



Regular Meeting Agenda

June 3, 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
June 3, 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 – Two (2) Items
3. 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. Placentia Police Officers Association (PPOA)
 - 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: 307 Baker Street APN: 339-392-14, 15
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Wes Larmore, Domus Development
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY: None

ICDA:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:

- a. Property: 601 W. Orangethorpe Avenue, APN 339-112-03
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: James Williams, JAW Land and Trading LLC
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
June 3, 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 Roger Mendoza

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.l.):

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 – May 20, 2014
Recommended Action: Approve
- c. **City Fiscal Year 2013-14 Warrant Register for May 21, 2014 through June 3, 2014**
Financial Impact: \$1,302,297.69
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- d. **Adoption of Two (2) Resolutions Declaring Intent to Form Landscape Maintenance District No. 2014-1, Preliminarily Approving the Engineer’s Report, Providing Notice of Public Hearing and Mailing Ballots and Adopting Proposition 218 Ballot Proceedings Procedures**
Financial Impact: (Recouped through Assessments): \$199,557
Single Family Equivalent Rate: \$92.00/Parcel (Zone A), \$84.80/Parcel (Zone B), \$64.40/Parcel (Zone C)
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2014-22, A Resolution of the City Council of the City of Placentia, California, declaring intention to form Landscape Maintenance District No. 2014-1 and levy assessments, preliminarily approval of the Engineer’s Report, providing notice of Public Hearing and mailing of the assessment ballots
 - 2) Adopt Resolution No. R-2014-23, A Resolution of the City Council of the City of Placentia, California, adopting Proposition 218 assessment ballot proceedings procedures
- e. **Adoption of Resolution Related to Fiscal Year 2014-15 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and Setting Public Hearing For August 5, 2014 at 7:00 p.m.**
Financial Impact: Recouped through Assessments: \$153,056.77
Single Residential: \$27.38/Parcel
Commercial/Industrial: \$164.28/ Acre
Tentative/Final Map: \$8.21/Unit
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2014-25, A Resolution of the City Council of the City of Placentia, California, directing preparation of the Engineer’s Report for Fiscal Year 2014-15 for the continuation of the annual assessments for Street Lighting District No. 81-1
 - 2) Adopt Resolution No. R-2014-26, A Resolution of the City Council of the City of Placentia, California, declaring its intention to provide for the annual levy and collection of assessments for certain maintenance in an existing district pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code of the State of California, and setting a time and place for public hearing thereon
- f. **Adoption of Resolution Related to Fiscal Year 2014-15 Levy of Assessments to the City of Placentia Landscape Maintenance District No. 92-1 and Setting Public Hearing For August 5, 2014 at 7:00 P.M.**
Financial Impact: Recouped through Assessments: \$427,925.94
Single Family Residential: \$154.87/Parcel
Commercial/Industrial: \$1548.70/Acre
Multiple Family Residential: \$108.41/Unit
Undeveloped: \$774.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2014-27, A Resolution of the City Council of the City of Placentia, California, directing preparation of the Engineer's Report for Fiscal Year 2014-15 for the continuation of the annual assessments for Landscape Maintenance District No. 92-1
- 2) Adopt Resolution No. R-2014-28, A Resolution of the City Council of the City of Placentia, California, declaring its intention to provide for the annual levy and collection of assessments for certain maintenance in an existing district pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code of the State of California and setting a time and place for the public hearing thereon

g. **Mandated Biennial Review of the City's Conflict of Interest Code**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Direct Staff to review the City's Conflict of Interest Code and submit, no later than October 1, 2014, a notice indicating whether amendments are necessary

h. **Adoption of Resolution Establishing the Number of Historical Committee Members and Date and Time of the Meetings**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2014-29, A Resolution of the City Council of the City of Placentia, California, establishing the number of members of the Historical Committee at nine (9) and setting the meeting date and time

i. **Approval of Agreement with the Boys and Girls Club of Brea, Placentia, and Yorba Linda for use of Kraemer Memorial Park and the Teen Center for Youth Programs**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve an agreement with the Boys and Girls Club of Brea, Placentia, and Yorba Linda to use Kraemer Memorial Park and the Teen Center for youth programs
- 2) Authorize the City Administrator or designee to execute all applicable documents in a form approved by the City Attorney

j. **Letter to Orange County Board of Supervisors to Support the Orange County Animal Control Fee Schedule**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Mayor to sign a letter of support on behalf of the City, urging the Orange County Board of Supervisors to approve the updated OCAC Fee Schedule

k. **Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2014-15**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2014-30, A Resolution of the City Council of the City of Placentia, California, approving the schedule rates for solid waste handling services for Fiscal Year 2014-15
- 2) Adopt Resolution No. R-2014-31, A Resolution of the City Council of the City of Placentia, California, authorizing and determining residential solid

waste handling services charges and directing placement thereof on the Orange County tax rolls

- 3) Approve Amendment No. 4 to the agreement approving the revised residential and commercial rate schedule

I. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinance Pertaining to the Operation of the Placentia Chamber of Commerce and Placentia Community Foundation Taste of the Town Fundraiser at Tri-City Park on Thursday, August 14, 2014**

Financial Impact: \$1,200 Contribution towards the Concert in the Park Event

Recommended Action: It is recommended that the City Council:

- 1) Approve an agreement with both the Placentia Chamber of Commerce and Placentia Community Foundation to host a Taste of the Town event at Tri-City Park in conjunction with the City's Concert's in the Park event and authorize the City Administrator or designee to execute all applicable documents
- 2) Adopt Resolution No. R-2014-32, A Resolution of the City Council of the City of Placentia, California, authorizing the Temporary Suspension of Regulatory Section 10.28.010 of the Placentia Municipal Code for the Operation of the Taste of the Town event Fundraiser Event on Thursday, August 14, 2014 at Tri-City Park, 2301 N. Kraemer Boulevard

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. **PUBLIC HEARINGS:**

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Modifications to the Zoning Code Regarding Development Plan Review**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing, receive testimony and close public hearing
- 2) Approve and introduce for first reading, by title only, Ordinance No. O-2014-07, An Ordinance of the City Council of the City of Placentia, California, amending Section 23.75.010 of Chapter 23.75 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code pertaining to the development plan review. (Zoning Code Amendment 2014-02)

SUCCESSOR AGENCY: None

ICDA: None

3. **OLD BUSINESS:**

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. **NEW BUSINESS:**

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Design-Build Contracts Ordinance Amendment**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve and introduce for first reading, by title only, Ordinance No. O-2014-08, An Ordinance of the City Council of the City of Placentia, California, amending Section 1.18.020 of Chapter 1.18 of the Placentia Municipal Code relating to competitive design-build processes

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 an Adjourned Regular Meeting on June 10, 2014 at 5:00 p.m.

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the June 3, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 29, 2014.

Tania Moreno, Deputy City Clerk