



Regular Meeting Agenda June 16, 2015

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

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.

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

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.

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

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**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – CLOSED SESSION
June 16, 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 Closed 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 Closed Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54967:
PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney
2. Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
Agency Negotiator: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Patrick Helgeson, Newport Equities
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 480 S. Placentia Avenue APN: 339-443-03
Agency Negotiator: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Bart Pebbles, Caliber Retail Properties Group
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code Section 54957.6:
CONFERENCE WITH CITY LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, Acting City Administrator
Steve Pischel, Dir. Administrative Services
Employee Organizations: Placentia Police Officers Association (PPOA), Placentia Police
Management Association (PPMA), and Placentia City Employees Association (PCEA)

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
June 16, 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 Ciro Beltran

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Presentation on Drought Conditions and Water Use Restrictions**
Presenters: Golden State Water Company and Yorba Linda Water District

CLOSED 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.

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

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.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.
- 1.b. **Minutes**
City Council/Successor/ICDA Regular Meeting – April 7, 2015 and May 5, 2015
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2014-15 Check Register for June 16, 2015**
Fiscal Impact: \$461,909.61
Recommended Action: It is recommended that the City Council:
1) Receive and file.

- 1.d. **Consultant Services Agreement for Preparation of Placentia Old Town Santa Fe District Revitalization Plan**
Fiscal Impact: Expense: Not-To-Exceed \$40,000
Offsetting Revenue: \$40,000 Measure M Fairshare Funding
Budgeted: (Account No.: 332531-6017 J/L 62010)
Recommended Action: It is recommended that the City Council:
- 1) Award a consultant services agreement to Evan Brooks Associates; and
 - 2) Authorize the Acting City Administrator to execute the necessary documents, in a form approved by the City Attorney; and
 - 3) Adopt Resolution No. R-2015-27, 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.
- 1.e. **Approve Contract Amendment to H.R. Green for On-Call Plan Check and Project Management Services for the OC Bridges Projects**
Fiscal Impact: Reimbursed through Project Funding at No Net Cost to the City
Recommended Action: It is recommended that the City Council:
- 1) Approve contract Amendment to the Professional Services Agreement with HR Green to include on-call plan review and project management services for the OC Bridges Projects at the contract rate of \$175.00 per hour; and
 - 2) Authorize the Acting City Administrator to execute all necessary documents to effectuate this agreement, in a form approved by the City Attorney.
- 1.f. **Acceptance of Resignation from the Placentia Planning Commission**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Accept the resignation of Dana Hill from the Placentia Planning Commission; and
 - 2) Include the vacancy in the Placentia Planning Commission with the current application/recruitment process.
- 1.g. **Professional Services Agreements for Contract Planning and Building Support Services**
Fiscal Impact: The cost of these Contracts are incorporated in the FY 2014-15 Budget and proposed in FY 2015-16 Budget
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 1 to Consulting Services Agreement with Charles Rangel – Ragged Robin Ranch to provide contract planning services related to the Planning Division for a one-year term expiring June 30, 2016 and a total amount not to exceed \$203,520; and
 - 2) Approve Amendment No. 1 to Consulting Services Agreement with Deborah Reimer to provide professional building support services related to the Building Division for a one-year term expiring June 30, 2016 and a total not-to-exceed amount of \$6,500 per month.
- 1.h. **Measure M Eligibility Application Package for Fiscal Year 2015-16**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve and direct Staff to submit an eligibility package to OCTA that includes a 7-year Capital Improvement Program (CIP); and
 - 2) Adopt Resolution No. R-2015-28, A Resolution of the City Council of the City of Placentia, Concerning the Status of the Circulated Element and Mitigation Fee Program for the Measure M (M2) Program.

1.i. **Resolution Supporting California Senate Constitutional Amendment 2 to Prohibit Banning the United States Flag on State College Funded Campuses in California**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2015-29, A Resolution of the City Council of the City of Placentia, California, In Support of Senate Constitutional Amendment 2 to Prohibit Banning the United States Flag on State Funded College Campuses in California; and
- 2) Direct the City Clerk to send the resolution to the Honorable Members of the California State Senate and California State Assembly.

1.j. **Designation of Voting Delegate for the 2015 League of California Cities Annual Conference**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Appoint Councilmember Scott Nelson as delegate to represent the City at the League of California Cities Annual Conference 2015; and
- 2) Appoint Mayor Pro Tem Yamaguchi as alternate to represent the City at the League of California Cities Annual Conference 2015.

2. PUBLIC HEARING:

2.a. **Annual Budget for Fiscal Year 2015-16, and Capital Improvement Program (CIP) Budget for Fiscal Year 2015-22**

Fiscal Impact:

ANNUAL CITY BUDGET	Estimated Resources including Transfer In	Appropriations including Transfer Out
General Fund	\$31,501,385	\$31,468,044
Special Revenue Funds	10,167,388	15,013,729
Capital Projects Funds	5,232,725	5,232,725
Enterprise Funds	887,000	1,554,550
Internal Service Funds	10,000	2,483,300
	\$47,798,498	\$55,752,348

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing, receive staff report presentation, receive public testimony, close Public Hearing; and
- 2) Adopt Resolution R-2015-30, A Resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2015-16 Annual Budget; and
- 3) Adopt Resolution R-2015-31, A Resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2015-22 Capital Improvement Program (CIP) budget with an appropriation of \$5,232,725 for Fiscal Year 2015-16.

3. REGULAR AGENDA:

3.a. **Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2015-16**

Fiscal Impact: Expense: To Be Determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2015-32, authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2015-16.

- 3.b. **Annual Appropriations Limit (Gann Initiative) for Fiscal Year 2015-16**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve the use of the County's population growth and California per capita income growth as determined by the State Department of Finance for the calculation of the Fiscal Year 2015-16 Annual Appropriation Limit; and
 - 2) Adopt Resolution R-2015-33, A Resolution of the City Council of the City of Placentia, California, approving and adopting the Annual Appropriations Limit for the Fiscal Year 2015-16 in the amount of \$76,804,182.
- 3.c. **April 2015 Treasurer's Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Receive and file the April 2015 Treasurer's Report.

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 July 7, 2015 at 5:30 p.m.

*In
Memory
of*

***Victoria Tomazic
Daughter of Planning Commissioner Vic Tomazic***

TENTATIVE AGENDA FORECAST

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

- Economic Development Marketing presentation
- Facility Use and Athletic Field Use Policies Revision
- Consideration of a Temporary Commercial Signage Pilot Program to Provide Flexibility on the City's Sign Code Ordinance Relating to Portable Signs

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 June 16, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 10, 2015.

Rosanna Ramirez,
Interim Chief Deputy City Clerk