



## Regular Meeting Agenda

March 17, 2015

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

Chad P. Wanke  
Mayor

Jeremy B. Yamaguchi  
Mayor Pro Tem

Craig S. Green  
Council Member

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Patrick J. Melia  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
Acting City Administrator

Andrew V. Arczynski  
City Attorney

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

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### *Mission Statement*

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

### *Vision Statement*

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

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](http://www.placentia.org), and at 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  
March 17, 2015  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**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 54956.8 Conference with Real Property Negotiator:
  - a. Property: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11  
City Negotiator: Damien R. Arrula, Acting City Administrator  
Negotiating Parties: Patrick Helgeson, Newport Equities  
Under Negotiations: Price and Terms of Payment

**SUCCESSOR AGENCY:**

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: 132 E. Crowther Avenue, Ave APN: 339-091-08  
City Negotiator: Damien R. Arrula, Acting City Administrator  
Negotiating Parties: Mark McEwen, DMWP, LLC  
Under Negotiations: Price and Terms of Payment

**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  
March 17, 2015  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Police Chaplain Sterling Bennett

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:** None

**EXECUTIVE SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

**CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:**

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council or Board Member would like formal action on any of the discussed items, it will be placed on a future Council or Board Agenda.

**1. CONSENT CALENDAR (Items 1.a. through 1.g.):**

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 Meeting – February 3, 2015**  
Recommended Action: Approve.

c. **City Fiscal Year 2014-15 Check Register for March 17, 2015**

Fiscal Impact: \$ 649,056.04

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

**COUNCIL CONSENT CALENDAR:**

d. **Approval of Plans and Specifications and Award of Contract to G2 Construction, Inc. for the OCTA M2 Environmental Cleanup Program Tier 1 Grant Project**

Fiscal Impact: Expense: \$80,000 for Construction Services

Offsetting Revenue: \$80,000 M2 Funds & Used Oil Recycling Funds

Budgeted: \$80,000 (Account No.: 333552-6185 J/L 61122)

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by G2 Construction, Inc. dated February 24, 2015, for the Catch Basin Insert Project; and
- 2) Accept the proposal submitted by G2 Construction, Inc. in the amount of \$60,000, and award a construction contract; and
- 3) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract in an aggregate amount not to exceed \$9,000 (15% of the project construction contract amount); and
- 4) Authorize the Acting City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney; and
- 5) Adopt Resolution No. R-2015-07, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2014-15 Increasing the Appropriation and Offsetting Revenue Budgets in the Capital Improvement Projects Fund in the Amount of \$80,000 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures.

e. **Approval of Easement Agreement with Orange County Transportation Authority for Placentia Avenue Grade Separation Project**

Fiscal Impact: Expense: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached easement dedication to the City; and
- 2) Authorize the Mayor to sign the subject easement dedication on behalf of the City, in a form approved by the City Attorney; and
- 3) Direct the City Clerk to endorse the easement dedication which embodies the acceptance of said right-of-way easement, and cause the documents to be submitted to the Orange County Clerk Recorder for recording of the document.

f. **Approval of Agreement with Government Staffing Services, Inc., dba MuniTemps for Interim Chief Deputy City Clerk Services**

Fiscal Impact: Expense: Not-To-Exceed \$29,000 (Account No.: 101513-6099)

Recommended Action: It is recommended that the City Council:

- 1) Approve an Agreement Extension with Government Staffing Services, Inc., dba MuniTemps, for Interim Chief Deputy City Clerk services for a period of up to one hundred and twenty (120) days in an amount not-to-exceed \$29,000; and
- 2) Authorize the Acting City Administrator to sign the Municipal Staffing Agreement, in a form approved by the City Attorney.

g. **Award of Contract with CBRE, Inc. for Professional Retail Recruitment and Consulting Services**

Fiscal Impact: Expenditure: Not-to-exceed \$19,500 from April 1, 2015 to June 30, 2015

Budgeted: \$19,500 (Account No.: 102534-6099)

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with CBRE, Inc. for professional retail recruitment and consulting services for an amount not-to-exceed \$19,500 from April 1, 2015 to June 30, 2015 with a one (1) year extension option; and
- 2) Authorize the Acting City Administrator to sign the Professional Services Agreement in a form approved by the City Attorney.

**2. PUBLIC HEARING:** None

**3. OLD BUSINESS:** None

**4. 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 April 7, 2015 at 5:30 p.m.

**TENTATIVE AGENDA FORECAST**

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

April 7, 2015

- Historical Resources Ordinance
- Acceptance of Construction Work for the Demolition and Clean Up of the Placentia Packing House

**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 March 17, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 12, 2015.

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Rosanna Ramirez,  
Interim Chief Deputy City Clerk