



## Regular Meeting Agenda

April 1, 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](http://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  
April 1, 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(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
  - a. Regina Santiago vs. City of Placentia, Orange County Superior Court Case No. 30-2013-00663328-CU-OE-CJC
2. Pursuant to Government Code Section 54956.9(d)(2) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
3. Pursuant to Government Code Section 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
4. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
  - a. Placentia Police Management Association (PPMA)
  - b. Unrepresented Employees

City Representatives: Troy L. Butzlaff, City Administrator  
Steve Pischel, Dir. Administrative/Community Services
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. 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

- b. Property: 567 Melrose Street APN: 339-102-02  
City Negotiator: Troy L. Butzlaff, City Administrator  
Negotiating Parties: Carla Blocher, 567 Melrose Street, LLC  
Under Negotiations: Price and Terms of Payment

**SUCCESSOR AGENCY:** None

**ICDA:** None

**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  
April 1, 2014  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Police Chaplain Arturo Rodriguez

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. Proclamation Declaring the Month of April 2014, as DMV/Donate Life California Month  
Recipient: Donate Life Ambassador Greg Sowards  
Presenter: Mayor Nelson
- b. Recognition of 2014 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda, and Miss Yorba Linda Outstanding Teen Titleholders  
Recipients: 2014 Titleholders  
Presenter: Mayor Nelson
- c. Recognition of the Band "Speach Impediments" for Winning the Best Hip Hop Award at the 2013 and 2014 OC Music Awards  
Recipients: Speach Impediments  
Presenter: Mayor Nelson
- d. General Plan Update Presentation  
Presenter: Interim Assistant City Administrator Robyn Uptegraff

**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 – March 18, 2014**  
Recommended Action: Approve
- c. **City Fiscal Year 2013-14 Warrant Register for March 19, 2014 through April 1, 2014**  
Financial Impact: \$509,649.41  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- d. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Placentia Rotary Club Cowabunga Crab Fest Fundraiser at Kraemer Memorial Park on Saturday, June 7, 2014**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
  - 1) Adopt Resolution R-2014-19, A Resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of Regulatory Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the Operation of the Cowabunga Crab Fest Fundraiser event on Saturday, June 7, 2014 at Kraemer Memorial Park, 201 N. Bradford Avenue
- e. **Acceptance of Construction Work for the 2013 Safe Routes to School (SR2S) Program School Signs Compliance Project**  
Financial Impact: Expense: \$123,324  
Offsetting Revenue: \$409,000 Safe Routes to School Grant District Funds & \$45,700 Community Facilities District Funds  
Budgeted: \$285,000 (Account No.: 333552-6185 J/L 61114)  
Recommended Action: It is recommended that the City Council:
  - 1) Accept contract work performed by PTM General Engineering Services, for construction of the 2013 Safe Routes to School (SR2S) Program School Signs Compliance Project in the total amount of \$123,324
  - 2) Authorize the City Engineer to file a Notice of Completion with the Orange County Clerk Recorder's Office for the project
  - 3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract
- f. **Budget Amendment - Asset Forfeiture Funds and Authorization to Purchase Equipment**  
Financial Impact: \$35,000 Expenditure of Asset Forfeiture Funds to purchase equipment (Account No.: 213041-6840) Fiscal Year 2013-14 Budget

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2014-18, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregate amount of \$35,000 in compliance with City Charter § 1206 and § 1209 pertaining to appropriations for actual expenditures
- 2) Authorize the purchase of equipment and related peripheral software with Asset Forfeiture funds in the amount not to exceed \$35,000
- 3) Authorize the City Administrator or his designee to execute all necessary documents to effectuate these actions

**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 Ordinances of the City Council of the City of Placentia Related to the Development of the Schaner Ranch Project Located at 1128 Kraemer Boulevard**

Financial Impact: Revenue: \$676,800 (Public Benefits)

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and adopt Ordinance O-2014-04, An Ordinance of the City Council of the City of Placentia, California, amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code adding a new Chapter 23.110 establishing regulations pertaining to the specific plan 10 zone
- 2) Waive full reading, reading by title only, and adopt Ordinance O-2014-05, An Ordinance of the City Council of the City of Placentia, California, amending the Official Zoning Map of the City of Placentia by the designation of that certain parcel of real property more particularly described herein form R-1 single family residential district to specific plan 10
- 3) Waive full reading, reading by title only, and adopt Ordinance O-2014-06, An Ordinance of the Council of the City of Placentia, California, approving that document entitlement "Development Agreement No. 2013-01 concerning that certain real property located east of Kraemer Boulevard and south of Morse Avenue, Placentia, California" and authorizing the Mayor and City Clerk to execute the same on behalf of the City of Placentia

**SUCCESSOR AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS:** None

**COUNCIL NEW BUSINESS:**

a. **Certificate of Sufficiency of Referendum Petition to Repeal Ordinance O-2014-01/Consideration of Options**

Financial Impact: There would be no direct cost to repealing the ordinance. The cost to include one (1) measure on the November 4, 2014 Municipal Election is \$8,500. Estimated cost of a special election with one (1) measure on the ballot is \$111,295 - \$124,820

Recommended Action: It is recommended that the City Council:

- 1) Accept the Certificate of Sufficiency issued by the Orange County Registrar of Voters regarding the referendum to repeal Ordinance O-2014-01.
- 2) Take Action on the referendum petition:
  - (a) Repeal Ordinance O-2014-01, or
  - (b) Submit the Ordinance to the voters at the next Regular Municipal Election, or
  - (c) Submit the Ordinance to the voters at a Special Municipal Election not less than 88 days after the order of Council.

**SUCCESSOR AGENCY NEW BUSINESS:** None

**ICDA NEW BUSINESS:** None

**CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to April 15, 2014 at 5:30 p.m.

*In  
Memory  
of  
William "Bill" Belasquez  
Longtime Resident of Placentia and Yorba Linda  
Carolyn Miranda Patton  
Longtime Resident and Cousin of Mayor Pro Tem Aguirre  
Shirley F. Pischel  
Stepmother of Director of Administration and Community Services Stephen Pischel*

**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 April 1, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 27, 2014.

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Tania Moreno, Deputy City Clerk