



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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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, 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

PRESENTATION- APPRECIATION AWARD FOR MATTHEW BRAND FROM THE SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FEDERATION (SCMAF) FOR HIS HARD WORK ON THE SKATEBOARD THROWDOWN COMPETITION CITY COUNCIL MEETING NOVEMBER 18, 2014

Mayor Nelson to introduce Community Services Director Jonathan Nicks.

The Southern California Municipal Athletic Federation (SCMAF) is a nonprofit organization, established in 1949, whose mission is to create healthier communities through sports and physical activities.

Recently, Community Services Program Coordinator, Matthew Brand was assigned to assist SCMAF with their Skateboard Throwdown Competition. Matthew has been selected by the SCMAF Board of Directors to receive an appreciation award for all his hard work and dedication to the planning and implementation of the Skateboarding event. The Community Services team is very proud of Matthew and his excellent representation of the City of Placentia.

Recipient: Community Services Program Coordinator, Matthew Brand

Presenters: Director of Community Services Jonathan Nicks, and Southern California Municipal Athletic Federation Representatives

**Presentation A
November 18, 2014**

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
November 4, 2014
5:30 p.m.– City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:35 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Underhill, Wanke, Yamaguchi, Nelson

ABSENT: None

Mayor Pro Tem Aguirre arrived at 5:43 p.m.

ORAL COMMUNICATIONS: None

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 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
4. Pursuant to Government Code Section 54957(b)(1) for Performance Evaluation of Public Employees:
 - a. City Administrator
 - b. 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 recessed to their 7:00 p.m. Regular Meeting.

ROLL CALL:

PRESENT: Councilmember/Board Member Underhill, Wanke, Yamaguchi, Aguirre, Nelson
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator Damien R. Arrula; Director of Administrative Services, Steve Pischel; Chief Financial Officer Linda G. Magnuson; Acting Chief of Police Ward Smith; Director of Community Services, Jonathan K. Nicks; Finance Manager, Michael Nguyen; Public Works Manager Michael McConaha; Deputy City Clerk, Amy Diaz; City Clerk Specialist, Candice Martinez

INVOCATION: Police Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Mayor Nelson

PRESENTATIONS: None

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss items listed on the agenda. He noted there were no reportable actions for Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the 26th Annual Veterans Day Observance Ceremony will be held on Tuesday, November 11th at 10:00 a.m. at the Placentia Civic Center. He announced that the City will be hosting a General Plan Community Workshop on Wednesday, November 19th from 6:00 p.m. to 8:00 p.m. at the Backs Community Building. He announced the resignation of Deputy City Clerk Amy Diaz. He noted she will be employed as the City Clerk for City of Rancho Santa Margarita.

ORAL COMMUNICATIONS:

Paul Biddlecomb, resident, expressed his concerns regarding the MellosRoos issue. He commented on the MellosRoos fact sheet that he reviewed in early August. He stated that the fact sheet noted that money could not be used for any other purpose other than to pay off the bonds. He recommended that the City host a public meeting for all residents within the MellosRoos District. He recommended that item 1.d. be removed from the consent calendar and be discussed after the election.

Nelson Arroyo, resident, expressed his concerns regarding item 1.d. regarding the City Administrator contract.

Bob Street, resident, inquired about the City Administrator's Contract. He noted that there should not be a City Council meeting on election night. He expressed his concerns regarding item 1.d and noted that the item should be removed from the agenda and discussed at a later meeting.

Janet Kirwin, resident, noted that she received an email regarding item 1.d. City Administrator's Contract. She requested removing item 1.d. from the agenda and continue the item to the next City Council meeting in December.

Craig Green, City Treasurer, requested for item 1.d. to be pulled for separate discussion. He expressed his concerns regarding the City Administrator's contract and noted that City Administrator's agreement should be compared with the other private sector rather than surrounding cities. He expressed his concerns regarding evergreen contracts. He provided the Deputy City Clerk with a Public Records Request.

Jeff Buchanan, resident, expressed his concerns regarding item 1.d. and noted that any discussions regarding the City Administrator's contract should not be discussed during Closed Session. He listed surrounding cities' City Managers salaries. He recommended that item 1.d. be discussed at a later meeting.

Laurie Arroyo, resident, expressed her concerns regarding item 1.d. She noted that the City has made significant budget cuts this past year and does not feel the City Administrator should receive a financial increase. She recommended that item 1.d. be discussed at a later meeting.

Stanley Nelson, resident, noted that the City should not hold a Council meeting on election night. He expressed his concerns relating to outsourcing the Police Department.

Peggie Yamaguchi, resident, noted that she attended the Meet the Mayor Luncheon and addressed the Mayor in regards to comments made noting that he was not in favor of evergreen contracts.

Joshua Correa, resident, congratulated all the Council Candidates and thanked Mayor Pro Tem Aguirre. He expressed his concerns regarding item 1.d. He requested for the City Administrator contract not be an evergreen contract.

Jeremy Keith, resident, expressed his concerns regarding item 1.d. He noted that he has contacted the Police Department regarding the Beazer Development construction violations and has not received a response. He noted that he had started a petition against item 1.d. He addressed several questions to Council. He requested for Council to hold a Study Session to discuss the City Administrator's contract.

Glenn Castro, resident, expressed his concerns regarding item 1.d. and requested removing item 1.d. from the agenda and continue the item to the next City Council meeting in December. He noted that he was not in favor of evergreen contracts.

Stella Blair, resident, requested removing item 1.d. from the agenda and continue the item to the next City Council meeting in December. She expressed her concerns regarding the City Administrator's contract.

Resident, expressed her concerns regarding item 1.d. and requested removing item 1.d. from the agenda and continue the item to the next City Council meeting in December.

Kevin Kirwin, resident, expressed his concerns regarding Closed Session items and noted that there are no legal requirements for items to be placed in Closed Session; it is solely at the discretion of City Council.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi directed for City Administrator Butzlaff to provide a response regarding the issues with Beazer Construction.

City Administrator Butzlaff introduced Assistant Administrator Arrula.

Assistant City Administrator Arrula addressed the Beazer Construction issue noting that the Contractor apologized for the Subcontractor working on a Sunday. He noted that citations will be issued, if necessary, from this point forward. He noted that Security Guards will be in place at the construction site.

Councilmember Yamaguchi apologized for not attending the Placentia Station Kick-off Event. He noted that in the past years, Council has conducted meetings on Election night. He requested that item 1.d. be pulled from the agenda. He expressed his concerns regarding the MelloRoos issue. He recommended that a Study Session be held for the MelloRoos issue. He announced that he will be attending the Southern California Water Summit in San Diego. He commented that his thoughts and prayers are with Lieutenant Ken Alexander and expressed his condolences to Councilmember Wanke's loss of his grandmother.

Councilmember Underhill addressed the resident's concerns regarding Closed Session.

Councilmember Wanke announced that he attended the Placentia Station Kick-off Event. He noted that other cities conduct Council meetings on election night. He noted that a letter was sent to the Editor for the Placentia News Times from the candidates in regards to publishing partial responses. He noted that all the Candidates were given the same limited amount of words to answer the questions they asked.

Mayor Pro Tem Aguirre noted that Councilmember Wanke is correct regarding the Placentia News Times article. He noted that he emailed the Orange County Register regarding the letter. He announced that he attended the Placentia Station Kick-off Event. He noted he supports continuing item 1.d. He noted that he is in support of holding a Study Session on the Community Facilities District (CFD). He is saddened to hear about Lieutenant Ken Alexander and his thoughts and prayers are with the family. He expressed his condolences to Councilmember Wanke's grandmother.

Mayor Nelson noted that his thoughts and prayers are with Lieutenant Ken Alexander. He addressed Kevin Kirwin's comments. He noted that he supports Civic Openess in Negotiations (COIN).

1. CONSENT CALENDAR (Items 1.a. through 1.e.):

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre and carried a (5-0) to approve Consent Calendar Item Nos. 1.a. through 1.e. Councilmember Yamaguchi pulled item 1.d. for separate discussion. Councilmember Wanke abstained on item 1.c. and voted affirmative on the balance of the consent calendar 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

(5-0, as recommended)

b. **Minutes**

City Council/Successor/ICDA Regular Meetings – August 5, 2014 and October 21, 2014

Recommended Action: Approve
(5-0, as recommended)

c. **City Fiscal Year 2014-15 Check Register for November 4, 2014**

Fiscal Impact: \$902,346.31

Recommended Action: It is recommended that the City Council:

1) Receive and file

(5-0, as recommended)

COUNCIL CONSENT CALENDAR:

d. **Approval of Amended and Restated City Administrator Employment Agreement**

Fiscal Impact: Annual Increase \$1,200 (Automobile Allowance Increase) and Performance/One (1) Time Adjustments (to be determined)

Recommended Action: It is recommended that the City Council:

1) Approve the Amended and Restated Employment Agreement with Mr. Troy L. Butzlaff

2) Authorize the Mayor to sign the documents in a form approved by the City Attorney

(Withdrawn)

City Administrator Butzlaff withdrew item 1.d. regarding the Approval of Amended and Restated City Administrator Employment Agreement. He addressed his contract and the three (3) amendments that were within the contract. He stated that he did not want this to become an issue for Council or the community.

Councilmember Underhill noted that a subcommittee consisting of Councilmember, Yamaguchi and Mayor Pro Tem Aguirre, worked with City Administrator Butzlaff to compile an amended agreement. She noted that this item should have appeared on the agenda last March or April but kept getting pushed back.

Mayor Pro Tem Aguirre noted that there was a subcommittee consisting of Councilmember Yamaguchi and himself. He noted that the five (5) percent increase mentioned was up to Council discretion.

Councilmember Wanke clarified that the five (5) percent was not an increase but an option for Council to avoid a persable issue.

Mayor Nelson requested clarification for evergreen contracts.

City Attorney Arczynski clarified that an evergreen contract is an agreement that has a time limit within it and a time period when it automatically renews.

Mayor Nelson inquired about the process regarding ending an evergreen contract.

City Attorney Arczynski noted that a different term can be negotiated or the contract can be terminated.

Mayor Nelson inquired if Council would need to offer severance if the contract is terminated.

City Attorney Arczynski noted a severance would need to be paid out if terminated.

Mayor Nelson noted City Administrator's Butzlaff's accomplishments. He noted that the residents and Council need to work together.

City Administrator Butzlaff withdrew item 1.d. regarding the Approval of Amended and Restated City Administrator Employment Agreement.

e. **Approval of Contract Amendment to Western Transit Systems, Inc. for Additional Grant Funded Transportation Services**

Fiscal Impact: Expense \$15,000

Offsetting Revenue \$15,000 OCTA & USDA Grants

Budgeted: \$15,000 (Account No.: 504071-6401 & 101572-6401)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute a contract amendment with Western Transit Systems, Inc. for additional Senior Mobility Program transportation services and Farmers Market transportation services in the amount of \$15,000 for Fiscal Year 2014-15, in a form approved by the City Attorney

(5-0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR:

f. **Consideration of Successor Agency Staffing Support Services**

Fiscal Impact: Expense \$25,000

Offsetting Revenue \$25,000

Budgeted: \$25,000 (Account No.: 547525-6099)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with Kosmont Companies, Inc. for an amount not-to-exceed \$25,000
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

(5-0, as recommended)

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi and carried a (5-0) to approve the Professional Services Agreement with Kosmont Companies, Inc. for an amount not-to-exceed \$25,000; and authorize the City Administrator to sign the required documents in a form approved by the City Attorney.

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 and First Reading of Ordinance No. 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: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, reading by title only, and conduct first reading of 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

(4-1, Mayor Nelson voted no)

City Administrator Butzlaff provided a brief overview of item 4.a. for consideration and first Reading of Ordinance No. 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. City Administrator Butzlaff introduced City Attorney Arczynski.

City Attorney Arczynski provided an overview of item 4.a.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill and carried a (4-1, Mayor Nelson voted no) vote to waive full reading, reading by title only, and conduct first reading of 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.

- b. **Consideration of Contract Services for City Initiated General Plan Amendment**

Fiscal Impact: Expense: \$26,100

Budgeted: \$26,100 (Account No. 102531-6290)

Recommended Action: It is recommended that the City Council:

- 1) Direct Staff to initiate a General Plan Amendment to include an overlay zone to encourage future transit oriented developments on specific properties adjacent to the Placentia Metrolink Station
- 2) Approve the Professional Services Agreement with Lilley Planning Group for an amount not-to-exceed \$7,600

- 3) Approve the Professional Services Agreement with Tom Dodson & Associates for an amount not-to-exceed \$18,500
- 4) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

(5-0, as recommended)

City Administrator Butzlaff provided a brief overview of item 4.b. for Consideration of Contract Services for City Initiated General Plan Amendment.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke and carried a (5-0) vote to direct Staff to initiate a General Plan Amendment to include an overlay zone to encourage future transit oriented developments on specific properties adjacent to the Placentia Metrolink Station, approve the Professional Services Agreement with Lilley Planning Group for an amount not-to-exceed \$7,600, approve the Professional Services Agreement with Tom Dodson & Associates for an amount not-to-exceed \$18,500, and authorize the City Administrator to sign the required documents in a form approved by the City Attorney.

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke expressed his condolences to Mayor Nelson regarding the passing of his Sister-in-law and asked that everyone keep Lieutenant Ken Alexander in their thoughts and prayers. He thanked Staff for the Tentative Agenda Forecast.

Councilmember Yamaguchi requested a Study Session on the Community Facilities District and MellosRoos issue. He noted that he recommends having a Citizen's Budget Committee.

Mayor Pro Tem Aguirre expressed his condolences to Mayor Nelson regarding the passing of his Sister-in-law. He announced that he attended the Orange County Fire Authority (OCFA) Board of Directors meeting on October 23rd. He noted that they approved the 2014-2015 Memorandum of Understanding between the OCFA and Firefighters Union.

