



Regular Meeting Agenda

March 4, 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

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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
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
March 4, 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: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Patrick Helgeson, Province Group
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
March 4, 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 Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS: None

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.f.):

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 – February 18, 2014
Recommended Action: Approve

- c. **City Fiscal Year 2013-14 Warrant Register for February 19, 2014 through March 4, 2014**
Financial Impact: \$814,520.85
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- d. **Bradford Avenue Updated Parking Restrictions**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2014-11, A Resolution of the City Council of the City of Placentia, California, updating parking restrictions on Bradford Avenue
- e. **Approval of Memorandum of Understanding Between the City and the Placentia City Employees Association**
Financial Impact: Expense: \$51,000 estimated in Fiscal Year 2013-14
Savings: Continued savings of \$200,000 from employee contributions to retirement; Additional ongoing and long-term savings through implementation of MOU amendments
Recommended Action: It is recommended that the City Council:
1) Approve the proposed Memorandum of Understanding with the Placentia City Employees Association
2) Authorize the Director of Administrative/Community Services, and Interim Finance Director/Finance Services Manager to sign the document on behalf of the City Council and City Administrator
- f. **Approval of Memorandum of Understanding Between the City and the Placentia Police Officers Association**
Financial Impact: Expense: \$75,000 estimated in Fiscal Year 2013-14
Savings: Continued savings from employee contributions to retirement; Additional ongoing and long-term savings through implementation of MOU amendments
Recommended Action: It is recommended that the City Council:
1) Approve the proposed Memorandum of Understanding with the Placentia Police Officers Association
2) Authorize the Director of Administrative/Community Services, and Interim Finance Director/Finance Services Manager to sign the document on behalf of the City Council and City Administrator
3) Adopt Resolution R-2014-12, A Resolution of the City Council of the City of Placentia, California, authorizing the implementation of provisions of Section 414(h)(2) of the Internal Revenue Code (IRC) to pre-tax member paid contributions for Placentia Police Officers Association (PPOA) members

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Second Reading and Adoption of Ordinance O-2014-02 Repealing Ordinance O-2013-09 Allowing Digital and Static Advertising Displays On City-Owned Property**

CEQA Determination: Not Applicable

Financial Impact: Not Applicable

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and accept for second reading and adoption, Ordinance O-2014-02, entitled an Ordinance of the City Council of the City of Placentia, California, repealing Ordinance O-2013-09, Zoning Code Amendment 2014-01

b. **Second Reading and Adoption of Ordinance No. O-2014-03 Entitled: An Ordinance of the City Council of the City of Placentia, Acting in its Capacity as the Legislative Body of the City of Placentia Community Facilities District No. 2014-01 (Public Services) Authorizing the Levy of a Special Tax Therein; Authorizing the Levy of Collection of Special Taxes by Community Facilities District No. 2014-01 and the Furnishing of the Specified Services**

Financial Impact: Not Applicable

Recommended Action: It is recommended that the City Council:

- 1) Conduct second reading by title only and adopt Ordinance No. O-2014-03, entitled an Ordinance of the City Council of the City of Placentia, acting in its capacity as the legislative body of the City of Placentia Community Facilities District No. 2014-01 (Public Services) authorizing the levy of a special tax therein; authorizing the levy and collection of special taxes by Community Facilities District No. 2014-01 and the furnishing of the specified services

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS: None

SUCCESSOR AGENCY NEW BUSINESS:

a. **Adoption of a Resolution Authorizing and Directing the Interim Director of Finance to Establish a Separate Bank Account and Federal Tax ID for the Successor Agency**

Financial Impact: Not Applicable

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2014-02, A Resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, authorizing and directing

establishment of a bank account for the Successor Agency, establishing a separate Federal EIN for the Successor Agency and authorizing the execution of all documents reasonably necessary to establish said account and Federal EIN

- 2) Authorize the City Administrator/Executive Director to execute all documents necessary to effectuate this action

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 March 12, 2014 at 5:30 p.m.

*In
Memory
of
Richard Solorsa
Former Placentia City Employee and Volunteer

Brenda S. Papis
Mother-in-law to Contract Planner Charles Rangel*

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 March 4, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 27, 2014.

Tania Moreno, Deputy City Clerk

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION**

**February 18, 2014
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:50 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Wanke, Yamaguchi, Aguirre, Nelson

ABSENT: None

Councilmember Wanke arrived at 5:56 p.m.

ORAL COMMUNICATIONS: None

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: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Patrick Helgeson, Province Group
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/Redevelopment Agency/ICDA recessed to the Regular Meeting at 7:00 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Wanke, Yamaguchi, Aguirre, Nelson
ABSENT: None

STAFF PRESENT: City Clerk, Patrick Melia; City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; Director of Administrative Services and Community Services, Steve Pischel; Interim Finance Director, Michael Nguyen; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Management Analyst, Eduardo De La Torre; Deputy City Clerk, Tania Moreno

INVOCATION: Police Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Councilmember Aguirre

PRESENTATIONS: None

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He noted there were no other reportable actions from Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff reported on the past Budget Stabilization Plan community meeting that took place on February 12, 2014 and the upcoming meeting on February 19, 2014 at the Whitten Center. He reported Staff and elected officials toured several OC Bridges project locations.

ORAL COMMUNICATIONS:

Bonnie Kerr, resident, expressed her concerns regarding City's financial situation, garbage collection contract, water usage contract, law enforcement cost, and Golden Avenue Bridge retrofit cost.

Mayor Nelson directed Director of Administrative Services and Community Services Pischel to contact Ms. Kerr.

Craig Green, City Treasurer, requested clarification on Executive Session Council item 5.b. and Successor Agency item 1.a. He spoke in support of the Budget Stabilization Plan community meeting. He expressed his concerns regarding the meeting format and exercise format. He noted that his church offered their facilities to the City to use for an additional community meeting.

Meredith Castillo, resident, stated he attended the Budget Stabilization Plan community meeting. He noted he would like to keep the Police Department, but based on the numbers the City cannot afford it. He noted that if the numbers show that the City cannot afford it, they must let go of it. He thanked Councilmember Underhill for attending the Budget Stabilization Plan meeting.

Joshua Correa, resident, noted that he submitted written objections regarding the billboard ordinance. He expressed his concerns regarding the billboard locations. He noted that it is important to identify who is behind the billboards idea.

David Yakubovsky, resident, spoke in support of the Police Department. He noted that he would be attending the next Budget Stabilization Plan community meeting.

David Bacardi, resident, spoke in opposition of contracting out law enforcement services to the OC Sheriff's department. He noted that the OC Sheriff's provide low quality of services.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi congratulated the outgoing and incoming Miss Placentia/Miss Yorba Linda court. He spoke in support of maintaining the Placentia Police Department. He requested that the Council explore the idea of regionalization within the Police Department. He noted he would be attending the next Budget Stabilization Plan community meeting.

Councilmember Underhill congratulated Valencia High School for their participation in the academic decathlon. She encouraged the public to attend the next Budget Stabilization Plan community meeting. She noted she was a judge for the Miss Placentia/Miss Yorba Linda pageant.

Councilmember Wanke congratulated all of the Miss Placentia/Miss Yorba Linda participants. He noted that the Budget Stabilization Plan community meetings are intended to cover the overall City's financial status and not only the Police Department.

Mayor Pro Tem Aguirre noted that the Budget Stabilization Plan community meetings would cover various issues. He encouraged the public to attend the next Budget Stabilization Plan meeting. He noted that the Placentia Avenue underpass might be operational by March.

Mayor Nelson noted that the entire City Council does not attend community meetings to avoid any potential Brown Act violations. He noted that the waste management agreement

is an evergreen agreement. He noted that the Golden State Water Company is a non-profit company regulated by the PUC. He noted that the report by Management Partners includes revenue generator ideas, such as a sales tax increase and a Utility Users Tax restoration. He noted that the Management Plan report does not only focus on the Police Department, it includes all departments. He noted that the City should explore the idea of a non-traditional Police Department. He announced the Budget Stabilization Plan community meeting on February 19, 2014. He noted that the City of Placentia is ranked as the second best city to live in. He reported that he performed a wedding for two Placentia residents.

City Administrator Butzlaff noted that the Golden Bridge grant covers all construction; the grant match would be coming from a developer's contribution.

1. CONSENT CALENDAR (Items 1.a. through 1.g.):

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, to approve Consent Calendar Item Nos. 1.a. through 1.g.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)
- b. **Minutes**
City Council/Successor/ICDA Regular Meeting – February 4, 2014
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2013-14 Warrant Register for February 5, 2014 through February 18, 2014**
Financial Impact: \$404,704.25
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **Recommendation to Approve Professional Services Agreement with Charles Rangel for Contract Planning and Development Services**
Financial Impact: Expense: Not to exceed \$46,000
Budgeted In: (Account No: 102531-6001)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the Professional Services Agreement with Charles Rangel to provide professional services related to the Planning Department
 - 2) Authorize the City Administrator to execute the agreement on behalf of the City, in a form approved by the City Attorney**(5 – 0, as recommended)**
- e. **Approval of Plans and Specifications and Award of Contract to Steiny and Company Inc., for Richfield Road at Orchard Drive Traffic Signal Project**

Financial Impact: Expense: \$240,994.60 for construction services
Offsetting Revenue: \$150,000 OCTA, \$20,000 Yorba Linda, \$70,994.60
Placentia

Budgeted: \$240,994.60 (Account No.: 333552-6185 J/L 61117)

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Willdan Engineering dated December 6, 2013, for the Richfield Road & Orchard Drive Traffic Signal Project
- 2) Award construction contract to the lowest responsive and responsible bidder, Steiny and Company Inc., in a form approved by the City Attorney, for an amount not to exceed \$219,086
- 3) Reject all other bids
- 4) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract in an aggregate amount not to exceed 10% of the project construction cost
- 5) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney

(5 – 0, as recommended)

f. **Recommendation to Approve Award of Contract to Nickey Petroleum Company Inc., for Providing Bulk Fuel Services and Lubricants**

Financial Impact: Expense: \$300,000

Budgeted In: (Account No. 433658-6345 & 433658-6301)

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement, in a form approved by the City Attorney, to Nickey Petroleum Company Inc., for providing bulk fuel services and lubricants
- 2) Authorize the City Administrator to sign the required documents, in a form approved by the City Attorney

(5 – 0, as recommended)

g. **Acceptance of Construction Work by J. Kim Electric Inc., for the Kraemer Middle School Athletic Field Lighting Repair Project**

Financial Impact: Expense: \$41,948 Construction

Offsetting Revenue: \$41,948 Park Development & PYLUSD/sports group contributions

Budgeted: \$44,068 (Account No.: 333554-6185 J/L 61129-6185)

Recommended Action: It is recommended that the City Council:

- 1) Accept the contract work by J. Kim Electric Inc. for the Kraemer Middle School Athletic Field Lighting Repair Project in the total amount of \$41,948
- 2) Authorize the City Administrator or designee to file a Notice of Completion with the Office of the Orange County Clerk-Recorder for the Project
- 3) Authorize the City Administrator or his designee to release the retention in accordance with the terms of the contract

(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

- a. **Adopt Resolution of Formation to Establish City of Placentia Community Facilities District No. 2014-01 (Public Services); Call the Election; First Reading of an Ordinance to Authorize the Levy of Special Taxes; Approve Form of Notice of Special Tax Lien and Establish the Appropriations Limits for the Proposed Community Facilities District**

Financial Impact: None

Recommended Action:

- 1) Hold a public hearing inviting interested parties to speak for or against the establishment of the CFD, the extent of the CFD, or furnishing of the specified services; approve a resolution of Formation No. R-2014-10, A Resolution of the City Council of the City of Placentia, establishing Community Facilities District No. 2014-01 (Public Services); calling an election for the purpose of submitting the question of the levy of the proposed special tax to the qualified electors of the proposed Community Facilities District; authorizing the levy of special taxes; and establishing the appropriations limit for the proposed Community Facilities District; to establish the proposed City of Placentia Community Facilities District No. 2014-01 (Public Services) (CFD No. 2014-01), authorize the levy of special tax therein to finance certain services (Exhibit "A") and establish the Appropriations Limit (Gann) for the CFD
- 2) Accept Ballot(s) from the landowner(s), tabulate the votes for and against the establishment of the CFD and certify the election results
- 3) Approve the form of Notice of Special Tax Lien for recordation with the Orange County Recorder to provide appropriate notice to purchasers of property within the CFD; and waive full reading, reading by title only, and introduce for first reading Ordinance No. O-2014-03, An Ordinance of the City Council of the City of Placentia, acting in its capacity as the Legislative Body of the City of Placentia Community Facilities District No. 2014-01 (Public Services) authorizing the levy of a special tax therein; authorizing the levy of collection of special taxes by Community Facilities District No. 2014-01 and the furnishing of the specified services (Exhibit "B")

City Administrator Butzlaff provided a brief staff report on item 2.a. He noted that the item would approve the formation of the Community Facilities District No. 2014-01 representing the Olson Urban property. He noted that the item is a ballot measure and would be taken under advisement.

Willdan Group President Risco indicated that the approval of the Community Facilities District (CFD) would allow future developments to be annex in a timely manner. He noted that the recommended items are to hold a public hearing, adopt Resolution R-2014-10, accept the ballot and certify election results, and adopt Ordinance O-2014-03.

City Administrator Butzlaff noted that City Policy determines that any new development needs to pay for itself.

Willdan Group President Risco noted that the CFD is specifically formed for the Olson project. He noted that there is one landowner, as a result only one ballot was received.

City Attorney Arczynski noted that all new developments would be obligated to annex to this CFD.

Mayor Nelson opened the public hearing at 8:05 p.m.

Mayor Nelson closed the public hearing at 8:06 p.m.

Willdan Group President Risco provided a brief review of the CFD formation process and election process.

City Attorney Arczynski recommended that Council hold a separate motion for each recommended action.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried (5 – 0) to hold a public hearing inviting interested parties to speak for or against the establishment of the CFD, the extent of the CFD, or furnishing of the specified services; approve a resolution of Formation No. R-2014-10, A Resolution of the City Council of the City of Placentia, establishing Community Facilities District No. 2014-01 (Public Services); calling an election for the purpose of submitting the question of the levy of the proposed special tax to the qualified electors of the proposed Community Facilities District; authorizing the levy of special taxes; and establishing the appropriations limit for the proposed Community Facilities District; to establish the proposed City of Placentia Community Facilities District No. 2014-01 (Public Services) (CFD No. 2014-01), authorize the levy of special tax therein to finance certain services (Exhibit "A") and establish the Appropriations Limit (Gann) for the CFD.

City Clerk Melia announced that the City Clerk's Office received one ballot submitted by the qualified elector of the Community Facilities District. The landowner, Olson Urban LLC, voted in favor of the establishment of the Community Facilities District Number 2014-01. The City Clerk tabulated the vote and certified the election results.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, and carried (5 – 0) to accept Ballot(s) from the landowner(s), tabulate the votes for and against the establishment of the CFD and certify the election results.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, and carried (5 – 0) to approve the form of Notice of Special Tax Lien for recordation with the Orange County Recorder to provide appropriate notice to purchasers of property within the CFD; and waive full reading, reading by title only, and introduce for first reading Ordinance No. O-2014-03, An Ordinance of the City Council of the City of Placentia, acting in its capacity as the Legislative Body of the City of Placentia Community Facilities District No. 2014-01 (Public Services) authorizing the levy of a special tax therein; authorizing the levy of collection of special taxes by Community Facilities District No. 2014-01 and the furnishing of the specified services (Exhibit "B").

