



Regular Meeting Agenda July 7, 2015

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

Chad P. Wanke
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Council Member

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
Acting 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, and at the 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 – CLOSED SESSION
July 7, 2015
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 480 S. Placentia Avenue APN: 339-443-03
Agency Negotiator: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Matz Properties
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
Agency Negotiator: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Patrick Helgeson, Newport Equities
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956(b)(1):
PERFORMANCE EVALUATION
Title: City Attorney
4. Pursuant to Government Code Section 54967:
PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney
5. Pursuant to Government Code Section 54956(b)(1):
PERFORMANCE EVALUATION
Title: Acting City Administrator
6. Pursuant to Government Code Section 54957.6:
CONFERENCE WITH CITY LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, Acting City Administrator
Steve Pischel, Dir. Administrative Services
Employee Organizations: Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Placentia City Employees Association (PCEA)

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 7, 2015
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Police Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Presentation on Drought Conditions and Water Use Restrictions**
Presenters: Golden State Water Company and Yorba Linda Water District

CLOSED 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.

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.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.
- 1.b. **Minutes**
City Council/Successor/ICDA Regular Meeting – May 19, 2015 and June 2, 2015
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2014-15 Check Register for July 7, 2015**
Fiscal Impact: \$2,351,450.37
Recommended Action: It is recommended that the City Council:
1) Receive and file.

- 1.d. **City Fiscal Year 2015-16 Check Register for July 7, 2015**
Fiscal Impact: \$61,547.31
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.e. **Renewal of Contract with HdL Coren & Cone for Property Tax Analysis and Auditing Services**
Fiscal Impact: Expense: Annual Cost of \$13,860.00 Plus 25% of Misallocated Current Secured Property Tax
Recommended Action: It is recommended that the City Council:
 1) Approve the Agreement for Property Tax Consulting/Audit Services with HdL Coren & Cone for property tax analysis and auditing services; and
 2) Authorize the Acting City Administrator and/or his designee to execute all the necessary documents in a form approved by the City Attorney.
- 1.f. **Transition of Lease Agreement to Purchase Agreement for Acquisition of Ten (10) Electric Vehicles with Premier Chevrolet of Buena Park Utilizing Available AQMD Grant and California EPA Grant Funding and Application of MSRC Grant Funds for Vehicle Charging Stations**
Fiscal Impact: Expense: \$251,916.40 Total Purchase Expense
 Revenue: \$100,000.00 Grant From California EPA, \$151,916.40 AQMD Grant (AB2766 Funds)
 Proposed Budget: \$30,383.28 FY 2015-16 AQMD (AB2766 Funds) Account No.: 199595-6165
Recommended Action: It is recommended that the City Council:
 1) Approve the transition from a lease agreement to a purchase agreement for ten (10) fully electric vehicles from Premier Chevrolet of Buena Park in the amount of \$251,916.40 financed over a sixty (60) month term with \$0 down and 0% APR financing with a \$30,383.28 expenditure during FY 2015-16 of AQMD (AB2766 FUNDS); and
 2) Authorize the Acting City Administrator or designee to submit an application to the California Environmental Protection Agency (CA EPA) Air Resources Board for the Public Fleet Pilot Project Grant for \$10,000 per vehicle for ten (10) fully electric vehicles for a total grant of \$100,000; and
 3) Authorize the Acting City Administrator or designee to submit an application to the Mobile Source Air Pollution Reduction Review Committee (MSRC) for the Local Government Match Program to receive up to \$12,000 in grant funding for fleet electric vehicle charging stations; and
 4) Authorize the Acting City Administrator or designee to execute the necessary documents in a form approved by the City Attorney.
- 1.g. **Establishment of 3 Hour Parking Limits From 7 AM-5AM, Monday through Friday on Nancita Circle and Repeal Resolution 91-R-153 No Stopping Anytime East Side of Fee Ana Street**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2015-34, A Resolution of the City Council of the City of Placentia, Establishing 3 Hour Time Restriction Parking, 7am-5pm, Monday-Friday on Nancita Circle; and
 2) Adopt Resolution R-2015-35, A Resolution of the City Council of the City of Placentia, Repealing Resolution No. 91-R-157 No Stopping Anytime on East side of Fee Ana Street.
- 1.h. **Extension of Agreement with Government Staffing Services, Inc., dba MuniTemps for Interim Chief Deputy City Clerk Services**
Fiscal Impact: FY 2014-15 amount not-to-exceed \$17,000
 FY 2015-16 amount not-to-exceed \$9,520 (Account No. 101513-6099)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Agreement Extension with Government Staffing Services, Inc., dba MuniTemps, for Interim Chief Deputy City Clerk services in an amount not-to-exceed \$26,520 (\$17,000 for Fiscal Year 2014-15 and \$9,520 for Fiscal Year 2015-16).

1.i. **Third Amendment to Orange County Fire Authority (OCFA) Joint Powers Authority Agreement**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2015-36, A Resolution of the City Council of the City of Placentia, California, Approving the Third Amendment to the Orange County Fire Amended Joint Powers Authority Agreement and authorizing its execution.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **May 2015 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the May 2015 Treasurer's Report.

3.b. **Economic Development Marketing and Branding Efforts**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

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 21, 2015 at 5:30 p.m.

In Memory of

Barbara Rospaw, Wife of Cecil Rospaw

Jose V. Ruiz, Father of Public Work Maintenance Worker Joey Ruiz

***Clairee Tynes, Longtime Placentia Resident and
Wife of Former City Councilmember John O. Tynes***

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Facility Use and Athletic Field Use Policies Revision.
- Acceptance of Construction Work for the Pedestrian Accessibility Project Phase III.
- Contract Extension for Traffic Signal Maintenance Services.
- Acceptance of Grant Funds from St. Jude Hospital.
- Contract for Legal Services.
- Award contract to establish City's Economic Development Website.

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Interim Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the July 7, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 1, 2015.

Rosanna Ramirez,
Interim Chief Deputy City Clerk