Mayor Nelson requested for City Staff to research the Civic Openness in Negotiations (COIN).

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:45 p.m. to November 18, 2014 at 5:30 p.m. in memory of Karen King.

SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

City of Placentia
Check Register
For 11/18/2014

Type Vendor Name/ID Description Account/Description Batch ID Amount Invoice# PO # Check # Check Date

Grand Total: 305,846.71

Check Totals by ID

| | |
|----|------------|
| AP | 298,632.69 |
| EP | 7,214.02 |
| IP | 0.00 |
| OP | 0.00 |

Check Totals by Fund

| | |
|------------------------------------|------------|
| 101-General Fund (0010) | 165,656.96 |
| 205-State Gas Tax (0017) | 30,417.29 |
| 225-Asset Seizure (0021) | 1,870.00 |
| 265-Landscape Maintenance (0029) | 37,025.38 |
| 275-Sewer Maintenance (0048) | 247.12 |
| 280-Misc Grants Fund (0050) | 3,893.02 |
| 401-City Capital Projects (0033) | 52,375.30 |
| 501-Refuse Administration (0037) | 898.89 |
| 601-Employee Health & Wlfre (0039) | 8,809.93 |
| 615-Information Technology (0042) | 265.39 |
| 701-Special Deposits (0044) | 4,387.43 |

Void Total: 0.00
 Check Total: 305,846.71

| LEGEND | |
|--------|---------------------------------|
| EP | Electronic Payment |
| MW IP | Machine Written (Immediate Pay) |
| MW OH | Machine Written (Open Hold) |
| RV | Reversed Check |

Check Total: 305,846.71

Check Total:

1.c.
November 18, 2014

*Reversed = Opposed
 of kind 11/18/2014*

**City of Placentia
Check Register
For 11/12/2014**

| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|-------------------------------------|------------------------------|---|---------------------|-----------------|--------------|--------|----------|------------|
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 425.28 | 64905 | P10376 | 00085675 | 10/31/2014 |
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 1,527.59 | 64906 | P10376 | 00085675 | 10/31/2014 |
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 1,556.12 | 65011 | P10376 | 00085675 | 10/31/2014 |
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 781.48 | 65084 | P10376 | 00085675 | 10/31/2014 |
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 1,198.66 | 65135 | P10376 | 00085675 | 10/31/2014 |
| MW IP | MANAGED MOBILE INC V009496 | VEHICLE MAINTENANCE | 103658-6290 Dept. Contract Services | TK103014 | 323.10 | 65136 | P10376 | 00085675 | 10/31/2014 |
| | | | | Check Total: | 5,812.23 | | | | |
| MW OH | CALIFORNIA STATE V004813 | PE 10/25/14 PD DATE 10/31/14 | 0010-2196 Garnishments W/H | PY14022 | 461.53 | 2700/1401022 | | 00085676 | 11/03/2014 |
| | | | | Check Total: | 461.53 | | | | |
| MW OH | CALPERS LONG-TERM CAREPE V000845 | PE 10/25/14 PD DATE 10/31/14 | 0010-2160 PERS Long Term Care | PY14022 | 43.08 | 2630/1401022 | | 00085677 | 11/03/2014 |
| | | | | Check Total: | 43.08 | | | | |
| MW OH | GREAT WEST V006983 | PE 10/25/14 PD DATE 10/31/14 | 0010-2172 Deferred Comp Pay. - Gr West | PY14022 | 696.82 | 2607/1401022 | | 00085678 | 11/03/2014 |
| MW OH | GREAT WEST V006983 | PE 10/25/14 PD DATE 10/31/14 | 0048-2172 Deferred Comp Pay. - Gr West | PY14022 | 21.12 | 2607/1401022 | | 00085678 | 11/03/2014 |
| MW OH | GREAT WEST V006983 | PE 10/25/14 PD DATE 10/31/14 | 0029-2172 Deferred Comp Pay. - Gr West | PY14022 | 9.94 | 2607/1401022 | | 00085678 | 11/03/2014 |
| | | | | Check Total: | 727.88 | | | | |
| MW OH | ORANGE COUNTY V000699 | PE 10/25/14 PD DATE 10/31/14 | 0037-2176 PCEA/OCEA Assoc Dues | PY14022 | 6.40 | 2610/1401022 | | 00085679 | 11/03/2014 |
| MW OH | ORANGE COUNTY | PE 10/25/14 PD DATE 10/31/14 | 0029-2176 | PY14022 | 8.62 | 2610/1401022 | | 00085679 | 11/03/2014 |

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For 11/12/2014

| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount Invoice# | PO # | Check # | Check Date |
|-------|----------------------------------|------------------------------|---|----------|-----------------------|------|----------|------------|
| | V000699 | | PCEA/OCEA Assoc Dues | | | | | |
| MW OH | ORANGE COUNTY V000699 | PE 10/25/14 PD DATE 10/31/14 | 0010-2176 PCEA/OCEA Assoc Dues | PY14022 | 255.52 2610/1401022 | | 00085679 | 11/03/2014 |
| MW OH | ORANGE COUNTY V000699 | PE 10/25/14 PD DATE 10/31/14 | 0048-2176 PCEA/OCEA Assoc Dues | PY14022 | 18.06 2610/1401022 | | 00085679 | 11/03/2014 |
| | | | Check Total: | | 288.60 | | | |
| MW OH | PCEA C/O NORTH ORANGE V000679 | PE 10/25/14 PD DATE 10/31/14 | 0029-2176 PCEA/OCEA Assoc Dues | PY14022 | 0.90 2615/1401022 | | 00085680 | 11/03/2014 |
| MW OH | PCEA C/O NORTH ORANGE V000679 | PE 10/25/14 PD DATE 10/31/14 | 0048-2176 PCEA/OCEA Assoc Dues | PY14022 | 1.87 2615/1401022 | | 00085680 | 11/03/2014 |
| MW OH | PCEA C/O NORTH ORANGE V000679 | PE 10/25/14 PD DATE 10/31/14 | 0010-2176 PCEA/OCEA Assoc Dues | PY14022 | 26.56 2615/1401022 | | 00085680 | 11/03/2014 |
| MW OH | PCEA C/O NORTH ORANGE V000679 | PE 10/25/14 PD DATE 10/31/14 | 0037-2176 PCEA/OCEA Assoc Dues | PY14022 | 0.67 2615/1401022 | | 00085680 | 11/03/2014 |
| | | | Check Total: | | 30.00 | | | |
| MW OH | PLACENTIA POLICE V000839 | PE 10/25/14 PD DATE 10/31/14 | 0010-2180 Police Mgmt Assn Dues | PY14022 | 984.17 2625/1401022 | | 00085681 | 11/03/2014 |
| | | | Check Total: | | 984.17 | | | |
| MW OH | PLACENTIA POLICE V003519 | PE 10/25/14 PD DATE 10/31/14 | 0010-2178 Placentia Police Assoc Dues | PY14022 | 3,110.55 2620/1401022 | | 00085682 | 11/03/2014 |
| MW OH | PLACENTIA POLICE V003519 | PE 10/25/14 PD DATE 10/31/14 | 0050-2178 Placentia Police Assoc Dues | PY14022 | 14.77 2620/1401022 | | 00085682 | 11/03/2014 |
| | | | Check Total: | | 3,125.32 | | | |
| MW OH | VANTAGEPOINT TRANSFER V007191 | PE 10/25/14 PD DATE 10/31/14 | 0048-2170 Deferred Comp Payable - ICMA | PY14022 | 28.77 2606/1401022 | | 00085683 | 11/03/2014 |
| MW OH | VANTAGEPOINT TRANSFER V007191 | PE 10/25/14 PD DATE 10/31/14 | 0037-2170 Deferred Comp Payable - ICMA | PY14022 | 19.36 2606/1401022 | | 00085683 | 11/03/2014 |
| MW OH | VANTAGEPOINT TRANSFER V007191 | PE 10/25/14 PD DATE 10/31/14 | 0029-2170 Deferred Comp Payable - ICMA | PY14022 | 19.17 2606/1401022 | | 00085683 | 11/03/2014 |

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For 11/12/2014

| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|---|----------------------------------|---|----------|-----------------|--------------|--------|----------|------------|
| MW OH | VANTAGEPOINT TRANSFER PE 10/25/14 PD DATE 10/31/14 V007191 | | 0010-2170 Deferred Comp Payable - ICMA | PY14022 | 1,171.78 | 2606/1401022 | | 00085683 | 11/03/2014 |
| | | | Check Total: | | 1,239.08 | | | | |
| MW OH | AT & T V008736 | OCT INTERNET CHARGES | 109595-6215 Telephone | TK110414 | 55.00 | OCTOBER 14 | | 00085684 | 11/04/2014 |
| | | | Check Total: | | 55.00 | | | | |
| MW OH | AT&T V004144 | SEPT-OCT PHONE CHARGES | 109595-6215 Telephone | TK110414 | 2,827.80 | 102814 | | 00085685 | 11/04/2014 |
| MW OH | AT&T V004144 | SEPT-OCT PHONE CHARGES | 296561-6215 Telephone | TK110414 | 571.24 | 102814 | | 00085685 | 11/04/2014 |
| | | | Check Total: | | 3,399.04 | | | | |
| MW OH | CANON FINANCIAL SERVICES V008867 | SEPT-OCT COPIER LEASE-CITY CLERK | 109595-6175 Office Equipment Rental | TK110414 | 429.30 | 14256116 | P10329 | 00085686 | 11/04/2014 |
| MW OH | CANON FINANCIAL SERVICES V008867 | SEPT-OCT COPIER LEASE-CITY CLERK | 374386-6175 Office Equipment Rental | TK110414 | 429.31 | 14256116 | P10329 | 00085686 | 11/04/2014 |
| | | | Check Total: | | 858.61 | | | | |
| MW OH | CANON SOLUTIONS AMERICA V008809 | JULY-OCT COPIER USAGE | 109595-6215 Telephone | TK110414 | 82.78 | 4014254510 | | 00085687 | 11/04/2014 |
| MW OH | CANON SOLUTIONS AMERICA V008809 | OCT-JAN COPIER LEASE | 109595-6215 Telephone | TK110414 | 165.00 | 4014255895 | | 00085687 | 11/04/2014 |
| MW OH | CANON SOLUTIONS AMERICA V008809 | OCT COPIER LEASE | 109595-6175 Office Equipment Rental | TK110414 | 19.80 | 4014183311 | P10330 | 00085687 | 11/04/2014 |
| MW OH | CANON SOLUTIONS AMERICA V008809 | SEPT COPIER USAGE | 109595-6175 Office Equipment Rental | TK110414 | 318.78 | 4014139374 | P10331 | 00085687 | 11/04/2014 |
| | | | Check Total: | | 586.36 | | | | |
| MW OH | GAS CO, THE V000909 | SEPT-OCT GAS CHARGES | 109595-6340 Natural Gas | TK110414 | 297.65 | 102714 | | 00085688 | 11/04/2014 |
| MW OH | GAS CO, THE V000909 | SEPT-OCT GAS CHARGES | 109595-6340 / 61139-6340 Natural Gas | TK110414 | 114.49 | 102714 | | 00085688 | 11/04/2014 |

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| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|----------------------------------|------------------------------|---|---------------------|------------------|--------------|--------|----------|------------|
| MW OH | GE CAPITAL V008085 | NOV COPIER LEASE-REC | 109595-6175 Office Equipment Rental | TK110414 | 412.14 | 61609426 | P10279 | 00085689 | 11/04/2014 |
| MW OH | GE CAPITAL V008085 | NOV COPIER LEASE-REC | 374386-6175 Office Equipment Rental | TK110414 | 145.03 | 61609426 | P10279 | 00085689 | 11/04/2014 |
| MW OH | GE CAPITAL V008085 | NOV COPIER LEASE-ADMIN | 374386-6175 Office Equipment Rental | TK110414 | 164.58 | 61603027 | P10280 | 00085689 | 11/04/2014 |
| MW OH | GE CAPITAL V008085 | NOV COPIER LEASE-ADMIN | 109595-6175 Office Equipment Rental | TK110414 | 164.58 | 61603027 | P10280 | 00085689 | 11/04/2014 |
| | | | | Check Total: | 619.22 | | | | |
| MW OH | GOLDEN STATE WATER V000928 | AUG-OCT WATER CHARGES | 109595-6335 Water | TK110414 | 26,353.55 | 102714 | | 00085690 | 11/04/2014 |
| MW OH | GOLDEN STATE WATER V000928 | AUG-OCT WATER CHARGES | 296561-6335 Water | TK110414 | 2,572.88 | 102714 | | 00085690 | 11/04/2014 |
| | | | | Check Total: | 28,926.43 | | | | |
| MW OH | KEY GOVERNMENT FINANC V007864 | FINANCØEC PHONE SYSTEM LEASE | 333523-6840 / 30016-6840 Machinery & Equipment | TK110414 | 3,000.92 | 153495001412 | P10273 | 00085691 | 11/04/2014 |
| | | | | Check Total: | 3,000.92 | | | | |
| MW OH | LEGAL SHIELD V008104 | OCT LEGAL SERVICES | 0037-2192 Police Legal Services | TK110414 | 14.93 | 101614B | | 00085692 | 11/04/2014 |
| MW OH | LEGAL SHIELD V008104 | OCT LEGAL SERVICES | 0010-2192 Police Legal Services | TK110414 | 423.64 | 101614B | | 00085692 | 11/04/2014 |
| MW OH | LEGAL SHIELD V008104 | OCT LEGAL SERVICES | 0048-2192 Police Legal Services | TK110414 | 26.04 | 101614B | | 00085692 | 11/04/2014 |
| MW OH | LEGAL SHIELD V008104 | OCT LEGAL SERVICES | 0029-2192 Police Legal Services | TK110414 | 6.59 | 101614B | | 00085692 | 11/04/2014 |
| | | | | Check Total: | 471.20 | | | | |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 0010-1224 AR/City of Fullerton | TK110414 | 158.71 | 101614 | | 00085693 | 11/04/2014 |

