



Regular Meeting Agenda

December 2, 2014

Placentia City Council

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

Scott W. Nelson
Mayor

Joseph V. Aguirre
Mayor Pro Tem

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Jeremy B. Yamaguchi
Council Member

Patrick J. Melia
City Clerk

Craig S. Green
City Treasurer

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

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Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
December 2, 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

SUCCESSOR AGENCY:

None

ICDA:

None

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
December 2, 2014
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Underhill
Councilmember/Board Member Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Aguirre
Mayor/Board Chair Nelson

INVOCATION: Police Chaplain Kenneth Milhandler

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors with regards to agenda items I.a.- VI.c.

I. CERTIFICATION OF NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION RESULTS

a. Certification of the Canvass of the November 4, 2014 General Municipal Election Results

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns
- 2) Waive reading in full of Resolution No. R-2014-74
- 3) Approve Resolution No. R-2014-74, A Resolution of City Council of the City of Placentia, California, Reciting the Fact of the General Municipal Election held on Tuesday, November 4, 2014 Declaring the Result and such other Matters as Provided by Law

II. RECOGNITION OF OUTGOING COUNCILMEMBER JOSEPH V. AGUIRRE

- a. Congressman Ed Royce's Office
Presenter: Field Representative, Alison Martin
- b. Senator Bob Huff's Office
Presenter: District Representative, Leia Hernandez
- c. Assemblyman Curt Hagman's Office 55th District
- d. Supervisor Shawn Nelson's Office
Presenter: Supervisor Shawn Nelson
- e. City of Placentia
Presenter: Mayor Scott Nelson/City Administrator Butzlaff
- f. Comments: Joseph V. Aguirre

III. OATHS OF OFFICE, PRESENTATION OF CERTIFICATES OF ELECTION AND SEATING OF OFFICIALS

- a. City Clerk Patrick J. Melia – administered by Director of Administrative Services Stephen Pischel
- b. Councilmember Craig S. Green– administered by Los Angeles Superior Court Judge Salvatore Sirna
- c. Councilmember Chad Wanke – administered by Los Angeles Superior Court Judge Salvatore Sirna

IV. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia
- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

V. RECOGNITION OF 2014 MAYOR SCOTT NELSON

- a. Congressman Ed Royce’s Office
Presenter: Field Representative, Alison Martin
- b. Senator Bob Huff’s Office
Presenter: District Representative, Leia Hernandez
- c. Assemblyman Curt Hagman’s Office 55th District
- d. Supervisor Shawn Nelson’s Office
Presenter: Supervisor Shawn Nelson
- e. City of Placentia
Presenter: City Administrator Butzlaff

VI. COMMENTS – NEWLY ELECTED OFFICIALS

- a. City Clerk Patrick J. Melia
- b. Councilmember Craig S. Green
- c. Councilmember Chad Wanke

RECESS FOR RECEPTION RECOGNIZING MAYOR, OUTGOING COUNCILMEMBER, AND CITY COUNCIL REORGANIZATION

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 18, 2014
Recommended Action: Approve
- c. **City Fiscal Year 2014-15 Check Register for December 2, 2014**
Fiscal Impact: \$816,951.92
Recommended Action: Receive and File

COUNCIL CONSENT CALENDAR:

- d. **Earthquake Insurance for Specified City Facilities**
Fiscal Impact: Expense: \$36,326.40
Budgeted: \$36,326.40 (Account No.: 404582-6201)
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2014-75, A Resolution of the City Council of the City of Placentia, California, Approving the Purchase of Earthquake Insurance for Specified City Facilities from Alliant Insurance Services, Acting as the City's Insurance Broker, in an amount not-to-exceed \$40,000 for Policy Year 2014-15
 - 2) Authorize the City Administrator to execute all documents necessary to effectuate insurance coverage, in a form approved by the City Attorney
- e. **Resolution Approving the Investment Policy for 2015**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution No. R-2014-76, A Resolution of the City Council of the City of Placentia, California, Acknowledging the Receipt and Filing of the Annual Statement of Investment Policy for the Year 2015
- f. **Acceptance of Resignation from the Heritage Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Accept the resignation of Anne M. Russell from the Heritage Committee
 - 2) Update the City's Master Commission/Committee Vacancy List to include the Vacancy on the Heritage Committee

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS: None

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to December 16, 2014 at 4:00 p.m.

***In
Memory
of
Daniel H. Morris
Long time Placentia Resident and Youth Sports Volunteer***

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 16, 2014

- Award of Contract for Safe Routes to School Pedestrian Head Traffic Signal Project
- Approval of Lease Agreement with Verizon Wireless located at Samp Park
- Cooperative Agreement with OCTA for Measure M Catch Basin Insert Project
- Notice of Completion for Richfield Road and Orchard Drive Traffic Signal Project
- Notice of Completion for 235 Bradford Avenue Parking Lot Project
- Lease Extension for 166 La Jolla
- Lease Agreement for 380 S. Placentia Avenue
- Appointment of Elected City Treasurer Position
- Appointment to City's Commissions and Committees
- Appointment to the Oversight Board

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Interim Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the December 2, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 26, 2014.

Rosanna Ramirez,
Interim Chief Deputy City Clerk