



## Regular Meeting Agenda

March 15, 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  
City Administrator

Christian L. Bettenhausen  
City Attorney

**City of Placentia**  
**401 E. Chapman Avenue**  
**Placentia, CA 92870**

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email:**

**administration@placentia.org**

**Website: www.placentia.org**

### *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  
MARCH 15, 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. 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, City Administrator  
Negotiating Parties: Patrick Helgeson, Newport Equities  
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 480 S. Placentia Avenue APN: 339-443-03  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Orange County Transportation Authority  
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 350 S. Placentia Avenue APN: 339-441-01  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Orange County Transportation Authority  
Under Negotiations: Price and Terms of the Payment
4. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 380 S. Placentia Avenue APN: 339-441-02  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Orange County Transportation Authority  
Under Negotiations: Price and Terms of the Payment
5. Pursuant to Government Code Section 54956.9(d)(4):  
**CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION**  
Significant Exposure to Litigation: (1 Case)

**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 15, 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:** Reverend Nick Saucedo

**FLAG CEREMONY AND PLEDGE OF ALLEGIANCE:**

Posting of the colors and Pledge of Allegiance by Boy Scout Troop 723 from Placentia, California.

**OATH OF OFFICE TO CITY ADMINISTRATOR**

Oath of Office administered by Mayor Jeremy Yamaguchi to City Administrator Damien R. Arrula.

**PRESENTATIONS:**

- a. **Presentation- Recognition of 2016 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda, Miss Yorba Linda Outstanding Teen, and Miss Fullerton Outstanding Teen Scholarship Program Contestant Titleholders**  
Recipient: 2016 Titleholders  
Presenters: Mayor Yamaguchi and Miss Placentia/Miss Yorba Linda Executive Director Richelle Butcher
- b. **Recognition of Reverend Nick Saucedo of Grace Community Church**  
Recipient: Reverend Nick Saucedo  
Presenter: Mayor Yamaguchi
- c. **Presentation from Orange County Vector Control District regarding mosquito mitigation including the Zika virus**  
Presenter: Jared Dever, Director of Communications, Orange County Mosquito and Vector Control District

**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.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. **City Fiscal Year 2015-16 Check Register for March 15, 2016**  
Fiscal Impact: \$828,172.72  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.
- 1.c. **Award of Contract for Sewer Maintenance Services**  
Fiscal Impact: Expense: Annual contract not-to-exceed amount \$202,967  
Budgeted: \$300,000 (Account No. 484376-6120)  
Recommended Action: It is recommended that the City Council:  
1) Approve a Professional Services Agreement with Houston and Harris PCS, Inc. for sewer maintenance services in an amount not-to-exceed \$202,967 per year for an initial three (3) year contract term with the option to extend for two (2) additional one-year terms; and  
2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and  
3) Authorize the City Administrator to approve the eligible contract term extensions based upon contractor performance and at the discretion of the City.
- 1.d. **Declaration of Surplus Property**  
Fiscal Impact: Revenue realized from the sale of surplus property will be deposited into the City Equipment Replacement Fund  
Recommended Action: It is recommended that the City Council:  
1) Declare the seventeen (17) vehicles listed in this report as surplus property; and  
2) Authorize the City Administrator or his designee to dispose of these vehicles through the City's vehicle auction consultant, US Auctions; and  
3) Direct Staff to deposit the auction proceeds into the City Equipment Replacement Fund.
- 1.e. **Amendment No. 1 for Consulting Services Agreement with the Lew Edwards Group for Communications, Outreach, and Fiscal Sustainability Planning Services**  
Fiscal Impact: Allocated in the Mid-Year Budget Adjustment  
Recommended Action: It is recommended that the City Council:  
1) Approve Amendment No. 1 to the Consulting Services Agreement with the Lew Edwards Group for Communications, Outreach, and Fiscal Sustainability Planning Services; and  
2) Authorize the City Administrator to execute Amendment No. 1 for Consulting Services Agreement, in a form approved by the City Attorney.

1.f. **Retirement and Ownership Transfer of Police Service Dog**

Fiscal Impact: Expense: \$0

Offsetting Revenue: \$0

Recommended Action: It is recommended that the City Council:

- 1) Approve the Retired Police Dog Release and Waiver of Liability and Indemnity Agreement authorizing the transfer of ownership of retired Police Service Dog "Buddy" to Detective Ricki Menely in the amount of one dollar (\$1.00); and
- 2) Authorize the City Administrator or his designee to execute the agreement to effectuate the release of Buddy, in a form approved by the City Attorney.

**2. PUBLIC HEARING:**

2.a. **Public Hearing and Consideration of Proposed Programs and Activities to be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2016-17**

Fiscal Impact: CDBG Funds in the amount of \$446,020 for Fiscal Year 2016-17

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2016-17; and
- 2) Receive the staff report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Authorize the City Administrator to submit an application to the County of Orange to receive Community Development Block Grant Funds to support public service programs, public facilities improvements, housing needs and administrative expenses in the amount of \$446,020 for Fiscal Year 2016-17.

**3. REGULAR AGENDA:**

**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 April 5, 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
- Local Business Preference Purchasing Policy
- Metrolink Station/Parking Project Funding

**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 15, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 10, 2016.

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Rosanna Ramirez, Chief Deputy City Clerk