



## Regular Meeting Agenda June 17, 2014

Placentia City Council  
Placentia City Council as Successor to the  
Placentia Redevelopment Agency  
Placentia Industrial Commercial  
Development Authority

Scott W. Nelson  
Mayor

Joseph V. Aguirre  
Mayor Pro Tem

Constance M. Underhill  
Council Member

Chad P. Wanke  
Council Member

Jeremy B. Yamaguchi  
Council Member

Patrick J. Melia  
City Clerk

Craig S. Green  
City Treasurer

Troy L. Butzlaff, ICMA-CM  
City Administrator

Andrew V. Arczynski  
City Attorney

**City of Placentia**  
**401 E. Chapman Avenue**  
**Placentia, CA 92870**

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email:**  
**administration@placentia.org**

**Website: www.placentia.org**

### *Mission Statement*

*The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.*

### *Vision Statement*

*The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.*

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](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  
June 17, 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)(1) for Conference with Legal Counsel Regarding Existing Litigation – Two (2) Items
  - a. Regina Santiago vs. City of Placentia, Orange County Superior Court Case No. 30-2013-00663328-CU-OE-CJC
  - b. City of Placentia v. Chris Becker & Associates, Incorporated, et. al. Orange County Superior Court Case No. 30-2011-00450162
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 – Two (2) Items
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. Placentia Police Officers Association (PPOA)
  - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator  
Steve Pischel, Dir. Administrative/Community Services
5. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
  - a. City Administrator

**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 17, 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.i.):**

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

**COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:**

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Financial Impact: None  
Recommended Action: Approve
  
- b. **City Fiscal Year 2013-14 Warrant Register for June 4, 2014 through June 17, 2014**  
Financial Impact: \$193,828.08  
Recommended Action: Approve

## **COUNCIL CONSENT CALENDAR:**

- c. **Adoption of City Council Resolution Approving and Adopting the City of Placentia Policy 421 Pertaining to Workers' Compensation Reserve Policy**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution R-2014-33, A Resolution of the City Council of the City of Placentia, California, approving and adopting a policy and procedure for Workers' Compensation Reserves  
2) Authorize the City Administrator to execute all documents related to the implementation of Workers' Compensation Reserve Policy
- d. **Approval of an Agreement by and between Managed Mobile, Inc. and the City of Placentia for Periodic Maintenance Fleet Services**  
Financial Impact: Expense: Not to Exceed \$152,000  
Budgeted in FY 2014-15: (Account No.: 103658-6099, 103658-6134 and 103658-6290)  
Recommended Action: It is recommended that the City Council:  
1) Authorize the City Administrator to enter into an agreement by and between Managed Mobile, Inc. and the City of Placentia for periodic maintenance fleet services in an amount not to exceed \$152,000 in Fiscal Year 2014-15, in a form approved by the City Attorney
- e. **Approve the Metropolitan Urban County Cooperation Agreement between the County of Orange and the City of Placentia for Community Development Block Grant Funds**  
Financial Impact: Potential Revenue of up to \$460,690 per Fiscal Year for 2015-16, 2016-17, and 2017-18  
Recommended Action: It is recommended that the City Council:  
1) Approve a Metropolitan Urban County Cooperation Agreement between the County of Orange and the City of Placentia for Community Development Block Grant Funds  
2) Authorize the City Administrator to execute the agreement in a form approved by the City Attorney
- f. **Notice of General Municipal Election - November 4, 2014 Consolidation with Statewide Election and Regulations for Candidates**  
Financial Impact: Expense: \$46,500  
Budgeted in FY 2014-15: \$46,500 (Account No.: 101002-6299)  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2014-34, A Resolution of the City Council of the City of Placentia, California, calling and giving notice for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of certain officers as required by the provisions of the laws of the State of California relating to Charter Cities and the Placentia City Charter  
2) Adopt Resolution No. R-2014-35, A Resolution of the City Council of the City of Placentia, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election, to be held on a date pursuant to §10403 of the California Elections Code  
3) Adopt Resolution No. R-2014-36, A Resolution of the City Council of the City of Placentia, California, adopting regulations for candidates to elective

office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 4, 2014

- g. **Measure M Eligibility Application Package for Fiscal Year 2014-15**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Approve and direct Staff to submit an eligibility package to OCTA that includes a 7-year Capital Improvement Program (CIP)
- h. **Acceptance of Resignation from the Veterans Advisory Committee**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Accept the resignation of Jefferson Kim from the Veteran Advisory Committee  
2) Include the vacancy in the Veterans Advisory Committee with the current application/recruitment process

