



## Regular Meeting Agenda

October 20, 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  
Interim 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](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 – CLOSED SESSION  
October 20, 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 54957.6:  
**CONFERENCE WITH CITY LABOR NEGOTIATOR**  
Agency Designated Representatives: Damien R. Arrula, Interim 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)
  
2. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 120 S. Bradford APN: 339-052-23  
Agency Negotiator: Damien R. Arrula, Interim City Administrator  
Negotiating Parties: Art M. Gastelum/Lillian Gastelum  
Under Negotiations: Price and Terms of Payment
  
3. **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  
October 20, 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. **Employee of the Quarter- Sworn**  
Presenters: Mayor Wanke and Interim City Administrator Arrula

**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.f.):**

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–October 6, 2015**  
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2015-16 Check Register for October 20, 2015**  
Fiscal Impact: \$335,052.27  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.

- 1.d. **Lease of City Owned Property Located at 336 Santa Fe Avenue to HIS House**  
Fiscal Impact: Revenue: \$3,600 Annually  
Recommended Action: It is recommended that the City Council:  
 1) Authorize the Interim City Administrator to execute a lease agreement as approved by the City Attorney, with HIS House for 336 Santa Fe for a monthly lease amount of \$300 for a period of thirty six (36) months with an option to extend the lease two (2) additional one (1) year terms.
- 1.e. **Purchase and Installation of Emergency Equipment for New Police Vehicles**  
Fiscal Impact: Allocation of Board of State & Community Corrections (BSCC) and Asset Forfeiture Funds in an Amount Not-To-Exceed \$70,500  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution R-2015-58, 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) Approve the use of West Coast Lights & Sirens, Inc. as the designated company for the purchase and installation of the required emergency equipment; and  
 3) Authorize the Interim City Administrator or his designee to execute all necessary documents in a form approved by the City Attorney.
- 1.f. **Acceptance of Resignation from the Senior Advisory Committee**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Accept the resignation of Theresa Loftus from the Senior Advisory Committee; and  
 2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Senior Advisory Committee.

**2. PUBLIC HEARING:** None

**3. REGULAR AGENDA:**

- 3.a. **Annual Appointments to Fill Vacancies on Various City Commissions and Committees**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council consider the following actions:  
 1) Schedule interviews of applicants (incumbents optional) at the next regularly scheduled City Council meeting to be held on November 3, 2015; and/or  
 2) Make the necessary appointments to fill the vacancies listed below:  
 a. One (1) alternate vacancy on the Economic Development Committee  
 b. Three (3) vacancies on the Financial Audit Oversight Committee  
 c. Two (2) vacancies on the Heritage Committee  
 d. Two (2) vacancies on the Historical Committee  
 e. Three (3) vacancies on the Planning Commission  
 f. Two (2) vacancies on the Traffic Safety Commission

**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 November 3, 2015 at 5:30 p.m.

***In Memory of******Glenn Wanke****Father of Mayor Chad P. Wanke***TENTATIVE AGENDA FORECAST**

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

- Resolution Authorizing Temporary Suspension of Regulatory Ordinances Pertaining to the Operation of the Las Posadas/Tamale Festival Event in December, 2015

**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 20, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on October 15, 2015.

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Rosanna Ramirez,  
Chief Deputy City Clerk