



## Regular Meeting Agenda

February 5, 2013

Placentia City Council

Placentia City Council as Successor to the

Placentia Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Scott W. Nelson  
Mayor

Joseph V. Aguirre  
Mayor Pro Tem

Constance M. Underhill  
Council Member

Chad P. Wanke  
Council Member

Jeremy B. Yamaguchi  
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**  
**401 E. Chapman Avenue**  
**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](http://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  
February 5, 2013  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**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(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
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 54957 for Public Employee Performance Evaluations
  - a. City Administrator
  - b. City Attorney
4. Conference with Legal Counsel Government Code 54957.8 for Case Review/Planning:
  - a. 7.98 Acre Vacant Parcel Located at 1128 N. Kraemer Boulevard, APNs 340-034-17, 340-034-18, 340-034-19 and 340-034-20  
Don Huennekens, HQT Homes

**SUCCESSOR AGENCY:**

5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
  - a. Property: 132 Crowther Avenue, APN 339-091-08  
Agency Negotiator: Troy L. Butzlaff, City Administrator  
Negotiating Parties: Jon Coulombe, DaddyO's California LLC  
Under Negotiations: Price and Terms of Lease

**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  
February 5, 2013  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Police Chaplain Gary Drabek

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

**1. Requests for Commendations and Proclamations**

- a. Recognition of Employee Service Awards for 2012  
Presenters: Mayor Nelson and City Administrator Butzlaff

*5 Year Recognition*

Accounting Technician Teri Knutson	Police Officer Rubia Rivas
Custodian Joel Macias	Police Property Technician Ashley Urban
Dep. Dir. of Comm. Svcs. Jonathan Nicks	Police Officer Mike Williams

*10 Year Recognition*

Police Officer David Keen	Part-Time Sr. Comm. Svcs. Specialist Matt Refaie
Police Officer David Radomski	Maintenance Worker Miguel (Jaime) Nieves

*15 Year Recognition*

Police Lieutenant Ken Alexander	Police Officer Phillip Bush (Posthumously)
Police Sergeant Bryce Angel	Custodian Juan Luna

*25 Year Recognition*

Police Sergeant Scott Audiss	Facilities Maintenance Technician Matt Pineda
Maintenance Crewleader Joseph Najera	

- b. Recognition of the 2012 Employee of the Year  
Recipient: Facility Maintenance Technician Arnie Ruiz  
Presenter: Mayor Nelson

- c. Cultural Arts Project for Every Student (CAPES) Grants  
Recipients: Grant Recipients – PYLUSD Schools  
Presenters: Mayor Nelson  
Cultural Arts Commissioners LeeAndrah Silva and Yahaira Ortiz

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.f.):**

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 – January 15, 2013**  
Recommended Action: Approve
- c. **City Fiscal Year 2012-13 Warrant Register for January 16, 2013 through February 5, 2013**  
Financial Impact: \$960,621.94  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- d. **Approve and Update the Position Allocation Plan and Approve the Upgrade of an Office Specialist to Management Analyst/Crime Analyst for Fiscal Year 2012-2013**  
Financial Impact: To be determined  
Recommended Action: It is recommended that the City Council:
  - 1) Approve an amendment to the Position Allocation Plan for Fiscal Year 2012-13 adding two positions, Police Academy Trainee and Police Officer, and reclassifying a Police Department Office Specialist to Management Analyst/Crime Analyst

- e. **Acceptance of Resignation from the Heritage Festival Committee**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Accept the resignation of Veronica Harlan (Heritage Festival Committee)
- f. **Purchase of Two Honda Police Motorcycles**  
Financial Impact: Expense: \$59,805.52  
 Budgeted: \$59,805.52 (CIP Account No.: 333558-6842 J/L 61104)  
Recommended Action: It is recommended that the City Council:  
 1) Approve the purchase of two Honda ST1300 Police Motorcycles from Huntington Beach Honda in the amount of \$59,805.52

**SUCCESSOR AGENCY CONSENT CALENDAR:** None

**ICDA CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA:** None

**COUNCIL:**

- a. **First Reading and Introduction of an Amendment to Chapter 23.90 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding a New § 23.90.045 Requiring Specified Signs Utilizing Non-Latin/Roman Alphabet Characters to Provide a Generic Description of the Business in English and Requires Applications for such Signs to Include a Certified English Translation**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Open the hearing, receive public testimony, close public hearing  
 2) Accept for first reading by title only, Ordinance O-2013-01, An Ordinance of the City Council of the City of Placentia, California, amending the official zoning map of the City by changing the 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:** None

**ICDA:** None

**3. OLD BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS:** None

**COUNCIL OLD BUSINESS:**

- a. **Consideration of Continued Membership in Association of California Cities - Orange County**  
Financial Impact: \$12,337 Annual Membership Dues  
Recommended Action: It is recommended that the City Council:  
 1) Consider whether to pay membership dues to the Association of California Cities – Orange County for calendar year 2013 and direct Staff as appropriate

**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 February 19, 2013.

*In  
Memory  
Of  
Elva J. Kirkland  
Mother of Equipment Mechanic Rich Kirkland*

*Toni Najera  
Mother of Crewleader Joe Najera*

*Alan John La Rocque Sr.  
Grandfather of Media Production Coordinator Dan Fenstermaker*

**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 February 5, 2013 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 31, 2013.

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Tania Moreno, Deputy City Clerk