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

- a. **Second Reading and Adoption of Zoning Code Amendment 2014-01, an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code § 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**

CEQA Determination: Addendum to Initial Study/Mitigated Negative Declaration 2013-01

Financial Impact: Not Applicable

Recommended Action:

- 1) Waive full reading, read by title only, and conduct second reading and adopt Ordinance O-2014-01, an Ordinance of the City Council of the City of Placentia 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 (Zoning Code Amendment 2014-01)

City Administrator Butzlaff provided a brief staff report on item 3.a. He recommended the approval of Ordinance O-2014-01 allowing digital and static advertising displays on city-owned property.

Councilmember Yamaguchi inquired if Staff had the opportunity review the correspondence submitted by Rutan & Tucker, LLC prior to tonight's City Council meeting.

City Attorney Arczynski responded that he has seen the correspondence and is recommending approval of Ordinance O-2014-01.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried (5 – 0) to waive full reading, read by title only, and conduct second reading and adopt Ordinance O-2014-01, an Ordinance of the City Council of the City of Placentia 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 (Zoning Code Amendment 2014-01).

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **First Reading and Introduction of Ordinance 0-2014-02 Repealing Ordinance O-2013-09 Allowing Digital and Static Advertising Displays on City-Owned Property**

CEQA DETERMINATION: Not applicable

Financial Impact: Not applicable

Recommended Action:

- 1) Waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-02, entitle An Ordinance of the City Council of the City of Placentia, repealing Ordinance O-2013-09, Zoning Code Amendment 2014-01

City Attorney provided a brief staff report on item 4.a. He noted that in previous meeting City Council directed Staff to draft an ordinance repealing Ordinance O-2013-09. He noted that a referendum petition was submitted in regards to Ordinance O-2013-09. He noted that the City Council determined it would make the most sense fiscally and otherwise to simply repeal Ordinance O-2013-09, instead of going through an election process. He noted that Staff drafted Ordinance O-2014-02, which repeals Ordinance O-2013-09.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-02, entitle An Ordinance of the City Council of the City of Placentia, repealing Ordinance O-2013-09, Zoning Code Amendment 2014-01.

SUCCESSOR AGENCY NEW BUSINESS:

b. **Recognized Obligation Payment Schedule (ROPS 2014-15A) for July 1, 2014 through December 31, 2014**

Financial Impact: Expenditures: RPTTF \$963,431, ACA \$222,050

Recommended Action:

- 1) Approve Resolution RSA-2014-01, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) of the period covering July 1, 2014 through December 31, 2014

City Administrator Butzlaff provided a brief staff report on item 4.b. He noted that the Recognized Obligation Payment Schedule (ROPS) covers the period for July 1, 2014 through December 31, 2014.

Consultant Jicha provided a brief staff report on item 4.b. He noted the following revisions on the staff report: page one (1) RPTTF \$895,431, page two (2) Fiscal Impact \$895,431, and page two (2) fourth bullet point \$125,000. He noted that the Department of Finance changed the ROPS forms.

City Administrator Butzlaff noted that the Department of Finance would not allow the City to resubmit the ROPS. He noted that the Oversight Board would meet on February 19, 2014.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to approve Resolution RSA-2014-01, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency

of the City of Placentia, adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) of the period covering July 1, 2014 through December 31, 2014.

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Yamaguchi requested an update on the urban forestry plan. He recommended hosting a Budget Stabilization Plan community meeting in the north area of the City.

City Administrator Butzlaff noted that Management Partners Representative Cathy Standiford is not available until early April and that there are critical election deadlines. He noted that any delay on the process might affect the election schedule.

Councilmember Yamaguchi noted that the Budget Stabilization Plan community meetings appear to be a sharing information tool rather than a research tool.

City Administrator Butzlaff noted that the meetings are intended to gather input from the community. He noted that the consultant is presenting potential scenarios that Council would decide on.

Councilmember Underhill noted that she did get a feel of the range of ideas.

Mayor Nelson recommended conducting a citywide survey to gather the input from community.

City Administrator Butzlaff noted that the survey would take a couple of months.

Councilmember Wanke recommended hosting a third Budget Stabilization Plan community meeting.

City Council directed Staff to host a third Budget Stabilization Plan community meeting and conduct a citywide survey to obtain the community's input.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:20 p.m. to March 4, 2014 at 5:30 p.m.

SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

City of Placentia
Warrant Register
For 03/04/2014

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
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Grand Total: 814,520.85

Warrant Totals by ID

AP	806,618.13
EP	7,902.72
IP	0.00
OP	0.00

Fund Name	Warrant Totals by Fund
101-General Fund	125,868.22
208-Successor Agency Ret Oblig Fnd	1,300.00
225-Asset Seizure	8,002.50
260-Street Lighting District	33,060.89
265-Landscape Maintenance	12,453.53
270-Housing and Community Develop.	579.48
275-Sewer Maintenance	454.15
280-Misc Grants Fund	100.06
401-City Capital Projects	69,331.25
501-Refuse Administration	416,455.23
601-Employee Health & Welfare	13,386.56
605-Risk Management	60,055.70
615-Information Technology	13,155.77
620-Citywide Services	51,605.46
701-Special Deposits	8,130.42
715-Community Facilities District	581.63

Void Total: 0.00
Warrant Total: 814,520.85

LEGEND	
EP	Electronic Payment
MW IP	Machine Written (Immediate Pay)
MW OH	Machine Written (Open Hold)
RV	Reversed Warrant

Warrant Total: 814,520.85

1.c.
March 4, 2014

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoic#	PO #	Check #	Check Date
MW OH	1-800 COOLNESS V009314	REIMBURSEMENT MECHANICAL	100000-4166 Heat/Ventilation Air Cond	TK0224A	168.80	022014	P09972	00083187	03/04/2014
MW OH	AAA FLAG & BANNER V007428	AMERICAN FLAGS	103655-6301 Special Department Supplies	Vendor Total: TK0224A	168.80 1,185.02	5990878		00083188	03/04/2014
MW OH	ACRS INC V009315	REPAIR PD EVIDENCE FREEZER	103043-6301 Special Department Supplies	Vendor Total: TK0224A	1,185.02 1,546.76	6522	P09980	00083189	03/04/2014
MW OH	ACTIVE NETWORK, THE V004425	RECREATION SOFTWARE	333523-6365 / 30032-6365 Computer Software	Vendor Total: TK0224C	1,546.76 5,634.00	1008022	P09943	00083190	03/04/2014
MW OH	ACTIVE NETWORK, THE V004425	RECREATION SOFTWARE	333523-6365 / 30032-6365 Computer Software	TK0224C	629.65	11053186	P09943	00083190	03/04/2014
MW OH	ALL CITY MANAGEMENT V000005	1/5-18 CROSSING GUARD SVS	103041-6099 Other Professional Services	Vendor Total: TK0224A	6,263.65 8,030.40	33906	P09401	00083191	03/04/2014
MW OH	ALL CITY MANAGEMENT V000005	1/19-2/1 CROSSING GUARD SVS	103041-6099 Other Professional Services	TK0224A	7,076.09	34092	P09401	00083191	03/04/2014
MW OH	ANGEL, BRYCE V002886	OIS TRAINING-MEALS,MILEAGE	103041-6250 Staff Training	Vendor Total: TK0224A	15,106.49 37.15	72101	P10008	00083192	03/04/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	Vendor Total: TK0224D	37.15 65.21	502-8348566A	P09047	00083193	03/04/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK0224D	138.57	528519709	P09047	00083193	03/04/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK0224D	53.53	528519710	P09047	00083193	03/04/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK0224D	138.57	528536559	P09047	00083193	03/04/2014

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK0224D	93.04	528536560	P09047	00083193	03/04/2014
MW IP	AT & T MOBILITY V008709	FEB IPAD CHARGES	431010-6215 Telephone	Vendor Total: ITK0220A	488.92 448.11	X02152014		00083157	02/20/2014
MW IP	AT&T V004144	DEC-JAN PHONE CHARGES	0010-1220 Accts Rec/Plac Library Dist	Vendor Total: TK021314	448.11 8.27	012514		00083134	02/13/2014
MW IP	AT&T V004144	DEC-JAN PHONE CHARGES	296561-6215 Telephone	TK021314	64.64	012514		00083134	02/13/2014
MW IP	AT&T V004144	DEC-JAN PHONE CHARGES	431010-6215 Telephone	TK021314	763.15	012514		00083134	02/13/2014
MW IP	AT&T V004144	JAN PHONE CHARGES	431010-6215 Telephone	ITK0220A	187.85	020614		00083158	02/20/2014
MW IP	AT&T V004144	JAN PHONE CHARGES	296561-6215 Telephone	ITK0220A	50.57	020614		00083158	02/20/2014
MW OH	AUDISS, JAY S V003366	OIS TRAINING-MEALS,MILEAGE	103041-6250 Staff Training	Vendor Total: TK0224A	1,074.48 37.15	61201	P10009	00083194	03/04/2014
MW OH	BATTERY SYSTEMS V002360	BATTERIES/SUPPLIES	433658-6134 Vehicle Repair & Maintenance	Vendor Total: TK0224A	37.15 520.06	11-291219	P09294	00083195	03/04/2014
MW OH	BATTERY SYSTEMS V002360	BATTERIES/SUPPLIES	433658-6134 Vehicle Repair & Maintenance	TK0224D	319.59	11-291692	P09294	00083195	03/04/2014
MW OH	BATTERY SYSTEMS V002360	BATTERIES/SUPPLIES	433658-6134 Vehicle Repair & Maintenance	TK0224D	203.00	11-291734	P09294	00083195	03/04/2014
MW OH	BLAIS & ASSOCIATES V008128	DEC GRANT RESEARCH	101511-6001 Management Consulting Services	Vendor Total: TK0224A	1,042.65 250.00	12-2013-PL1	P09953	00083196	03/04/2014
				Vendor Total:	250.00				

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	BREA ELECTRIC COMPANY V007990	LAMPS/BALLAST REPAIRS	103655-6290 Dept. Contract Services	TK0224A	535.00	20371	P09175	00083197	03/04/2014
MW IP	CALIFORNIA DENTAL V008102	MARCH DENTAL INSURANCE	395000-4720 ISF Dental Ins Reimbursement	Vendor Total: TK021314	535.00 809.96	MARCH 2014		00083135	02/13/2014
MW IP	CALIFORNIA DENTAL V008102	MARCH DENTAL INSURANCE	395083-5162 Dental Insurance Premiums	TK021314	178.86	MARCH 2014		00083135	02/13/2014
MW OH	CALIFORNIA STATE V004813	P/E 2/15/14 PD DATE 2/21/14	0010-2196 Garnishments W/H	Vendor Total: PY14004	988.82 461.53	2700/1401004		00083180	02/24/2014
MW IP	CANON FINANCIAL SERVICES V008867	REB COPIER LEASE-CITY CLERK	374386-6175 Office Equipment Rental	Vendor Total: ITK0220A	461.53 429.30	13533161	P08966	00083159	02/20/2014
MW IP	CANON FINANCIAL SERVICES V008867	REB COPIER LEASE-CITY CLERK	431010-6175 Office Equipment Rental	ITK0220A	429.31	13533161	P08966	00083159	02/20/2014
MW IP	CANON SOLUTIONS AMERICA V008809	REB COPIER MAINT	431010-6175 Office Equipment Rental	Vendor Total: ITK0220A	858.61 113.84	4012070806	P09069	00083160	02/20/2014
MW IP	CANON SOLUTIONS AMERICA V008809	REB COPIER USAGE	431010-6175 Office Equipment Rental	ITK0220A	334.83	4009602824	P09904	00083160	02/20/2014
MW IP	CANON SOLUTIONS AMERICA V008809	REB COPIER USAGE	431010-6175 Office Equipment Rental	ITK0220A	264.61	4012075891	P09904	00083160	02/20/2014
MW OH	CARDENAS, JOEL V002648	MARCH MONTHLY EXPENSES	103550-5001 Salaries/Full-Time Regular	Vendor Total: TK0224A	713.28 50.00	MARCH 14		00083198	03/04/2014
MW OH	CARWASH OF AMERICA V000771	JAN CITY CAR WASHES	433658-6290 Dept. Contract Services	Vendor Total: TK0224A	50.00 513.64	JAN 14	P08973	00083199	03/04/2014
MW OH	CAVENAUGH & ASSOCIATES DUJ SEMINAR REG-GARZA		103041-6250	Vendor Total: TK0224A	513.64 551.00	1231	P10012	00083200	03/04/2014

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V002778		Staff Training						
	Vendor Total:				551.00				
MW IP	CBE V008124	JAN COPIER OVERAGE-REC	431010-6175 Office Equipment Rental	ITK0220A	281.98	IN1568946	P08898	00083161	02/20/2014
MW IP	CBE V008124	JAN COPIER OVERAGE-ADMIN	431010-6175 Office Equipment Rental	ITK0220A	300.54	IN1568945	P08899	00083161	02/20/2014
MW IP	CBE V008124	FEB WHITTEN COPIER LEASE	101572-6135 Repair/Maint Off Furn & Eqp	ITK0220A	16.44	IN1568947	P09298	00083161	02/20/2014
	Vendor Total:				598.96				
MW IP	CHERENE, BECKY V005069	PLAN ROOM SUPPLIES	333554-6899 / 6112340158-6899 Other Capital Outlay	TK021314	64.75	020414		00083136	02/13/2014
	Vendor Total:				64.75				
MW OH	CISNEROS, GEORGE V009322	DEPOSIT REFUND-WHITTEN	100000-4385 / 79195-4385 Facility Rental	TK0224A	150.00	92053		00083201	03/04/2014
	Vendor Total:				150.00				
MW OH	CITY OF BREA V000125	CITY PRINTING SERVICES	431010-6230 Printing & Binding	TK0224A	7.75	6-1793	P09351	00083202	03/04/2014
MW OH	CITY OF BREA V000125	CITY PRINTING SERVICES	431010-6230 Printing & Binding	TK0224A	601.41	6-1794	P09351	00083202	03/04/2014
	Vendor Total:				609.16				
MW OH	CITY OF PLACENTIA V000773	FINANCE ADVISORY MTG SUPPLIES	802020-6315 Office Supplies	TK0224A	31.44	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	VOLUNTEER SUPPLIES	102020-6315 Office Supplies	TK0224A	8.98	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	TEEN TEAM MTG SUPPLIES	374386-6301 Special Department Supplies	TK0224A	7.98	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	PD SUPPLIES	101512-6099 Other Professional Services	TK0224A	10.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	REIMBURSE PETTY CASH	100000-4710 Reimbursements/Other Revenue	TK0224A	21.05	021014	P09989	00083203	03/04/2014

