



Regular Meeting Agenda August 7, 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
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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
August 7, 2012
6:00 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

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
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
August 7, 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:

- a. Update on the OC Bridges Project
Presenter: Tresa Oliveri, OCTA Senior Communications Specialist and
Roy Stephenson, Project Manager

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. There is a five (5) minute maximum time limit for each individual addressing 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.n.):

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 – July 17, 2012**
Recommended Action: Approve
- c. **City Fiscal Year 2011-12 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$553,898.47
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$27,766.62
Recommended Action: Approve
- e. **City Fiscal Year 2012-13 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$652,867.42
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- f. **January – May 2012 Treasurer’s Reports**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the January – May 2012 Treasurer’s Reports
- g. **Response to Grand Jury’s Compensation Study of Orange County Cities on Transparency**
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 recommendations of the Grand Jury’s Transparency Report
- h. **Determination and Levy of Special Tax for Fiscal Year 2012-13 in Community Facilities District No. 89-1 (East Placentia)**
Financial Impact: No general fund impact – District revenues of \$3,009,337.35 will not cover estimated district expenditures of \$3,109,337.35
Recommended Action: It is recommended that the City Council:
 - 1) Approve the Community Facilities District 2012-13 Special Tax Levy of \$3,009,337.35
 - 2) Adopt Resolution R-2012-46 A Resolution of the City Council of the City of Placentia, California, authorizing the Determination and Levy of the Special Tax in Community Facilities District 89-1 for Fiscal Year 2012-13
 - 3) Authorize inclusion of the Special Tax Levy for Fiscal Year 2012-13 on the Orange County Secured Property Tax Roll
- i. **Recommendation to Approve Long Term Maintenance Agreement for Shared Public Street Improvements with City of Anaheim in Relation to Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive and Lakeview Avenue Railroad Grade Separation Projects**
Financial Impact: Minimal Annual Maintenance and Repairs
Recommended Action: It is recommended that the City Council:

- 1) Approve Long Term Maintenance Agreement for Shared Public Improvements with the City of Anaheim in relation to the Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive and Lakeview Avenue Grade Separation Projects
- 2) Authorize the Mayor to execute the Maintenance and Repair Agreement on behalf of the City, in a form approved by the City Attorney

j. **Recommendation to Approve Quitclaim Deed for Conveyance of the Kraemer Storm Drain Channel from Orange County Flood Control District, from Alta Vista Street South to the City Boundary Located at the Railroad Right of Way and From Orangethorpe Avenue to the Carbon Creek Channel**

Financial Impact: Minimal Annual Maintenance Costs

Recommended Action: It is recommended that the City Council:

- 1) Approve a Quitclaim Deed from Alta Vista Street south to the City boundary located at the railroad right of way and from Orangethorpe Avenue to the Carbon Creek Channel
- 2) Adopt Resolution No. R-2012-47, A Resolution of the City Council of the City of Placentia, California, approving and accepting a Quitclaim Deed for a public storm drain and authorizing the Mayor to execute said acceptance and the City Clerk to record said acceptance
- 3) Authorize the Mayor to sign the subject Quitclaim Deed and Termination of Agreement D76-110 and Certificate of Acceptance on behalf of the City
- 4) Direct the City Clerk to endorse documents that accept Quitclaim Deed, and cause the document to be submitted to the Orange County Clerk Recorder for recording of the document

k. **Recommendation to Approve Construction and Maintenance Agreement for the Orangethorpe Avenue and Tustin Avenue/Rose Drive Overcrossings**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Construction and Maintenance Agreements for Orangethorpe Avenue and Tustin Avenue/Rose Drive grade separation projects
- 2) Authorize the Mayor to execute the final Construction and Maintenance Agreements on behalf of the City, in a form approved by the City Attorney

l. **Resolution Reaffirming the City's Commitment to Open Government and Compliance with the Ralph M. Brown Act**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-48, A Resolution of the City Council of the City of Placentia, California, reaffirming the City's commitment to open government and compliance with the Ralph M. Brown Act

m. **A Resolution Supporting E-Waste Recycling and Encouraging the Use of E-Stewards Recyclers**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-49, A Resolution of the City Council of the City of Placentia, California, supporting environmentally sound methods

of recycling and encouraging the use of E-Stewards licensed recyclers for disposition and recycling of electronic equipment

n. **Acceptance of Resignations from the Cultural Arts Commission and Heritage Festival Committee**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignations of William Heaton (Cultural Arts) and Peggy Yamaguchi (Heritage Festival Committee)

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:

a. **Update on Placentia Metrolink Station and Consideration of a Reduced Scope Design Alternative for the Downtown Parking Structure**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive an update on the status of the Placentia Metrolink Station
- 2) Review the design plans, including a reduced scope design alternative, for the downtown parking structure and provide appropriate direction to the City's Architectural Design Firm as to the final design

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Appointments to Fill Vacancies on City Commissions and Committees**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Entertain motions and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Historical Committee, Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Veterans Advisory Committee
- 2) Direct Staff to re-open application/recruitment process for any remaining vacancies

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 August 21, 2012.

*In
Memory
of
Dr. Kathleen Johnson-Moore
Professor and Vice Dean at USC School of Pharmacy and
Aunt of Mayor Pro Tem Chad P. Wanke*

*Rod Jimenez
Longtime Placentia Resident and
Former City Planning Commissioner*

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 August 7, 2012 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on August 2, 2012.

Tania Moreno, Deputy City Clerk