**SUCCESSOR AGENCY CONSENT CALENDAR:**

- i. **Long Range Property Management Plan for the Successor Agency to the Former Placentia Redevelopment Agency**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution RSA-2014-03, 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, approving the Long Range Property Management Plan pursuant to Health and Safety Code Section 34191.5  
2) Direct Staff to submit the Long Range Property Management Plan to the Oversight Board for their review and approval

**ICDA CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

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

**COUNCIL:**

- a. **Annual Budget for Fiscal Year 2014-15 and Capital Improvement Program (CIP) Budget for FY 2014-21**  
Financial Impact:  

<u>Annual City Budget:</u>	<u>Estimated Revenue</u>	<u>Appropriations</u>
General Fund:	\$29,802,300	\$29,802,252
Special Revenue Funds:	\$10,401,355	\$11,002,869
Capital Projects Funds:	\$4,737,180	\$4,737,180
Enterprise Funds:	\$3,855,500	\$5,133,930
Internal Service Funds:	\$2,581,920	\$3,178,601
Capital Improvement Program FY 2014-15:	\$13,837,180	

  
Recommended Action: It is recommended that the City Council:  
1) Open the Public Hearing, receive public testimony, close Public Hearing  
2) Adopt Resolution R-2014-37, A Resolution of the City Council of the City of Placentia, California, taking actions necessary to adopt the Fiscal Year 2014-15 Annual Budget  
3) Adopt Resolution R-2014-38, A Resolution of the City Council of the City of Placentia, California, taking actions necessary to adopt the Fiscal Years

2014-21 Capital Improvement Program (CIP) Budget with an appropriation of \$13,837,180 for Fiscal Year 2014-15

**SUCCESSOR AGENCY:** None

**ICDA:** None

**3. OLD BUSINESS:**

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

**COUNCIL OLD BUSINESS:**

- a. **Second Reading and Adoption of an Ordinance Amending Section 23.75.010 of Chapter 23.75 of Title 23 (Zoning Ordinance) of the Placentia Municipal Code pertaining to Development Plan Review**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and conduct second reading and adopt Ordinance 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 development plan review [Zoning Code Amendment 2014-xx]

- b. **Second Reading and Adoption of an Ordinance Amending Section 1.18.020 of Chapter 1.18 of the Placentia Municipal Code Relating to Competitive Design-Build Processes**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and conduct second reading and adopt Ordinance 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 OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

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

**COUNCIL NEW BUSINESS:**

- a. **Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2014-15**

Financial Impact: To Be Determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2014-39, A Resolution of the City Council of the City of Placentia, California, authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2014-15

- b. **GANN Appropriations Limit for Fiscal Year 2014-15**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2014-40, A Resolution of the City Council of the City of Placentia, California, approving and adopting the Annual Appropriations Limit for the Fiscal Year 2014-15 in the amount of \$73,187,786

c. **Appointments to Fill Vacancies on City Commissions and Committees**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Entertain nominations and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Planning Commission, Recreation and Parks Commission, Senior Advisory Committee, Traffic Safety Commission, Veterans Advisory Committee and Economic Development Committee
- 2) Direct Staff to re-open the Commission and Committee application/recruitment process for any remaining vacancies

d. **Consideration of Adopting a Burial Flag Program as Recommended by the Veterans Advisory Committee**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt the recommendations of the Veterans Advisory Committee and authorize the City to implement the Burial Flag Program

**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 July 1, 2014 at 5:00 p.m.

***In  
Memory  
of  
Aino Nylund  
Mother-in-law to Financial Audit Oversight  
Committee Member Dwayne DeRose***

**CERTIFICATION OF POSTING**

I, Amy Diaz, Interim 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 17, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 12, 2014.

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Amy Diaz, Interim Deputy City Clerk