City of Placentia
Warrant Register
For 02/26/2014

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoic#	PO #	Check #	Check Date
MW OH	CITY OF PLACENTIA V000773	CITY CLERK MEETING	101002-6245 Meetings & Conferences	TK0224A	15.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	DD DANCE SUPPLIES	104071-6301 Special Department Supplies	TK0224A	9.68	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	MEETING SUPPLIES	101511-6245 Meetings & Conferences	TK0224A	20.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	COURT PARKING	102020-6315 Office Supplies	TK0224A	16.50	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	RETIREMENT GIFT	101511-6301 Special Department Supplies	TK0224A	8.10	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	SHIPPING MATERIALS	101511-6325 Postage	TK0224A	6.80	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	OFFICE SUPPLIES	102020-6315 Office Supplies	TK0224A	9.70	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	PW EVENT DRYCLEANING	103550-6015 Engineering Services	TK0224A	20.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	ORAL BOARD MEALS	101512-6245 Meetings & Conferences	TK0224A	48.01	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	NOTARY RENEWAL-PEREZ	101512-6250 Staff Training	TK0224A	40.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	NOTARY SEMINAR PARKING	101512-6250 Staff Training	TK0224A	8.00	021014	P09989	00083203	03/04/2014
MW OH	CITY OF PLACENTIA V000773	CERT EXERCISE SUPPLIES	101514-6301 Special Department Supplies	TK0224A	18.50	021014	P09989	00083203	03/04/2014
					Vendor Total:	299.74			
MW OH	COMMUNITY SENIOR SERV V008148	JAN KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	TK0224A	853.19	007123-IN	P09646	00083204	03/04/2014
					Vendor Total:	853.19			
MW OH	COUNTRY CARE PET RESORK9 V004422	BOARDING SVS-HABO	103041-6301 Special Department Supplies	TK0224A	112.00	0199	P09981	00083205	03/04/2014

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoiced#	PO #	Check #	Check Date
MW IP	COUNTY OF ORANGE V007152	2ND QTR 800 MHZ/OCSD BILLING	103043-6137 Repair Maint/Equipment	Vendor Total: TK021314	112.00 5,107.71 SC07600	P09932	00083137	02/13/2014
MW OH	DE LA TORRE, EDUARDO V003527	MARCH MONTHLY EXPENSES	101514-5001 Salaries/Full-Time Regular	Vendor Total: TK0224A	5,107.71 20.00 MARCH 14		00083206	03/04/2014
MW OH	DE LA TORRE, EDUARDO V003527	MARCH MONTHLY EXPENSES	101511-5001 Salaries/Full-Time Regular	TK0224A	5.00 MARCH 14		00083206	03/04/2014
MW OH	DE LA TORRE, EDUARDO V003527	MARCH MONTHLY EXPENSES	374386-5001 Salaries/Full-Time Regular	TK0224A	25.00 MARCH 14		00083206	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	OCT LIVESCAN FINGERPRINTING	0044-2054 FBI Livescan	Vendor Total: TK0224A	50.00 51.00 001363		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	OCT LIVESCAN FINGERPRINTING	0044-2053 DOJ Livescan	TK0224A	96.00 001363		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	NOV LIVESCAN FINGERPRINTING	0044-2053 DOJ Livescan	TK0224A	96.00 006601		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	NOV LIVESCAN FINGERPRINTING	0044-2054 FBI Livescan	TK0224A	51.00 006601		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	DEC LIVESCAN FINGERPRINTING	0044-2054 FBI Livescan	TK0224A	218.00 011823		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	DEC LIVESCAN FINGERPRINTING	0044-2054 FBI Livescan	TK0224A	119.00 011823		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	JAN LIVESCAN FINGERPRINTING	0044-2054 FBI Livescan	TK0224A	228.00 016681		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	JAN LIVESCAN FINGERPRINTING	0044-2053 DOJ Livescan	TK0224A	228.00 016681		00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	OCT LIVESCAN FINGERPRINTING	101512-6099 Other Professional Services	TK0224A	488.00 001363	P09254	00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	NOV LIVESCAN FINGERPRINTING	101512-6099	TK0224A	292.00 006601	P09254	00083207	03/04/2014

**City of Placentia
Warrant Register
For 02/26/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoices#	PO #	Check #	Check Date
	V000213		Other Professional Services						
MW OH	DEPARTMENT OF JUSTICE V000213	DEC LIVESCAN FINGERPRINTING	101512-6099 Other Professional Services	TK0224A	245.00	011823	P09254	00083207	03/04/2014
MW OH	DEPARTMENT OF JUSTICE V000213	JAN LIVESCAN FINGERPRINTING	101512-6099 Other Professional Services	TK0224A	239.00	016681	P09254	00083207	03/04/2014
			Vendor Total:		2,351.00				
MW OH	DOUGLAS & ASSOCIATES, V007589	J.HOUSING ELEMENT UPDATE	333523-6017 / 6108670159-6017 Special Studies	TK0224A	10,335.00	2	P10022	00083208	03/04/2014
			Vendor Total:		10,335.00				
MW OH	DREW, BRIAN V004950	COLT ARMORERS-MEALS,	MILEAGE03041-6250 Staff Training	TK0224A	40.54	62190	P10010	00083209	03/04/2014
			Vendor Total:		40.54				
MW OH	E AND E SPORTS V009304	YOUTH SPORTS TEAM PHOTOS	104071-6301 / 79376-6301 Special Department Supplies	TK0224B	270.00	01212014	P09969	00083210	05/04/2014
			Vendor Total:		270.00				
MW OH	ENTERPRISE FLEET SERVICE V003312	PD LEASE VEHICLE PAYMENT	103042-6165 / 50070-6165 Vehicle Rental	TK0224B	2,494.41	FBN2505153	P08920	00083211	03/04/2014
			Vendor Total:		2,494.41				
MW IP	EXPRESS EMPLOYMENT V009055	1/19-26 PW CONTRACT EMPLOYEE	433658-6290 Dept. Contract Services	ITK0220A	2,439.68	13635746-4	P09862	00083162	02/20/2014
MW OH	EXPRESS EMPLOYMENT V009055	1/27-2/6 PW CONTRACT EMPLOYEE	433658-6290 Dept. Contract Services	TK0224B	2,439.68	13692920-2	P09862	00083212	03/04/2014
			Vendor Total:		4,879.36				
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	74.16	194050	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	502.04	194067	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	544.34	194387	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	150.41	194593	P09263	00083213	03/04/2014

**City of Placentia
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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
	V000376		Vehicle Repair & Maintenance					
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	3,476.49 C63350	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	409.47 C63489	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	207.95 C63811	P09263	00083213	03/04/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK0224B	4,387.06 C64048	P09263	00083213	03/04/2014
			Vendor Total:		9,751.92			
MW IP	FEDEX V000394	SHIPPING CHARGES	333552-6185 / 61117-6185 Construction Services	ITK0220A	80.76 2-530-60184	P10020	00083163	02/20/2014
			Vendor Total:		80.76			
MW IP	FERGUSON PRAET & V000396	DEC LEGAL SERVICES:VOHRA Litigation	404582-6006 / 10031-6006	TK021314	7,270.50 17814	P09939	00083138	02/13/2014
			Vendor Total:		7,270.50			
MW IP	FIDELITY SECURITY LIFE V008132	FEB VISION INSURANCE	395083-5164 Optical Insurance Premiums	TK021314	1,085.50 7083790		00083139	02/13/2014
MW IP	FIDELITY SECURITY LIFE V008132	FEB VISION INSURANCE	395000-4740 ISF Employee Optical Costs	TK021314	1,656.80 7083790		00083139	02/13/2014
			Vendor Total:		2,742.30			
MW OH	FIS V008518	JAN BUSINESS LICENSE INTERCHAN	2021-6025 Third Party Administration	TK0224B	1,436.88 34247957	P08892	00083214	03/04/2014
			Vendor Total:		1,436.88			
MW OH	FORENSIC NURSE V009316	CAST INTERVIEW #14-0279	103040-6099 Other Professional Services	TK0224B	650.00 2937	P09982	00083215	03/04/2014
			Vendor Total:		650.00			
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORM-AUDISS	103041-6360 / 50040-6360 Uniforms	TK0224B	47.51 001382630	P09956	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER	PD UNIFORMS-CONNELL	103041-6360 / 50045-6360	TK0224B	11.60 001416459	P09956	00083216	03/04/2014

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	V000438		Uniforms						
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS-CONNELL	103041-6360 / 50045-6360 Uniforms	TK0224B	539.98	001423512	P09956	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS-CONNELL	103041-6360 / 50045-6360 Uniforms	TK0224B	267.77	001423521	P09956	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	46.43	001102647	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	95.02	001138533	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	19.44	001174727	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	48.59	001423525	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	48.59	001423532	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD EXPLORER UNIFORMS	103041-6360 / 50067-6360 Uniforms	TK0224B	46.43	001425094	P09957	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD PATCH CHANGE OVER	103043-6360 / 50080-6360 Uniforms	TK0224B	17.28	001084843	P09958	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD PATCH CHANGE OVER	103043-6360 / 50080-6360 Uniforms	TK0224B	17.28	001185345	P09958	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORM/EQUIPMENT-CORDO	103041-6360 / 50065-6360 Uniforms	TK0224B	174.64	001076223	P09959	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORM/EQUIPMENT-CORDO	103041-6360 / 50065-6360 Uniforms	TK0224B	70.19	001190249	P09959	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORM-PASION	103041-6360 / 50045-6360 Uniforms	TK0224B	20.51	000996538	P09960	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK0224B	5.40	001084857	P09960	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK0224B	4.32	001130714	P09960	00083216	03/04/2014

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MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK0224B	15.12	001130715	P09960	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK0224B	129.58	001185350	P09960	00083216	03/04/2014
MW OH	GALLS/QUARTERMASTER V000438	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK0224B	58.31	001190250	P09960	00083216	03/04/2014
			Vendor Total:		1,683.99				
MW OH	GARZA, FRANK V009321	DUI SEMINAR-MEALS,MILEAGE	103041-6250 Staff Training	TK0224B	167.60	6210	P10013	00083217	03/04/2014
MW IP	GE CAPITAL V008085	APRIL PW COPIER LEASE	484376-6175 Office Equipment Rental	TK021314	167.60	60209042	P09602	00083140	02/13/2014
			Vendor Total:		259.22				
MW IP	GOLDEN STATE WATER V000928	DEC-FEB WATER CHARGES	431010-6335 Water	ITK0220A	3,329.09	021014		00083164	02/20/2014
MW IP	GOLDEN STATE WATER V000928	DEC-FEB WATER CHARGES	431010-6335 Water	TK021314	3,009.87	021314		00083141	02/13/2014
MW IP	GOLDEN STATE WATER V000928	DEC-FEB WATER CHARGES	296561-6335 Water	TK021314	2,120.15	021314		00083141	02/13/2014
			Vendor Total:		8,459.11				
MW OH	GREAT WEST V006983	P/E 2/15/14 PD DATE 2/21/14	0048-2172 Deferred Comp Pay. - Gr West	PY14004	42.22	2607/1401004		00083181	02/24/2014
MW OH	GREAT WEST V006983	P/E 2/15/14 PD DATE 2/21/14	0010-2172 Deferred Comp Pay. - Gr West	PY14004	567.79	2607/1401004		00083181	02/24/2014
MW OH	GREAT WEST V006983	P/E 2/15/14 PD DATE 2/21/14	0029-2172 Deferred Comp Pay. - Gr West	PY14004	16.90	2607/1401004		00083181	02/24/2014
			Vendor Total:		626.91				
MW OH	GREENLEAF, KEN V007756	K9 NARCOTIC TRAINING-BUDDY	213041-6840 Machinery & Equipment	TK0224B	7,762.50	468453	P09946	00083218	03/04/2014
			Vendor Total:		7,762.50				

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MW OH	GUEVARA, HILARIA V005821	DEPOSIT REFUND-BACKS BLDG	100000-4385 / 79161-4385 Facility Rental	TK0224B	150.00	92112		00083219	03/04/2014
MW OH	HENDRICKSON, ERIC V007376	MARCH MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	Vendor Total: TK0224B	150.00 50.00	MARCH 14		00083220	03/04/2014
MW OH	HERNANDEZ, OMAR V009326	DEPOSIT REFUND-BACKS	100000-4385 / 79161-4385 Facility Rental	Vendor Total: TK0224B	50.00 150.00	022414		00083221	03/04/2014
MW OH	HONEYWELL V001388	EMERGENCY HVAC MAINT	433654-6290 Dept. Contract Services	Vendor Total: TK0224B	150.00 461.90	5228205917	P09050	00083222	03/04/2014
MW OH	HONEYWELL V001388	HVAC MAINT	433654-6290 Dept. Contract Services	TK0224B	336.37	5228205916	P09051	00083222	03/04/2014
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	Vendor Total: TK0224B	798.27 439.78	1906416-00	P09693	00083223	03/04/2014
MW OH	IMPRESSIONS PRINTING V000517	BUSINESS CARDS-RANGEL	102531-6315 Office Supplies	Vendor Total: TK0224B	439.78 29.70	15948A	P09951	00083224	03/04/2014
MW OH	IMPRESSIONS PRINTING V000517	BUSINESS CARDS-VERA	101512-6315 Office Supplies	TK0224B	29.70	15948	P09952	00083224	03/04/2014
MW OH	INTERNAL CONTROL V000504	JAN POLYGRAPH EXAMS	103040-6099 Other Professional Services	Vendor Total: TK0224B	59.40 250.00	10575	P09947	00083225	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD SUPPORT SVS UNIFORMS	103043-6360 Uniforms	Vendor Total: TK0224B	250.00 14.40	1439	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	6.32	1440	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS	PD SUPPORT SVS UNIFORMS	103043-6360	TK0224B	185.68	1516	P09443	00083226	03/04/2014

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	V009178		Uniforms						
MW OH	KEYSTONE UNIFORMS V009178	PD SUPPORT SVS UNIFORMS	103043-6360 Uniforms	TK0224B	185.68	1517	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	69.32	1518	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	9.32	1521	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD SUPPORT SVS UNIFORMS	103043-6360 Uniforms	TK0224B	185.64	1522	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	5.00	1523	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	20.00	1524	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	10.00	1525	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 Uniforms	TK0224B	20.00	1526	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD SUPPORT SVS UNIFORMS	103043-6360 Uniforms	TK0224B	185.68	1527	P09443	00083226	03/04/2014
MW OH	KEYSTONE UNIFORMS V009178	PD SUPPORT SVS UNIFORMS	103043-6360 Uniforms	TK0224B	185.68	1528	P09443	00083226	03/04/2014
				Vendor Total:	1,082.72				
MW OH	LAWSON PRODUCTS V000579	SHOP SUPPLIES	433658-6301 Special Department Supplies	TK0224D	108.74	9302072644	P08945	00083227	03/04/2014
				Vendor Total:	108.74				
MW OH	LE-NGUYEN, MAGGIE V007345	MARCH MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	TK0224B	50.00	MARCH 14		00083228	03/04/2014
				Vendor Total:	50.00				
MW IP	LEIGHTON CONSULTING INSEPT CONSULTING SVS-235 S. BRA V006634		103550-6015 Engineering Services	TK021314	3,200.00	12956	P09975	00083142	02/13/2014

