



## Adjourned Regular Meeting Agenda

July 22, 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 ADJOURNED MEETING AGENDA – EXECUTIVE SESSION  
July 22, 2014  
6:00 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

**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 – 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 Officers Association (PPOA)
  - b. 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 ADJOURNED MEETING AGENDA  
July 22, 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:**

**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.d.):**

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

**COUNCIL CONSENT CALENDAR:**

- b. **Determination and Levy of Special Tax for Fiscal Year 2014-15 in Community Facilities District No. 89-1 (East Placentia)**  
Financial Impact: No General Fund Impact – District Revenues of \$1,683,941.03 will not cover estimated district expenditures of \$3,226,960.27  
Recommended Action: It is recommended that the City Council:
  - 1) Approve the Community Facilities District 2014-15 Special Tax Levy of \$1,683,941.03
  - 2) Adopt Resolution No. 2014-43, A Resolution of the City Council of the City of Placentia, California, authorizing the Determination and Levy of the Special Tax in Community Facilities District No. 89-1 for Fiscal Year 2014-15
  - 3) Authorize inclusion of the Special Tax Levy for Fiscal Year 2014-15 on the Orange County Secured Property Tax Roll
  
- c. **Determination and Levy of Special Tax for Fiscal Year 2014-15 in Community Facilities District No. 2014-01**  
Financial Impact: No general fund impact – Estimated Revenues of \$4,050 - \$7,425 annually depending on construction completion of new homes  
Recommended Action: It is recommended that the City Council:
  - 1) Approve the Community Facilities District 2014-01 Special Tax Levy
  - 2) Adopt Resolution No. 2014-44, A Resolution of the City Council of the City of Placentia, California, authorizing the Determination and Levy of the Special Tax in Community Facilities District No. 2014-01 for Fiscal Year 2014-15
  - 3) Authorize inclusion of the Special Tax Levy for Fiscal Year 2014-15 on the Orange County Secured Property Tax Roll
  
- d. **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

**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:** None

**SUCCESSOR AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

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

**COUNCIL NEW BUSINESS:**

a. **Consideration of Resolutions to Add a Ballot Measure to the November 4, 2014 General Municipal Election and Authorize the Priority and Deadline for the Submission of Written Arguments and providing for the Filing of Rebuttal Arguments**

Financial Impact: Expense: \$8,500 (estimated cost to place measure on ballot)

Budgeted in Fiscal Year 2014-15: \$46,500 (Account No.: 101002-6299) and it is estimated that this amount will cover the cost for the elections of officers and the ballot measure

Recommended Action: It is recommended that the City Council:

- 1) Review and consider the proposed ballot measure, an ordinance of the People of the City of Placentia entitled "An Ordinance of the People of the City of Placentia, California, adding a new chapter 3.32 to the Placentia Municipal Code regarding a Transactions and Use Tax". Upon review and consideration, it is further recommended that the City Council adopt the resolutions presented for consideration to place the matter on the ballot for the November 4, 2014 General Election, consolidate the ballot item with the General Election, authorize arguments for and against, rebuttal arguments and directing the preparation of an impartial analysis by the City Attorney
- 2) Adopt Resolution No. R-2014-45, A Resolution of the City Council of the City of Placentia, California, ordering the submission to the qualified electors of the City of a certain measure relating to a Transactions and Use Tax at the General Municipal Election to be held on Tuesday, November 4, 2014, as called by Resolution No. R-2014-34
- 3) Adopt Resolution No. R-2014-46, 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 November 4, 2014, with the Statewide General Election, to be held on the date pursuant to § 10403 of the California Elections Code
- 4) Adopt Resolution No. R-2014-47, A Resolution of the City Council of the City of Placentia, California, setting priorities for filing written arguments regarding a city measure and directing the City Attorney to prepare an impartial analysis
- 5) Adopt Resolution No. R-2014-48, A Resolution of the City Council of the City of Placentia, California, providing for the filing of rebuttal arguments pertaining to a certain measure relating to a Transactions and Use Tax at the General Municipal Election to be held on Tuesday, November 4, 2014, as called by Resolution No. R-2014-34

**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 August 5, 2014 at 5:30 p.m.

**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 22, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 17, 2014.

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Amy Diaz, Deputy City Clerk