



Regular Meeting Agenda August 19, 2014

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

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.

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

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.

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Placentia, CA 92870

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**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
August 19, 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 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, Newport Equities
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 ADJOURNED MEETING AGENDA
August 19, 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 Kenneth Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Employee of the Quarter – Police Department**
Recipient: Sergeant Michael "Brad" Butts
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.m.):

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 Check Register for August 19, 2014**

Financial Impact: \$246,893.89

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

c. **City Fiscal Year 2014-15 Check Register for August 19, 2014**

Financial Impact: \$270,497.39

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

COUNCIL CONSENT CALENDAR:

d. **Approval of Extension to 911 Ambulance Service Contract**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Mayor to execute the submitted contract extension for the provision of 911 emergency medical transportation and related services.

e. **Resolution Amending the City's Conflict of Interest Code**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Review the proposed amendments to the City's Conflict of Interest Code, provide input and/or updates as necessary; and
2. Approve Resolution No. 2014-54, A Resolution of the City Council of the City of Placentia, California, amending the City's Conflict of Interest Code by amending Appendix "A" thereto which lists current designated employees and officials, and amending Appendix "B" thereto relating to the disclosure categories.

f. **Recommendation to Approve Easement Agreements with Orange County Transportation Authority for the Placentia Avenue Grade Separation Project**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Approve the attached easement dedications to the City of Placentia and Burlington Northern Santa Fe for roadway, maintenance access, public utilities, walls, and storm drain purposes; and
2. Authorize the Mayor to sign the subject easement dedications on behalf of the City; and
3. Direct the City Clerk to endorse the easement dedications which embodies the acceptance of said right-of-way easements, and cause the documents to be submitted to the Orange County Clerk Recorder for recording of the document.

g. **Ratification of Emergency Proposal and Purchase Orders related to a Sanitary Sewer Line Break and Relocation on Orangethorpe Avenue**

Financial Impact: Expense: \$124,444.00

Budgeted: \$124,444.00 (Account No. 484376-6120)

Recommended Action: It is recommended that the City Council:

1. Approve proposal to Valverde Construction, Inc., for an amount not to exceed \$85,950; and
2. Approve proposal from Southern California Edison, for an amount not to exceed \$38,494; and
3. Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney.

- h. **Recommendation to Approve Long Term Maintenance Agreement for Shared Public Street Improvements with the City of Fullerton in relation to the Placentia Avenue Grade Separation Project**
Financial Impact: Minimal Annual Maintenance and Repairs
Recommended Action: It is recommended that the City Council:
1. Approve a Long Term Maintenance Agreement for Shared Public Street Improvements with the City of Fullerton in relation to the Placentia Avenue Grade Separation Project; and
 2. Authorize the Mayor to execute the Maintenance and Repair Agreement on behalf of the City, in a form approved by the City Attorney.
- i. **Adoption of Resolution No. R-2014-55, Authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under the Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Screen Installation Project**
Financial Impact: Expense: \$20,000
Offsetting Revenue: \$60,000
Recommended Action: It is recommended that the City Council:
1. Adopt Resolution No. 2014-55, A Resolution of the City Council of the City of Placentia, California, authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under the Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Screen Installation Project; and
 2. Authorize the City Administrator or his designee to execute all necessary documents for securing grant funds.
- j. **Response to Grand Jury's Report, "Orange County City Pension Liabilities – Budget Transparency Critically Needed"**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1. Approve and authorize the Mayor to sign a letter to the Presiding Judge of Orange County that responds to the findings and recommendations of the Grand Jury's report, "Orange County City Pension Liabilities – Budget Transparency Critically Needed".
- k. **Consideration of an Amendment No. 1 to Professional Services Agreement with Lilley Planning Group to Complete the General Plan Update**
Financial Impact: Budgeted in Account No.: 332531-6017 JL#6108670159-6017
Recommended Action: It is recommended that the City Council:
1. Approve Amendment No. 1 to the Professional Services Agreement with Lilley Planning Group for an amount not to exceed \$55,500.
- l. **Consideration of a Professional Services Agreement with Tom Dodson & Associates for General Plan-Related Environmental Review (CEQA) Services**
Financial Impact: Budgeted in Account No.: 332531-6017 JL#6108670159-6017
Recommended Action: It is recommended that the City Council:
1. Approve a Professional Services Agreement with Tom Dodson & Associates for General Plan-related CEQA services in an amount not to exceed \$66,000.

m. **Approve an Agreement with St. Jude Hospital to Accept a Restricted Project Grant to Prevent and Reduce Obesity**

Financial Impact: Revenue: \$125,000

Recommended Action: It is recommended that the City Council:

1. Approve an agreement with St. Jude Hospital to accept a \$125,000 restricted project grant to prevent and reduce obesity; and
2. Authorize the City Administrator or his designee to execute all applicable documents in a form approved by the City Attorney; and
3. Adopt Budget Resolution No. 2014-56, A Resolution of the City Council of the City of Placentia, California, authorizing a Budget Amendment in Fiscal Year 2014-15 budget allocating the additional \$125,000 in grant funds to designated expenditure accounts.

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS: None

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 Ordinance No. O-2014-09 Disposition and Development Agreement with Habitat for Humanity of Orange County to Develop Two (2) Single Family Affordable Homes in the Atwood Community**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Waive full reading, reading by title only, and accept for second reading and adoption, Ordinance No. O-2014-09, An Ordinance of the City Council of the City of Placentia, California, approving that document entitled 'Disposition and Development Agreement No. 2014-01 concerning property commonly referred to as 1617 Oak Street pertaining to six (6) parcels of real property (APNs 346-181-05,-06,-07,-30,-35,-37), in the City of Placentia, California' and authorizing the Mayor and City Clerk to execute the same on behalf of the City of Placentia. DDA 2014-01.

b. **Second Reading and Adoption of Ordinance No. O-2014-10 Repealing Ordinance No. O-2014-01 Allowing Digital and Static Advertising Displays on City-Owned Property**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

1. Waive full reading, reading by title only, and accept for second reading and adoption, Ordinance No. O-2014-10, An Ordinance of the City Council of the City of Placentia, California, Repealing Ordinance O-2014-01, Zoning Code Amendment 2014-01.

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS: None

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS: None

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 September 2, 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 August 19, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on August 14, 2014.

Amy Diaz, Deputy City Clerk