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				Vendor Total:	3,200.00			
MW IP	LIEBERT CASSIDY V000597	NOV LEGAL SVS:SANTIAGO	404582-6006 / 10035-6006 Litigation	TK021314	9,071.55 174197	P09940	00083143	02/13/2014
MW IP	LIEBERT CASSIDY V000597	DEC LEGAL SVS:SANTIAGO	404582-6006 / 10035-6006 Litigation	TK021314	14,550.50 175415	P09940	00083143	02/13/2014
MW IP	LIEBERT CASSIDY V000597	OC HR EMPLOYMENT RELATION	101512-6250 Staff Training	ITK0220A	3,095.00 174688	P10021	00083165	02/20/2014
				Vendor Total:	26,717.05			
MW OH	LOMA VISTA NURSERY V000595	PLANTS, FLOWERS, TREES	103655-6115 Landscaping	TK0224B	216.43 156038	P08950	00083229	03/04/2014
MW OH	LOMA VISTA NURSERY V000595	PLANTS, FLOWERS, TREES	103655-6115 Landscaping	TK0224B	60.48 156140	P08950	00083229	03/04/2014
				Vendor Total:	276.91			
MW OH	LOPEZ, MICHELLE V008824	DEPOSIT REFUND-BACKS BLDG	100000-4385 / 79161-4385 Facility Rental	TK0224B	150.00 92057		00083230	03/04/2014
				Vendor Total:	150.00			
MW OH	LOPEZ-MUNOZ, RAMON V009325	DEPOSIT REFUND-KRAEMER	100000-4385 / 79175-4385 Facility Rental	TK0224B	100.00 92123		00083231	03/04/2014
				Vendor Total:	100.00			
MW OH	MAKE IT PERSONAL V000646	NAME BADGE-VERA	101512-6315 Office Supplies	TK0224B	10.34 535892	P09949	00083232	03/04/2014
				Vendor Total:	10.34			
MW OH	MAKOWSKI, ROBERT V005712	MARCH MONTHLY EXPENSES	374386-5001 Salaries/Full-Time Regular	TK0224B	12.50 MARCH 14		00083233	03/04/2014
MW OH	MAKOWSKI, ROBERT V005712	MARCH MONTHLY EXPENSES	102533-5001 Salaries/Full-Time Regular	TK0224B	25.00 MARCH 14		00083233	03/04/2014
MW OH	MAKOWSKI, ROBERT V005712	MARCH MONTHLY EXPENSES	484356-5001 Salaries/Full-Time Regular	TK0224B	12.50 MARCH 14		00083233	03/04/2014
MW OH	MAKOWSKI, ROBERT V005712	TRAINING-MEALS,MILEAGE	103041-6250 Staff Training	TK0224B	78.83 3219	P10006	00083233	03/04/2014

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MW OH	MAKOWSKI, ROBERT V005712	HEALTH/SAFETY-MEALS,MILEAGE	103041-6250 Staff Training	TK0224B	150.05	6169	P10007	00083233	03/04/2014
MW OH	MALONE, SEAN V003148	REIMBURSEMENT-EXPLORER VAN	103041-6301 Special Department Supplies	Vendor Total: TK0224B	278.88 509.65	020314	P09948	00083234	03/04/2014
MW OH	MANAGEMENT PARTNERS V008226	1/16-30 INTERIM MNGMT	101511-6001 Management Consulting Services	Vendor Total: TK0224C	509.65 5,312.23	INV00930	P09976	00083235	03/04/2014
MW OH	MARIPOSA HORTICULTURAL V000647	LANDSCAPE MAINT LMD	296561-6115 Landscaping	Vendor Total: TK0224D	5,312.23 7,099.50	62926	P09088	00083236	03/04/2014
MW OH	MARIPOSA HORTICULTURAL V000647	LANDSCAPE MAINT-LIBRARY	0010-1220 Accts Rec/Plac Library Dist	TK0224D	1,452.49	62955	P09088	00083236	03/04/2014
MW OH	MARIPOSA HORTICULTURAL V000647	LANDSCAPE MAINT	103655-6115 Landscaping	TK0224D	41,247.78	62955	P09088	00083236	03/04/2014
MW OH	MARIPOSA HORTICULTURAL V000647	MADISON AVE MEDIAN PROJECT	335552-6185 / 6111840011-6185 Construction Services	TK0224D	22,592.00	62927	P09637	00083236	03/04/2014
MW OH	MARTINEZ, STEVE V006490	JAN RESERVE OFFICER STIPEND	103041-5005 / 50065-5005 Salaries/Part-Time	Vendor Total: TK0224C	72,391.77 200.00	JAN 14	P08874	00083237	03/04/2014
MW OH	MATEO, MARTIN V008146	DEPOSIT REFUND-BACKS BLDG	100000-4385 / 79161-4385 Facility Rental	Vendor Total: TK0224C	200.00 150.00	92052		00083238	03/04/2014
MW OH	MATHIS GROUP V009222	RECRUITMENT SVS-ACA	101511-6001 Management Consulting Services	Vendor Total: TK0224C	150.00 2,500.00	15936	P09950	00083239	03/04/2014
MW OH	MATHIS GROUP V009222	CONSULTING SVS-CFO CANDIDATE	101511-6001 Management Consulting Services	TK0224C	1,125.00	15953	P09966	00083239	03/04/2014
MW OH	MATHIS GROUP V009222	CA SELF EVAL & PREP	101511-6001 Management Consulting Services	TK0224C	375.00	15934	P09967	00083239	03/04/2014

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MW OH	MATHIS GROUP V009222	RECRUITMENT SERVICES	101511-6001 Management Consulting Services	TK0224C	450.00	15934	P09967	00083239	03/04/2014
			Vendor Total:		4,450.00				
MW OH	MAUREEN KANE & V007787	CLERK TECH REG-MARTINEZ	101002-6245 Meetings & Conferences	TK0224C	1,500.00	02132014	P09973	00083240	03/04/2014
			Vendor Total:		1,500.00				
MW OH	MC FADDEN-DALE V000635	MISC PARTS	433658-6301 Special Department Supplies	TK0224C	53.57	135558/5	P09638	00083241	03/04/2014
MW OH	MC FADDEN-DALE V000635	MISC PARTS	433658-6301 Special Department Supplies	TK0224C	28.94	136015/5	P09786	00083241	03/04/2014
MW OH	MC FADDEN-DALE V000635	MISC PARTS	433658-6301 Special Department Supplies	TK0224C	23.71	136413/5	P09786	00083241	03/04/2014
			Vendor Total:		106.22				
MW OH	MCCONAHA, MICHAEL V002517	MARCH MONTHLY EXPENSES	103550-5001 Salaries/Full-Time Regular	TK0224C	50.00	MARCH 14		00083242	03/04/2014
			Vendor Total:		50.00				
MW OH	MONOGRAM MAGIC V008879	PD POLO SHIRT-MALONE	103041-6360 / 50067-6360 Uniforms	TK0224D	46.42	43181	P09984	00083243	03/04/2014
MW OH	MONOGRAM MAGIC V008879	PD POLO SHIRTS-PROPERTY	103043-6360 / 50100-6360 Uniforms	TK0224D	42.09	43915	P09984	00083243	03/04/2014
MW OH	MONOGRAM MAGIC V008879	PD POLO SHIRT-VIP's	103043-6360 / 50130-6360 Uniforms	TK0224D	336.80	43915	P09984	00083243	03/04/2014
MW OH	MONOGRAM MAGIC V008879	PD POLO SHIRT-RECORDS CLERK	103043-6360 / 50080-6360 Uniforms	TK0224D	42.09	43915	P09984	00083243	03/04/2014
			Vendor Total:		467.40				
MW OH	MORENO, TANIA V007723	MARCH MONTHLY EXPENSES	101513-5001 Salaries/Full-Time Regular	TK0224C	25.00	MARCH 14		00083244	03/04/2014
MW OH	MORENO, TANIA V007723	MARCH MONTHLY EXPENSES	101002-5001 Salaries/Full-Time Regular	TK0224C	25.00	MARCH 14		00083244	03/04/2014
			Vendor Total:		50.00				

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MW OH	NGUYEN, MICHAEL V005291	MARCH MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	TK0224C	50.00	MARCH 14		00083245	03/04/2014
MW OH	NICKS, JONATHAN V004909	MARCH MONTHLY EXPENSES	104072-5001 Salaries/Full-Time Regular	Vendor Total: TK0224C	50.00 50.00	MARCH 14		00083246	03/04/2014
MW OH	OC PLUMBING V004312	EMERGENCY PLUMBING SVS	433654-6130 Repair & Maint/Facilities	Vendor Total: TK0224D	50.00 199.50	13631	P08941	00083247	03/04/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103650-6315 Office Supplies	Vendor Total: TK0224C	199.50 20.16	0453641	P08944	00083248	03/04/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	Vendor Total: TK0224D	20.16 23.10	273820	P09178	00083249	03/04/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK0224D	46.50	274100	P09178	00083249	03/04/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK0224C	266.00	274928	P09178	00083249	03/04/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK0224C	89.81	275314	P09178	00083249	03/04/2014
MW OH	ONWARD ENGINEERING V008092	FEB ENGINEERING/DESIGN SVS	103550-6015 / 61033-6015 Engineering Services	Vendor Total: TK0224C	425.41 438.63	2453	P09424	00083250	03/04/2014
MW OH	ONWARD ENGINEERING V008092	DEC-JAN CONSTRUCTION MGMT	333552-6185 / 6102040017-6185 Construction Services	TK0224C	1,460.00	2452	P09635	00083250	03/04/2014
MW OH	ORANGE COUNTY V000699	P/E 2/15/14 PD DATE 2/21/14	0048-2176 PCEA/OCEA Assoc Dues	Vendor Total: PY14004	1,898.63 20.34	2610/1401004		00083182	02/24/2014
MW OH	ORANGE COUNTY V000699	P/E 2/15/14 PD DATE 2/21/14	0043-2176 PCEA/OCEA Assoc Dues	PY14004	19.24	2610/1401004		00083182	02/24/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ORANGE COUNTY V000699	P/E 2/15/14 PD DATE 2/21/14	0029-2176 PCEA/OCEA Assoc Dues	PY14004	8.65	2610/1401004		00083182	02/24/2014
MW OH	ORANGE COUNTY V000699	P/E 2/15/14 PD DATE 2/21/14	0010-2176 PCEA/OCEA Assoc Dues	PY14004	226.56	2610/1401004		00083182	02/24/2014
MW OH	ORANGE COUNTY V000699	P/E 2/15/14 PD DATE 2/21/14	0037-2176 PCEA/OCEA Assoc Dues	PY14004	4.19	2610/1401004		00083182	02/24/2014
MW OH	ORANGE COUNTY V000699	P/E 2/13/14 PD DATE 2/13/14	0010-2176 PCEA/OCEA Assoc Dues	PY14906	9.62	2610/1401904		00083155	02/14/2014
MW IP	ORANGE COUNTY HONDA V008818	MOTORCYCLE REPAIRS	433658-6290 Dept. Contract Services	TK021314	288.60	77635	P08975	00083144	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	DEC PW LEGAL ADVERTISING	333552-6185 / 61020-6185 Construction Services	TK021314	54.53	02042014	P09920	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	DEC LEGAL ADVERTISING	101002-6225 Advertising/Promotional	TK021314	188.11	02042014	P09920	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING-PW	333552-6185 / 61020-6185 Construction Services	TK021314	96.53	01312014	P09974	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING-CDBG	302535-6401 Community Programs	TK021314	579.48	01312014	P09974	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING-FINANCE	476562-6099 Other Professional Services	TK021314	581.63	01312014	P09974	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING-PLANNING	102531-6290 / 45042-6290 Dept. Contract Services	TK021314	123.75	01312014	P09974	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING-BUILDING	102532-6290 Dept. Contract Services	TK021314	430.80	01312014	P09974	00083145	02/13/2014
MW IP	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING	101002-6225 Advertising/Promotional	TK021314	957.18	01312014	P09974	00083145	02/13/2014
MW OH	ORANGE COUNTY	REQUIRED MATCH-ROSE DR SIGNAGE	33552-6185 / 6109740019-6185	TK0224C	3,054.01	AR135917	P09945	00083251	03/04/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V001969		Construction Services						
MW IP	ORANGE COUNTY V007306	JAN PARKING CITATIONS	0044-2038 Parking Fines	Vendor Total: ITK0220A	10,000.00 5,400.00	21314A		00083166	02/20/2014
MW OH	ORTEGA, JEANETTE V007724	MARCH MONTHLY EXPENSES	101572-5001 Salaries/Full-Time Regular	Vendor Total: TK0224C	5,400.00 50.00	MARCH 14		00083252	03/04/2014
MW IP	PARS V006999	FEB PARS ADMIN SVS	395083-6025 Third Party Administration	Vendor Total: ITK0220A	50.00 401.28	28017		00083167	02/20/2014
MW OH	PATRICK'S MUSIC SCHOOL V000807	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79314-6060 Instructional Services	Vendor Total: TK0224C	401.28 373.10	WINTER 14	P09970	00083253	03/04/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/15/14 PD DATE 2/21/14	0029-2176 PCEA/OCEA Assoc Dues	Vendor Total: PY14004	373.10 0.90	2615/1401004		00083183	02/24/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/15/14 PD DATE 2/21/14	0010-2176 PCEA/OCEA Assoc Dues	PY14004	23.55	2615/1401004		00083183	02/24/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/15/14 PD DATE 2/21/14	0048-2176 PCEA/OCEA Assoc Dues	PY14004	2.11	2615/1401004		00083183	02/24/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/15/14 PD DATE 2/21/14	0037-2176 PCEA/OCEA Assoc Dues	PY14004	0.44	2615/1401004		00083183	02/24/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/15/14 PD DATE 2/21/14	0043-2176 PCEA/OCEA Assoc Dues	PY14004	2.00	2615/1401004		00083183	02/24/2014
MW OH	PCEA C/O NORTH ORANGE V000679	OOE 2/13/14 PD DATE 2/13/14	0010-2176 PCEA/OCEA Assoc Dues	PY14906	1.00	2615/1401904		00083156	02/14/2014
MW OH	PERFECTO, LORENA V005651	DEPOSIT REFUND-AGUIRRE	100000-4385 / 79160-4385 Facility Rental	Vendor Total: TK0224C	30.00 100.00	92111		00083254	03/04/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	PERRY, BRIAN V002942	NARCOTIC/SPECIALIZED-MEALS	213041-6250 Staff Training	Vendor Total: TK0224C	100.00				
MW OH	PLACENTIA CITY OF V000778	JAN DENTAL CLAIMS	395083-5130 Dental Claim	Vendor Total: TK021314	240.00	3331	P10004	00083255	03/04/2014
MW OH	PLACENTIA FOUNDERS V001568	BRADFORD HOUSE INSURANCE	404582-6201 Liability Insurance Premiums	Vendor Total: TK0224D	240.00	0101-0129	P09978	00083146	02/13/2014
MW OH	PLACENTIA LIBRARY V000849	BOOKCASE-SCHMIDT DEDICATION	0044-2065 Historical Committee	Vendor Total: TK0224C	7,984.08	021914	P09954	00083256	03/04/2014
MW OH	PLACENTIA POLICE V000839	P/E 2/15/14 PD DATE 2/21/14	0010-2180 Police Mgmt Assn Dues	Vendor Total: PY14004	6,850.00	021914		00083257	03/04/2014
MW OH	PLACENTIA POLICE V003519	P/E 2/15/14 PD DATE 2/21/14	0010-2178 Placentia Police Assoc Dues	Vendor Total: PY14004	348.42	2625/1401004		00083184	02/24/2014
MW OH	PLACENTIA POLICE V003519	P/E 2/15/14 PD DATE 2/21/14	0050-2178 Placentia Police Assoc Dues	Vendor Total: PY14004	935.59	2620/1401004		00083185	02/24/2014
MW OH	PLACENTIA YORBA LINDA V000794	PRINTING SERVICES	431010-6230 Printing & Binding	Vendor Total: TK0224C	3,125.74	410699	P09991	00083185	02/24/2014
MW OH	PLACENTIA YORBA LINDA V000794	PRINTING SERVICES	431010-6230 Printing & Binding	Vendor Total: TK0224C	100.06	410718	P09991	00083258	03/04/2014
MW OH	PLACENTIA YORBA LINDA V000794	PRINTING SERVICES	431010-6230 Printing & Binding	Vendor Total: TK0224C	308.88	410778	P09991	00083258	03/04/2014
MW IP	PLACENTIA, CITY OF	JAN WORKER'S COMP	404580-5165	Vendor Total: TK021314	308.88	1230-0131		00083147	02/13/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
	V000782		Workers' Compensation Claims					
MW IP	PLACENTIA, CITY OF V002877	COMMISSION RECEPTION SUPPLIES	\$01004-6301 Special Department Supplies	Vendor Total: ITK0226A	16,390.46 900.00 022514	P10024	00083277	02/26/2014
MW IP	PRINCIPAL LIFE V008141	JAN DENTAL PREMIUMS	395000-4720 ISF Dental Ins Reimbursement	Vendor Total: TK021314	900.00 564.48 JAN 2014		00083148	02/13/2014
MW IP	PRINCIPAL LIFE V008141	JAN DENTAL PREMIUMS	395083-5162 Dental Insurance Premiums	TK021314	705.60 JAN 2014		00083148	02/13/2014
MW OH	RAMICH, CAROL V008826	DEPOSIT REFUND-AGUIRRE	100000-4385 / 79160-4385 Facility Rental	Vendor Total: TK0224C	1,270.08 100.00 92054		00083259	03/04/2014
MW IP	RCS INVESTIGATIONS & V004666	PERSONNEL INVESTIGATION	404582-6001 Management Consulting Services	Vendor Total: TK021314	100.00 3,426.25 2377	P09925	00083149	02/13/2014
MW OH	REPUBLIC WASTE SERVICES V007205	WASTE SERVICES DEC REFUSE COLLECTION	374386-6101 Disposal	Vendor Total: TK0224C	3,426.25 207,715.41 DECEMBER 13	P09118	00083260	03/04/2014
MW OH	REPUBLIC WASTE SERVICES V007205	JAN REFUSE COLLECTION	374386-6101 Disposal	TK0224C	207,715.41 JANUARY 14	P09118	00083260	03/04/2014
MW IP	RIPPETOE MILES LLP V008778	NOV LEGAL SERVICES-BILOTTA	404582-6006 / 10037-6006 Litigation	Vendor Total: TK021314	415,430.82 2,496.44 120071	P09938	00083150	02/13/2014
MW OH	SA AQUATICS V002842	JAN FOUNTAIN MAINT	0010-1220 Accts Rec/Plac Library Dist	Vendor Total: TK0224D	2,496.44 430.00 203763	P09293	00083261	03/04/2014
MW OH	SA AQUATICS V002842	JAN FOUNTAIN MAINT	433654-6290 Dept. Contract Services	TK0224D	430.00 203763	P09293	00083261	03/04/2014
				Vendor Total:	860.00			

