy City Clerk