



Regular Meeting Agenda September 15, 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

Christian L. Bettenhausen
City Attorney

City of Placentia
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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 – CLOSED SESSION
September 15, 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 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
2. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2): (1)

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
September 15, 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 Arturo Rodriguez

PLEDGE OF ALLEGIANCE:

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.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.

- 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 –September 1, 2015
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2015-16 Check Register for September 15, 2015**
Fiscal Impact: \$812,029.17
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.d. **Adoption of Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Placentia Founders Society Special Event Scheduled for Saturday, October 24, 2015**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. 2015-50, A Resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Placentia Founders Society special event scheduled for October 24, 2015.

1.e. **Budget Amendment- Assets Forfeiture Funds and Authorization to Purchase Taser Equipment**

Fiscal Impact: \$64,000 Expenditure of Asset Forfeiture Funds to Purchase Equipment (Account No.: 213041-6840) Fiscal Year 2015-16 Budget

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2015-51, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2015-16 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 2) Approve the purchase of replacement tasers and necessary equipment from Taser International for an amount not-to-exceed \$64,000; and
- 3) Authorize the Acting City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.f. **Authorization of Designated Staff to Sign Emergency Management Assistance Program Applications**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2015-52, A Resolution of the City Council of the City of Placentia, California, authorizing designated City staff to apply, document, and represent the City of Placentia for the purpose of obtaining financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

SUCCESSOR AGENCY CONSENT CALENDAR:

1.g. **Recognized Obligation Payment Schedule (ROPS 15-16B) for January 1, 2016 through June 30, 2016.**

Fiscal Impact: RPTTF \$1,215,165.00 ACA \$125,000.00

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2015-02, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Approving and Adopting the Recognized Obligation Payment Schedule for the period of January 1, 2016 through June 30, 2016 (ROPS 15-16B).

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Purchase a Police Service Dog and Associated Canine Team Training**

Fiscal Impact: \$15,500 Expenditure of General Funds Budgeted in Fiscal Year 2015-16 Budget

Recommended Action: It is recommended that the City Council:

- 1) Authorize the purchase of a Police Service Dog from Gold Coast K-9 in an amount not-to-exceed \$10,500; and
- 2) Authorize the purchase of Patrol and Narcotic Detection canine team training from Goldstone K-9, LLC in an amount not-to-exceed \$5,000; and
- 3) Authorize the Acting City Administrator or his designee to execute all necessary documents.

3.b. **June 2015 Preliminary Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the June 2015 Preliminary Treasurer's Report.

3.c. **Direction Regarding Authorized Signers on City Bank Accounts**

Fiscal Impact: Not-to-exceed \$300

Recommended Action: It is recommended that the City Council:

- 1) Hold Discussion regarding this item and direct Staff accordingly.

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 October 6, 2015 at 5:30 p.m.

In Memory of

Lieutenant Steven Toth, Retired Placentia Police Officer

Mr. Chang, Father of Chief Building Official Robert Chang

TENTATIVE AGENDA FORECAST

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

- Agreement with St. Jude Hospital to Accept a Restricted Project Grant to Prevent and Reduce Obesity
- Revisions to Include Parkway Design Guide (Policy 616)
- Parking in Lieu Fee Program Guidelines
- Proclamation Designating the Week of October 4-10, 2015 as Fire Prevention Week

CERTIFICATION OF POSTING

I, Rosanna Ramirez, 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 September 15, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 10, 2015.

Rosanna Ramirez,
Chief Deputy City Clerk