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	SIEMENS INDUSTRY INC V008785	DEC SIGNAL MAINT-GRADE SEP	333552-6185 / 61056-6185 Construction Services	TK0224C	650.00	400119465	P09378	00083262	03/04/2014
			Vendor Total:		650.00				
MW OH	SMITH, WARD V002806	MARCH MONTHLY EXPENSES	103040-5001 Salaries/Full-Time Regular	TK0224C	50.00	MARCH 14		00083263	03/04/2014
			Vendor Total:		50.00				
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	286560-6330 Electricity	TK021314	29,810.89	021114		00083151	02/13/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	0010-1228 AR/County of Orange	TK021314	13.92	021114		00083151	02/13/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	431010-6330 Electricity	TK021314	9,939.82	021114		00083151	02/13/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	296561-6330 Electricity	TK021314	270.38	021114		00083151	02/13/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	103552-6330 Electricity	TK021314	6.81	021114		00083151	02/13/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	431010-6330 Electricity	ITK0220A	9,391.45	021414		00083168	02/20/2014
MW IP	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	0010-1226 AR/City of Yorba Linda	ITK0220A	108.42	021414		00083168	02/20/2014
			Vendor Total:		49,541.69				
MW IP	SPRINT V006126	JAN RELAY SERVICES	431010-6215 Telephone	TK021314	609.57	95011141000736		00083152	02/13/2014
			Vendor Total:		609.57				
MW IP	SUBURBAN PROPANE V000971	PROPANE	433658-6345 Gasoline & Diesel Fuel	TK021314	157.91	187022	P09725	00083153	02/13/2014
MW IP	SUBURBAN PROPANE V000971	PROPANE	433658-6345 Gasoline & Diesel Fuel	TK021314	25.86	191129	P09725	00083153	02/13/2014
MW IP	SUBURBAN PROPANE V000971	PROPANE	433658-6345 Gasoline & Diesel Fuel	TK021314	26.33	191485	P09725	00083153	02/13/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	SUNGARD PUBLIC SECTOR V005987	MARCH OS-ASP SERVICES	422023-6136 Software Maintenance	Vendor Total: TK0224C	210.10 5,667.06 77567	P09993	00083264	03/04/2014
MW IP	SWING CATS BIG BAND V009324	ENTERTAINMENT-COMMISSION	101004-6301 Special Department Supplies	Vendor Total: ITK0220A	5,667.06 400.00 022714	P10023	00083169	02/20/2014
MW OH	SYNOPTTEK INC V007863	JAN IT SUPPORT SVS	422023-6290 Dept. Contract Services	Vendor Total: TK0224C	400.00 6,512.46 222148	P08929	00083265	03/04/2014
MW OH	SYNOPTTEK INC V007863	JAN ANTI-VIRUS PROTECTION	422023-6136 Software Maintenance	Vendor Total: TK0224C	400.00 445.00 222053	P09748	00083265	03/04/2014
MW IP	T-MOBILE V004339	JAN PD IPHONE CHARGES	431010-6215 Telephone	Vendor Total: ITK0220A	6,957.46 673.34 020214		00083170	02/20/2014
MW IP	TIME WARNER CABLE V004450	MARCH CABLE CHARGES	431010-6215 Telephone	Vendor Total: ITK0220A	673.34 139.93 021214		00083171	02/20/2014
MW OH	TRANSUNION RISK & V009317	JAN DATABASE SEARCHES	103042-6299 Other Purchased Services	Vendor Total: TK0224C	139.93 112.75 020114	P09983	00083266	03/04/2014
MW OH	TRILLIUM V007952	FEB CNG FUEL	433658-6345 Gasoline & Diesel Fuel	Vendor Total: TK0224C	112.75 14.65 INV0007399	P08948	00083267	03/04/2014
MW OH	TRIEPEI SMITH & V007848	JAN IT CONSULTING	422023-6290 Dept. Contract Services	Vendor Total: TK0224C	14.65 531.25 908	P09515	00083268	03/04/2014
MW OH	TYCO INTERGRATED V008496	REPAIR/REPLACE DVR IN PD	335523-6840 / 30035-6840 Machinery & Equipment	Vendor Total: TK0224C	531.25 16,642.03 09988342	P09445	00083269	03/04/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	URBAN, ASHLEY V004861	MARCH MONTHLY EXPENSES	103042-5001 Salaries/Full-Time Regular	Vendor Total: TK0224C	16,642.03 50.00 MARCH 14		00083270	03/04/2014
MW OH	VANTAGEPOINT TRANSFER P/E 2/15/14 PD DATE 2/21/14 V007191		0048-2170 Deferred Comp Payable - ICMA	Vendor Total: PY14004	50.00 20.76 2606/1401004		00083186	02/24/2014
MW OH	VANTAGEPOINT TRANSFER P/E 2/15/14 PD DATE 2/21/14 V007191		0010-2170 Deferred Comp Payable - ICMA	PY14004	1,165.53 2606/1401004		00083186	02/24/2014
MW OH	VANTAGEPOINT TRANSFER P/E 2/15/14 PD DATE 2/21/14 V007191		0029-2170 Deferred Comp Payable - ICMA	PY14004	13.84 2606/1401004		00083186	02/24/2014
MW OH	VERA, SANDRA V009293	MARCH MONTHLY EXPENSES	101512-5001 Salaries/Full-Time Regular	Vendor Total: TK0224C	1,200.13 50.00 MARCH 14		00083271	03/04/2014
MW OH	VULCAN MATERIALS V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	Vendor Total: TK0224C	50.00 327.24 70238865	P09877	00083272	03/04/2014
MW OH	VULCAN MATERIALS V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	TK0224C	326.43 70243047	P09877	00083272	03/04/2014
MW OH	WAXIE SANITARY SUPPLY V001132	WAX & FLOOR STRIPPER	433654-6301 Special Department Supplies	Vendor Total: TK0224C	653.67 1,113.37 74374323	P09321	00083273	03/04/2014
MW OH	WILLDAN ENGINEERING V001127	DEC TRAFFIC ENGINEERING SVS	333552-6015 / 6105615155-6015 Engineering Services	Vendor Total: TK0224C	1,113.37 1,050.00 00612407	P09724	00083274	03/04/2014
MW OH	WILLDAN ENGINEERING V001127	DEC SCHANER PROJECT SVS	0044-2048 / 45040-2048 Engineering Plan Check Deposit	TK0224C	1,295.00 00612408	P09856	00083274	03/04/2014
MW OH	WILLDAN FINANCIAL V005723	LMD ADMIN FEES	296561-6015 Engineering Services	Vendor Total: TK0224C	2,345.00 2,750.00 010-23151	P09145	00083275	03/04/2014
MW OH	WILLDAN FINANCIAL	SLD ADMIN FEES	286560-6015	TK0224C	3,250.00 010-23152	P09146	00083275	03/04/2014

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Warrant Register
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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V005723		Engineering Services						
MW OH	WILLDAN FINANCIAL V005723	TRASH DISTRICT PLACEMENT	374386-6299 Other Purchased Services	TK0224C	500.00	010-23144	P09986	00083275	03/04/2014
MW OH	WILLDAN FINANCIAL V005723	2003 COP ARBITRAGE REBATE	540000-6099 Other Professional Services	TK0224C	1,300.00	010-23288	P10015	00083275	03/04/2014
		Vendor Total:			7,800.00				
MW OH	WOMEN LEADING V009318	QUARTERLY MEETING-LE	102020-6245 Meetings & Conferences	TK0224C	25.00	021214	P09990	00083276	03/04/2014
		Vendor Total:			25.00				
MW IP	YAMAGUCHI, BRIAN V003248	FEDERAL W/H REIMBURSEMENT	0010-2110 Federal Income Tax W/H	TK021314	7,128.77	021314		00083154	02/13/2014
MW IP	YAMAGUCHI, BRIAN V003248	FEDERAL W/H REIMBURSEMENT	0010-2135 Calif Income Tax W/H	TK021314	-348.14	021314		00083154	02/13/2014
		Vendor Total:			6,780.63				
MW IP	YORBA LINDA WATER V001148	JAN WATER CHARGES	431010-6335 Water	ITK0220A	263.41	021014		00083172	02/20/2014
		Vendor Total:			263.41				
		Type Total:			806,618.13				
		Warrant Total:			806,618.13				

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Warrant Register
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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
EP	ICMA RETIREMENT TRUST V000496	P/E 2/15/14 PD DATE 2/21/14	0043-2170 Deferred Comp Payable - ICMA	PY14004	50.00	2995/1401004		00005586	02/24/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 2/15/14 PD DATE 2/21/14	0048-2170 Deferred Comp Payable - ICMA	PY14004	97.00	2995/1401004		00005586	02/24/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 2/15/14 PD DATE 2/21/14	0029-2170 Deferred Comp Payable - ICMA	PY14004	58.00	2995/1401004		00005586	02/24/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 2/15/14 PD DATE 2/21/14	0037-2170 Deferred Comp Payable - ICMA	PY14004	45.00	2995/1401004		00005586	02/24/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 2/15/14 PD DATE 2/21/14	0010-2170 Deferred Comp Payable - ICMA	PY14004	7,652.72	2995/1401004		00005586	02/24/2014
				Vendor Total:	7,902.72				
				Type Total:	7,902.72				
				Warrant Total:	7,902.72				



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: TRAFFIC ENGINEER
DATE: MARCH 4, 2014
SUBJECT: **BRADFORD AVENUE UPDATED PARKING RESTRICTIONS**
FINANCIAL
IMPACT: NONE

SUMMARY:

Several merchants in the Old Town area have requested that the existing 1-hour parking restriction on the two-block section of Bradford Avenue between Santa Fe Avenue and Chapman Avenue be changed to an overnight and 2-hour daytime parking restriction to match the parking restrictions on nearby Santa Fe Avenue. The proposed action will replace the existing 1-hour daytime parking restriction with no parking from 2-6 AM and 2-hour parking from 6 AM to 9 PM. by installing the appropriate signage on both sides of Bradford Avenue between Santa Fe Avenue and Chapman Avenue (see Exhibits 1 and 2).

RECOMMENDATION:

It is recommended that City Council take the following action:

1. Adopt Resolution R-2014- , A Resolution of the City Council of the City of Placentia updating parking restrictions on Bradford Avenue.

DISCUSSION:

Merchants in the Old Town area, including two restaurant owners and the Placita Santa Fe Merchants Association, Inc., report that the existing 1-hour parking restriction on Bradford Avenue from 7 AM to 6 PM except Sundays is not sufficient for their patrons who usually spend more than one hour dining at their restaurants. The merchants are also concerned about overflow parking from nearby residences that occupy parking spots needed by their evening and Sunday patrons. These residents often park their cars on Bradford Avenue on Friday night and do not move them until Monday morning. The restaurant owners report that Sunday is

1.d.

March 4, 2014

their busiest day of the week and that they are losing customers to Fullerton and other cities due to lack of nearby parking.

Another parking restriction in this area is also recommended. Parking is currently allowed in the widened section of the west side of Bradford Avenue just south of Chapman Avenue and should be removed for intersection and driveway clearance.

The proposed parking restrictions would not affect the existing red curb, yellow curb or the parking restriction in front of the Powell Building.

On January 27, 2014, the Traffic Safety Commission voted 5-1-1 (Hutain discented, Chadha absent) to recommend approval of modifying the parking restrictions on Bradford Avenue.

