



Regular Meeting Agenda

January 21, 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
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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 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 21, 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

- b. Property: 312 S. Melrose Street, APN 339-393-10
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Legacy Partners Residential, Inc.
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 21, 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 Arturo Rodriguez

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Employee of the Quarter – General Employee Group**
Recipient: To be Announced
Presenters: Mayor Nelson and City Administrator Butzlaff
- b. **Introduction of 2014 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda and Miss Yorba Linda Outstanding Teen**
Presenter: Miss Placentia/Miss Yorba Linda Executive Director Kathryn Baldwin
- c. **Recognition of Boy Scout Grant Bagne**
Recipient: Grant Bagne
Presenter: Mayor Nelson

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.j.):

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 - December 17, 2013
Recommended Action: Approve
- c. **City Fiscal Year 2013-14 Warrant Register for January 8, 2014 through January 21, 2014**
Financial Impact: \$ 593,928.61
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- d. **November 2013 Treasurer's Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the November 2013 Treasurer's Report
- e. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Commission and Committee Special Event on February 27, 2014 at the E.T. Powell Building**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve Resolution No. R-2014-06, A Resolution of the City Council of the City of Placentia, California, Authorizing the temporary suspension of Regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Commission and Committee Special Event scheduled for February 27, 2014
- f. **Approval of 2014 Heritage Festival Date, Location, Theme, and Parade Route**
Financial Impact: To be determined
Recommended Action: It is recommended that the City Council:
1) Approve the Heritage Festival Committee's recommendation of event date, location, theme, and parade route
- g. **Acceptance of Resignation and Recommendation to Relieve a Member from their Positions on the Senior Advisory Committee**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Yolaida Teuchert from the Senior Advisory Committee
2) Relieve Leroy Anderson from his position as a member of the Senior Advisory Committee

- h. **Recommendation to Approve Award of Contract to SCI Consulting Group for Assessment Engineering Services for Annual Levy of Landscape Maintenance and Street Lighting Services**
Financial Impact: Expense: Not to Exceed \$39,250
 Budgeted: (Account No.: 286560-6017 & 296561-6015)
Recommended Action: It is recommended that the City Council:
- 1) Award an agreement, in a form approved by the City Attorney, to SCI Consulting Group for preparation of documents to be placed on the County tax roles for the Landscape Maintenance and Street Lighting Districts and also examine the methodologies used to establish and maintain both districts
 - 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney
- i. **Approve Amendment No. 1 for Cooperative Agreement C-1-3024 with the Orange County Transportation Authority for the Tustin Avenue/Rose Drive Traffic Light Synchronization Program Project**
Financial Impact: Expense: \$22,200
 Offsetting Revenue: \$22,200
 Budgeted: \$22,200 (Account No.: 333552-6185 J/L 6109740019)
Recommended Action: It is recommended that the City Council:
- 1) Approve the attached Amendment No. 1 for Cooperative Agreement C-1-3024 between the City of Placentia, City of Tustin, City of Santa Ana, City of Orange, City of Anaheim, and Orange County Transportation Authority for the continuation and additional funding for the Tustin Avenue/Rose Drive Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
 - 2) Authorize the Mayor to execute the Amendment No. 1 on behalf of the City
 - 3) Approve Resolution No. R-2014-07, 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 \$2,200 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures
- j. **Approve Resolution Directing Staff to Submit an Application for the Land and Water Conservation Fund (LWCF) for the Backs Community Building Improvement Project**
Financial Impact: Positive Grant Funding, Amount to be Determined
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2014-08, A Resolution of the City Council of the City of Placentia, California, Approving an application for the Land and Water Conservation Fund for the Backs Community Building Improvement Project
 - 2) Authorize the City Administrator to execute all documents related to the Land and Water Conservation Fund for the Backs Community Building Improvement Project, in a form approved by the City Attorney

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Public Hearing and Approval of Proposed Public Facility Improvement Project Grant Application for Community Development Block Grant (CDBG) Funding Process for Fiscal Year 2014-15**

Financial Impact: Positive Grant Funding, Amount to be Determined

Recommended Action:

- 1) Open the public hearing, receive public testimony, close public hearing
- 2) Authorize the City Administrator to submit the application to the County of Orange to receive Community Development Block Grant Funds for the Pedestrian Accessibility Improvement Project Phase III for \$350,000 of CDBG Funds leveraged with \$70,000 in local funds for a total project cost of \$420,000

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Adopt a Resolution Requesting the Board of Administration of the California Public Employees' Retirement System to Waive the Waiting Period for a Retired Employee to Return to a Temporary Position During Recruitment for a Permanent Appointment**

Financial Impact: None

Recommended Action:

- 1) Adopt Resolution No. R-2014-09, A Resolution of the City Council of the City of Placentia, California, Requesting the Board of Administration of the California Public Employees' Retirement System to waive the waiting period for a retired employee to return to a temporary position during recruitment for a permanent appointment

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS:

b. **Resolution Authorizing Specified Officers of the Authority to Accept and Consent to Deeds or Grants or Easements to the Industrial Commercial Development Authority**

Financial Impact: None

Recommended Action:

- 1) Adopt Resolution No. ICDA-R-2014-01, A Resolution of the Board of Directors of the Industrial/Commercial Development Authority of the City of Placentia, California, Authorizing Certain Persons to Accept and Consent to Deeds or Grants Conveying any Interest in or Easement to Real Estate to the Industrial/Commercial Development Authority of the City of Placentia

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 4, 2014 at 5:30 p.m.

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 21, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 16, 2014.

Tania Moreno, Deputy City Clerk