



Regular Meeting Agenda

October 16, 2012

Placentia City Council

Placentia City Council as Successor to the

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 CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
October 16, 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(a) for Conference with Legal Counsel Regarding Existing Litigation – Two (2) Items
 - a. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
 - b. PIMA Corp. v. City of Placentia, Orange County Superior Court Case No. 30-2011-004-7011
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item

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
October 16, 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:

1. Requests for Commendations and Proclamations

- a. Proclamation Designating the Week of October 7 - 13, 2012, as Fire Prevention Week
Recipient: Battalion Chief Jeff Adams
Presenter: Mayor Yamaguchi
- b. Proclamation Designating the Week of October 21 - 27, 2012, as Childhood Lead Poisoning Prevention Program Week
Recipient: Childhood Lead Poisoning Prevention Program Coordinator Cecile Truong
Presenter: Mayor Yamaguchi
- c. Proclamation Designating the Week of October 14 - 20, 2012, as Freedom from Workplace Bullies Week
Presenter: Mayor Yamaguchi

Recommended Action: It is recommended that the City Council:
Approve requests as submitted and make presentations to those present

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 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.j.):

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 – October 2, 2012
Recommended Action: Approve
- c. **City Fiscal Year 2012-13 Warrant Register for October 3, 2012 through October 16, 2012**
Financial Impact: \$386,442.92
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2012-13 Warrant Register for October 3, 2012 through October 16, 2012**
Financial Impact: \$3,643.50
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **Budget Amendment - Asset Forfeiture Funds and Authorization to Outfit Four (4) New Patrol Vehicles and Four (4) New Undercover Vehicles**
Financial Impact: \$36,000.00 Expenditure of Asset Forfeiture Funds to Purchase Equipment and Outfit Vehicles (Account #213041-6840) Fiscal Year 2012-13 Budget
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2012-59, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2012-13 in the aggregate amount of \$36,000.00 in compliance with the City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
 - 2) Authorize the purchase of equipment and services from West Coast Lights and Sirens, the Department's current vendor for police vehicle outfitting, with Asset Forfeiture funds in an amount not to exceed \$36,000
 - 3) Authorize the City Administrator or his designee to execute all necessary documents to effectuate these actions
- f. **Request to Establish Stop Sign Control on Richfield Road at Orchard Drive for an All-Way Stop**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2012-60, A Resolution of the City Council of the City of Placentia, California, establishing stop sign control on Richfield Road at Orchard Drive for an All-Way Stop, as an interim measure for a traffic signal

- g. **Approval of Contract Amendment with Onward Engineering for the Construction Management of the 2012 City Residential Street Rehabilitation Project**
Financial Impact: Expense: \$35,338.00
 Budgeted: \$35,338.00 (Account No.: 333552-6185 J/L 6110540033 Gas Tax Bond)
Recommended Action: It is recommended that the City Council:
- 1) Approve an amendment to Consulting Services Agreement Onward Engineering for construction management services under a pre-approved hourly rate in an amount not to exceed \$35,338
 - 2) Authorize the City Administrator to execute contract change order documents on behalf of the City, in a form approved by the City Attorney
- h. **Approval of Contract Amendment with Galvin Preservation Associates, Inc., for Preparation of Environmental Documentation (NEPA & CEQA Compliance) for the City of Placentia Metrolink Station Project**
Financial Impact: Expense: \$35,259.00
 Budgeted: \$35,259.00 (Account No.: 333552-6015 J/L 61088) OCTA Cooperative Agreement & CFD Funds
Recommended Action: It is recommended that the City Council:
- 1) Approve an amendment to consulting services agreement with Galvin Preservation Associates, Inc., under a pre-approved hourly rate in an amount not to exceed \$35,259
 - 2) Authorize the City Administrator to execute contract amendment documents on behalf of the City, in a form approved by the City Attorney
- i. **Award of Contract to Cyber-Rain for Installation of Weather Based Irrigation Controllers within Landscape Maintenance District 92-1**
Financial Impact: Budgeted: \$69,244.15 Capital Improvement Program (Account No.: 333558-6842 J/L 61112) Fiscal Year 2012-13
Recommended Action: It is recommended that the City Council:
- 1) Award of contract to Cyber-Rain for installation of weather based irrigation controllers within Landscape Maintenance District 92-1 in an amount not to exceed \$69,244.15
 - 2) Reject all other proposals
 - 3) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney
- j. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Placentia Founders Society Special Event Scheduled for December 2, 2012**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2012-61, A Resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of Regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Placentia Founders Society Special Event scheduled for December 2, 2012

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Second Reading and Adoption of City Council Ordinance Amending the Official Zoning Map of the City by Changing Zoning Designation**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt Ordinance O-2012-02, An Ordinance of the City Council of the City of Placentia, California, amending the official Zoning Map of the City by changing Zoning Designation from "R-1" Single Family Residential to "R-G" Medium Density Multiple-Family District on A +/- 0.52 Acre Site on the east side of Bradford Avenue at 1022 N. Bradford Avenue (Zone Change 2012-01)

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Consideration of a Temporary Commercial Signage Pilot Program to Provide Flexibility in the City's Sign Code Ordinance Relating to Portable Signs**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Provide direction to Staff on the Temporary Commercial Signage Pilot Program
- 2) Approve the Temporary Commercial Signage Pilot Program guidelines, as amended
- 3) Adopt Resolution No. R-2012-62, A Resolution of the City Council of the City of Placentia, California, implementing the Temporary Commercial Signage Pilot Program

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 November 6, 2012.

***In
Memory
Of
Marie Schmidt
Former Placentia Historical Committee Member,
Placentia Library History Room Volunteer and
Longtime Placentia Resident***

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 October 16, 2012 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on October 11, 2012.

Tania Moreno, Deputy City Clerk