



Regular Meeting Agenda

April 7, 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, 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
April 7, 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 California Government Code § 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation - One (1) Item
2. Pursuant to Government Code Section 54957(b)(1) for Performance Evaluation of Public Employees:
 - a. City Administrator
 - b. City Attorney
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: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Patrick Helgeson, Newport Equities
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY: None

ICDA: None

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

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 7, 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 Kenneth Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation Declaring the Month of April 2015, as DMV/Donate Life California Month**
Recipient: Donate Life Ambassador Veronica Cosme
Presenter: Mayor Wanke
- b. **Proclamation Declaring the Week of April 12-18, 2015 as National Volunteers Week**
Recipient: Community Services Coordinator Felipe Zambrano
Presenter: Mayor Wanke

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.e.):

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 17, and March 3, 2015
Recommended Action: Approve.
- c. **City Fiscal Year 2014-15 Check Register for April 7, 2015**
Fiscal Impact: \$2,270,761.77
Recommended Action: It is recommended that the City Council:
1) Receive and file.

COUNCIL CONSENT CALENDAR:

- d. **Amendment to Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System**
Fiscal Impact: The total estimated cost for the system upgrade is \$1,387,410, with a cost of approximately \$167,000 per year over the next 10 fiscal years. This system upgrade is currently included in the Capital Improvement Program for the total estimated amount.
Recommended Action: It is recommended that the City Council:
1) Approve the Amendment to Joint Agreement with the County of Orange; and
2) Authorize the Acting City Administrator and/or his designee to execute all the necessary documents to effectuate these actions.
- e. **Acceptance of Construction Work for the Demolition and Clean Up of the Placentia Packing House**
Fiscal Impact: Expense: \$447,440 for Demolition Services
Potential Offsetting Revenue: \$343,176 (Developer Funding)
Budgeted: \$447,440 (Account No.: 333552-6185 J/L 61133)
Recommended Action: It is recommended that the City Council:
1) Accept the work performed by Unlimited Environmental, Inc., for the Demolition and Clean Up of the Placentia Packing House Project in the total amount of \$447,440; and
2) Authorize the City Engineer to file a Notice of Completion with the Orange County Clerk Recorder's Office for the Project; and
3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract; and
4) Adopt Resolution No. R-2015-08, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2014-15 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures.

2. PUBLIC HEARING:

- a. **Public Hearing and Tabulation of Ballots for Annexation into Community Facilities District No. 2014-01; Approval of Resolution Ordering Levy of Assessments (If Approved)**
Fiscal Impact: \$8,977.50 (Fiscal Year 2015-2016), \$18,425.50 (Build Out)
Recommended Action: It is recommended that the City Council:
1) Hold a public hearing for the annexation of Tract 17145 (Terraza) into Community Facilities District No. 2014-01; and

- 2) After conclusion of the public input portion of the public hearing, close the balloting period; and
- 3) Hear and accept the ballot results from the City Clerk; and
- 4) Close the public hearing and adopt the Resolution No. R-2015-09, A Resolution of the City Council of the City of Placentia, California, Making Certain Findings, Certifying the Results of an Election and Adding Property to Community Facilities District No. 2014-01 (Public Services), Annexation No.1.

b. Historical Resources Ordinance

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing, receive public testimony and close the Public Hearing; and
- 2) Introduce for first reading, by title only, Ordinance No. O-2015-01, "An Ordinance of the City Council of the City of Placentia Adding a New Chapter 23.06 to Title 23 (Zoning Ordinance) of the Placentia Municipal Code Pertaining to Historical Resources [Zoning Code Amendment 2015-01]".

3. OLD BUSINESS:

a. Appointment to General Plan Advisory Committee

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Appoint one (1) member of the City Council to serve on the General Plan Advisory Committee (GPAC).

4. NEW BUSINESS:

a. Award of Contract for Financial Auditing Services

Fiscal Impact: Expense: \$56,273.00 (To Be Budgeted in Fiscal Year 2015-16)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Acting City Administrator to enter into a contract, in a form approved by the City Attorney, with Lance, Soll & Lunghard, LLP for auditing services for fiscal years 2015-16, 2016-17 and 2017-18 with the option for two (2) additional fiscal years at the discretion of City Council.

b. Discussion and/or Action Regarding Newport Equities, LLC Proposed Development and the Purchase and Sale Agreement for the Former Packing House Site Located at 207-209 W. Crowther Avenue

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 21, 2015 at 5:30 p.m

***In
Memory
of***

***Fred Holp
Long time Placentia Resident***

***Jack Faley
Long time Placentia Resident and Director of CSUF Special Games***

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 21, 2015

- Second Reading and Adoption of the Historical Resources Ordinance
- Approval of Agreement Extension with Western Transit Services for Senior Mobility Program
- Community Development Block Grant- Economic Development Job Program
- Award of Contract to Greensfield for Installation of Outdoor Exercise Equipment
- Approval of Resolution Authorizing the Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Placentia Rotary Club Cowabunga Fundraiser at Kraemer Memorial Park
- Approval of Resolution Authorizing the Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Placentia Chamber of Commerce and Placentia Community Foundation Taste of the Town Fundraiser at Tri-City Park
- Refuse Administration Fund
- AB 1217
- Waste Disposal Amendment

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 April 7, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 2, 2015.

Rosanna Ramirez,
Interim Chief Deputy City Clerk