



## Regular Meeting Agenda

February 2, 2016

Placentia City Council

Placentia City Council as Successor to the Placentia

Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Jeremy B. Yamaguchi  
Mayor

Craig S. Green  
Mayor Pro Tem

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Chad P. Wanke  
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  
FEBRUARY 2, 2016  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Councilmember/Board Member Wanke  
Mayor Pro Tem/Board Vice Chair Green  
Mayor/Board Chair Yamaguchi

**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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8:  
Property: 207-209 W. Crowther Ave. APN: 339-402-05; 07; 08; 11  
Agency Negotiator: Damien R. Arrula, Interim City Administrator  
Negotiating Parties: Patrick Helgeson, Newport Equities  
Under Negotiations: Price and Terms of Payment

**2. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2):(4 Cases)

**3. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(4):(1 Case)

**4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT**

Pursuant to Government Code Section 54957(b)(1):  
Title: Interim City Administrator

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8:  
Lease of Property: 321 S. Main St. APN: 339-393-09  
Agency Negotiator: Damien R. Arrula, Interim City Administrator  
Negotiating Parties: Placita Santa Fe Downtown Merchants  
Under Negotiations: Price and Terms of Payment

**6. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6:  
Agency Designated Representatives: Damien R. Arrula, Interim City Administrator  
Steve Pischel, Dir. Administrative Services  
Employee Organizations: Placentia Police Officers Association (PPOA) and Placentia Police Management Association (PPMA)

**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  
FEBRUARY 2, 2016  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Councilmember/Board Member Wanke  
Mayor Pro Tem/Board Vice Chair Green  
Mayor/Board Chair Yamaguchi

**INVOCATION:** Police Chaplain Ciro Beltran

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:** None

**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.

**CITY COUNCIL/BOARD MEMBER COMMENTS:**

**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–December 15, 2015**  
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2015-16 Check Register for February 2, 2016**  
Fiscal Impact: \$587,356.32  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.

- 1.d. **Acceptance of Resignations from the Heritage Festival Committee, Senior Advisory Committee, Cultural Arts Commission and the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Placentia**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Accept the resignation of Bruce Hunt Jr. from the Heritage Festival Committee, Dixie Shaw from the Senior Advisory Committee, Sergio Hidalgo from the Cultural Arts Commission, and Ed Garcia from the Oversight Board; and
  - 2) Update the City's master Commission/Committee vacancy list to include the vacancies on the Commissions and Committees indicated above.
- 1.e. **Right-Of-Way Certification Authorization for the Placentia Avenue Rehabilitation Project**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2016-02, A Resolution of the City Council of the City of Placentia, California, authorizing the Interim City Administrator to execute the Right-of-Way Certification for the Federally Funded Placentia Avenue Rehabilitation Project with the California Department of Transportation.
- 1.f. **Zoning Code Amendment ZCA-2015-04, Recommending that the City Council Adopt an Ordinance Pertaining to Massage Establishments**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Waive full reading, by title only, and adopt Ordinance No. 2016-02, An Ordinance of the City Council of the City of Placentia, Amending Sections 23.27.040(6), 23.30.030(4), 23.33.030(14), 23.33.040(14), 23.36.030(17) and 23.36.040(15) of Title 23 (Zoning Ordinance) and Section 8.44.050 of Title 8 (Health and Sanitation) of the Placentia Municipal Code Pertaining to Massage Establishments.
- 1.g. **Purchase a 2016 Ford Interceptor Replacement Police Vehicle**  
Fiscal Impact: Expense: \$45,000  
 Offsetting Revenue: \$45,000  
 Budgeted: \$0  
 Unbudgeted: Not-to-Exceed \$45,000  
Recommended Action: It is recommended that the City Council:
- 1) Approve the purchase of a 2016 Ford Interceptor from Fairway Ford in the amount of \$34,914.39; and
  - 2) Authorize the installation of all necessary equipment to properly outfit the patrol car in an amount not-to-exceed \$10,000; and
  - 3) Adopt Resolution No. R-2016-03, A Resolution of the City Council of the City of Placentia, California, increasing the appropriation and offsetting revenue budgets in the amount of \$45,000 in compliance with the City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures; and
  - 4) Authorize the Interim City Administrator to execute all documents necessary to effectuate the purchase of the vehicle and installation of necessary equipment.

1.h. **Grant Agreement with St. Jude Hospital to Receive \$86,500 for Exercise Equipment at Parque De Los Niños and Pool Equipment Repair and Replacement at Whitten Community Center and Gomez Community Center Pools**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the St. Jude Hospital Grant in the amount of \$86,500; and
- 2) Authorize the purchase of outdoor exercise equipment from Greenfields Outdoor Fitness, Inc. in the amount of \$50,000 for Parque de los Niños;
- 3) Authorize repairs for the swimming pools at Whitten Community Center and Gomez Community Center in the amount of \$69,308; and
- 4) Authorize the Interim City Administrator, or designee, to execute all purchase documents on behalf of the City, in a form approved by the City Attorney.

**2. PUBLIC HEARING:** None

**3. REGULAR AGENDA:**

3.a. **Purchase Two (2) 2014 Chevrolet Tahoes for Replacement of Police K9 Vehicles**

Fiscal Impact: Allocation of Board of State & Community Corrections (BSCC) and Assets Forfeiture Funds in an Amount Not To Exceed \$90,500

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of two (2) 2014 Chevrolet Tahoes from Wondries Fleet Group for an amount not to exceed \$65,500; and
- 2) Authorize the purchase and installation of the required emergency equipment to properly outfit the two (2) Police K9 vehicles from West Coast Lights and Sirens for an amount not to exceed \$25,000; and;
- 3) Adopt Resolution R-2016-XX, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2015-16 for an amount not to exceed \$90,500 in compliance with City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 4) 4. Authorize the Interim City Administrator to execute all documents necessary to effectuate the purchase of the vehicles and installation of necessary equipment.

**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 February 16, 2016 at 5:30 p.m.

### **TENTATIVE AGENDA FORECAST**

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

- Old Town Santa Fe District Permit Parking Pilot Program
- Veterans Monument Expansion Project
- Cooperative Agreement with the City of Fullerton and the Orange County Transportation Authority for Placentia Avenue Rehabilitation Project
- Resolution Establishing Annual Disadvantaged Business Enterprise (DBE) Certification for the Pedestrian Accessibility Project Phase IV
- Comprehensive Annual Financial Report (CAFR) for the period ending June 30,2015

### **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 February 2, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 28, 2016.

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Rosanna Ramirez, Chief Deputy City Clerk