



Regular Meeting Agenda

March 1, 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, 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
MARCH 1, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT

Pursuant to Government Code Section 54957(b)(1):

Title: Interim City Administrator

2. Pursuant to California Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Name of Case: Tamera Drown and Friends of Placentia vs. City of Placentia, et al.,
Case No. 30-2016-00835667-CU-WM-CJC

3. Pursuant to California Government Code Section 54956.9(d)(4)

CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION

Significant Exposure to Litigation: (1 Case)

4. 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, Interim City Administrator

Negotiating Parties: Patrick Helgeson, Newport Equities

Under Negotiations: Price and Terms of Payment

5. 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
MARCH 1, 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 Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Employee of the Quarter- General Employee**
Presenters: Mayor Yamaguchi and Interim City Administrator Arrula
- b. **Introduction of Placentia Police K-9s Ace, Habo, and Kyra**
Presenters: Chief Smith and Lieutenant Point

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. **City Fiscal Year 2015-16 Check Register for March 1, 2016**
Fiscal Impact: \$250,420.49
Recommended Action: It is recommended that the City Council:
1) Receive and file.

1.g. **Memorandum of Understanding between the City and the Placentia Police Management Association**

Fiscal Impact: \$94,500 (Estimated) for Fiscal Year 2015-16
\$28,995 (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 Police Management Association as outlined in Exhibit 1; and
- 2) Approve 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 in Compliance with the City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriations 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 Police Management Association and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the members of the Placentia Police Management 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.

1.h. **Memorandum of Understanding between the City and the Placentia Police Officers Association**

Fiscal Impact: \$186,475 (Estimated) for Fiscal Year 2015-16
\$ 29,960 (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 Police Officers Association as outlined in Exhibit 1; and
- 2) Approve 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 in Compliance with the City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriations 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 Police Management Association and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the members of the Placentia Police Officers 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:

3.a. **City Administrator Employment Agreement and Appointment**

Fiscal Impact: \$194,448 Salary plus Benefits

Recommended Action: It is recommended that the City Council:

- 1) Consider approval of City Administrator Employment Agreement; and
- 2) Appoint Damien R. Arrula to the position of City Administrator.

3.b. **January 2016 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the January 2016 Treasurer's Report.

3.c. **Mid-Year Budget Review for Fiscal Year 2015-16**

Fiscal Impact: See Exhibit A

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2015-16 mid-year budget report; and
- 2) Approve Budget Resolution, R-2016-XX, A Resolution of the City Council of the City of Placentia Authorizing the Mid-Year Amendment of the Fiscal Year 2015-16 Budget.

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 March 15, 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:

- Award of contract for Landscape Maintenance Services
- Veterans Monument Expansion Project
- Award of contract for Sewer Maintenance Services
- Local Business Preference Purchasing Policy
- Proposed programs for Community Development Block Grant funding for FY 2016-17
- Surplus/Auction of City vehicles

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 March 1, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 25, 2016.

Rosanna Ramirez, Chief Deputy City Clerk