The modified parking restrictions would be implemented by removing the existing "1-Hour Parking 7 AM to 6 PM Except Sundays" signs and installing "No Parking 2 to 6 AM" and "2-Hour Parking 6 AM to 9 PM" signs on both sides of Bradford Avenue between Santa Fe Avenue and Chapman Avenue, plus installing 50 feet of red curb on the west side of Bradford Avenue just south of Chapman Avenue.

FISCAL IMPACT:

None.

Prepared by:



Ruth Smith, PE
Traffic Engineer

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

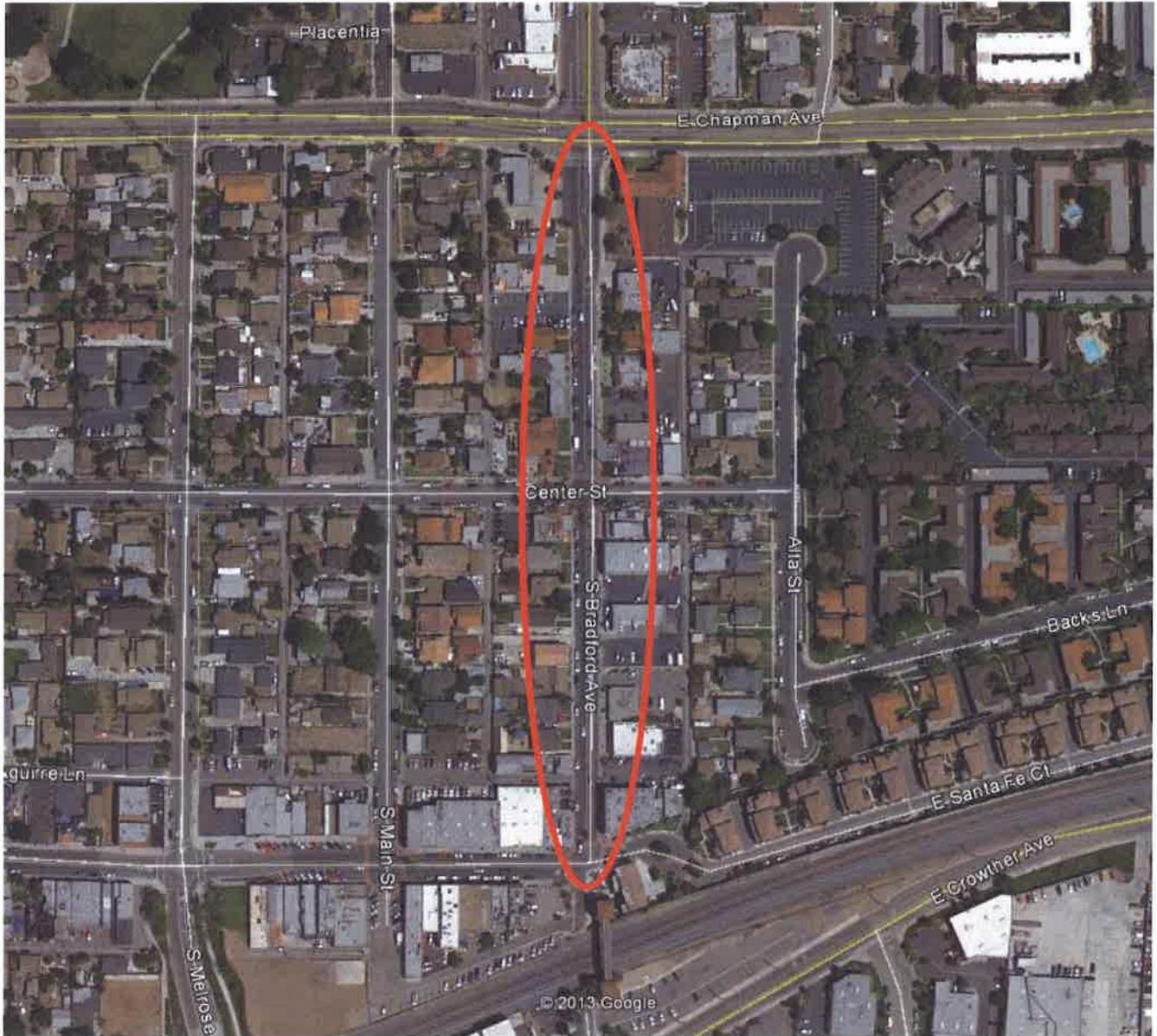
Submitted by:



Steve Drinovsky,
Director of Public Works

Attachments: As Stated

EXHIBIT 1
LOCATION MAP



RESOLUTION NO. R-2014-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PLACENTIA UPDATING PARKING RESTRICTIONS
ON BRADFORD AVENUE.**

A. Recitals.

(i). A "1-Hour Parking 7 AM to 6 PM Except Sundays" parking restriction exists on both sides of Bradford Avenue between Santa Fe Avenue and Chapman Avenue.

(ii). Merchants in the Old Town area, including restaurant owners, request that the existing parking restriction be replaced with combined "No Parking 2 to 6 AM" and "2-Hour Parking 6 AM to 9 PM" restrictions similar to those on nearby Santa Fe Avenue.

(iii). Merchants report that the one-hour parking restriction is not sufficient for their patrons who usually spend more than one hour dining at their restaurants. The merchants are also concerned about overflow parking from nearby apartments that occupy parking spots needed by their evening and Sunday patrons. Apartment residents often park their cars on Bradford Avenue on Friday night and do not move them until Monday morning. The restaurant owners report that Sunday is their busiest day of the week and that they are losing customers to Fullerton and other cities due to lack of nearby parking.

(iv). Another parking restriction in this area is also recommended by the City Traffic Engineer. Parking is currently allowed in the widened section of the west side of Bradford Avenue just south of Chapman Avenue, but should be removed for intersection and driveway clearance.

(v). The proposed parking restrictions will not change the existing red curb, the existing yellow curb, or the existing parking restriction on the west side of Bradford Avenue from 425 feet to 550 feet south of Chapman Avenue (in front of the Powell Building).

(vi). The parking restrictions may be updated by removing the "1-Hour Parking 7 AM to 6 PM Except Sundays" signs and installing "No Parking 2 to 6 AM" and "2-Hour Parking 6 AM to 9 PM" signs, and by installing red curb on the west side of Bradford Avenue from 60 feet to 110 feet south of Chapman Avenue.

(vii). The Placentia Traffic Safety Commission has recommended updating of the parking restrictions on Bradford Avenue as described herein.

(viii). The City Council concurs with the findings and recommendations of the City Traffic Engineer and the Traffic Safety Commission regarding updating the parking restrictions on Bradford Avenue.

(ix). All legal prerequisites to the adoption of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2 The City Council of the City of Placentia hereby authorizes and directs the Public Works Director to remove the existing "1-Hour Parking 7 AM to 6 PM Except Sundays" signs and install "No Parking 2 to 6 AM" and "2-Hour Parking 6 AM to 9 PM" signs on both sides of Bradford Avenue between Santa Fe Avenue and Chapman Avenue, except in existing red zones, yellow zones and in the existing parking restriction on the west side of Bradford Avenue from 425 feet to 550 feet south of Chapman Avenue, and to install red curb on the west side of Bradford Avenue from 60 feet to 110 feet south of Chapman Avenue.

3. The Mayor shall sign this Resolution, and the City Clerk shall attest and certify to the passage and adoption thereof.

APPROVED and ADOPTED this 4th day of March, 2014.

SCOTT W. NELSON, MAYOR
CITY OF PLACENTIA

ATTEST:

PATRICK J. MELIA, CITY CLERK

I, PATRICK J. MELIA, CITY CLERK of the CITY OF PLACENTIA DO HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of the City Council held on the 4th day of March, 2014 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES/COMMUNITY SERVICES

DATE: MARCH 4, 2014

SUBJECT: **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE PLACENTIA CITY EMPLOYEES ASSOCIATION**

FISCAL IMPACT: EXPENSE: \$51,000 ESTIMATED IN FISCAL YEAR 2013-14
SAVINGS: CONTINUED SAVINGS OF \$200,000 FROM EMPLOYEE CONTRIBUTIONS TO RETIREMENT; ADDITIONAL ONGOING AND LONG TERM SAVINGS THROUGH IMPLEMENTATION OF MOU AMENDMENTS

SUMMARY:

The Meet and Confer process between the City and the Placentia City Employees Association (PCEA) has been concluded. This action approves a Memorandum of Understanding (MOU) with a one-year term expiring June 30, 2014.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Approve the proposed Memorandum of Understanding with the Placentia City Employees Association, and
2. Authorize the Director of Administrative Services/Community Services, and Interim Finance Director/Finance Services Manager to sign the document on behalf of the City Council and City Administrator.

DISCUSSION:

The Memorandum of Understanding (MOU) between the City and the Placentia City Employees Association (PCEA) expired on June 30, 2013. The Director of Administrative Services/Community Services, and the Interim Finance Director/Finance Services Manager have been meeting with the PCEA Board and their representatives from the Orange County Employees Association since May 13, 2013. With City Council direction, the negotiation process has been successfully completed between the parties. The provisions of the proposed MOU include the following compensation and benefit adjustments:

1. Term of the agreement – July 1, 2013 through June 30, 2014.
2. Members will receive a one-time inflationary adjustment of two (2) percent effective July 1, 2013.

1.e.

March 4, 2014

3. The medical premium contribution rates will remain at the 2013 contribution rates for 2014.
4. Medical opt out provision will be increased by \$100 for family opt out and by \$25 for other opt out categories.
5. Boot and uniform allowance adjusted by \$40 per year and \$50 per year, respectively.
6. Effective July 1, 2014, current bi-lingual pay to change from 5% premium pay to a flat dollar amount of \$165/month.
7. Implement Alternative Health and Wellness Program for employee sick leave management and control. Implement Short Term Disability Program.
8. Suspend tuition reimbursement program.

In addition to the aforementioned items, the PCEA members will continue to pay the full seven (7%) percent of the Public Employees Retirement System (PERS) employer rate. New members will pay 50% of PERS normal costs per recently implemented pension reform. Although there is a short term cost approximately \$51,000, the new MOU will create ongoing, long term savings in the areas of specialty pay and sick leave costs.

Upon City Council approval, the PCEA MOU will go into effect on March 5, 2014 with retroactivity to July 1, 2013.

FISCAL IMPACT:

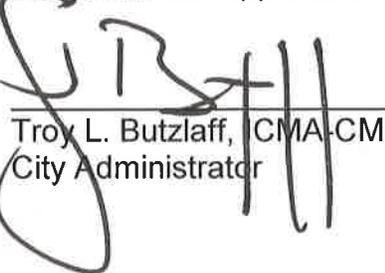
It is anticipated that a cost of approximately \$51,000 will be incurred for Fiscal Year 2013-14. Significant ongoing and long term savings will be seen through implementation of the amendment to the Memorandum of Understanding between the City and PCEA.

Prepared by:



Stephen D. Pischel
Director of Administrative Services
and Community Services

Reviewed and approved:



Troy L. Butzlaff, CMA-CM
City Administrator

Reviewed by:



Michael Nguyen
Interim Finance Director/Finance Services Manager

Attachments:

Proposed amendments to the Memorandum of Understanding between the City of Placentia and the Placentia City Employees Association

**PCEA AND CITY OF PLACENTIA
MEDIATED TENTATIVE AGREEMENT
February 11, 2014**

CONDITION: All other components shall remain in place in the Memorandum of Understanding save and except for any modifications otherwise required by law.

Term

One year term July 1, 2013 to June 30, 2014.

One-Time Inflationary Adjustment

A 2% one-time inflationary adjustment retroactive to July 1, 2013. The one-time adjustment is calculated on the employee's base pay rate and additional pays as they exist as of March 2, 2014. The 2% is calculated from July 1, 2013 – June 30, 2014 (12 months) and will be paid over the balance of the remaining pay periods in fiscal year 2013-2014 with the pay period commencing March 2, 2014. This is non-base building (non-COLA).

Medical

Maintain the City's 2013 medical contribution rates of \$556/\$1,112/\$1,445 for 2014 calendar year.

Medical – Re-Opener

The parties recognize that certain changes to State or Federal laws programs, taxes or regulations including, but not limited to, the Affordable Care Act, may impact future medical plan offerings. In the event that such reform measures or resulting changes in the healthcare marketplace alter healthcare coverage options, costs or other elements of healthcare and materially alter the provisions of this MOU, either party may request to reopen Article X regarding medical insurance for the purpose of discussing alternative approaches and proposals to providing healthcare coverage.

Medical – Medical Opt-Out

Agree to add \$100 to Employee + Family Opt Out effective January 1, 2014

Increase Employee + Family Opt Out to \$700

Adjustments and clarifying language as follows:

- Employee Only Opt Out \$425
- Employee + Dependent (2 party) Opt Out \$575
- 2-Party to Employee Only (Remove 1 dependent) \$375
- Family to Employee Only (Remove 2 dependents) \$425
- Family to 2-Party (Remove 1 dependent) \$250

Other – Boot Allowance

Increase Maintenance Division Boot Allowance by \$40 per year for the following job classes: Crewleader, Maintenance Worker, Police Services Officer and Community Services Officer. Stipend to be paid annually to all eligible employees (no receipts required).

Other – Uniform Cleaning Allowance

Increase Uniform Cleaning Allowance by \$50 per year for the following job classes: Police Dispatcher/Records Clerk, Community Services Officer, Police Property Technician, Police Civilian Investigator, Police Services Supervisor and Police Services Officer.

Bi-Lingual

Effective July 1, 2014, convert current 5% premium pay to a flat dollar amount of \$165 per month. Should any other bargaining group receive a higher bi-lingual premium pay amount, the PCEA members will have their amount adjusted to the same level.

Alternative Health & Wellness Program:

Overview

- All current sick leave banks will be frozen at the employee’s currently hours and be moved into the AHW (Alternative Health and Wellness) sick bank.
- Employees can use the AHW sick bank hours for sick leave or elect to participate in the annual Sick leave buy down. Employees can buy down a maximum of 96 hours.

Sick Leave Hours

- At the beginning of each fiscal year, 96 hours will be allocated to each employee for sick leave. The employee can keep up to 192 hours in the sick leave bank and will be allocated up to 96 hours each year up to the 192 hour cap. The hours in this bank have no cash value and cannot be bought down either annually or at time of separation.
- AHW increases the Sick Leave Buy Down Program reimbursement rate by 10%.

Years of Services	Reimbursement Rate	Previous Rate
0 to 3 years	0%	0%
Over 3 to 6 years	55%	45%
Over 6 to 9 years	65%	55%
Over 9 to 20 years	80%	70%
Over 20 years	85%	75%
Retirement	100%	100%

Incentive Plan

- \$250 will be given to all employees participating in the Alternative Health & Wellness Program.
- In addition to the \$250, Employees who use less than 13 hours of the allocated 96 hours at the end of the fiscal year will be given \$1,000. Additionally, the employee may convert 24 hours of unused sick time to their PTO balance, converted at the aforementioned reimbursement rate (see above).
- In addition to the \$250, Employees who use more than 13 hours but less than 26 hours of the allocated 96 hours at the end of the fiscal year will be given \$500. Additionally, the employee may convert 12 hours to their PTO balance, converted at the aforementioned reimbursement rate (see above).
- Employees who use more than 26 hours of the allocated 96 hours at the end of the fiscal year will be given no additional cash beyond the \$250 allocation.

