



Regular Meeting Agenda

December 1, 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
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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
CITY COMMISSION and COMMITTEE INTERVIEWS/CLOSED SESSION
DECEMBER 1, 2015
4:00 p.m. – Administrative Conference Room
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.

Administrative Conference Room:

CITY COUNCIL:

a. **Interviews of applicants for various City Commissions and Committees**

Caucus Room:

1. Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien R. Arrula, Interim City Administrator
Steve Pischel, Dir. Administrative Services

Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), and Placentia Police Management Association (PPMA)

2. Pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 298 Yorba Linda Blvd APN: 340-471-03

Agency Negotiator: Damien R. Arrula, Interim City Administrator

Negotiating Parties: Steve Patel, CRU Real Estate Group

Under Negotiations: Price and Terms of Payment

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
DECEMBER 1, 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:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors with regards to agenda items I.a. through II.b.

I. RECOGNITION OF 2015 MAYOR CHAD P. WANKE

- a. Congressman Ed Royce's Office
Presenter: Jake Hemme, District Representative
- b. Senator Bob Huff's Office
Presenter: Chris Gaarder, District Representative
- c. Assemblywoman Ling-Ling Chang's Office
Presenter: Luigi Luciano, Field Representative
- d. Supervisor Shawn Nelson's Office
Presenter: Supervisor Shawn Nelson
- e. City of Placentia
Presenters: Mayor Pro Tem Yamaguchi & Interim City Administrator Arrula

II. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia
- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

***RECESS FOR RECEPTION RECOGNIZING MAYOR,
AND CITY COUNCIL REORGANIZATION***

PRESENTATIONS:

- a. **Orange County Transportation Authority (OCTA) M2 Update**
Presenter: OCTA Director Tim Shaw

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.i.):

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–November 3, 2015
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2015-16 Check Register for December 1, 2015**
Fiscal Impact: \$580,064.36
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.d. **Acceptance of Resignation from the Economic Development Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Susan Wan-Ross from the Economic Development Committee; and
2) Update the City’s master Commission/Committee vacancy list to include the vacancy on the Economic Development Committee.
- 1.e. **Measure M (M2) Expenditure Report for Fiscal Year 2014-15**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2015-66, A Resolution of the City Council of the City of Placentia, Concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year Ending June 30, 2015.
- 1.f. **Resolution Establishing Federal Funding Disadvantaged Business Enterprise (DBE) Participation Level Goals for Fiscal Year 2015-16**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2015-67, A Resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise (DBE) participation levels for Federal Fiscal Year (FFY) 2015-16; and

- 2) Authorize the Interim City Administrator to execute Exhibit 9B and all other DBE documents required on behalf of the City of Placentia.

1.g. **Earthquake Insurance for Specified City Facilities**

Fiscal Impact: Expense: \$36,326

Budgeted: \$36,326 (Account No.: 404582-6201)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Interim City Administrator to execute all documents necessary to effectuate insurance coverage, in a form approved by the City Attorney.

1.h. **Zone Change No. 2015-01- Second Reading**

Fiscal Impact: No City budgets of funds will be directly impacted by the proposed Zoning Change because the fees associated with investigations and research and writing of the staff report for the zone change will be covered by the fees paid by the applicant

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, read by title only, and adopt Ordinance No. O-2015-04, An Ordinance of the City Council of the City of Placentia, California, Amending the Official Zoning Map of the City by Changing the Zoning Designation from "C-1" Neighborhood Commercial to "C-O" Commercial Office District and Change to Land Use Designation in the General Plan as Part of the General Plan Update on a +/- 1.20 Acre Site at 201-261 Lakeview Avenue (Zone Change 2015-01).

1.i. **Approval of Memorandum of Understanding Between the City and the Placentia City Employees Association**

Fiscal Impact: \$63,790 (Estimated) for Fiscal Year 2015-16; \$48,154 (Estimated) for Fiscal Year 2016-17

Recommended Action: It is recommended that the City Council:

- 1) Approve the proposed Memorandum of Understanding with the Placentia City Employees Association as outlined in Exhibit 1; and
- 2) Approve Resolution, R-2015-68, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2015-16 in Compliance with the City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriating for Actual Expenditures; and
- 3) Agree that if one or more of the bargaining units receive additional benefit adjustments greater than that afforded to the members of the Placentia City Employees Association and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the members of the Placentia City Employees Association; and
- 4) Authorize the Director of Administrative Services and Finance Services Manager to sign the document on behalf of the City Council and Interim City Administrator.

2. PUBLIC HEARING: None

3. REGULAR AGENDA: None

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 December 15, 2015 at 5:30 p.m.

In Memory of

Steve Chavez

Friend of Mayor Chad P. Wanke and Long Time Parishioner of St. Joseph's Church

TENTATIVE AGENDA FORECAST

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

- Local Business Purchasing Policy
- City Investment Policy
- Award of Contract for Electric Vehicle Charging Stations and Acceptance of AQMD Grant
- Appointments to various Commissions and Committees
- Media Production RFP
- Veterans Monument Expansion Project
- City Council appointments to various Intergovernmental Agencies

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 December 1, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 24, 2015.

Rosanna Ramirez,
Chief Deputy City Clerk