



Regular Meeting Agenda

October 6, 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
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 – CLOSED SESSION
October 6, 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(b)(1):
PERFORMANCE EVALUATION
Title: Acting City Administrator

2. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2): (1)

3. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(1): City of Cerritos et al. vs State of California et al., Case No. C070484

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
October 6, 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 Ken Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Presentation- Key to the City**
Recipients: Lee and Mary Castner
Presenter: Mayor Wanke

- b. **Proclamation Designating the Week of October 4 through 10 as Fire Prevention Week**
Recipient: Orange County Fire Authority Division Chief Randy Black
Presenter: Mayor Wanke

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.h.):

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 15, 2015
Recommended Action: Approve.

- 1.c. **City Fiscal Year 2015-16 Check Register for October 6, 2015**
Fiscal Impact: \$2,263,412.13
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.d. **Establishment of No Parking/Resident-Only Permit Parking on Stanford Drive**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2015-53, A Resolution of the City Council of the City of Placentia, Prohibiting Vehicle Parking and Authorizing the Establishment of Preferential Parking Privileges for Residents Residing on Stanford Drive Between Central Avenue and Mission Way.
- 1.e. **Authorized Signers on City Bank Accounts**
Fiscal Impact: Not-To-Exceed \$300
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2015-54, A Resolution of the City Council of the City of Placentia, California Authorizing Signatures for Checking Accounts; and
 2) Authorize the Acting City Administrator and Chief Financial Officer to execute all necessary signature documents required by banking institutions.
- SUCCESSOR AGENCY:**
 1) Adopt Resolution No. RSA-2015-03, 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, Authorizing Signatures for Checking Accounts.
- 1.f. **Resolution Authorizing the Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Muckenthaler Cultural Center Day of the Dead Fundraiser Event on Sunday, November 1, 2015 at Kraemer Memorial Park**
Fiscal Impact: None At This Time
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2015-55, A Resolution of the City Council of the City of Placentia Authorizing the Temporary Suspension of Regulatory Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the Operation of the Day of the Dead Event on Sunday, November 1, 2015 at Kraemer Memorial Park, 201 N. Bradford Avenue.
- 1.g. **Developer Requested Amendment No. 4 to the Exclusive Negotiating Agreement with Newport Equities, LLC, Extending the Term until January 15, 2016**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 4 to the Exclusive Negotiating Agreement ("ENA") with Newport Equities, LLC., extending the term until January 15, 2016 to allow the parties to continue their negotiations and to facilitate the preparation of a Purchase and Sale Agreement for the Packing House site; and
 2) Authorize the Mayor to execute Amendment No. 4 to the ENA in a form approved by the City Attorney.

- 1.h. **Purchase of 5 New Police Patrol Vehicles and Allocation of Funds**
Fiscal Impact: Allocation of SB 90 and Equipment Replacement Funds in an Amount Not-To-Exceed \$152,000
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2015-56, 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 of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures; and
2) Authorize the Acting City Administrator or his designee to execute all necessary documents to effectuate these actions.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

- 3.a. **Policy No. PM 616 Revision to Include Parkway Design Guide**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2015-57, A Resolution of the City Council of the City of Placentia, Adopting Amendments to the City of Placentia Policy and Procedure Manual Regarding Parkway Design-Policy No. PM 616.
- 3.b. **Resolution Approving a Design-Build-Operate-Maintain Agreement for Freeway-Oriented City Entry/Display Signs and Adoption of an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program**
Fiscal Impact: General Fund Revenue: \$300,000 Annual Minimum
Recommended Action: It is recommended that the City Council:
1) Adopt a Resolution Approving the Design-Build-Operate-Maintain Agreement between the City of Placentia and Lamar Central Outdoor, LLC for the construction and operation of two (2) Freeway-Oriented Entry Signs and Adopting an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Prepared in Accordance with the California Environmental Quality Act.
- 3.c. **July 2015 Treasurer's Report (Preliminary)**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the July 2015 Treasurer's Report (Preliminary).

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 20, 2015 at 5:30 p.m.

In Memory of

Robert Najera, Jr.

Retired Public Works Maintenance Worker for the City of Placentia

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
- Employee of the Quarter
- Parking in Lieu Program Guidelines

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 October 6, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on October 1, 2015.

Rosanna Ramirez,
Chief Deputy City Clerk