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| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|--------------------------------|-------------------------------|--|----------|---------------------|------------------|------|----------|------------|
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 109595-6330 / 61141-6330 Electricity | TK110414 | 56.15 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 109595-6330 / 61138-6330 Electricity | TK110414 | 632.51 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 0010-1232 Accts Rec/City of Anaheim | TK110414 | 23.93 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 0010-1226 AR/City of Yorba Linda | TK110414 | 132.06 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 296561-6330 Electricity | TK110414 | 131.32 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 0010-1220 Accts Rec/Plac Library Dist | TK110414 | 5,119.82 | 101614 | | 00085693 | 11/04/2014 |
| MW OH | SOUTHERN CALIFORNIA V000910 | SEPT-OCT ELECTRICAL CHARGES | 109595-6330 Electricity | TK110414 | 28,139.12 | 101614 | | 00085693 | 11/04/2014 |
| | | | | | Check Total: | 34,393.62 | | | |
| MW OH | SPRINT V006533 | OCT PD RELAY SERVICES | 109595-6215 Telephone | TK110414 | 37.99 | 313574471-036 | | 00085694 | 11/04/2014 |
| | | | | | Check Total: | 37.99 | | | |
| MW OH | TIME WARNER CABLE V004450 | NOV 10MB/FIBER OPTICS CHARGES | 109595-6215 Telephone | TK110414 | 3,119.79 | 101714 | | 00085695 | 11/04/2014 |
| | | | | | Check Total: | 3,119.79 | | | |
| MW OH | VERIZON WIRELESS V008735 | 9/21-10/21 PD AIRCARDS | 109595-6215 Telephone | TK110414 | 1,178.88 | 9734074759 | | 00085696 | 11/04/2014 |
| MW OH | VERIZON WIRELESS V008735 | 9/21-10/20 ACA IPAD CHARGES | 109595-6215 Telephone | TK110414 | 38.01 | 9734074760 | | 00085696 | 11/04/2014 |
| MW OH | VERIZON WIRELESS V008735 | 9/21-10/21 KRAEMER GIG USAGE | 109595-6215 / 61139-6215 Telephone | TK110414 | 38.01 | 9734081280 | | 00085696 | 11/04/2014 |
| | | | | | Check Total: | 1,254.90 | | | |
| MW OH | YORBA LINDA WATER | SEPT-OCT WATER CHARGES | 109595-6340 | TK110414 | 1,276.45 | 101314 | | 00085697 | 11/04/2014 |

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| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount Invoice# | PO # | Check # | Check Date |
|-------|------------------------------------|-----------------------|---|----------|----------------------|--------|----------|------------|
| | V001148 | | Natural Gas | | | | | |
| | | Check Total: | | | 1,276.45 | | | |
| MW OH | ARAMARK UNIFORM V004232 | PW UNIFORMS | 103650-6360 Uniforms | TK111614 | 144.54 530128284 | P10406 | 00085698 | 11/06/2014 |
| MW OH | ARAMARK UNIFORM V004232 | PW UNIFORMS | 103650-6360 Uniforms | TK111614 | 64.25 530128285 | P10406 | 00085698 | 11/06/2014 |
| MW OH | ARAMARK UNIFORM V004232 | PW UNIFORMS | 103650-6360 Uniforms | TK111614 | 144.54 530145475 | P10406 | 00085698 | 11/06/2014 |
| MW OH | ARAMARK UNIFORM V004232 | PW UNIFORMS | 103650-6360 Uniforms | TK111614 | 111.68 530145476 | P10406 | 00085698 | 11/06/2014 |
| | | Check Total: | | | 465.01 | | | |
| MW OH | BLAIS & ASSOCIATES V008128 | SEPT GRANT MNGMT SVS | 101511-6290 Dept. Contract Services | TK111614 | 1,090.94 09-2014-PL1 | | 00085699 | 11/06/2014 |
| | | Check Total: | | | 1,090.94 | | | |
| MW OH | BUTTS, BRAD V002941 | PD TRAINING-MILEAGE | 103041-6250 Staff Training | TK111614 | 15.98 3110 | | 00085700 | 11/06/2014 |
| | | Check Total: | | | 15.98 | | | |
| MW OH | CARDENAS, JOEL V002648 | NOV MONTHLY EXPENSES | 103650-5001 Salaries/Full-Time Regular | TK111614 | 50.00 NOVEMBER 14 | | 00085701 | 11/06/2014 |
| | | Check Total: | | | 50.00 | | | |
| MW OH | CDCE INC V009479 | MOBILE DATA COMPUTERS | 333523-6899 / 3002340021-6899 Other Capital Outlay | TK111614 | 48,199.33 128589 | P10365 | 00085702 | 11/06/2014 |
| | | Check Total: | | | 48,199.33 | | | |
| MW OH | CLEAR CHOICE LIEN SALES V005847 | OCT LIEN SERVICES | 103047-6182 Lien Services | TK111614 | 112.50 109A | P10458 | 00085703 | 11/06/2014 |
| MW OH | CLEAR CHOICE LIEN SALES V005847 | OCT LIEN SERVICES | 103047-6182 Lien Services | TK111614 | 50.00 3478 | P10458 | 00085703 | 11/06/2014 |
| MW OH | CLEAR CHOICE LIEN SALES V005847 | OCT LIEN SERVICES | 103047-6182 Lien Services | TK111614 | 7.50 6738 | P10458 | 00085703 | 11/06/2014 |

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| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|-----------------------------------|-----------------------------|---|---------------------|------------------|-------------|--------|----------|------------|
| | | | | Check Total: | 170.00 | | | | |
| MW OH | CONNELL, JOSEPH V004080 | PD TRAINING-MEALS & MILEAGE | 103041-6250 Staff Training | TK111614 | 14.70 | 31300 | | 00085704 | 11/06/2014 |
| | | | | Check Total: | 14.70 | | | | |
| MW OH | CONROY, BRIAN V008501 | PD TRAINING-MEALS & MILEAGE | 103041-6250 Staff Training | TK111614 | 284.96 | 7166 | | 00085705 | 11/06/2014 |
| | | | | Check Total: | 284.96 | | | | |
| MW OH | COUNTY OF ORANGE V007152 | OCT-DEC 800MHZ COST SHARING | 103043-6137 Repair Maint/Equipment | TK111614 | 6,074.25 | SC08261 | P10325 | 00085706 | 11/06/2014 |
| | | | | Check Total: | 6,074.25 | | | | |
| MW OH | CRAFTCO INC. V009329 | CRACK SEALER | 173552-6840 Machinery & Equipment | TK111614 | 30,417.29 | 00383569 | P10425 | 00085707 | 11/06/2014 |
| | | | | Check Total: | 30,417.29 | | | | |
| MW OH | DE LA PAZ, SHARLYN V009396 | NOV MONTHLY EXPENSES | 103040-5001 Salaries/Full-Time Regular | TK111614 | 50.00 | NOVEMBER 14 | | 00085708 | 11/06/2014 |
| | | | | Check Total: | 50.00 | | | | |
| MW OH | DE LA TORRE, EDUARDO V003527 | NOV MONTHLY EXPENSES | 374386-5001 Salaries/Full-Time Regular | TK111614 | 25.00 | NOVEMBER 14 | | 00085709 | 11/06/2014 |
| | | | | Check Total: | 25.00 | | | | |
| MW OH | DE LA TORRE, EDUARDO V003527 | NOV MONTHLY EXPENSES | 101514-5001 Salaries/Full-Time Regular | TK111614 | 20.00 | NOVEMBER 14 | | 00085709 | 11/06/2014 |
| | | | | Check Total: | 20.00 | | | | |
| MW OH | DE LA TORRE, EDUARDO V003527 | NOV MONTHLY EXPENSES | 101511-5001 Salaries/Full-Time Regular | TK111614 | 5.00 | NOVEMBER 14 | | 00085709 | 11/06/2014 |
| | | | | Check Total: | 5.00 | | | | |
| MW OH | DEDIOS, ANA V009572 | DEPOSIT REFUND-BACKS | 100000-4385 Facility Rental | TK111614 | 150.00 | 2000350.002 | | 00085710 | 11/06/2014 |
| | | | | Check Total: | 150.00 | | | | |
| MW OH | DOG SERVICES UNLIMITED V002335 | FALL INSTRUCTOR PAYMENT | 104071-6060 Instructional Services | TK111614 | 713.30 | FALL 2014 | | 00085711 | 11/06/2014 |
| | | | | Check Total: | 713.30 | | | | |

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| Type | Vendor Name/ID | Description | Account/Description | Batch ID | Amount | Invoice# | PO # | Check # | Check Date |
|-------|-----------------------------------|-------------------------------|--|---------------------|------------------|----------|--------|----------|------------|
| MW OH | FABIAN, MELINA V005136 | PD TRAINING-MEALS & MILEAGE | 103043-6250 Staff Training | TK111614 | 51.32 | 8129 | | 00085712 | 11/06/2014 |
| | | | | Check Total: | 51.32 | | | | |
| MW OH | FIDELITY SECURITY LIFE V008132 | NOV VISION PREMIUMS | 395000-4740 ISF Employee Optical Costs | TK111614 | 1,657.25 | 9113043 | | 00085713 | 11/06/2014 |
| MW OH | FIDELITY SECURITY LIFE V008132 | NOV VISION PREMIUMS | 395083-5164 Optical Insurance Premiums | TK111614 | 1,150.90 | 9113043 | | 00085713 | 11/06/2014 |
| | | | | Check Total: | 2,808.15 | | | | |
| MW OH | FRAZEE PAINT V009573 | PAINT | 103554-6301 Special Department Supplies | TK111614 | 31.85 | 7304-1 | | 00085714 | 11/06/2014 |
| MW OH | FRAZEE PAINT V009573 | PAINT | 103554-6301 Special Department Supplies | TK111614 | 10.74 | 7918-8 | | 00085714 | 11/06/2014 |
| | | | | Check Total: | 42.59 | | | | |
| MW OH | GILLIS, JOSEPH V008160 | PD TRAINING-MEALS & MILEAGE | 103041-6250 Staff Training | TK111614 | 284.96 | 6163 | | 00085715 | 11/06/2014 |
| MW OH | GOLDEN STATE WATER V000928 | JULY-OCT WATER CHARGES | 296561-6335 Water | TK111614 | 33,618.91 | 092414 | | 00085716 | 11/06/2014 |
| MW OH | GOLDEN STATE WATER V000928 | JULY-OCT WATER CHARGES | 109595-6335 Water | TK111614 | 10,378.83 | 092414 | | 00085716 | 11/06/2014 |
| | | | | Check Total: | 284.96 | | | | |
| MW OH | GOVERNMENT FINANCE V000450 | MEMBERSHIP-MAGNUSON,NGUYEN | 102020-6255 Dues & Memberships | TK111614 | 595.00 | 0153001B | | 00085717 | 11/06/2014 |
| | | | | Check Total: | 43,997.74 | | | | |
| MW OH | GRANICUS INC. V007659 | OCT-DEC COUNCIL MTG LIVE FEED | 441573-6136 Software Maintenance | TK111614 | 2,211.00 | 58283 | P10371 | 00085718 | 11/06/2014 |
| MW OH | GRANICUS INC. V007659 | OCT-DEC COUNCIL MTG SVS | 441573-6136 Software Maintenance | TK111614 | 375.00 | 58376 | P10371 | 00085718 | 11/06/2014 |
| | | | | Check Total: | 2,586.00 | | | | |

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| MW OH | GUTIERREZ, JOHNNY V009576 | VETERANS DAY SCHOLARSHIP | 101572-6301 Special Department Supplies | TK111614 | 100.00 | 110514 | | 00085719 | 11/06/2014 |
| | | | | Check Total: | 100.00 | | | | |
| MW OH | HALO CONFIDENTIAL V008544 | 10/1-31 PD TRAINING MGMT SVS | 103040-6290 Dept. Contract Services | TK111614 | 3,565.95 | 0035 | P10301 | 00085720 | 11/06/2014 |
| | | | | Check Total: | 3,565.95 | | | | |
| MW OH | HARDDOGS REQUISITES V009535 | K9 BITE SUIT | 213041-6840 Machinery & Equipment | TK111614 | 1,870.00 | 05956A | | 00085721 | 11/06/2014 |
| | | | | Check Total: | 1,870.00 | | | | |
| MW OH | HENDRICKSON, ERIC V007376 | NOV MONTHLY EXPENSES | 102021-5001 Salaries/Full-Time Regular | TK111614 | 50.00 | NOVEMBER 14 | | 00085722 | 11/06/2014 |
| | | | | Check Total: | 50.00 | | | | |
| MW OH | IMPERIAL SPRINKLER V006506 | IRRIGATION SUPPLIES | 103655-6301 Special Department Supplies | TK111614 | 92.35 | 2049056-00 | | 00085723 | 11/06/2014 |
| | | | | Check Total: | 92.35 | | | | |
| MW OH | JOHNSON, MITCHELL V009577 | VETERANS DAY SCHOLARSHIP | 101572-6301 Special Department Supplies | TK111614 | 100.00 | 110514 | | 00085724 | 11/06/2014 |
| | | | | Check Total: | 100.00 | | | | |
| MW OH | JOHNSON, RICHARD E. V009036 | PARKING CITATION REFUND | 100000-4410 City Ord Fines (Parking) | TK111614 | 35.00 | 102914A | | 00085725 | 11/06/2014 |
| | | | | Check Total: | 35.00 | | | | |
| MW OH | JOHNSON, RICHARD E. V009036 | PARKING CITATION REFUND | 0044-2038 Parking Fines | TK111614 | 12.50 | 102914A | | 00085725 | 11/06/2014 |
| | | | | Check Total: | 12.50 | | | | |
| MW OH | KEEN, DAVID V004024 | 10/12-25 DISABILITY PENSION | 103041-5001 Salaries/Full-Time Regular | TK111614 | 1,681.56 | 110414 | | 00085726 | 11/06/2014 |
| | | | | Check Total: | 1,681.56 | | | | |
| MW OH | KENEHAN, KELLY V002879 | PD TRAINING-MEALS & MILEAGE | 103041-6250 Staff Training | TK111614 | 14.70 | 71331 | | 00085727 | 11/06/2014 |
| | | | | Check Total: | 14.70 | | | | |

