



Regular Meeting Agenda January 7, 2014

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

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 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 AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
January 7, 2014
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. 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 Executive Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)2 for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(d)4 for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services
4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
 - a. City Administrator
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Suburban Propane, L.P.
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Mark McEwen, DMWP, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 120 South Bradford Avenue, APN 339-052-23
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Noah Furie, Budget Capital Corporation
Under Negotiations: Price and Terms of Payment

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
January 7, 2014
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 Ken Milhander

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Summary of the 49th Annual Heritage Festival and Parade Event**
Presenters: Members of the Placentia Heritage Festival Committee
- b. **Recognition of 2013 Employee of the Year**
Recipient: Community Services Coordinator Maria Elena Maurer
Presenters: Mayor Nelson and City Administrator Butzlaff
- c. **Recognition of Employee Service Awards for 2013**
Presenters: Mayor Nelson and City Administrator Butzlaff

5 Year Recognition

| | |
|--|---|
| Police Dispatcher/Records Clerk Melina Fabian | Police Officer Daniel Rainker |
| Public Works Admin. Assistant Sara Salazar | Interim Finance Director Michael Nguyen |
| Police Officer Jose Uceda | City Administrator Troy Butzlaff |
| Police Dispatcher/Records Clerk Jennifer Kuhse | Police Officer Thomas Mckenzie |
| Director of Public Works Stephen Drinovsky | Police Officer Jason Acala |
| Env. And Code Comp. Supervisor Robert Makowski | |

10 Year Recognition

Police Dispatcher/Records Clerk Christopher Wolfey
Police Dispatcher/Records Clerk Juanita Martinez
Sr. Comm. Svcs. Leader/Lifeguard Timothy Morgan

15 Year Recognition

Police Sergeant Kelly Kenehan
Police Dispatcher/Records Clerk Kimberly Vantilborg

20 Year Recognition

Police Sergeant James McElhinney Police Sergeant Scott Millsap

25 Year Recognition

Maintenance Worker Osbaldo Rubalcava

Police Lieutenant Richard Pascarella

- d. **Retirement Recognition of Police Sergeant Brian Yamaguchi and Police Officer David Keen**

Recipients: Police Sergeant Brian Yamaguchi and Police Officer David Keen

Presenters: Mayor Nelson and Police Chief Hicks

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.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.

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. **City Fiscal Year 2013-14 Warrant Register for December 18, 2013 through January 7, 2014**

Financial Impact: \$ 2,355,419.94

Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- c. **Approve Turf Replacement Demonstration Project with Yorba Linda Water District and Authorize an Award of Contract to OC Turf and Putting Greens, Inc., in an amount not to exceed \$56,303.50**

Financial Impact: Expense: \$56,303.50

Offsetting Revenue: \$56,303.50

Budgeted: \$56,303.50 (Account No.: 503901-6131 J/L 61131)

Recommended Action: It is recommended that the City Council:

- 1) Approve a Cooperative Agreement between the City of Placentia and Yorba Linda Water District implementation of the City of Placentia and Yorba Linda Water District Turf Replacement Demonstration Project
- 2) Award of contract to OC Turf and Putting Greens, Inc., for installation of artificial turf in an amount not to exceed \$56,303.50
- 3) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney
- 4) Adopt Resolution No. R-2014-01, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregated amount of \$56,303.50 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures

d. **Ratification of Emergency Proposal and Purchase Order Related to Storm Drain Repairs Located Along Bastanchury Road**

Financial Impact: Expense: \$40,221

Offsetting Revenue: \$40,221

Budgeted: \$40,221 (Account No.: 503901-6131)

Recommended Action: It is recommended that the City Council:

- 1) Approve proposal to Valverde Construction for an amount not to exceed \$40,221.00
- 2) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney
- 3) Approve the attached budget amendment appropriating \$40,221.00 to Account No. 503901-6131 (Community Facilities District Surplus)

e. **Approve an Additional Purchase Authorization with Express Employment Professionals in the Amount of \$30,000 for an aggregate total of \$50,000 in Fiscal Year 2013-14 for Staffing Services**

Financial Impact: Expense: Not to Exceed \$50,000

Budgeted: (Account No.: 433658-6290)

Recommended Action: It is recommended that the City Council:

- 1) Approve an additional purchase authorization with Express Employment Professionals in the amount of \$30,000 for an aggregate total of \$50,000 in Fiscal Year 2013-14 for staffing services

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Amendment to the Housing Element of the Placentia General Plan for the 2013-2021 Planning Period (General Plan Amendment 2013-01)**

CEQA Determination: Addendum to Mitigated Negative Declaration (MND) 2010-01

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing and consider Staff and Public Input pertaining to the proposed Housing Element Amendment. Close Public Hearing upon completion of testimony

- 2) Approve the Addendum to Mitigated Negative Declaration (MND) 2010-01 and direct the City Clerk to file notice of approval thereof as required by law
- 3) Adopt Resolution No. R-2014-02, A Resolution of the City Council of the City of Placentia, California, Approving the 2013-2021 Housing Element Amendment and directing Staff to transmit the Adopted Element to HCD for certification

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

- a. **Second Reading and Adoption of an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding § 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code Allowing Digital and Static Advertising Displays on City-owned Property (Zoning Code Amendment 2013-03)**

CEQA Determination: Mitigate Negative Declaration (MND) 2013-01

Mitigation Monitoring and Reporting Program

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Mitigated Negative Declaration (MND) 2013-01 and direct the City Clerk to file notice of approval thereof as required by law
- 2) Approve the Mitigation Monitoring and Reporting Program to ensure future applications pursuant to the revised code provisions are adequately scrutinized
- 3) Conduct second reading by title only and adopt, Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, Adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

- a. **Presentation of the Comprehensive Annual Financial Report for the Period Ending June 30, 2013**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Comprehensive Annual Financial Report for the period ending June 30, 2013

- b. **Adopt Resolution of Intention to Establish City of Placentia Community Facilities District No. 2014-01 (Public Services) and to Authorize the Levy of a Special Tax Therein to Finance Certain Services and Resolution of Intention to Allow for Future Annexation of Territory to City of Placentia Community Facilities District No. 2014-01 (Public Services)**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the Petition from the developer initiating the formation of a Mello-Roos Community Facilities District
- 2) Adopt a Resolution of Intention to establish the proposed City of Placentia Community Facilities District No. 2014-01 (Public Services) ("CFD No. 2014-01") and to authorize the levy of special tax therein to finance certain services
- 3) Adopt a Resolution of Intention to allow for the future annexation of territory to Community Facilities District No. 2014-01 and to establish the future annexation area

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 January 21, 2014 at 5:30 p.m.

***In
Memory
of
Esther Ramirez Arellano
Grandmother to Executive Assistant to the City Administrator Maria Perez***

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 January 7, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 2, 2014.

Tania Moreno, Deputy City Clerk