Should the AHW not be implemented with one or more of the other bargaining groups (POA and/or PMA) by December 31, 2014, the PCEA plan will be rescinded, effective January 1, 2015 and the City will retroactively adjust all employees sick leave banks commensurate with their accruals/sick leave utilization under the current MOU provisions by February 1, 2015.

Short-Term Disability (STD)

Placentia agrees to provide all employees covered by this MOU a short-term disability program for non-industrial illnesses or injuries. Eligibility for benefits is subject to the requirements and approval of the STD carrier. The basic coverage of this insurance shall guarantee the disabled employee an income of 66 2/3% of the employee's pre-disability base salary following a fourteen (14) day waiting period for a maximum of eleven (11) weeks.

Tuition Reimbursement

Suspend Tuition Reimbursement Program.

Other Items – FMLA

Update to be compliant with the law.

Other Items – Emergency Leave

Add "registered domestic partner"

Other items-

Incorporate all recently and current negotiated changes into the MOU

Conditions

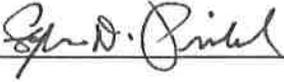
(A) The parties understand that the City Council, in Closed Session, will be reviewing the general terms and conditions of the mediated settlement agreement for preliminary acceptance on February 18, 2014.

(B) The parties understand that, only if the City Council has previously accepted the general terms and conditions as contemplated in Section A, above, and a majority of the PCEA approves the terms and conditions of this mediated settlement, the City Council must then consider this mediated agreement for public approval.

Dated: February 11, 2014

CITY OF PLACENTIA

Stephen D. Pischel

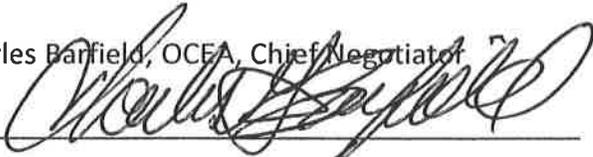


Michael Nguyen



PLACENTIA CITY EMPLOYEES ASSOCIATION

Charles Barfield, OCEA, Chief Negotiator



Joe Higgins



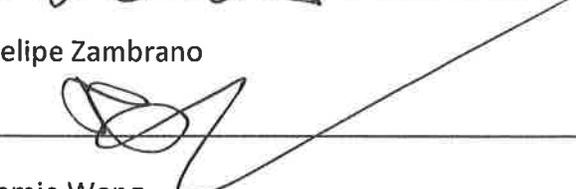
Joe Najera



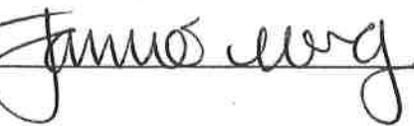
Alicia Feldstein



Felipe Zambrano



Jamie Wong





Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES/COMMUNITY SERVICES

DATE: MARCH 4, 2014

SUBJECT: **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE PLACENTIA POLICE OFFICERS ASSOCIATION**

FISCAL

IMPACT: EXPENSE: \$75,000 ESTIMATED IN FISCAL YEAR 2013-2014
SAVINGS: CONTINUED SAVINGS FROM EMPLOYEE CONTRIBUTIONS TO RETIREMENT; ADDITIONAL ONGOING AND LONG TERM SAVINGS THROUGH IMPLEMENTATION OF MOU AMENDMENTS

SUMMARY:

The Meet and Confer process between the City and the Placentia Police Officers Association (PPOA) has been concluded. This action approves the Memorandum of Understanding (MOU) with a one-year term expiring June 30, 2014.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Approve the proposed Memorandum of Understanding with the PPOA, and
2. Authorize the Director of Administrative Services/Community Services, and Interim Finance Director/Finance Services Manager to sign the document on behalf of the City Council, and City Administrator, and
3. Adopt Resolution No. R-2014-____, A Resolution of the City Council of the City of Placentia, California, authorizing the implementation of provisions of Section 414(h)(2) of the Internal Revenue Code (IRC) to pre-tax member paid contributions for Placentia Police Officers Association (PPOA) members.

DISCUSSION:

The Memorandum of Understanding (MOU) between the City, and the Placentia Police Officers Association (PPOA) expired on June 30, 2013. The City's Chief Negotiator Scott Grossberg, the Director of Administrative Services/Community Services, and the Interim Finance Director/Finance Services Manager have been meeting with the PPOA Board and their representative since May 27, 2013. With City Council direction, the negotiations process has been successfully completed between the parties. The provisions of the proposed MOU include the following compensation and benefit adjustments:

1. Term of the agreement – July 1, 2013 through June 30, 2014.

1.f.

March 4, 2014

2. Members to the full pay nine (9%) percent of the Public Employees Retirement System (PERS) employee contribution rate beginning March 16, 2014. A City Council resolution is required to authorize the pre-tax contribution by the Association members.
3. Members will receive a one-time inflationary adjustment of four (4%) percent retroactive to July 1, 2013.
4. The medical premium contribution rates will be capped at the 2014 contribution rates.
5. Members will receive 1.5 times their regular rate when working extra details at schools.
6. Effective July 1, 2014, current bi-lingual pay to change from 5% premium pay to a flat dollar amount of \$165/month.
7. Implement Alternative Health and Wellness Program for employee sick leave management and control. Implement Short Term Disability Program.

Although there is short term cost of approximately \$75,000, the new MOU will create ongoing, long-term savings in the areas of retirement contributions, specialty pay and sick leave costs.

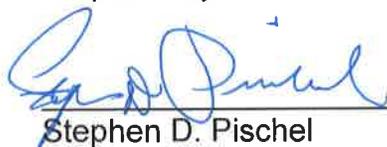
In order to implement the additional employee contribution to PERS a resolution implementing applicable provisions of the Internal Revenue Code is necessary.

Upon City Council approval, the PPOA MOU will go into effect on March 5, 2014 with retroactivity to July 1, 2013.

FISCAL IMPACT:

It is anticipated that a cost of approximately \$75,000 will be incurred for Fiscal Year 2013-14. Significant ongoing and long-term savings will be seen through the implementation of the amendments to the Memorandum of Understanding between the City and the PPOA.

Prepared by:



Stephen D. Pischel
Director of Administrative Services
and Community Services

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Reviewed by:



Michael Nguyen
Interim Finance Director/Finance Services Manager

Attachments:

Proposed amendments to the Memorandum of Understanding between the City of Placentia and the Placentia Police Officers Association

Resolution, R-2014-_____

RESOLUTION NO. R-2014-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PLACENTIA, CALIFORNIA, TO PRE-TAX MEMBER
PAID CONTRIBUTIONS FOR PLACENTIA POLICE
OFFICERS ASSOCIATION (PPOA) MEMBERS**

WHEREAS, the City of Placentia will discontinue payment of Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System (PERS) effective March 16, 2014.

WHEREAS, Placentia Police Officers Association (PPOA) members agree to begin paying the nine percent (9%) employee contribution rate to the California Public Employees' Retirement System (PERS) by payroll deduction effective March 16, 2014.

WHEREAS, the City of Placentia has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the Public Employees' Retirement System adopted its resolution regarding 414(h)(2) on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated in December 1985, that the implementation of the provisions of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414 (h)(2) ; and

WHEREAS, the City of Placentia has determined that even though the implementation of the provisions of section 414(h)(2) is not required by law, the tax benefit offered by section 414 (h)(2) IRC should be provided to its employees who are members of the Public Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED, THAT THE City Council of the City of Placentia does hereby declare that:

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred; and

SECTION 1. That the City of Placentia will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code section 20691 to the Public Employees' Retirement System on behalf of its employees who are members of the Public Employee Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.

SECTION 2. That the contributions made by the City of Placentia to the Public Employees' Retirement System, although designated as employee contributions, are being paid by the City of Placentia in lieu of contributions by the employees who are members of the Public Employees' Retirement System.

SECTION 3. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the City of Placentia to the Public Employees' Retirement System.

SECTION 4. That the City of Placentia shall pay to the Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.

SECTION 5. That the amount of the contributions designated as employee contributions and paid by the City of Placentia to the Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the Public Employees' Retirement Law (California Government Code sections 20000, et seq.).

SECTION 6. That the contributions designated as employee contributions made by City of Placentia to the Public Employees' Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the Public Employees' Retirement System.

PASSED, APPROVED, AND ADOPTED this 4th day of March, 2014.

SCOTT NELSON, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE
CITY OF PLACENTIA _____

I, PATRICK J. MELIA, CITY CLERK of the CITY OF PLACENTIA, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution, was duly passed, approved and adopted by the City Council, approved and signed by the Mayor and attested by the City Clerk, all at the regular meeting of the said City Council held on the 4TH day of March, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNKSI, CITY ATTORNEY

**PPOA AND CITY OF PLACENTIA
MEDIATED TENTATIVE AGREEMENT
February 11, 2014**

CONDITION: All other components shall remain in place in the Memorandum of Understanding save and except for any modifications otherwise required by law.

Term

One year term July 1, 2013 to June 30, 2014.

PERS Contribution

Increase employee contribution of PERS from 5% to 9% ongoing, effective March 2, 2014.

PERS Pension Reform

Implement all pertinent PERS AB340 adjustments for new employees as required by law.

Modified Alternative Health & Wellness Program

In conjunction with the implementation of the Modified Alternative Health & Wellness Program, the City agrees to provide all employees covered by this MOU a short-term disability program for non-industrial illnesses or injuries. Eligibility for benefits is subject to the requirements and approval of the STD carrier. The basic coverage of this insurance shall guarantee the disabled employee an income of 66 2/3% of the employee's pre-disability base salary following a fourteen (14) day waiting period for a maximum of eleven (11) weeks. Premiums for this shall be borne 100% by the City.

Overview

- All current sick leave banks will be frozen at the employee's current hours and be moved into the AHW (Alternative Health and Wellness) sick bank.
- Employees can use the AHW sick bank hours for sick leave or elect to participate in the annual Sick leave buy down. Employees can buy down a maximum of 96 hours per year or, upon separation, buy down their AHW sick bank hours according to the reimbursement rate shown in the following table.

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AHW increases the Sick Leave Buy Down Program reimbursement rate by 10%.

<u>Years of Services</u>	<u>Reimbursement Rate</u>	<u>Previous Rate</u>
0 to 3 years	0%	0%
Over 3 to 6 years	55%	45%
Over 6 to 9 years	65%	55%
Over 9 to 20 years	80%	70%
Over 20 years	85%	75%
<i>2/11/14</i> <i>mm</i> Service Retirement	100%	100%

Sick Leave Hours

- At the beginning of each fiscal year, 96 hours will be allocated to each employee for sick leave. The employee can keep up to 192 hours in the sick leave bank and will be allocated up to 96 hours each year up to the 192 hour cap. The hours in this bank have no cash value and cannot be bought down either annually or at time of separation.

Incentive Plan

- \$250 will be given to all employees participating in the Alternative Health & Wellness Program.
- In addition to the \$250, Employees who use less than 13 hours of the allocated 96 hours at the end of the fiscal year will be given \$1,000.
- In addition to the \$250, Employees who use more than 13 hours but less than 26 hours of the allocated 96 hours at the end of the fiscal year will be given \$500.
- Employees who use more than 26 hours of the allocated 96 hours at the end of the fiscal year will be given no additional cash beyond the \$250 allocation.

Bi-Lingual

Convert 5% Bi-lingual pay to \$165/month for all employees effective July 1, 2014.

Update MOU Language

Incorporate all recently and current negotiated changes into the MOU.

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Medical

Effective January 1, 2015, payment of any 2015 medical insurance plan increases above the established 2014 contribution caps will be fully borne by the employee. The City will be picking up 100% of the increase for calendar year 2014. The same contribution cap shall be effective and implemented for all subsequent calendar years.

Medical Re-Opener

[Affordable Care Act (ACA)] The parties recognize that certain changes to State and Federal laws programs, taxes and regulations including the Affordable Care Act, may impact future medical plan offerings. In the event that reform measures or changes in the healthcare marketplace alter healthcare coverage options, costs or other elements of healthcare and materially alter the provisions of this MOU, either party may request to reopen Article X regarding medical insurance for the purpose of discussing alternative approaches and proposals to providing healthcare coverage.

New MOU Terms

All terms and conditions of the new MOU will go into effect on July 1, 2013 unless otherwise agreed upon by both parties.

One-Time Inflationary Adjustment

A 4% one-time inflationary adjustment retroactive to July 1, 2013. The one-time adjustment is calculated on the employee’s base pay rate and additional pays as they exist as of March 2, 2014. The 4% is calculated from July 1, 2013 – June 30, 2014 (12 months) and will be paid over the balance of the remaining pay periods in fiscal year 2013-2014 with the pay period commencing March 2, 2014. This is non-base building (non-COLA).

Overtime for Extra Events

Insure that members are paid 1.5 times their regular rate when working extra details at schools; maintain the 4 hour minimum.

Conditions

(A) The parties understand that the City Council, in Closed Session, will be reviewing the general terms and conditions of the mediated settlement agreement for preliminary acceptance on February 18, 2014.

(B) The parties understand that, only if the City Council has previously accepted the general terms and conditions as contemplated in Section A, above, and a majority of the PPOA approves the terms and conditions of this mediated settlement, the City Council must then consider this mediated agreement for public approval.

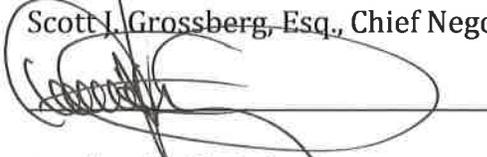
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Dated: February 11, 2014

CITY OF PLACENTIA

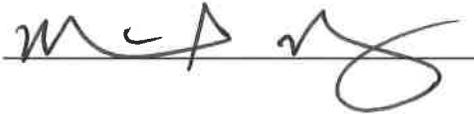
Scott J. Grossberg, Esq., Chief Negotiator



Stephen D. Pischel

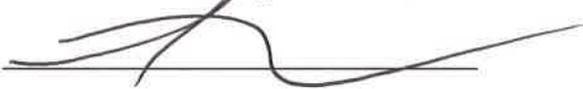


Michael Nguyen



PLACENTIA POLICE OFFICERS ASSOCIATION

Michael McGill, Esq., Chief Negotiator



Sean Malone



David Radomski



Rubia Rivas



Jeff Cover



Daniel Reinker





Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: INTERIM ASSISTANT CITY ADMINISTRATOR

DATE: MARCH 4, 2014

SUBJECT: **SECOND READING AND ADOPTION OF ORDINANCE O-2014-02 REPEALING ORDINANCE O-2013-09 ALLOWING DIGITAL AND STATIC ADVERTISING DISPLAYS ON CITY-OWNED PROPERTY**

CEQA DETERMINATION: NOT APPLICABLE

FISCAL
IMPACT: NOT APPLICABLE

SUMMARY:

The City Council adopted Ordinance No. O-2013-09 on January 7, 2014 dealing with digital and static advertising displays on City-owned property permitting such advertising displays along freeway corridors and primary arterial highways. A petition to subject Ordinance O-2013-09 was submitted and, on February 4, 2014, the City Council determined it would not be in the interest of the City to set an election on the referendum. In lieu of an election, the City Council introduced for first reading Ordinance No. O-2014-02 repealing Ordinance No. O-2013-09.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Waive full reading, reading by title only, and accept for second reading and adoption, Ordinance O-2014-02, entitled "An Ordinance of the City Council of the City of Placentia, California, repealing Ordinance O-2013-09, Zoning Code Amendment 2014-01."