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| MW OH | KUHN, JANICE V002975 | DISPATCH TRAINING-MEALS | MILB 03043-6250 Staff Training | TK111614 | 49.08 | 3001 | | 00085728 | 11/06/2014 |
| MW OH | KUHN, JANICE V002975 | DISPATCH TRAINING-MEALS | MILB 03043-6250 Staff Training | TK111614 | 49.08 | 71621 | | 00085728 | 11/06/2014 |
| | | Check Total: | | | 98.16 | | | | |
| MW OH | LE-NGUYEN, MAGGIE V007345 | NOV MONTHLY EXPENSES | 101511-5001 Salaries/Full-Time Regular | TK111614 | 35.00 | NOVEMBER 14 | | 00085729 | 11/06/2014 |
| MW OH | LE-NGUYEN, MAGGIE V007345 | NOV MONTHLY EXPENSES | 103650-5001 Salaries/Full-Time Regular | TK111614 | 5.00 | NOVEMBER 14 | | 00085729 | 11/06/2014 |
| MW OH | LE-NGUYEN, MAGGIE V007345 | NOV MONTHLY EXPENSES | 102534-5001 Salaries/Full-Time Regular | TK111614 | 10.00 | NOVEMBER 14 | | 00085729 | 11/06/2014 |
| | | Check Total: | | | 50.00 | | | | |
| MW OH | LUH, BING V009574 | FALL INSTRUCTOR PAYMENT | 104071-6060 Instructional Services | TK111614 | 81.00 | FALL 2014 | | 00085730 | 11/06/2014 |
| | | Check Total: | | | 81.00 | | | | |
| MW OH | MACCUBBIN, MICHAEL V007311 | PD TRAINING-MEALS & MILEAGE | 103041-6250 Staff Training | TK111614 | 284.96 | 7219A | | 00085731 | 11/06/2014 |
| | | Check Total: | | | 284.96 | | | | |
| MW OH | MAILFINANCE V008685 | AUG-NOV POSTAGE MACHINE LEASE | E09595-6175 Office Equipment Rental | TK111614 | 1,174.59 | H4963630 | | 00085732 | 11/06/2014 |
| MW OH | MAILFINANCE V008685 | OC ASSESSOR TAX PAYMENT | 109595-6175 Office Equipment Rental | TK111614 | 169.24 | P4963961 | | 00085732 | 11/06/2014 |
| | | Check Total: | | | 1,343.83 | | | | |
| MW OH | MAKOWSKI, ROBERT V005712 | NOV MONTHLY EXPENSES | 374386-5001 Salaries/Full-Time Regular | TK111614 | 7.50 | NOVEMBER 14 | | 00085733 | 11/06/2014 |
| MW OH | MAKOWSKI, ROBERT V005712 | NOV MONTHLY EXPENSES | 103041-5001 Salaries/Full-Time Regular | TK111614 | 42.50 | NOVEMBER 14 | | 00085733 | 11/06/2014 |
| | | Check Total: | | | 50.00 | | | | |
| MW OH | MALONE, SEAN | PD TRAINING-MEALS & MILEAGE | 103041-6250 | TK111614 | 143.99 | 3219 | | 00085734 | 11/06/2014 |

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| | V003148 | | Staff Training | | | | | |
| MW OH | MCCONAHA, MICHAEL V002517 | NOV MONTHLY EXPENSES | 103550-5001 Salaries/Full-Time Regular | TK111614 | 50.00 NOVEMBER 14 | | 00085735 | 11/06/2014 |
| | | | | Check Total: | 143.99 | | | |
| MW OH | MERCIER, LISA V009575 | PD TRAINING-MEALS & MILEAGE | 103042-6250 Staff Training | TK111614 | 143.99 6113 | | 00085736 | 11/06/2014 |
| | | | | Check Total: | 50.00 | | | |
| MW OH | MIDAMERICA V008972 | 401A FEES-3RD QTR | 395083-6025 Third Party Administration | TK111614 | 120.00 4701 | | 00085737 | 11/06/2014 |
| | | | | Check Total: | 143.99 | | | |
| MW OH | MMASC V008471 | CONFERENCE REG-ORTEGA | 101512-6250 Staff Training | TK111614 | 210.00 8184433 | | 00085738 | 11/06/2014 |
| | | | | Check Total: | 120.00 | | | |
| MW OH | MOORE, MIKE V004408 | 10/13-11/8 DISABILITY PENSION | 103041-5001 Salaries/Full-Time Regular | TK111614 | 3,402.45 110514 | | 00085739 | 11/06/2014 |
| | | | | Check Total: | 210.00 | | | |
| MW OH | MORALES, RAYMOND V007966 | DEPOSIT REFUND-AGUIRRE | 100000-4385 Facility Rental | TK111614 | 100.00 2000348.002 | | 00085740 | 11/06/2014 |
| | | | | Check Total: | 3,402.45 | | | |
| MW OH | MUNISERVICES V007753 | BUSINESS LICENSE LTC DISCOVERY | 102021-6025 Third Party Administration | TK111614 | 408.00 0000035178 | | 00085741 | 11/06/2014 |
| | | | | Check Total: | 100.00 | | | |
| MW OH | NGUYEN, MICHAEL V005291 | NOV MONTHLY EXPENSES | 102021-5001 Salaries/Full-Time Regular | TK111614 | 50.00 NOVEMBER 14 | | 00085742 | 11/06/2014 |
| | | | | Check Total: | 408.00 | | | |
| MW OH | NICKEY PETROLEUM V000696 | GASOLINE | 103658-6345 Gasoline & Diesel Fuel | TK111614 | 23,325.16 315285 | P10358 | 00085743 | 11/06/2014 |
| | | | | Check Total: | 50.00 | | | |

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| | | | Check Total: | | 23,325.16 | | | |
| MW OH | NICKS, JONATHAN V004909 | MEETING SUPPLIES | 101511-6301 Special Department Supplies | TK111614 | 26.16 103014 | | 00085744 | 11/06/2014 |
| | | | Check Total: | | 26.16 | | | |
| MW OH | OFFICE INDUSTRIES V007477 | OFFICE SUPPLIES | 102020-6325 Postage | TK111614 | 26.47 0475311 | | 00085745 | 11/06/2014 |
| | | | Check Total: | | 26.47 | | | |
| MW OH | ORTEGA, JEANETTE V007724 | NOV MONTHLY EXPENSES | 101572-5001 Salaries/Full-Time Regular | TK111614 | 50.00 NOVEMBER 14 | | 00085746 | 11/06/2014 |
| | | | Check Total: | | 50.00 | | | |
| MW OH | PARKHOUSE TIRE INC V004472 | TIRES | 103658-6134 Vehicle Repair & Maintenance | TK111614 | 1,339.16 1020139143 | | 00085747 | 11/06/2014 |
| MW OH | PARKHOUSE TIRE INC V004472 | TIRES | 103658-6134 Vehicle Repair & Maintenance | TK111614 | 359.10 1020139211 | | 00085747 | 11/06/2014 |
| | | | Check Total: | | 1,698.26 | | | |
| MW OH | PISCHEL, STEVE V002520 | MEETING SUPPLIES | 101511-6301 Special Department Supplies | TK111614 | 26.16 103014 | | 00085748 | 11/06/2014 |
| | | | Check Total: | | 26.16 | | | |
| MW OH | PLACENTIA YORBA LINDA V000794 | PRINTING SERVICES | 109595-6230 Printing & Binding | TK111614 | 848.73 510408 | | 00085749 | 11/06/2014 |
| | | | Check Total: | | 848.73 | | | |
| MW OH | POINT, ERIC V002831 | PD TRAINING MEALS | 103041-6250 Staff Training | TK111614 | 24.00 7316 | | 00085750 | 11/06/2014 |
| | | | Check Total: | | 24.00 | | | |
| MW OH | RELIANCE STANDARD LIFE V008214 | LIFE OCT LIFE INSURANCE PREMIUMS | 395083-5163 Life Insurance Premiums | TK111614 | 934.99 OCT-14 | | 00085751 | 11/06/2014 |
| MW OH | RELIANCE STANDARD LIFE V008214 | LIFE OCT LIFE INSURANCE PREMIUMS | 395000-4730 ISF LTD Ins Reimbursements | TK111614 | 3,225.18 OCT-14 | | 00085751 | 11/06/2014 |
| MW OH | RELIANCE STANDARD LIFE V008214 | LIFE OCT LIFE INSURANCE PREMIUMS | 395000-4725 | TK111614 | 1,721.61 OCT-14 | | 00085751 | 11/06/2014 |

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| | V008214 | | ISF Life Ins Reimbursements | | | | | | |
| MW OH | RELANCE STANDARD LIFE OCT LIFE INSURANCE PREMIUMS V008214 | | 0010-2186 Optional Life Insurance | TK111614 | 487.32 | OCT-14 | | 00085751 | 11/06/2014 |
| | | | Check Total: | | 6,369.10 | | | | |
| MW OH | RIVERSIDE COUNTY V001237 | PD TRAINING REG-FABIAN | 103043-6250 Staff Training | TK111614 | 65.00 | 6219 | | 00085752 | 11/06/2014 |
| | | | Check Total: | | 65.00 | | | | |
| MW OH | SMITH, WARD V002806 | NOV MONTHLY EXPENSES | 103040-5001 Salaries/Full-Time Regular | TK111614 | 50.00 | NOVEMBER 14 | | 00085753 | 11/06/2014 |
| | | | Check Total: | | 50.00 | | | | |
| MW OH | STATE OF CALIFORNIA V000184 | JULY-SEPT STRONG MOTION FEES | 0044-2030 Strong Motion Fees/Res. | TK111614 | 536.00 | 7114-93014 | | 00085754 | 11/06/2014 |
| MW OH | STATE OF CALIFORNIA V000184 | JULY-SEPT STRONG MOTION FEES | 0044-2035 Strong Motion Fees/Non-Res | TK111614 | 597.74 | 7114-93014 | | 00085754 | 11/06/2014 |
| | | | Check Total: | | 1,133.74 | | | | |
| MW OH | TRIPEPI SMITH & V007848 | 10/13 CONSULTING SVS | 421523-6290 Dept. Contract Services | TK111614 | 125.00 | 1205 | P10432 | 00085755 | 11/06/2014 |
| | | | Check Total: | | 125.00 | | | | |
| MW OH | US BANK PARS #6746022400 V008781 | PARS/ARS P/E 10/25 PD 10/31 | 0010-2131 Employer PARS/ARS Payable | TK111614 | 1,231.27 | 1103141 | | 00085756 | 11/06/2014 |
| MW OH | US BANK PARS #6746022400 V008781 | PARS/ARS P/E 10/25 PD 10/31 | 0037-2131 Employer PARS/ARS Payable | TK111614 | 1.54 | 1103141 | | 00085756 | 11/06/2014 |
| MW OH | US BANK PARS #6746022400 V008781 | PARS/ARS P/E 10/25 PD 10/31 | 0010-2126 Employee PARS/ARS W/H | TK111614 | 1,231.27 | 1103141 | | 00085756 | 11/06/2014 |
| MW OH | US BANK PARS #6746022400 V008781 | PARS/ARS P/E 10/25 PD 10/31 | 0037-2126 Employee PARS/ARS W/H | TK111614 | 1.54 | 1103141 | | 00085756 | 11/06/2014 |
| | | | Check Total: | | 2,465.62 | | | | |
| MW OH | VANN, KEVIN V004659 | 9/23 REFEREE SERVICES | 104071-6275 / 79364-6275 Officiating | TK111614 | 25.00 | 092314 | | 00085757 | 11/06/2014 |

