



## Regular Meeting Agenda

July 15, 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  
July 15, 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 – Two (2) Items
2. Pursuant to Government Code Section 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation – Three (3) 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 Services
4. 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: 207 W. Chapman Avenue, APN 339-033-21  
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director  
Negotiating Parties: Nedra Crocker  
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  
July 15, 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 Ciro Beltran

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Presentation- Republic Services Donation**  
Recipients: Mayor Nelson and Director of Community Services Director Nicks  
Presenter: Mark McGee, Republic Services Representative
- b. **Commendation- Osher Lifelong Living Learning Institute (Cal State Fullerton) 35<sup>th</sup> Anniversary**  
Recipient: William Mills, Vice President of External Relation  
Presenter: Mayor Nelson
- c. **Business Recognition- King's Teriyaki Grill and Residence Inn by Marriot**  
Recipients: Kirk Lee, King's Teriyaki Grill owner, and Steve Ashe, General Manager Residence Inn by Marriot  
Presenters: Mayor Nelson and City Administrator Butzlaff

**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.n.):**

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 18, 2014 through July 15, 2014**  
Financial Impact: \$2,157,020.18  
Recommended Action: Approve
- c. **City Fiscal Year 2014-15 Warrant Register for July 1, 2014 through July 15, 2014**  
Financial Impact: \$255,089.47  
Recommended Action: Approve

**COUNCIL CONSENT CALENDAR:**

- d. **December 2013 - May 2014 Treasurer's Reports**  
Financial Impact: Expense: None  
Recommended Action: It is recommended that the City Council:  
1) Receive and file the December 2013 - May 2014 Treasurer's Reports
- e. **Warrant Register Process**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Receive and File- Check Register Process
- f. **Declaration of Surplus Property**  
Financial Impact: Revenue realized from the sale of surplus property will be deposited in the City's equipment Replacement Fund (Account No.: 410000-4750)  
Recommended Action: It is recommended that the City Council:  
1) Declare the attached list of equipment as surplus property  
2) Authorize their sale at public auction
- g. **Approve Award of Contract for Tree Trimming Services**  
Financial Impact: Expense: Amount not-to-exceed \$150,000  
Budgeted: \$75,000 (Account No.: 103652-6116) \$75,000 (Account No.: 103655-6116)  
Recommended Action: It is recommended that the City Council:  
1) Approve an agreement with West Coast Arborist, Inc for Tree Trimming Services in an amount not-to-exceed \$150,000 per year for an initial two (2) years with the option to extend the agreement for two (2) additional one (1) year terms  
2) Authorize the City Administrator and/or his designee to execute all applicable documents, in a form approved by the City Attorney

- h. **Approval of Memorandum of Understanding between the City and the Placentia Police Management Association**  
Financial Impact: Expense: \$53,000 estimated in Fiscal Year 2014-15  
 Savings: Estimated \$140,000 Annually, 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 Management Association
  - 2) Authorize the Director of Administrative Services and Finance Services Manager to sign the document on behalf of the City Council and City Administrator
  - 3) Adopt Resolution No. R-2014-41, A Resolution of the City Council of the City of Placentia, California, for paying and reporting the value of Employer Paid Member Contributions for the Placentia Police Management Association (PPMA) Members
- i. **Crowther Avenue Parking Restriction Removal**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2014-42, A Resolution of the City Council of the City of Placentia, California, removing the existing parking restriction on Crowther Avenue
- j. **Approval of Sewer System Management Plan (SSMP) Update**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Approve the City's Sewer Management Plan update as required by the California State Water Resources Control Board
- k. **Approve Amendment No. 2 to Master Funding Agreement No. C-1-2778 between the Orange County Transportation Authority and the City of Placentia for M2 Comprehensive Transportation Funding Programs**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 2 to Master Funding Agreement No. C-1-2778 for the Comprehensive Transportation Funding Programs, Measure M2 Projects
  - 2) Authorize the Mayor to execute Amendment No. 2 to the Master Funding Agreement on behalf of the City, in a form approved by the City Attorney
- l. **Recommendation to Approve Professional Services Agreement with Charles Rangel for Contract Planning and Development Services**  
Financial Impact: Expense: Amount not-to-Exceed \$157,000  
 Budgeted In: (Account No.: 102531-6290)  
Recommended Action: It is recommended that the City Council:
- 1) Approve the Professional Services Agreement with Charles Rangel to provide professional contract planning services related to the Planning Division
  - 2) Authorize the City Administrator to execute the agreement on behalf of the City, in a form approved by the City Attorney

- m. **Recommendation to Approve Professional Services Agreement with Deborah Reimer for Contract Building Support Services**  
Financial Impact: Expense: Amount not-to-Exceed \$78,000  
 Budgeted In: (Account No.: 102532-6290)  
Recommended Action: It is recommended that the City Council:
- 1) Approve the Professional Services Agreement with Deborah Reimer to provide professional building support services related to the Building Division
  - 2) Authorize the City Administrator to execute the agreement on behalf of the City, in a form approved by the City Attorney
- n. **Recommendation to Accept Interest in Real Property APNs: 340-401-51, 340-421-13, 340-413-05, 340-412-21**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Authorize the City Engineer to sign a Certificate of Acceptance, in a form acceptable to the City Attorney, accepting interest in real property for APNs 340-401-51, 340-421-13, 340-413-05, and 340-412-21 consistent with offers of dedication as shown on recorded Tract Map No. 9113 and Tract Map No. 8459 of official County Records

**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. **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

**SUCCESSOR AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

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

**COUNCIL NEW BUSINESS:**

**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 22, 2014 at 6:00 p.m.

***In  
Memory  
of  
Janice Fogarty  
Cousin to City Councilmember Chad Wanke***

**CERTIFICATION OF POSTING**

I, Amy Diaz, 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 July 15, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 10, 2014.

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Amy Diaz, Deputy City Clerk