



Regular Meeting Agenda

November 18, 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 the 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
November 18, 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 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
 - b. 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
4. Pursuant to Government Code Section 54957(b)(1) for Performance Evaluation of Public Employees:
 - a. City Attorney

SUCCESSOR AGENCY: None

ICDA:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 380 S. Placentia Avenue APN: 339-441-02
City Negotiator: Troy L. Butzlaff, Executive Director

Negotiating Parties: Larry West, Partner, Premier Automotive
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
November 18, 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:

- a. **Presentation- Appreciation Award for Matthew Brand from the Southern California Municipal Athletic Federation (SCMAF) for His Hard Work on the Skateboard Throwdown Competition**
Recipient: Community Services Program Coordinator Matthew Brand
Presenters: Director of Community Services Jonathan Nicks, and Southern California Municipal Athletic Federation Representatives

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.f.):

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**
Fiscal Impact: None
Recommended Action: Approve

- b. **Minutes**
City Council/Successor/ICDA Regular Meetings – November 4, 2014
Recommended Action: Approve
- c. **City Fiscal Year 2014-15 Check Register for November 18, 2014**
Fiscal Impact: \$305,846.71
Recommended Action: It is recommended that the City Council:
1) Receive and file

COUNCIL CONSENT CALENDAR:

- d. **Approval of a Resolution Authorizing Applications and Support for Regional Surface Transportation Program Grant Funding for Kraemer Boulevard Rehabilitation, Placentia Avenue Rehabilitation, and Bastanchury Road Rehabilitation Projects**
Fiscal Impact: None at this time. If awarded, \$832,159 in city matching grant funds (Measure M and Gas Tax)
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2014-70, A Resolution of the City Council of the City of Placentia Authorizing Application(s) and Support for funds for the Arterial Pavement Management Program Funded with Regional Surface Transportation Program Funding Under the Moving Ahead For Progress In the 21st Century Federal Transportation Act for Kraemer Boulevard Rehabilitation, Placentia Avenue Rehabilitation, Bastanchury Road Rehabilitation Projects
- e. **Approval of Resolutions Authorizing Applications and Support for Imperial Highways/SR-90 Corridor and Malvern Avenue/Chapman Avenue Traffic Light Synchronization Program Projects**
Fiscal Impact: None at this time. If awarded, \$93,157 in city matching grant funds (AQMD AB 2766 Funds)
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2014-71, A Resolution of the City Council of the City of Placentia Authorizing an Application and Support For The Imperial Highway/SR-90 Corridor Project for Funds from the Orange County Transportation Authority Under the Competitive Measure M2 Regional Transportation Signal Synchronization Program
2) Adopt Resolution No. R-2014-72, A Resolution of the City Council of the City of Placentia Authorizing an Application and Support For The Malvern Avenue/Chapman Avenue Project for Funds from the Orange County Transportation Authority Under the Competitive Measure M2 Regional Transportation Signal Synchronization Program
- f. **First Quarter FY 2014-15 Financial Update**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and File Financial Quarterly Update for Period Ending September 30, 2014

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

- a. **Consideration of an Ordinance regarding Zoning Code Amendment 2014-02, Pertaining to Establishment of Regulations for E-Cigarette Vaporizer Stores**

Fiscal Impact: N/A

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Study Session and that the public hearing item be tabled to a future date based upon further direction from the City Council

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 O-2014-12 Adding § 1.04.060 to Chapter 1.04 of the Placentia Municipal Code to Confirm Compliance with Revisions to State law and Safeguard City Funding**

Fiscal Impact: N/A

Recommended Action: It is recommended that the City Council:

- 1) Waive Full Reading, Reading by Title Only, and Conduct Second Reading, and Adopt Ordinance No. O-2014-12, "An Ordinance of the City Council of the City of Placentia, California, Adding a New § 1.04.060 to Chapter 1.04 of the Placentia Municipal Code to Confirm Compliance with Revisions to State Law and Safeguard City Funding"

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 Process to Replace City Treasurer for Balance of the Existing Term**

Fiscal Impact: TBD

Recommended Action: It is recommended that the City Council:

- 1) Open the application process to fill the unexpired term ending November 2016 for the position of the City Treasurer
- 2) Set interviews with qualified residents and appoint a successor City Treasurer on December 16, 2014

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 December 2, 2014 at 5:30 p.m.

*In
Memory
of*

Lieutenant Kenneth Alexander

Placentia Police Department, United States Army Veteran, and Placentia Resident

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

December 2, 2014

- Certification of the Canvass of the November 4, 2014 General Municipal Election
- Oath of Office, Presentation of Certificates of Election and Seating of Officials
- Award of Contract for City Traffic Engineering Services

CERTIFICATION OF POSTING

I, Candice Martinez, City Clerk Specialist of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the November 18, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 13, 2014.

Candice Martinez,
City Clerk Specialist