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| MW OH | VANN, KEVIN V004659 | 10/28 REFREE SERVICES | 104071-6275 / 79364-6275 Officiating | TK111614 | 25.00 | 102814 | | 00085757 | 11/06/2014 |
| MW OH | VERA, SANDRA V009293 | NOV MONTHLY EXPENSES | 101512-5001 Salaries/Full-Time Regular | Check Total: TK111614 | 50.00 50.00 | NOVEMBER 14 | | 00085758 | 11/06/2014 |
| MW OH | WESTERN TRANSIT V008280 | JUNE SR TRANSPORTATION SVS | 504071-6401 Community Programs | Check Total: TK111614 | 50.00 3,878.25 | 2.2223 | P10457 | 00085759 | 11/06/2014 |
| MW OH | WONG, JAMIE V008829 | CALPERS TRAINING-MILEAGE | 102021-6250 Staff Training | Check Total: TK111614 | 3,878.25 90.29 | 102914A | | 00085760 | 11/06/2014 |
| MW OH | YOUNG, ANDREA V002632 | DISPATCH TRAINING-MEALS, MILEAGE | MILEAGE03043-6250 Staff Training | Check Total: TK111614 | 90.29 51.32 | 0219 | | 00085761 | 11/06/2014 |
| MW OH | YOUNG, ANDREA V002632 | DISPATCH TRAINING-MEALS, MILEAGE | MILEAGE03043-6250 Staff Training | Check Total: TK111614 | 90.29 51.32 | 17301 | | 00085761 | 11/06/2014 |
| MW OH | BANK OF AMERICA V008741 | PW SUPPLIES-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | Check Total: TK110614 | 102.64 16.52 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | BALLAST-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | Check Total: TK110614 | 102.64 114.26 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | LIGHTS-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | Check Total: TK110614 | 102.64 64.74 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | LIGHTS-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | Check Total: TK110614 | 102.64 166.55 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | LIGHT-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | Check Total: TK110614 | 102.64 29.10 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SR. CENTER SUPPLIES | 0044-2040 / 79278-2040 Special Deposits | Check Total: TK110614 | 102.64 69.95 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | SR. CENTER SUPPLIES | 0044-2040 / 79278-2040 Special Deposits | TK110614 | 52.74 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CAR SHOW SUPPLIES | 0044-2067 Heritage Committee | TK110614 | 532.50 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | 9/16 COUNCIL SUPPLIES | 101001-6245 Meetings & Conferences | TK110614 | 29.15 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | 9/16 COUNCIL SUPPLIES | 101001-6245 Meetings & Conferences | TK110614 | 37.35 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | 9/16 COUNCIL SUPPLIES | 101001-6245 Meetings & Conferences | TK110614 | 45.09 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | GASOLINE-BUTZLAFF | 101511-5199 Other Employee Benefits | TK110614 | 52.90 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | GASOLINE-BUTZLAFF | 101511-5199 Other Employee Benefits | TK110614 | 66.33 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | GASOLINE-BUTZLAFF | 101511-5199 Other Employee Benefits | TK110614 | 69.37 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MEETING LUNCH-BUTZLAFF | 101511-6245 Meetings & Conferences | TK110614 | 33.09 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 101511-6245 Meetings & Conferences | TK110614 | 23.00 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | AIRPORT PARKING-BUTZLAFF | 101511-6245 Meetings & Conferences | TK110614 | 84.00 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | AIRFARE-BUTZLAFF | 101511-6245 Meetings & Conferences | TK110614 | 491.70 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | LEAGUE OF CA CONF REG-LE | 101512-6245 Meetings & Conferences | TK110614 | 275.00 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CONFERENCE PARKING-LE | 101512-6245 Meetings & Conferences | TK110614 | 15.00 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MMAC CONF HOTEL-LE | 101512-6245 Meetings & Conferences | TK110614 | 190.38 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | MMAC CONF REG-LE | 101512-6245 Meetings & Conferences | TK110614 | 305.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PD WEBINAR | 101512-6250 Staff Training | TK110614 | 55.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | HR TRAINING REG-VERA, DE LA TO | 101512-6250 Staff Training | TK110614 | 90.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CREDIT-HR TRAINING | 101512-6250 Staff Training | TK110614 | -45.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | HR TRAINING LUNCH-VERA, DE LA | 101512-6250 Staff Training | TK110614 | 29.14 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MEMBERSHIP-LCW LEGAL LIBRARY | 101512-6255 Dues & Memberships | TK110614 | 450.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 101512-6315 Office Supplies | TK110614 | 21.59 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CREDIT-OFFICE SUPPLIES | 101512-6315 Office Supplies | TK110614 | -45.89 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | RACES MEETING SUPPLIES | 101514-6245 Meetings & Conferences | TK110614 | 8.48 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | INKJET CARTRIDGE | 102020-6315 Office Supplies | TK110614 | 57.98 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | FINANCE WEBINAR | 102021-6099 Other Professional Services | TK110614 | 49.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MEETING LUNCH-ARRULA | 102531-6245 Meetings & Conferences | TK110614 | 20.83 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MEETING LUNCH-ARRULA | 102534-6245 Meetings & Conferences | TK110614 | 43.82 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | NOTARY TRAINING/SUPPLIES | 103040-6250 Staff Training | TK110614 | 315.66 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OIS REG-BUTTS,GLOE,MCELHINNEY | 103041-6250 Staff Training | TK110614 | 678.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | WLE REG-EILEY | 103041-6250 Staff Training | TK110614 | 205.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 103041-6250 Staff Training | TK110614 | 19.40 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | AUG MCV CABLE SERVICE | 103041-6301 Special Department Supplies | TK110614 | 54.99 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PD OFFICER BADGE | 103041-6301 Special Department Supplies | TK110614 | 422.76 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | 9/19 DUI CHECKPOINT SUPPLIES | 103041-6301 Special Department Supplies | TK110614 | 19.28 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | 9/19 DUI CHECKPOINT MEALS | 103041-6301 Special Department Supplies | TK110614 | 120.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SEPT MCV CABLE SERVICE | 103041-6301 Special Department Supplies | TK110614 | 54.99 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PD UNIT SUPPLIES | 103041-6301 Special Department Supplies | TK110614 | 348.18 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SWAT RIFLE TRIGGER | 103041-6301 / 50055-6301 Special Department Supplies | TK110614 | 320.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PD VIP MEETING SUPPLIES | 103041-6301 / 50095-6301 Special Department Supplies | TK110614 | 35.71 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SWAT UNIFORMS | 103041-6301 / 50055-6301 Special Department Supplies | TK110614 | 373.15 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SWAT SUPPLIES | 103041-6301 / 50055-6301 Special Department Supplies | TK110614 | 192.38 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CIVILIAN INVESTIGATOR BADGE | 103042-6301 Special Department Supplies | TK110614 | 95.50 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | DISPATCH HEADSETS | 103043-6301 Special Department Supplies | TK110614 | 336.96 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | REPLENISH PD DVD'S | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 294.84 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | PD SUPPLIES | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 184.15 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | HAND SANITIZERS FOR PD | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 18.88 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | JAIL BLANKETS | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 142.45 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MAILBOX KEYS FOR PD | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 16.20 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | EVIDENCE PACKAGING | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 997.71 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | FAUCET-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 23.38 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | BATTERIES FOR PD | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 52.08 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SURFACE PRO KEYBOARD | 421523-6301 Special Department Supplies | TK110614 | 140.39 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MEMORY CARDS FOR PD | 103043-6301 / 50100-6301 Special Department Supplies | TK110614 | 29.75 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | CODE ENFORCEMENT REG-ROMERO | 103046-6250 Staff Training | TK110614 | 136.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MOTOR HELMET-GARZA | 103047-6360 Uniforms | TK110614 | 490.49 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | ELECTRICAL OUTLETS | 103554-6130 Repair & Maint/Facilities | TK110614 | 21.47 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PW SUPPLIES | 103554-6130 Repair & Maint/Facilities | TK110614 | 105.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | RESTROOM PARTITION | 103554-6130 Repair & Maint/Facilities | TK110614 | 35.86 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | AMERICAN FLAG | 103554-6301 Special Department Supplies | TK110614 | 21.60 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | AMERICAN FLAGS | 103554-6301 Special Department Supplies | TK110614 | 64.80 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PAINT | 103554-6301 Special Department Supplies | TK110614 | 90.36 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | ALARM SYSTEM BATTERY | 103554-6301 Special Department Supplies | TK110614 | 24.08 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | IMPOUND YARD KEYS | 103554-6301 Special Department Supplies | TK110614 | 69.60 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PW SUPPLIES | 103554-6301 Special Department Supplies | TK110614 | 127.09 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | WATER NOZZLE | 103554-6301 Special Department Supplies | TK110614 | 4.83 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | ELECTRICAL COVERS | 103554-6301 Special Department Supplies | TK110614 | 11.55 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MICROWAVE-2999 E. LA JOLLA | 103554-6301 Special Department Supplies | TK110614 | 140.28 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 103554-6301 Special Department Supplies | TK110614 | 10.78 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PAD LOCKS | 103554-6301 Special Department Supplies | TK110614 | 252.56 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PW TRUCK TARPS | 103652-6301 Special Department Supplies | TK110614 | 75.49 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PW SUPPLIES | 103652-6301 Special Department Supplies | TK110614 | 120.26 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PAINT & PAINTING SUPPLIES | 103652-6301 Special Department Supplies | TK110614 | 291.99 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PAINT STRIPER | 103652-6301 Special Department Supplies | TK110614 | 891.15 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | VENT MOTOR FOR KOCH PARK | 103655-6130 Repair & Maint/Facilities | TK110614 | 167.46 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | IRRIGATION SUPPLIES | 103655-6130 Repair & Maint/Facilities | TK110614 | 26.34 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | TONER FOR PW | 103655-6301 Special Department Supplies | TK110614 | 112.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | DRAIN CLEANER | 103655-6301 Special Department Supplies | TK110614 | 7.14 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | WATER VALVE | 103655-6301 Special Department Supplies | TK110614 | 6.11 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PLANTS FOR CITY HALL | 103655-6301 Special Department Supplies | TK110614 | 90.27 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | FUSE FOR LAMPS | 103655-6301 Special Department Supplies | TK110614 | 15.01 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | BATTERIES FOR IRRIGATION | 103655-6301 Special Department Supplies | TK110614 | 43.11 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | FUSE FOR LIGHTS | 103655-6301 Special Department Supplies | TK110614 | 30.02 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | VEHICLE REPAIRS | 103658-6301 Special Department Supplies | TK110614 | 95.00 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 104070-6315 Office Supplies | TK110614 | 28.43 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | P.A.R.K.S SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 89.33 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | P.A.R.K.S SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 12.72 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | DD DANCE SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 13.98 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | P.A.R.K.S SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 71.87 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | REC EVENT SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 68.87 | SEPTEMBER 14 | 14 | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | P.A.R.K.S SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 119.73 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | P.A.R.K.S SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 54.32 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | PORTABLE BASKETBALL HOOP | 104071-6301 Special Department Supplies | TK110614 | 106.92 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | DD DANCE SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 60.63 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | REC STAFF UNIFORM CLEANING | 104071-6301 Special Department Supplies | TK110614 | 17.40 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | OFFICE SUPPLIES | 104071-6301 Special Department Supplies | TK110614 | 127.95 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SR CENTER EXCURSION SUPPLIES | 104071-6301 / 79278-6301 Special Department Supplies | TK110614 | 95.91 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SR CENTER EXCURSION | 104071-6301 / 79278-6301 Special Department Supplies | TK110614 | 71.85 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SR CENTER SUPPLIES | 104071-6301 / 79278-6301 Special Department Supplies | TK110614 | 100.10 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SR CENTER WATER SVS | 104071-6301 / 79278-6301 Special Department Supplies | TK110614 | 73.08 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | REC SPORTS PROGRAM SUPPLIES | 104071-6301 / 79360-6301 Special Department Supplies | TK110614 | 125.98 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | REC SPORTS PROGRAM SUPPLIES | 104071-6301 / 79360-6301 Special Department Supplies | TK110614 | 229.58 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | HERITAGE SUPPLIES | 104071-6301 / 79392-6301 Special Department Supplies | TK110614 | 25.06 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | HERITAGE SUPPLIES | 104071-6301 / 79392-6301 Special Department Supplies | TK110614 | 112.22 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | GENERAL PLAN MTG MEALS | 332531-6017 / 61086-6017 Special Studies | TK110614 | 46.27 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |

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| MW OH | BANK OF AMERICA V008741 | PW MATERIALS-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 85.54 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | WATERHEATER-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 597.97 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | BRACKETS-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 8.58 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | SWITCH PLATES-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 11.69 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |
| MW OH | BANK OF AMERICA V008741 | MOUNTING BRACKETS-120 S. BRADFORD | 333554-6185 / 6200240011-6185 Construction Services | TK110614 | 10.45 | SEPTEMBER 14 | | 00085762 | 11/10/2014 |

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| EP | ICMA RETIREMENT TRUST V000496 | PE 10/25/14 PD DATE 10/31/14 | 0048-2170 Deferred Comp Payable - ICMA | PY14022 | 151.26 | 2995/1401022 | | 00006421 | 11/03/2014 |
| EP | ICMA RETIREMENT TRUST V000496 | PE 10/25/14 PD DATE 10/31/14 | 0037-2170 Deferred Comp Payable - ICMA | PY14022 | 83.03 | 2995/1401022 | | 00006421 | 11/03/2014 |
| EP | ICMA RETIREMENT TRUST V000496 | PE 10/25/14 PD DATE 10/31/14 | 0029-2170 Deferred Comp Payable - ICMA | PY14022 | 85.81 | 2995/1401022 | | 00006421 | 11/03/2014 |
| EP | ICMA RETIREMENT TRUST V000496 | PE 10/25/14 PD DATE 10/31/14 | 0010-2170 Deferred Comp Payable - ICMA | PY14022 | 6,793.92 | 2995/1401022 | | 00006421 | 11/03/2014 |
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| EP | ICMA RETIREMENT TRUST V000496 | PAYROLL CONTRIBUTION | 0010-2170 Deferred Comp Payable - ICMA | TK111614 | 50.00 | 102214A | | 00006422 | 11/06/2014 |
| EP | ICMA RETIREMENT TRUST V000496 | PAYROLL CONTRIBUTION | 0010-2170 Deferred Comp Payable - ICMA | TK111614 | 50.00 | 102214A | | 00006422 | 11/06/2014 |
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Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: PUBLIC WORKS MANAGER
DATE: NOVEMBER 18, 2014
SUBJECT: **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, \$842,159 IN CITY MATCHING GRANT FUNDS (MEASURE M AND GAS TAX)

SUMMARY:

The Orange County Transportation Authority (OCTA) has issued a call for projects for the Arterial Pavement Management Program (APM). The APM, which is federally funded, provides grant funding for cost effective pavement treatments for preservation, rehabilitation, and/or reconstruction for arterial streets located on the Arterial Highway. This action will adopt a resolution authorizing an application and support for several street rehabilitation projects throughout the City.

RECOMMENDATION:

It is recommended that City Council take the following action:

1. Adopt Resolution No. R-2014-xx, 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, and Bastanchury Road Rehabilitation Projects.

