



## Regular Meeting Agenda

June 7, 2016

Placentia City Council

Placentia City Council as Successor to the Placentia

Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Jeremy B. Yamaguchi  
Mayor

Craig S. Green  
Mayor Pro Tem

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Chad P. Wanke  
Council Member

Patrick J. Melia  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
City Administrator

Christian L. Bettenhausen  
City Attorney

**City of Placentia**  
**401 E. Chapman Avenue**  
**Placentia, CA 92870**

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email:**  
**administration@placentia.org**

**Website: www.placentia.org**

### *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 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  
June 7, 2016  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Councilmember/Board Member Wanke  
Mayor Pro Tem/Board Vice Chair Green  
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 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 54956.9(d)(2):  
**CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION**  
Significant Exposure to Litigation: (3 Cases)
  
2. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: APN: 346-241-02  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Orange County Flood Control District and Mercy Housing California  
Under Negotiations: Price and Terms of Payment
  
3. Pursuant to Government Code Section 54956.9(d)(4):  
**CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Number of Cases: 3
  
4. Pursuant to Government Code Section 54957.6:  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Designated Representatives: Damien R. Arrula, City Administrator  
Steve Pischel, Director of Administrative Services  
Employee Organizations: Placentia City Employee Association (PCEA), Placentia Police Officers Association (PPOA) and Placentia Police Management Association (PPMA)

**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  
JUNE 7, 2016  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Police Chaplain Sterling Bennett

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Presentation of the Cultural Arts Photography Contest Winners**  
Recipients: Diane F. Witmer, Soung Won Park, Kristina Muldoon, Amanda Smith, and Karen E. Jefferies  
Presenters: Mayor Yamaguchi and Community Services Coordinator Felipe Zambrano

**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.

**CITY COUNCIL/BOARD MEMBER COMMENTS:**

**1. CONSENT CALENDAR (Items 1.a. through 1.e.):**

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. **City Fiscal Year 2015-16 Register for June 7, 2016**  
**Check Register**  
Fiscal Impact: \$999,497.65

**Electronic Disbursement Register for June 7, 2016**  
Fiscal Impact: \$599,531.77

Recommended Action: It is recommended that the City Council:  
1) Receive and file.

- 1.c. **Award of Contract for Laser Leveling and Infield Repairs of March, Jensen, and Munoz Baseball Fields at Champions Sports Complex**  
Fiscal Impact: Expense: \$29,340  
Revenue: \$150,000 (Community Facilities District Funding  
Fiscal Year 2015-16)  
Recommended Action: It is recommended that the City Council:  
1) Approve a Public Works Agreement with Professional Turf Specialties, Inc. for the laser leveling and repairs of the baseball infields at Champions Sports Complex including March, Jensen, and Munoz fields in the amount of \$29,340; and  
2) Authorize the City Administrator, or his designee, to execute all necessary documents, in a form approved by the City Attorney.
- 1.d. **Authorizing Investment of Monies in the Local Agency Investment Fund**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, authorizing investment of monies in the Local Agency Fund.
- 1.e. **Ordinance Related to the Establishment of Medical Marijuana Businesses**  
Fiscal Impact: No fiscal impacts are anticipated with this ordinance, as all costs will be recovered through the application and selection process  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2016-xx, A Resolution of the City Council of the City of Placentia, Approving a Notice of Exemption (Ordinance No O-2016-XX); and  
2) Waive full reading, by title only, and adopt Ordinance No O-2016-XX, An Ordinance Repealing Chapter 8.42 of Title 8 of the Placentia Municipal Code regarding Medical Marijuana Dispensaries, adding Title 12 Entitled "Medical Marijuana Businesses and Activity" and Chapter 23.45 entitled "Medical Marijuana Uses and Activity" and Amending Section 23.46.040 pertaining to Marijuana Cultivation.

## 2. PUBLIC HEARING:

- 2.a. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**  
Fiscal Impact: (Recouped through Assessments): \$153,697.47  
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) Open the Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1; and  
2) Receive the Staff Report and consider all public testimony; and  
3) Close the Public Hearing; and  
4) Adopt Resolution No. R-2016-XX, A Resolution of City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2016-17 for Placentia Street Lighting District No. 81-1.

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

Fiscal Impact: (Recouped through Assessments): \$427,925.94  
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) Open the Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2016-17 for Placentia Landscape Maintenance District No. 92-1.

**3. REGULAR AGENDA:**

3.a. **Presentation of the Draft Proposed Fiscal Year 2016-17 Budget Including Capital Improvement Program Budget (CIP) and Special Funds**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed FY 2016-17 Budget; and
- 2) Provide input and direction for final budget adoption at the City Council Meeting of June 21, 2016.

3.b. **Resolution Adopting the Application Process for Issuing Medical Marijuana Business Permits**

Fiscal Impact: This is a Resolution of the City Council Adopting the Medical Marijuana Business Permit Application Process as required by Ordinance No. O-2016-04. The City will incur costs related to the processing of applications for Medical Marijuana Business Permits, however fees will be charged in amounts designed to cover these costs. Staff has calculated the permit application fee, which will be presented to Council for adoption by separate resolution at the June 21, 2016 meeting.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, adopting the Process for Issuing Medical Marijuana Business Permits.

3.c. **Amendment No. 1 to Professional Services Agreement with Hinderliter, De Llamas & Associates, dba HdL Companies to Develop and Manage the Application and Selection Process for Medical Marijuana Businesses**

Fiscal Impact: Expense: Amendment No.1 Not-To-Exceed Amount: \$75,000

Total Not-To-Exceed Amount: \$100,000

Revenue: \$100,000 from Medical Marijuana Business Application Fees (Cost Recovery)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Professional Services Agreement with Hinderliter, de Llamas & Associates, dba HdL Companies for an amount not-to-exceed \$75,000 to develop and manage the application and selection process for medical marijuana businesses in the City of Placentia; and
- 2) Authorize the City Administrator to execute Amendment No. 1 to the Professional Services Agreement, in a form approved by the City Attorney.

**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 June 21, 2016 at 5:30 p.m.

**TENTATIVE AGENDA FORECAST**

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

- Placentia Avenue Residential Permit Parking
- Uniform Public Construction Cost Accounting Act and Procedures
- Agreement with St. Jude Hospital to Accept a Restricted Project Grant to prevent and reduce obesity
- Position Allocation and Compensation Plan
- Annual Budget FY 2016-17 and Capital Improvement Program Budget

***In Memory of***

***Michael Erman, son of Dee Erman***

*and*

***Jerry McCloskey, City of Laguna Niguel City Council Member and Former Mayor***

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, 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 June 7, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 2, 2016.

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Rosanna Ramirez, Chief Deputy City Clerk