DISCUSSION:

At the City Council meeting of February 4, 2014, the City Council found that initiating an election process to consider the repeal of Ordinance No. O-2013-09 would be counter-productive and directed Staff to prepare an ordinance repealing Ordinance No. O-2013-09 to negate the need to conduct an expensive election process. The Ordinance presented for consideration of second reading and adoption specifically repeals

3.a.

March 4, 2014

Ordinance No. O-2013-09 and will avoid the necessity of conducting an election thereon.

CEQA:

Repeal of Ordinance O-2013-09 does not require analysis pursuant to CEQA.

FISCAL IMPACT:

Not applicable.

Prepared by:



Robyn Uptegraff,
Assistant City Administrator,
Development Services

Reviewed and approved:



Troy L. Butzlaff, ICMA-OM
City Administrator

Attachments:

Ordinance 2014-02

ORDINANCE NO. O-2014-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF PLACENTIA, CALIFORNIA, REPEALING
ORDINANCE O-2013-09, Zoning Code Amendment
2014-01.

City Attorney's Summary

This Ordinance repeals Ordinance O-2013-09 which allowed for the installation and operation of digital billboard signs within the City.

A. Recitals.

(i). The City Council of the City of Placentia previously adopted Ordinance O-2013-09 permitting the potential placement of Digital Billboard Signs on City-owned property.

(ii). A petition seeking a referendum pertaining to Ordinance O-2013-09 has been submitted and this City Council desires to repeal said Ordinance O-2013-09 in lieu of an election.

(iii). All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance.

NOW, THEREFORE, the City Council of the City of Placentia does hereby find, determine and ordain as follows:

SECTION 1. In all respects, as set forth in the Recitals, Part A, of this Ordinance.

SECTION 2. Ordinance O-2013-09 hereby is repealed.

SECTION 3. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after passage.

PASSED and ADOPTED this ___ day of _____, 2014.

SCOTT W. NELSON, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council held on the 18th day of February, 2014 and was finally adopted at a regular meeting held on the _____ day of _____, 2014, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: CITY ATTORNEY

DATE: MARCH 4, 2014

SUBJECT: **SECOND READING AND ADOPTION OF ORDINANCE No. O-2014-03 ENTITLED: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF PLACENTIA COMMUNITY FACILITIES DISTRICT NO. 2014-01 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN; AUTHORIZING THE LEVY OF COLLECTION OF SPECIAL TAXES BY COMMUNITY FACILITIES DISTRICT NO. 2014-01 AND THE FURNISHING OF THE SPECIFIED SERVICES."**

FISCAL
IMPACT: NOT APPLICABLE

SUMMARY:

On January 18, 2014, after a duly noticed public hearing, the City Council adopted a Resolution of Formation to Establish City of Placentia Community Facilities District No. 2014-01 (Public Services); conducted an election approving formation; conducted first reading of Ordinance No. O-2014-03 to authorize the levy of special taxes; approved the Form of Notice of Special Tax Lien and established the appropriations limits for Community Facilities District No. 2014-01 (Public Services) authorizing the levy of special tax therein to.

The initial CFD will encompass the Orange County Assessor's Parcel identified as 334-021-03 (Olson Project) and the future annexation area will encompass the entirety of the City of Placentia.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Conduct second reading by title only and adopt Ordinance No. O-2014-03, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLACENTIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF PLACENTIA COMMUNITY FACILITIES DISTRICT NO. 2014-01 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN;" authorizing the levy and collection of special taxes by Community Facilities District No. 2014-01 and the furnishing of the specified services

3.b.

March 4, 2014

DISCUSSION:

The Mello-Roos Community Facilities Act of 1982 ("Act") provides for the establishment of a community facilities district to finance infrastructure, development impact fees, and public services. The Act specifically provides for approval of the special tax by vote of the landowners pursuant to § 53326(b) of the California Government Code.

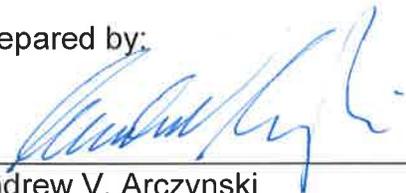
In recent months, the City has considered and approved a Development Agreement and subdivision map with Olson Urban – Placentia 1, LLC – a Delaware limited liability company for the construction of new housing in the City. As a significant part of the consideration of the Olson project, City Staff carefully analyzed the costs of providing public safety services to new development, including the Olson project, and have recommended that the City Council consider the formation of a CFD. Based upon City Council direction, City Staff included a provision within the Olson Development Agreement requiring the formation of a new CFD, which will offset a portion of the additional costs related to providing public services to the project, and which will be payable by subsequent owners through the CFD. The payment of the Special Tax will contribute to the costs of public safety services needed to serve the project such as police protection, fire protection and suppression, and ambulance and paramedic services.

The final step in the formation process is to adopt the proposed Ordinance.

FISCAL IMPACT:

The costs associated with this formation can be recovered through the CFD funds once the District is established and the taxes levied, therefore, no fiscal impact is anticipated to the City.

Prepared by:



Andrew V. Arczynski
City Attorney

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachment:

Exhibit A – Ordinance Authorizing the Levy of the Special Tax

ORDINANCE NO 2014 -XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
PLACENTIA ACTING IN ITS CAPACITY AS THE
LEGISLATIVE BODY OF CITY OF PLACENTIA COMMUNITY
FACILITIES DISTRICT NO. 2014-01 (PUBLIC SERVICES)
AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN

A. Recitals.

(i). The City Council of the City of Placentia ("City Council"), has previously adopted Resolution No. R-2014-03 entitled "Resolution of Intention of the City Council of the City of Placentia 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" ("Resolution of Intention"), stating its intention to conduct proceedings to form City of Placentia Community Facilities District No. 2014-01 (Public Services) ("CFD") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with § 53311 of the California Government Code ("Act") to finance certain services ("Services") including incidental expenses, to serve the CFD.(ii).

(ii). The Resolution of Intention set February 18, 2014, at 7:00 p. m., or as soon thereafter as practical, as the date and time of a public hearing on all matters pertaining to the formation of the CFD, the extent of the CFD, the furnishing of Services to serve the CFD, and the proposed rate and method of apportionment of the special tax within the CFD ("Rate and Method").

(iii). A notice of public hearing was published and mailed to all landowners proposed to be included in the CFD in accordance with the Act.

(iv). At the public hearing, evidence was presented to the City Council on such matter before it, including a special report ("Report") describing the services necessary to adequately meet the needs of the CFD and the estimated costs of financing such Services as required by § 53321.5 of the Act.

(v). At the public hearing, all persons desiring to be heard on all matters pertaining to the formation of the CFD, the extent of the CFD, the furnishing of Services to serve the CFD, and the Rate and Method were heard and a full and fair hearing was held.

(vi). Subsequent to the public hearing, the City Council adopted a resolution entitled "Resolution of Formation of the City Council of the City of Placentia 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" ("Resolution of Formation") which established the CFD and authorized the levy of a special tax within the CFD.

(vii). All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance.

NOW, THEREFORE, the City Council of the City of Placentia does hereby find, determine and ordain as follows:

SECTION 1. In all respects, as set forth in the Recitals, Part A, of this Ordinance.

SECTION 2. Authorization of the Levy of a Special Tax. By the passage of this Ordinance, the City Council authorizes the levy of the Special Tax in the CFD in accordance with the Rate and Method set forth in Exhibit "B" to the Resolution of Formation, which is on file in the office of the City Clerk and incorporated by reference herein.

SECTION 3. Annual Rate Determination. The City Council is hereby further authorized to determine, by resolution, on or before August 1 of each year, the specific special tax to be levied on each parcel of land in the CFD. The special tax to be levied shall not exceed the maximum rates set forth in the Rate and Method, but the special tax may be levied at a lower rate. The CFD Administrator is authorized and directed to file with the county auditor on or before the 10th day of August of each tax year a certified copy of such resolution accompanied by a list of all parcels subject to the special tax levy with the tax to be levied on each parcel.

SECTION 4. Exempt Property. Except as provided in § 53340.1 of the Act and except for properties that a local agency is a landowner of within the meaning of subdivision (f) of § 53317 of the Act, or except as otherwise provided in § 53317.3 of the Act, pursuant to § 53340 of the Act, properties of entities of the state, federal and local governments shall be exempt from the levy of the Special Tax. Reference hereby is made to the Rate and Method for a description of other

properties or entities that are expressly exempted from the levy of the Special Tax.

SECTION 5. Use of Collections. All of the collections of the Special Tax shall be used only as provided by the Act and in the Resolution of Formation. The Special Tax shall be levied only so long as needed for the purposes as described in the Resolution of Formation.

SECTION 6. Collection. The Special tax shall be collected in the same manner as ordinary ad valorem taxes and shall be subject to the same penalties and the same procedure, sale and lien in any case of delinquency as applicable for ad valorem property taxes; provided, however, that the Special Tax may be collected by direct billing by the City of the property owners in the CFD or in such other manner as may be provided by the City Council. In addition, the provisions of § 53356.1 of the Act shall apply to any delinquent Special Tax payments.

SECTION 7. Authorization. The specific authorization for adoption of the Ordinance is § 53340 of the Act.

SECTION 8. Severability. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences and words of this Ordinance shall remain in full force and effect and the balance of this Ordinance, and the application of the Special Tax to the remaining parcels within the CFD, shall not be affected.

SECTION 9. Certification. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after passage.

PASSED and ADOPTED this ___ day of _____, 2014.

SCOTT W. NELSON, MAYOR

ATTEST:

PATRICK J. MELIA,
CITY CLERK

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council held on the ____ day of _____, 2014 and was finally adopted at a regular meeting held on the ____ day of _____, 2014, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Successor Agency to the Redevelopment Agency of the City of Placentia

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR/EXECUTIVE DIRECTOR

FROM: INTERIM DIRECTOR OF FINANCE

DATE: MARCH 4, 2014

SUBJECT: **ADOPTION OF A RESOLUTION AUTHORIZING AND DIRECTING THE INTERIM DIRECTOR OF FINANCE TO ESTABLISH A SEPARATE BANK ACCOUNT AND FEDERAL TAX ID FOR THE SUCCESSOR AGENCY**

FISCAL
IMPACT: N/A

SUMMARY:

The Successor Agency recently received a request from Build America Mutual Assurance Company, the bond insurer of the 2013 Tax Allocation Refunding Bonds ("Insurer"), to separate the tax increment revenues payable to the Successor Agency from the City's bank account and to establish a separate Successor Agency bank account. Establishing such an account is required prior to the transfer of amounts to the Bond Trustee in order to pay debt service on the Bonds. This action authorizes staff to create a separate bank account for tax increment revenues and to obtain a Federal Tax Identification Number for the Successor Agency.

RECOMMENDATION:

It is recommended that the City Council, acting in its sole capacity as the Successor Agency to the Former Redevelopment Agency of the City of Placentia, take the following action:

1. Approve Resolution RSA-2014-____, "A Resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, authorizing and directing establishment of a bank account for the Successor Agency, establishing a separate Federal EIN for the Successor Agency and authorizing the execution of all documents reasonably necessary to establish said account and Federal EIN."
2. Authorize the City Administrator/Executive Director to execute all documents necessary to effectuate this action.

DISCUSSION:

In 2013, the Successor Agency issued bonds to refund the former Redevelopment Agency-issued 2009 Tax Allocation Notes (Notes) to facilitate the purchase of property for parking related to the Metrolink Station and an earlier series of Tax Allocation Bonds (Bonds) that were issued in 2002. The insurer of the Refunding Bonds, Build America Mutual Assurance Company, has submitted correspondence requesting that the Successor Agency receive and disburse tax increment funds via a bank account separate from the City's account. In addition, the Successor Agency needs to establish a separate Federal EIN to accomplish its obligations under the Refunding Bonds.

4.a.

March 4, 2014

FISCAL IMPACT:

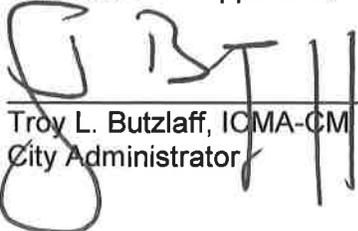
As a result of the requirements of the Insurer, the Successor Agency is informed that any costs attributable to the establishment of the separate bank account and Federal EIN will be considered reimbursable expenses of the Successor Agency, eligible for reimbursement from tax revenues allocated to the Successor Agency pursuant to the biennial ROPS required to be filed with the County and State. Therefore, there should be no incremental costs to the Successor Agency and any City loans to cover the costs of establishing the bank account and the Federal EIN will be eligible for reimbursement.

Prepared by:

Reviewed and approved:



Michael Nguyen,
Interim Director of Finance



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments: Resolution RSA-2014-XX

RESOLUTION NO. RSA 2014-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA, AUTHORIZING AND DIRECTING ESTABLISHMENT OF A BANK ACCOUNT FOR THE SUCCESSOR AGENCY, ESTABLISHING A SEPARATE FEDERAL EIN FOR THE SUCCESSOR AGENCY AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS REASONABLY NECESSARY TO ESTABLISH SAID ACCOUNT AND FEDERAL EIN.

A. Recitals.

(i). The Successor Agency to the Former Redevelopment Agency of the City of Placentia ("Successor Agency") issued bonds to refund the former Redevelopment Agency-issued \$6,850,000.00 Tax Allocation Notes ("2013 Bonds").

(ii). Pursuant to requirements of the insurer of the 2013 Bonds, the Successor Agency must receive and disburse tax allocation funds via a bank account separate from the City's account. In addition, the Successor Agency needs to establish a separate Federal EIN to accomplish its obligations under the Refunding Bonds.

(iii). The City Council, acting as the Successor Agency, desires to comply with the requirements of the Insurer.

(iv). All legal prerequisites to the making of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., above.

2. The Successor Agency hereby authorizes and directs the Executive Director to establish a bank account for the Successor Agency, and a separate Federal EIN for the Successor Agency and authorizes the execution of all documents reasonably necessary to establish said bank account and Federal EIN.

3. The Executive Director, or his or her designee, hereby is directed to include the costs of the establishment of said bank

account and Federal EIN as a reimbursable expense of the Successor Agency.

4. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 4th day of March, 2014.

SCOTT W. NELSON, CHAIRMAN

ATTEST:

PATRICK J. MELIA, SECRETARY

I, PATRICK J. MELIA, Secretary of the Successor Agency to the Redevelopment Agency of the City of Placentia do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Directors held on the 4th day of March, 2014 by the following vote:

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:
ABSTAIN: BOARDMEMBERS:

PATRICK J. MELIA, SECRETARY

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
GENERAL COUNSEL