DISCUSSION:

Funding opportunities for street rehabilitation projects are very limited and only occur every four to five years. However, when these opportunities are available they allow for significantly more work to be completed than would be completed otherwise. The City has prepared for these opportunities by developing plans and specifications in advance of any call for projects. Projects with plans and specifications already completed are considered "shelf ready" and allow the City to be competitive when agencies such as OCTA offer these types of funding opportunities.

Grant Program

The United States Congress enacted the "Moving Ahead for Progress in the 21st Century (MAP-21) Federal Transportation Act" on July 6, 2013, which makes Regional Surface Transportation Program funds available to OCTA.

1.d.

November 18, 2014

The call for projects is a competitive process whereby each project is scored on a variety of factors which include: project readiness, pavement condition index rankings, average daily travel counts, matching funds, cost effectiveness, local relevance, and system significance. Each city is eligible to apply for as many projects as needed, however only one project per agency is guaranteed to be funded. The City is applying for funding for Placentia Avenue Rehabilitation and Bastanchury Road Rehabilitation Projects, both of which are shelf ready. The City of Brea has requested Placentia participate in their Kraemer Boulevard Rehabilitation Project which is designed to resurface Kraemer Boulevard from Golden Avenue northbound to the City's northern limit. In total, the City is requesting \$842,000 in APM funds.

If our projects are approved by the OCTA Board, Staff will return to the City Council with the necessary agreements which will outline the city's responsibilities and the actual amounts of local match required for each project.

FISCAL IMPACT:

The minimum funding request through the APM grant program is \$250,000 and the maximum is \$500,000. The City is obligated to fund a 50% match for each funding request.

The City has applied for two (2) projects through the APM grant program. The Placentia Avenue Rehabilitation Project is estimated to cost \$1,500,318 and the cities of Placentia and Fullerton will each provide \$500,159 of matching funds. The Bastanchury Road Rehabilitation Project is estimated to cost \$560,000 and the City will match \$280,000. The City of Brea is the lead for the Kraemer Boulevard Rehabilitation Project which is estimated to cost \$1,000,000. The City of Placentia will receive \$124,000 worth of improvements and provide \$62,000 in matching funds for this project.

This action provides a resolution of support for each project and does not obligate the City to any match funding at this time. Once approved, a Cooperative Agreement between the City and OCTA will be brought before the City Council for consideration to approve each project for construction and obligate the City's match requirements. As a result of improving the pavement surfaces along the City's arterials, gas tax and Measure M funds are proposed for the City's match requirements.

Submitted by:



Michael McConaha
Public Works Manager

Reviewed and approved:



Damien R. Arrula
Assistant City Administrator

Reviewed and approved:



Linda G. Magnuson
Chief Financial Officer

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachment:

1. Resolution R-2014-xx, 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, and Bastanchury Road Rehabilitation Projects.

RESOLUTION NO. R-2014-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA AUTHORIZING APPLICATION(S) 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, AND BASTANCHURY ROAD REHABILITATION PROJECTS

A. Recitals.

(i) The United States Congress enacted the Moving Ahead for Progress in the 21st Century (MAP-21) Federal Transportation Act on July 6, 2013, which makes Regional Surface Transportation Program funds available to the Orange County Transportation Authority (OCTA).

(ii) OCTA has established the procedures and criteria for reviewing proposals.

(iii) The City of Placentia possesses authority to nominate projects funded using Regional Surface Transportation Program funding, provide sufficient local match, and to finance, acquire, and construct the proposed projects.

(iv) By formal action the City Council authorizes the nomination of the Kraemer Boulevard Rehabilitation Project, Placentia Avenue Rehabilitation Project, and Bastanchury Road Rehabilitation Project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Placentia to act in connection with the nominations and to provide such additional information as may be required.

(v) The City of Placentia will maintain and operate property acquired, developed, rehabilitated, or restored for the life of the resultant facility(ies) or activity.

(vi) With the approval of the California Department of Transportation (Caltrans) and/or OCTA, the City of Placentia or its successors in interest in the property may transfer the responsibility to maintain and operate the property.

(vii) The City of Placentia will give Caltrans and/or OCTA's representatives access to and the right to examine all records, books, papers or documents related to the arterial pavement management project.

(viii) The City of Placentia will cause project work to commence within six months following notification from the State or OCTA that funds have been authorized to proceed by the Federal Highway Administration and that the project will be carried to completion with reasonable diligence.

(ix) The Cities of Placentia and Fullerton commit \$1,000,318 of Gas Tax Funds or Measure M Funds for the Placentia Avenue Rehabilitation Project and will provide 67% of the total project cost as a match to the requested \$500,000 in OCTA RSTP funds for a total project cost estimated to be \$1,500,318. The City of Placentia commits \$62,000 of Gas Tax Funds or Measure M Funds for the Kraemer Boulevard Rehabilitation Project and will provide 50% of the of the City's total portion of the project as a match to the requested \$62,000 in OCTA RSTP funds for a total project cost estimated to be \$1,000,000, with Placentia's portion \$124,000. The City of Placentia commits \$280,000 of Gas Tax Funds or Measure M Funds for the Bastanchury Road Rehabilitation Project and will provide 50% of the total project cost as a match to the requested \$280,000 in OCTA RSTP funds for a total project cost estimated to be \$560,000.

(x) The City of Placentia is responsible for preparing and submitting all necessary Caltrans-required documentation including E-76 request. The City of Placentia agrees to submit an E-76 Request to Caltrans District 12 by February 1 of the fiscal year identified.

(xi) The City of Placentia will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, Federal Title VI, Disadvantaged Business Enterprise (DBE), Buy America provision, and any other federal, state, and/or local laws, rules.

(xii) The City of Placentia's City Council authorizes the execution of any necessary cooperative agreement between the City of Placentia and OCTA to facilitate the delivery of the project.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. The City of Placentia, hereby authorizes Troy Butzlaff as the official representative of the City of Placentia to apply for the Regional Surface Transportation Program funding under the Moving Ahead for Progress in the 21st Century Federal Transportation Act for the Kraemer Boulevard Rehabilitation Project, Placentia Avenue Rehabilitation Project, and Bastanchury Road Rehabilitation Project.

2. The City of Placentia agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

APPROVED and ADOPTED this 18th day of November, 2014.

SCOTT NELSON,
MAYOR

Attest:

PATRICK J. MELIA,
CITY CLERK

STATE OF CALIFONRIA
COUNTY OF ORANGE

I, PATRICK J. MELIA, CITY CLERK of the CITY OF PLACENTIA DO HEREBY CERTIFY that the foregoing Resolution No.R-2014-xx was adopted at a regular meeting of the City Council held on the 18th day of November, 2014 by the following vote:

AYES:COUNCILMEMBERS:
NOES:COUNCILMEMBERS:
ABSENT:COUNCILMEMBERS:
ABSTAIN:COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: PUBLIC WORKS MANAGER
DATE: NOVEMBER 18, 2014
SUBJECT: **APPROVAL OF RESOLUTIONS AUTHORIZING APPLICATIONS AND SUPPORT FOR IMPERIAL HIGHWAY/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)

SUMMARY:

The Orange County Transportation Authority (OCTA) combined the Signal Improvement Program funds from Measure M with matching funds from Proposition 1B to create the Traffic Light Synchronization Program (TLSP). OCTA has requested a resolution of support for two (2) TLSP Projects – 1) the Imperial Highway/SR-90 Corridor Project and 2) the Malvern Avenue/Chapman Avenue Project. In addition to improved signal synchronization, the City will receive upgraded controllers and switches at two (2) locations, which will improve traffic signal communications. An allocation for central traffic control system software and equipment at City Hall is also included for each Project. This action will adopt resolutions authorizing applications and support for projects being considered by the OCTA Board.

RECOMMENDATION:

It is recommended that City Council take the following actions:

1. Adopt Resolution No. R-2014-xx , 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; and
2. Adopt Resolution No. R-2014-xx, 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.

DISCUSSION:

OCTA considers coordinating traffic signals across jurisdictional boundaries a major component in enhancing countywide traffic flow and reducing congestion. The traffic corridors considered for funding are reviewed for high traffic volumes and the measurable benefit of interagency signal synchronization. OCTA, in conjunction with the cities of Brea, Buena Park, Fullerton, Anaheim, La Habra and Placentia have determined that the Imperial Highway/SR-90 Corridor and Malvern Avenue/Chapman Avenue TLSP Projects to be corridors in Orange County worth consideration for Measure M2 funding.

1.e.

November 18, 2014

The Imperial Highway/SR-90 TLSP Project, led by the City of La Habra, will include one (1) traffic signal in Placentia. The Project includes additional signals in La Habra, Fullerton, Brea, Placentia, and Yorba Linda. The Malvern Avenue/Chapman Avenue Project, led by the City of Fullerton, includes eight (8) traffic signals in Placentia. The Project includes additional signals in Buena Park, Fullerton, and Placentia. Both projects will include primary implementation in the first year and eligible ongoing signal synchronization maintenance and operation through the balance of the three-year project periods.

In addition to improved signal synchronization, the City will receive upgraded controllers and switches at Imperial Highway and Rose Drive, as well as along Chapman Avenue from the 57 Freeway to Orangethorpe Avenue, which will improve traffic signal communications. An allocation for central traffic control system software and equipment at City Hall is also included for each project.

If it is determined the projects have been approved by the OCTA Board, Staff will return to the City Council with agreements between the cities which will outline each agency's responsibilities. At that time, the actual amounts of local match will be determined and budget resolutions will be brought before the City Council for consideration.

FISCAL IMPACT:

The total grant amount for Imperial Highway/SR 90 TLSP Project is \$3,450,000 of which \$120,714 is allocated for the City of Placentia. A 20% local match, in the amount of \$16,667.95, is required by OCTA. The total grant amount for Malvern Avenue/Chapman Avenue TLSP Project is \$2,734,600 of which \$382,446 is allocated for the City of Placentia. A 20% local match, in the amount of \$76,489, is required by OCTA.

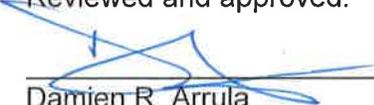
As a result of the projects improving traffic flow and helping to reduce emissions, Staff proposes the use of available AB 2766 funding from the Air Quality Management District to fund the local TLSP Project matches.

Submitted by:



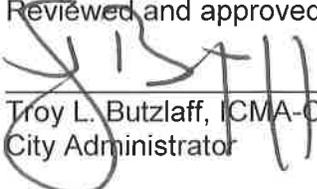
Michael McConaha
Public Works Manager

Reviewed and approved:



Damien R. Arrula
Assistant City Administrator

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments:

1. Resolution R-2014-xx, 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. Resolution R-2014-xx, 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

RESOLUTION NO. R-2014-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA AUTHORIZING AN APPLICATION 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.

A. Recitals.

(i) The Measure M2 Regional Traffic Signal Synchronization Program targets over 2,000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions.

(ii) The City of Placentia has declared by the Orange County Transportation Authority to meet eligibility requirements to receive revenues as part of Measure M2.

(iii) The City of Placentia has currently adopted Local Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries.

(iv) The City of Placentia will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Manual.

(v) The City of Placentia will not use Measure M funds to supplant Developer Fees or other commitments.

(vi) The City of Placentia desires to implement multi-jurisdictional signal synchronization listed below.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., above.

2. The City Council of the City of Placentia hereby requests the Orange County Transportation Authority to allocate funds in the amounts specified in the City's application(s) to City from the Regional Transportation Signal Synchronization Program to implement regional signal synchronization along Imperial Highway.

3. The Mayor shall sign this Resolution, and the City Clerk shall attest and certify to the passage and adoption thereof.

APPROVED and ADOPTED this 18th day of November, 2014.

SCOTT NELSON,
MAYOR

ATTEST:

PATRICK J. MELIA,
CITY CLERK

I, PATRICK J. MELIA, CITY CLERK of the CITY OF PLACENTIA DO HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of the City Council held on the 18th day of November, 2014 by the following vote:

AYES:COUNCILMEMBERS:

NOES:COUNCILMEMBERS:

ABSENT:COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYŃSKI,
CITY ATTORNEY

RESOLUTION NO. R-2014-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA AUTHORIZING AN APPLICATION 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.

A. Recitals.

(i) The Measure M2 Regional Traffic Signal Synchronization Program targets over 2,000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions.

(ii) The City of Placentia was declared by the Orange County Transportation Authority to meet eligibility requirements to receive revenues as part of Measure M2.

(iii) The City of Placentia has currently adopted Local Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries.

(iv) The City of Placentia will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Manual.

(v) The City of Placentia will not use Measure M funds to supplant Developer Fees or other commitments.

(vi) The City of Placentia desires to implement multi-jurisdictional signal synchronization listed below.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., above.

2. The City Council of the City of Placentia hereby requests the Orange County Transportation Authority to allocate funds in the amounts specified in the City's application(s) to City from the Regional Transportation Signal Synchronization Program to implement regional signal synchronization along Malvern Avenue/Chapman Avenue.

3. The Mayor shall sign this Resolution, and the City Clerk shall attest and certify to the passage and adoption thereof.

APPROVED and ADOPTED this 18TH day of November, 2014.

SCOTT NELSON,
MAYOR

ATTEST:

PATRICK J. MELIA,
CITY CLERK

I, PATRICK J. MELIA, CITY CLERK of the CITY OF PLACENTIA DO HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of the City Council held on the 18th day of November, 2014 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: CHIEF FINANCIAL OFFICER
DATE: NOVEMBER 18, 2014
SUBJECT: **FIRST QUARTER FY 2014-15 FINANCIAL UPDATE**

FISCAL
IMPACT: NONE

SUMMARY:

The Finance Department routinely prepares financial reports to update the City Council and the community of the City's fiscal position. As directed by the City Council, Staff is to report the City's financial condition at the end of each quarter of the fiscal year. The attached quarterly financial update report contains information for the period ending September 30, 2014.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Receive and File the Financial Quarterly Update for Period Ending September 30, 2014.

