



Regular Meeting Agenda

September 6, 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, 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
September 6, 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 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 480 S. Placentia Avenue APN: 339-443-03
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Orange County Transportation Authority
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 350 S. Placentia Avenue APN: 339-441-01
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Orange County Transportation Authority
Under Negotiations: Price and Terms of the Payment
3. Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 380 S. Placentia Avenue APN: 339-441-02
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Orange County Transportation Authority
Under Negotiations: Price and Terms of the Payment
4. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: 3
5. Pursuant to California Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
City of Placentia v. Ng Kan Hoi; et al., Case No. 30-2015-00826619
6. Pursuant to Government Code Section 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation: (1 Case)

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
September 6, 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: Pastor Karen Tannheimer, Placentia United Methodist Church

PLEDGE OF ALLEGIANCE: Flag Ceremony by Placentia Boy Scout Troop 723

PRESENTATIONS:

- a. **Recognition of Placentia Pony Baseball Team “The Bulldogs” for Winning the Pony Baseball World Series 11U Championship**
Recipients: Placentia Pony Baseball Team “The Bulldogs”
Presenter: Mayor Yamaguchi

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

WRITTEN COMMENTS:

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.g.):

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 September 6, 2016**
Check Register
Fiscal Impact: \$1,132,741.74

Electronic Disbursement Register

Fiscal Impact: \$21,231.22

City Fiscal Year 2016-17 Register for September 6, 2016

Check Register

Fiscal Impact: \$1,760,603.02

Electronic Disbursement Register

Fiscal Impact: \$1,773,356.66

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. **Approval of Final Map 17775, for Ten (10) Unit Condominium Project Located on Spruce Street, West of Van Buren Street- Villa Picae LLC**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve a final map for Tract 17775, subject to review and approval by the County Surveyor, and conditionally accept the offers of easement dedication for emergency access; and
- 2) Authorize the City Clerk to sign the final map; and
- 3) Authorize the Mayor and City Clerk to execute three (3) Subdivision Improvement Agreements, in a form approved by the City Attorney; and
- 4) Accept the Subdivision Improvement Bonds securing the onsite grading improvements, public improvements, and survey monumentation accompanying the Subdivision Improvement Agreement per the Subdivision Map Act.

1.d. **Acceptance of Construction Work and Notice of Completion for City-Wide Pedestrian Accessibility Project Phase IV Project 2016-34**

Fiscal Impact: Expense: \$78,092
 Offsetting Revenue: \$50,000 Community Development Grant Funds
 \$35,000 Fiscal Year 2015-16 General Fund
 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by EBS General Engineering, Inc., for construction of the Pedestrian Accessibility Project Phase IV in the total amount of \$78,092; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk Recorder's Office for the Project; and
- 3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

1.e. **Resolution for Grant Funds for the Environmental Cleanup, Tier 1 Grant Program under the Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Insert Project Phase 3**

Fiscal Impact: Expense: Total Matching Requirement: \$66,700
 \$ 50,974 Storm Drain Construction Fund
 \$ 10,354 General Fund
 \$ 5,372 CalRecycle Used Oil Payment Program Funds
 Revenue: \$200,000 OCTA M2 Environmental Cleanup Grant

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2016-45, A Resolution of the City Council of the City of Placentia, California authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Inserts Project Phase 3; and
- 2) Authorize the City Administrator, or his designee, to execute all documents necessary for securing the grant funding, subject to City Attorney approval.

1.f. **Agreement with Public Safety Systems Incorporated for Software Support for CAD/RMS Systems**

Fiscal Impact: Expense: \$94,540.00 Software Support for CAD/RMS Systems
Fiscal Year 2016-17 Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve the Software Support Agreement with Public Safety Systems Incorporated for an amount not to exceed \$94,540.00 for Fiscal Year 2016-17; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney; and
- 3) Approve Resolution No. R-2016-46, A Resolution of the City Council of the City of Placentia, California authorizing a Budget Amendment in Fiscal Year 2016-17 in the amount of \$9,000 in compliance with City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures.

1.g. **Agreement with All City Management Services for Crossing Guard Services**

Fiscal Impact: Expense: \$54,463.50 Crossing Guard Services
Budgeted: \$54,500.00 Fiscal Year 2016-17 Operating Budget
(General Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve the agreement with All City Management Services for an amount not-to-exceed \$54,463.50 for Fiscal Year 2016-17; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Eagle Scout City Hall Outdoor Patio Renovation Project**

Fiscal Impact: None: All Funds for the Project Raised Through Private Donations;
Waiver of Plan Check and Permit Fees and In-House Staff Support

Recommended Action: It is recommended that the City Council:

- 1) Approve the Eagle Scout City Hall Outdoor Patio Project at the Civic Center; and
- 2) Waive all plan check and permit fees and authorize in-house staff support for this youth project; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, subject to City Attorney approval.

3.b. **Request for Additional Appropriations for Patrol Overtime Budget to Participate in the Office of Traffic Safety Grant - "Selective Traffic Enforcement Program (STEP) for 2016-2017"**

Fiscal Impact: Expense: \$70,000.00
Offsetting Revenue: \$70,000.00

Recommended Action: It is recommended that the City Council:

- 1) Approve the acceptance of the Office of Traffic Safety grant in the form presented and direct the Chief of Police or his designee to complete the final paperwork; and
- 2) Approve Resolution No. R-2016-47, A Resolution of the City Council of the City of Placentia, California, authorizing a Budget Amendment in Fiscal Year 2016-17 in compliance with City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures.

3.c. **Annual Appointments to Fill Vacancies on Various City Commissions and Committees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Schedule interviews of applicants (incumbents optional) at the next regularly scheduled City Council meeting to be held on September 20, 2016 with interviews beginning at 4 p.m.; and/or
- 2) Make the necessary appointments to fill the vacancies listed below:
 - a. Economic Development Committee - 9 vacancies (5 applicants)
 - b. Financial Audit Oversight Committee - 3 vacancies (3 applicants)
 - c. Heritage Committee - 2 vacancies (1 applicant)
 - d. Planning Commission - 2 vacancies (3 applicants)
 - e. Recreation and Parks Commission - 1 vacancy (4 applicants)
 - f. Senior Advisory Committee - 2 vacancies (1 applicant)
 - g. Traffic Safety Commission - 2 vacancies (1 applicant)
 - h. Veterans Advisory Committee - 2 vacancies (2 applicants); and/or
- 3) Direct Staff to continue the recruitment process and re-solicit for applicants to fill the Commission and Committee vacancies through various media outlets in the City.

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 September 20, 2016 at 5:30 p.m.

In Memory of

Barbara Schofield, Long Time Placentia Resident

TENTATIVE AGENDA FORECAST

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

- Presentation- Lamar Outdoor Advertising
- OCTA Cooperative Agreement for Placentia Avenue Rehabilitation Project
- Agreement for Court Liaison Law Enforcement Services with La Habra
- Agreement with California Forensic Phlebotomy for Forensic Blood Draw Services
- Award of Contract for EOC Renovation Project
- PARS Defined Contribution Program
- Grant Application for California Youth Soccer and Recreation Development Program
- Recognition of Radha Raman Temple Service Building Inauguration

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 September 6, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 1, 2016.

Rosanna Ramirez, Chief Deputy City Clerk