DISCUSSION:

As of September 30, 2014, the City has received approximately 6.27% or \$1.90 million in General Fund revenues anticipated for Fiscal Year 2014-15. Total revenues collected for the current year is approximately \$200,000 (11.8%) higher compared to the prior year.

Estimated property taxes collected for the current year is approximately \$42,000 (16%) higher compared to the prior year. Estimated sales taxes collected for the current year is \$3,000 (1%) lower compared to the prior year. These two revenue sources make up approximately 59% of the City's budgeted General Fund revenue.

Although 25% of the year has elapsed, the City has received 6.27% of the budgeted General Fund revenue. This is due to the fact that many of the City's revenues are not necessarily received evenly throughout the fiscal year. For instance, the majority of the City's property tax revenue is received in December, April and May. Another example is sales and use tax. While this revenue is received on a monthly basis it is paid in arrears meaning that the payments received during July and August are applicable to the prior fiscal year. In addition, the City receives property tax in lieu of sales tax payments in January and May.

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November 18, 2014

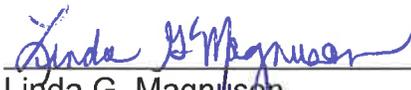
Expenditures

The City has spent 20% or \$5.51 million of the \$30.3 million that has been appropriated in the General Fund for Fiscal Year 2014-15. Total estimated expenditures for the current year are approximately \$270,000 higher compared to the prior year. This difference is due to the elimination of the Citywide Services Fund this fiscal year. In the past many of the expenditures related to the operation and maintenance of City properties had been recorded in an internal service fund and not reflected in the General Fund until year end. They are now being recorded directly within the General Fund. When adjusted for the accounting change, the total estimated expenditures for the current year are actually about \$200,000 (3.8%) lower compared to the prior year. The City's single major expenditure is for services provided by the Orange County Fire Authority, which is paid quarterly and accounts for 17% of the General Fund expenditures.

Cost Savings Measures

The adopted Fiscal Year 2014-15 budget is balanced due to some measures being taken by the City. Worker's Comp and Liability reserves have been reduced. The City has reduced the budget in litigation services and fuel. There have also been reductions in meetings and conferences, dues and memberships. No Cost of Living increases were given for any of the employee bargaining units. All employees are now contributing their full employee share of their California Public Employee Retirement System (CalPERS) defined benefit. Some positions have remained unfunded and several positions have been combined to save costs. In addition, many services have been reduced, contracted out, or schedules have been modified to achieve additional cost savings. Staff is continually looking for new cost savings programs or revenue enhancements to aid in the City's fiscal challenges.

Prepared by:



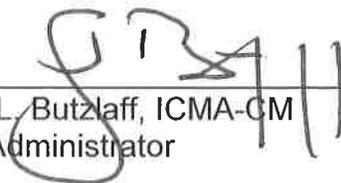
Linda G. Magnuson
Chief Financial Officer

Reviewed and approved:



Damien R. Arrula
Assistant City Administrator

Reviewed and approved:


Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments:

1. Revenues, Expenditures and Fund Balances – All Funds Summary (July 1, 2014 through September 30, 2014)
2. General Fund Revenues, Expenditures and Fund Balance

**Revenues, Expenditures and Fund Balance - All Funds
July 1, 2014 through September 30, 2014
SUMMARY**

| | FUND BALANCE 07/01/2014 | AMENDED BUDGET REVENUES | ACTUAL REVENUES 09/30/2014 | TRANSFER IN 09/30/2014 | TOTAL FUNDS AVAILABLE | AMENDED BUDGET EXPENDITURES | ACTUAL EXPENDITURES 09/30/2014 | TRANSFER OUT 09/30/2014 | FUND BALANCE 09/30/2014 |
|----------------------------------|----------------------------|-------------------------------|----------------------------------|---------------------------|--------------------------|-----------------------------------|--------------------------------------|----------------------------|----------------------------|
| General | | | | | | | | | |
| General Fund (0010) | 4,389,798 | 30,382,918 | 1,905,599 | 0 | 6,295,397 | 30,382,870 | 5,510,654 | 0 | 784,743 |
| Economic Uncertainty | 500,000 | | | | 500,000 | | | | 500,000 |
| Sub-Total | 4,889,798 | 30,382,918 | 1,905,599 | 0 | 6,795,397 | 30,382,870 | 5,510,654 | 0 | 1,284,743 |
| Special Revenues | | | | | | | | | |
| Utility User Tax (0016) | 223,786 | 2,950,000 | 534,957 | 0 | 758,743 | 3,100,000 | 0 | 0 | 758,743 |
| State Gas Tax (0017) | 545,648 | 1,314,700 | 343,502 | 0 | 889,150 | 1,491,261 | 0 | 0 | 889,150 |
| Housing Successor Agency (0053) | (272,476) | 20,000 | 2,145 | 0 | (270,331) | 0 | 0 | 0 | (270,331) |
| Successr Agency Ret Oblig (0054) | (13,173,855) | 2,534,400 | 50 | 0 | (13,173,805) | 120,500 | 199,216 | 0 | (13,373,021) |
| Measure M (0018) | 393,205 | 481,500 | 79,099 | 0 | 472,304 | 286,146 | 0 | 0 | 472,304 |
| Air Quality Management (0019) | 229,737 | 62,500 | (39) | 0 | 229,698 | 288,540 | 0 | 0 | 229,698 |
| Asset Seizure (0021) | 350,751 | 60,600 | 92,685 | 0 | 443,436 | 407,020 | 5,802 | 0 | 43,693 |
| Traffic Offender Fund (0051) | 40,261 | 9,050 | 3,432 | 0 | 43,693 | 0 | 0 | 0 | 43,693 |
| Suppl Law Enforcmt (0022) | 106 | 100,000 | 870 | 0 | 976 | 100,000 | 0 | 0 | 976 |
| Park Development (0023) | 89,541 | 291,720 | 38,100 | 0 | 127,641 | 48,500 | 0 | 0 | 127,641 |
| Sewer Construction (0024) | 42,879 | 0 | 17,167 | 0 | 60,046 | 0 | 0 | 0 | 60,046 |
| Storm Drain Constnction (0025) | 37,917 | 0 | 50,787 | 0 | 88,704 | 41,250 | 0 | 0 | 88,704 |
| Thoroughfare Constnction (0026) | 0 | 0 | 51,570 | 0 | 51,570 | 37,854 | 0 | 0 | 51,570 |
| Street Lighting District (0028) | (29,236) | 138,000 | 252 | 0 | (28,984) | 392,850 | 61,861 | 0 | (90,845) |
| Landscape Maintenance (0029) | 244,666 | 396,000 | 826 | 0 | 245,492 | 521,210 | 56,714 | 0 | 188,778 |
| HCD Fund (0030) | (38,387) | 485,000 | 0 | 0 | (38,387) | 485,000 | 1,800 | 0 | (40,187) |
| Misc Grants Fund (0050) | 246,266 | 958,235 | 13,444 | 0 | 259,710 | 745,030 | 47,491 | 0 | 212,219 |
| Low & Moderate Housing (0034) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Special Deposits (0044) | 165,167 | 0 | 0 | 0 | 165,167 | 75,025 | 10,766 | 0 | 154,401 |
| Community Fac District (0047) | 4,683,204 | 3,092,000 | 22,964 | 0 | 4,706,168 | 4,336,060 | 2,482,310 | 0 | 2,223,858 |
| Sub-Total | (6,220,820) | 12,893,705 | 1,251,811 | 0 | (4,969,009) | 12,476,246 | 2,865,960 | 0 | (7,834,969) |
| Debt Service | | | | | | | | | |
| Gas Tax Bond Fund (0052) | 485,134 | 477,600 | 0 | 0 | 485,134 | 479,544 | 0 | 0 | 485,134 |
| Sub-Total | 485,134 | 477,600 | 0 | 0 | 485,134 | 479,544 | 0 | 0 | 485,134 |
| Capital Projects | | | | | | | | | |
| City Capital Projects (0033) | 485,134 | 5,148,100 | 25,056 | 0 | 510,190 | 5,188,600 | 253,318 | 0 | 256,872 |
| Sub-Total | 485,134 | 5,148,100 | 25,056 | 0 | 510,190 | 5,188,600 | 253,318 | 0 | 256,872 |
| Enterprise Funds | | | | | | | | | |
| Sewer Maintenance (0048) | 13,907,035 | 904,000 | 168,541 | 0 | 14,075,576 | 1,797,800 | 156,513 | 0 | 13,919,063 |
| Refuse Administration (0037) | (3,310,894) | 2,852,500 | 39,995 | 0 | (3,270,899) | 3,160,801 | 464,766 | 0 | (3,735,665) |
| CNG Fueling Station (0038) | 483,753 | 99,000 | 75,000 | 0 | 558,753 | 175,320 | 0 | 0 | 558,753 |
| Sub-Total | 11,079,894 | 3,855,500 | 283,536 | 0 | 11,363,430 | 5,133,921 | 621,279 | 0 | 10,742,151 |
| Internal Service Funds | | | | | | | | | |
| Employee Health & Wifre (0039) | 19,722 | 1,381,500 | 9,036 | 0 | 28,758 | 1,381,500 | 223,645 | 0 | (194,887) |
| Risk Management (0040) | 2,685,406 | 873,010 | 0 | 0 | 2,685,406 | 1,351,010 | 592,834 | 0 | 2,092,572 |
| Equipment Replacement (0041) | 163,245 | 0 | 0 | 0 | 163,245 | 118,181 | 0 | 0 | 163,245 |
| Information Technology (0042) | 80,873 | 336,610 | 80,873 | 0 | 80,873 | 336,610 | 64,547 | 0 | 16,326 |
| Citywide Services (0043) | 224,795 | 0 | 0 | 0 | 224,795 | 0 | 8,003 | 0 | 216,792 |
| Sub-Total | 3,174,041 | 2,591,120 | 9,036 | 0 | 3,183,077 | 3,187,301 | 889,029 | 0 | 2,294,048 |
| Grand Total | 13,893,181 | 55,348,943 | 3,475,038 | 0 | 17,368,219 | 56,848,482 | 10,140,240 | 0 | 7,227,979 |

**CITY OF PLACENTIA
GENERAL FUND
REVENUES, EXPENDITURES AND CHANGES IN
FUND BALANCE - BUDGET & ACTUAL**

| | Budget Amounts | | Actual 09/30/14 | % of Budget | Actual 09/30/13 | Change from Prior Year |
|-------------------------------------|-------------------|-------------------|--------------------|----------------|--------------------|---------------------------|
| | Original | Amended | | | | |
| REVENUE | | | | | | |
| Property Taxes | 11,837,000 | 11,837,000 | 302,460 | 2.55% | 260,081 | 42,379 |
| Sales & Use Taxes | 5,879,000 | 5,879,000 | 433,122 | 7.36% | 436,115 | (2,993) |
| Real Property Taxes | 170,000 | 170,000 | 58,690 | 34.52% | 19,133 | 39,557 |
| Transient Occupancy Taxes | 770,000 | 770,000 | 114,580 | 14.88% | 129,276 | (14,696) |
| Franchise Fees | 2,250,000 | 2,250,000 | 114,046 | 5.06% | 94,730 | 19,316 |
| Business License | 808,000 | 808,000 | 47,402 | 5.86% | 73,338 | (25,936) |
| Lease Revenues | 608,000 | 608,000 | 41,013 | 6.74% | 41,464 | (451) |
| Per Barrel Tax | 50,000 | 50,000 | 6,614 | 13.22% | 25,915 | (19,301) |
| Permits | 756,400 | 756,400 | 152,117 | 20.11% | 109,448 | 42,669 |
| Fines & Forfeitures | 475,000 | 475,000 | 80,336 | 16.91% | 92,201 | (11,865) |
| Investment Income | 175,000 | 175,000 | 26,914 | 15.37% | 45,604 | (18,690) |
| Intergovernmental | 37,000 | 274,442 | 6,441 | 2.34% | 26,547 | (20,106) |
| Charges for Services | 1,340,000 | 1,340,000 | 454,730 | 33.93% | 290,575 | 164,155 |
| Sales of Real Property | 161,000 | 161,000 | 49,129 | 30.51% | 41,000 | 8,129 |
| Refund & Reimbursements | 107,000 | 450,176 | 17,998 | 4.00% | 19,040 | (1,042) |
| Sub-total | 25,423,400 | 26,004,018 | 1,905,592 | 7.32% | 1,704,467 | 201,125 |
| Transfer-In | 4,378,900 | 4,378,900 | 0 | 0.00% | 0 | 0 |
| Total Revenues | 29,802,300 | 30,382,918 | 1,905,592 | 6.27% | 1,704,467 | 201,125 |
| EXPENDITURES | | | | | | |
| Legislative | 850,760 | 850,760 | 146,956 | 17.27% | 144,107 | 2,849 |
| Administration | 1,346,460 | 1,380,376 | 300,723 | 21.78% | 278,386 | 22,337 |
| Finance | 876,980 | 876,980 | 193,889 | 22.10% | 204,247 | (10,358) |
| Development Services | 573,730 | 599,830 | 94,193 | 15.70% | 92,392 | 1,801 |
| Public Safety | 16,662,603 | 16,866,129 | 3,779,203 | 22.40% | 3,851,261 | (72,058) |
| Public Works | 917,400 | 917,400 | 166,018 | 18.09% | 74,401 | 91,617 |
| Maintenance Services | 2,495,920 | 2,495,920 | 317,150 | 12.70% | 361,070 | (43,920) |
| Community Services | 875,867 | 875,867 | 244,779 | 27.94% | 232,275 | 12,504 |
| Environmental Services | 1,100 | 1,100 | 0 | 0.00% | 0 | 0 |
| Debt Service | 1,085,512 | 1,085,512 | 0 | 0.00% | 0 | 0 |
| General Government | 1,282,300 | 1,256,200 | 267,740 | 21.31% | 0 | 267,740 |
| Sub-total | 26,968,632 | 27,206,074 | 5,510,651 | 20.25% | 5,238,139 | 272,512 |
| Operating Transfers-Out | 2,833,620 | 3,176,796 | 0 | 0.00% | 51,408 | (51,408) |
| Total Expenditures | 29,802,252 | 30,382,870 | 5,510,651 | 20.25% | 5,289,547 | 221,104 |
| Net Increase(Decrease) Fund Balance | 48 | 48 | (3,605,059) | | (3,585,080) | (19,979) |



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: ASSISTANT CITY ADMINISTRATOR
DATE: NOVEMBER 18, 2014
SUBJECT: **CONSIDERATION OF AN ORDINANCE REGARDING ZONING CODE AMENDMENT 2014-02 PERTAINING TO ESTABLISHMENT OF REGULATIONS FOR E-CIGARETTE VAPORIZER STORES**

RECOMMENDATION:

It is recommended that the City Council take the following action:

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

2.a.

November 18, 2014



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: CITY ATTORNEY

DATE: NOVEMBER 18, 2014

SUBJECT: **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: EXPENSE: N/A

SUMMARY:

City Charter § 608 provides that the City of Placentia is not bound by the requirements of the California Public Contract Code and, pursuant to the "home rule" provisions of the State Constitution, the City is not obligated to require the payment of prevailing wages on public works contracts. Recent changes in law, effective January 1, 2015, mandate adherence to provisions of the Public Contract Code and payment of prevailing wages and related standards in order to continue receiving state funds.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Waive full reading, reading by title only, 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."**

DISCUSSION:

Section 608 of the Placentia City Charter provides, in part: "The City shall not be bound by the California Public Contracts Code except as expressly provided in this Charter or as expressly required by the City Council by ordinance." The California Constitution provides that charter cities, such as Placentia, are authorized to make and enforce laws that deal with "municipal affairs" with the same effect as state law. However, the Legislature, upon a finding that a particular matter is of "statewide concern" may preclude charter cities from enacting legislation which the Legislature deems encroaches upon matters of "statewide concern."

3.a.

November 18, 2014

The Legislature has recently adopted several bills which assert that the payment of prevailing wages and compliance with provisions of the California Public Contract Code dealing with project labor agreements relative to public works projects are matters of "statewide concern." The legislation evidences the intent of eliminating state funds for use on public works projects which do not comply with the new requirements. While the issue is being litigated by a number of charter cities, the courts have not overturned the legislation. As a result, charter cities which do not comply with the recent enactments may have state funding eliminated. The threat of the elimination of state funding becomes effective January 1, 2015.

The purpose of the proposed ordinance is to eradicate the risk the City faces from the imposition of the new statutes. The proposed ordinance, in keeping with the provisions of City Charter § 608, requires that the City's future public works projects pay at the prevailing wage rate, and ensure that such projects remain eligible for state funding. City Staff, therefore, recommends that Ordinance No. O-2014-12 be accepted for second reading, by title only, and adopted.

FISCAL IMPACT:

Not applicable.

Prepared by:



fn Andrew V. Arczynski,
City Attorney

Reviewed and approved:



Damien R. Arrula
Assistant City Administrator

Reviewed and approved:

 FOR T. BUTZLAFF

Troy L. Butzlaff, ICMA-CM
City Administrator

Attachment:

1. O-2014-12-Ordinance confirming compliance with state law and safeguarding funding for City public works projects.

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**

City Attorney's Summary

This Ordinance adds a new § 1.04.060 to Chapter 1.04 of the Placentia Municipal Code as authorized by § 608 of the Charter of the City of Placentia to reflect compliance with requirements of state law and ensure continued state funds to which the City is entitled.

A. Recitals.

(i). Section 608 of the Placentia City Charter provides, in relevant part, as follows: "The City shall not be bound by the California Public Contracts Code except as expressly provided in this Charter or as expressly required by the City Council by ordinance."

(ii). Provisions of the California Constitution, Article XI, § 3(a) authorize the adoption of a city charter and provides that a charter thereby adopted has the force and effect of state law. The provisions of California Constitution, Article XI, § 5(a), the "home rule" provision, affirmatively grants to charter cities supremacy over "municipal affairs." Thus, charters act as instruments of limitation on the broad power of charter cities over matters of municipal affairs.

(iii). Notwithstanding the "home rule" provisions of the California Constitution, the Legislature may, upon a determination that a matter is of statewide concern, impose upon charter cities mandates to perform certain actions or conform to specified requirements.

(iv). The Legislature recently adopted, and the Governor signed several bills imposing upon municipalities, including charter cities, requirements for compliance with provisions of the California Labor Code and the California Public Contracts Code pertaining to the payment of prevailing wages and project labor agreements related to public works projects.

(v). SB 7, enacted October 13, 2013, added a new § 1782 to the California Labor Code which provides, in relevant part:

"(a) A charter city shall not receive or use state funding or financial assistance for a construction project if the city has a charter provision or ordinance that authorizes a contractor to not comply with the provisions of this article on any public works contract.

"(b) A charter city shall not receive or use state funding or financial assistance for a construction project if the city has awarded, within the prior two years, a public works contract without requiring the contractor to comply with all of the provisions of this article. This subdivision shall not apply if the charter city's failure to include the prevailing wage or apprenticeship requirement in a particular contract was inadvertent and contrary to a city charter provision or ordinance that otherwise requires compliance with this article.

"(c) A charter city is not disqualified by subdivision (a) from receiving or using state funding or financial assistance for its construction projects if the charter city has a local prevailing wage ordinance for all its public works contracts that includes requirements that in all respects are equal to or greater than the requirements imposed by the provisions of this article and that do not authorize a contractor to not comply with this article."

(vi). SB 922 enacted October 2, 2011 added Chapter 2.8 to the California Public Contract Code including § 2502 which provides:

"If a charter provision, initiative, or ordinance of a charter city prohibits the governing board's consideration of a project labor agreement that includes all the taxpayer protection provisions of Section 2500 for a project to be awarded by the city, or prohibits the governing board from considering whether to allocate funds to a city-funded project covered by such an agreement, then state funding or financial assistance shall not be used to support that project. This section shall not be applicable until January 1, 2015, for charter cities in which a charter

provision, initiative, or ordinance in effect prior to November 1, 2011, would disqualify a project from receiving state funding or financial assistance."

(vii). SB 829 enacted April 26, 2012 added § 2503 to the California Public Contract Code as follows:

"If a charter provision, initiative, or ordinance of a charter city prohibits, limits, or constrains in any way the governing board's authority or discretion to adopt, require, or utilize a project labor agreement that includes all the taxpayer protection provisions of Section 2500 for some or all of the construction projects to be awarded by the city, then state funding or financial assistance shall not be used to support any construction projects awarded by the city. This section shall not be applicable until January 1, 2015, for charter cities in which a charter provision, initiative, or ordinance in effect prior to November 1, 2011, would disqualify a construction project from receiving state funding or financial assistance."

(viii). The City Council of the City of Placentia, in order to assure that state funds are not imperiled, has determined it is in the best interests of the City to comply with the recent legislative enactments and to continue to comply therewith so long as the requirements of the above-referenced statutes remain in effect.

(ix). All legal prerequisites to the adoption of this ordinance have occurred.

B. Ordinance.

The City Council of the City of Placentia does ordain as follows:

Section 1. In all respects as set forth in the Recitals, Part A., of this Ordinance.

Section 2. A new § 1.04.060 hereby is added to Chapter 1.04 of the Placentia Municipal Code to read, in words and figures, as follows:

"1.04.060. Compliance with prevailing wage and related state laws.

"In accordance with the provisions of § 608 of the Charter of the City of Placentia, all public works contracts issued by the City shall comply with the requirements of California Labor Code § 1782 and the requirements of Chapter 2.8 of the California Public Contracts Code on and after January 1, 2015."

Section 3. Presentation of certified copy.

On or before the effective date of this Ordinance, the City Clerk shall present a certified copy hereof to the California Department of Industrial Relations, Office of the Director - Legal Unit.

Section 4. Severability.

The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences and words of this Ordinance shall remain in full force and effect.

Section 5. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after passage.

PASSED and ADOPTED this 18th day of November, 2014.

SCOTT W. NELSON,
MAYOR

ATTEST:

PATRICK J. MELIA,
CITY CLERK

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council held on the 4th day of November, 2014 and was finally adopted at a regular meeting held on the 18th day of November, 2014, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES

DATE: NOVEMBER 18, 2014

SUBJECT: **CONSIDERATION OF PROCESS TO REPLACE CITY TREASURER FOR BALANCE OF THE EXISTING TERM**

FISCAL IMPACT: TBD

SUMMARY:

As a result of the recently held Municipal Election on November 4, 2014, it is anticipated that the current City Treasurer will be seated on the City Council effective December 2, 2014. The incumbent City Treasurer Craig Green has two (2) years remaining on his term. The Charter of the City of Placentia sets forth the procedure and timelines to be followed in the event the office of City Treasurer becomes vacant. The City Council may, either through a Special Election or by City Council appointment, fill the unexpired term of the City Treasurer. Due to the cost implications of conducting a Special Election, Staff is recommending the appointment of a successor City Treasurer. This action would initiate the appointment of a successor City Treasurer to fulfill the unexpired term ending November 2016.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

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

DISCUSSION:

On November 4, 2014, the City of Placentia General Municipal Election was held for the positions on the City Council (2) and City Clerk (1). The non-certified results show the current City Treasurer Green being elected to a seat on the City Council. The City Treasurer position has two (2) remaining years on its term. Pursuant to § 703 of the City's Charter, "A vacancy of the office of the City Treasurer shall be filled by appointment by the City Council. In the event the City Council shall fail to fill the vacancy by appointment within thirty (30) days after such office have become vacant, it shall forthwith cause an election to be held to fill such vacancy".

4.a.

November 18, 2014

Should the City Council not appoint a successor to fill the unexpired term within the thirty (30) day period, a special election will be required. Staff has contacted the Orange County Registrar of Voters office which has determined that the estimated cost for the City to conduct a special election to fulfill the City Treasurer position ranges between \$124,000-\$138,000. Due to the significant special election costs, Staff is recommending that the Council consider appointment of a successor City Treasurer through the application and appointment process.

Should the Council consider utilizing the appointment process for filling the City Treasurer position, applications for interested residents would be available beginning November 19, 2014 through December 9, 2014. The City Council would interview the candidates at an open public meeting and make an appointment by majority vote to fill the vacant position. This interview and appointment process would be completed at the December 16, 2014 City Council meeting, which would fulfill the thirty (30) day appointment requirement. The successor City Treasurer would be sworn in and assume office at the first meeting in January, 2015.

FISCAL IMPACT:

TBD

Prepared and submitted by:



Stephen D. Pischel
Director of Administrative Services

Reviewed and approved:



Damien R. Arrula
Assistant City Administrator

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments:

1. Placentia Municipal Code § 703
2. City Treasurer Application

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|---|--------------------------|----------------------|----------------------|--|------------------------|-----------------------|---------------------------|
| Placentia Municipal Code | | | | | | | |
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| CHARTER Article VII—Other Elected Officers | | | | | | | |

Section 703. Vacancies.

A vacancy in the office of City Clerk or City Treasurer, from whatever cause arising, shall be filled by appointment by the City Council, such appointee to hold office until the first Tuesday following the next general municipal election and until his successor is elected and qualified. At the general municipal election following any vacancy, an officer shall be elected to serve for the remainder of the unexpired term.

If the City Clerk or the City Treasurer is convicted of a crime involving moral turpitude or ceases to be an elector of the City, his office shall become vacant and shall be so declared by the City Council.

In the event the City Council shall fail to fill a vacancy by appointment within thirty days after such office shall have become vacant, it shall forthwith cause an election to be held to fill such vacancy.

View the [mobile version](#).

City of Placentia
Application for City Treasurer

The City of Placentia is anticipating a vacancy for the unexpired term of City Treasurer.
The unexpired term runs through November, 2016.

Deadline to submit application to the City Clerk's Office is **December 9, 2014, 5:30 p.m.**

Forms must be returned to: City Clerk's Office, 401 E. Chapman Avenue, Placentia, CA 92870

CITY TREASURER DESCRIPTION: The City Treasurer is an elected position and, by charter, is custodian of all public funds belonging to, or under the control of, the City or any office, department, or agency thereof. As custodian of all public funds, the City Treasurer, with the cooperation and assistance of the Finance Department, receives all monies coming into local financial institutions. The City Treasurer receives fifty dollars (\$50.00) per month compensation.

QUALIFICATIONS: All potential candidates must meet the following qualifications at the time of submitting their application:

1. City of Placentia residency
2. Active United States voter registration status

Please be advised that upon your appointment to the position of City Treasurer, you will be required to submit a Statement of Economic Interests (Form 700) within 30 days of appointment and complete state-mandated Ethics Training within one-year of appointment. The City Clerk's Office will assist you in the completion of these requirements, however, it should be noted that they are mandated by California State Law.

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APPLICATION

Name as registered to vote: _____

Placentia residence address: _____
Street address, City, State, Zip

Telephone: _____ Mobile Phone: _____

Email address: _____

How long have you resided in the City of Placentia? _____

Please attach a letter and/or resume that provides the following information:

1. Your current and/or former employment
2. Your qualifications, strengths, and experience relevant to the City Treasurer position
3. Your reasons for applying for the appointed City Treasurer position

I hereby certify that the facts set forth in the above application and any attached materials are true and correct to the best of my knowledge. I understand that, if appointed, such appointment will be subject to verification of data provided in this application and any related documents. I understand that if appointed, I must comply with all regulations set forth by City and State law.

Candidate Signature: _____ Date: _____

For any questions, please contact (714) 993-8231