



Regular Meeting Agenda

April 5, 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
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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
APRIL 5, 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: APN: 346-241-02
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Orange County Flood Control District
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
Significant Exposure to Litigation: (2 Cases)

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
APRIL 5, 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 Ken Milhander

FLAG CEREMONY AND PLEDGE OF ALLEGIANCE:

Pledge of Allegiance by Michaela Thompson from Girl Scouts Troop No. 269
Placentia, California.

PRESENTATIONS:

- a. **Presentation- Recognition of Boy Scout Jay Jones for K-9 Monument Wall.**
Recipient: Jay Jones
Presenters: Mayor Yamaguchi
- b. **Recognition of K-9 Foundation Program Donors**
Recipients: Kay Starr, Clifton & Marirene Hatter, & Fullerton Elks Lodge #1993 represented by Exalted Ruler Martin McAllister
Presenter: Mayor Yamaguchi and Officer Chris Anderson
- c. **Recognition of Volunteers in Police Service and Police Chaplains for their service in 2015.**
Recipients: Volunteers
Presenters: Mayor Yamaguchi, Crime Prevention Officer Marilyn Anderson, One OC Volunteer Services Coordinator Maria Lemus, and Chief of Police Ronald Lowenberg
- d. **Proclamation for week of April 10 through 16, 2016 as National Public Safety Telecommunicators Week.**
Recipient: Police Services Supervisor Juanita Martinez
Presenter: Mayor
- e. **Presentation of 2014-15 Annual Report from Orange County Human Relations**
Presenter: Orange County Human Relations Board Member Sean Thomas

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 April 5, 2016

Fiscal Impact: \$2,387,359.23

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. Award of Contract for Park Restroom Janitorial Services

Fiscal Impact: Expense: Annual contract not-to-exceed amount \$52,050

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Team One Management, Inc. for park restroom janitorial services in an amount not-to-exceed \$52,050 per year for an initial thirty eight (38) month 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 agreement term extensions based upon contractor performance and at the discretion of the City.

1.d. Award of Contract for Landscape Maintenance Services

Fiscal Impact: Expense: Annual contract not-to-exceed amount \$532,058.34

Recommended Action: It is recommended that the City Council:

- 1) Reject the bid received from Landscape West Management Services, Inc. as non-responsive; and
- 2) Approve a Professional Services Agreement with Merchants Landscape Services, Inc., for landscape maintenance services in an amount not-to-exceed \$532,058.34 per year for an initial three (3) year contract term with the option to extend for two (2) additional one-year terms; and
- 3) Reject all other bids received and authorize the return of the bid bonds; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 5) Authorize the City Administrator to approve the eligible contract term extensions based upon contractor performance and at the discretion of the City.

1.e. **Amendment No. 3 to Professional Services Agreement with Superior Pavement Markings, Inc. for Roadway Traffic Striping and Legends Maintenance**

Fiscal Impact: Expense: \$33,842.47
Budgeted: \$35,000.00

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to Professional Services Agreement with Superior Pavement Markings, Inc. extending the term of the existing agreement to provide roadway traffic striping and legends maintenance for one additional year from April 5, 2016 to April 5, 2017; and
- 2) Authorize the City Administrator to execute Amendment No. 3 to Professional Services Agreement with Superior Pavement Markings, Inc., in a form approved by the City Attorney; and
- 3) Authorize the City Administrator to exercise the final eligible one-year term extension as Amendment No. 4 based on contractor performance and at the discretion of the City in April 2017.

1.f. **Revised Effective Date to an Amendment of the Waste Disposal Agreement (WDA) between the County of Orange and the City of Placentia**

Fiscal Impact: Expense: \$0
Offsetting Revenue: \$0

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia approving the Revised Effective Date to an Amendment to the 2009 Waste Disposal Agreement with the County of Orange through June 30, 2025.

1.g. **Recreation and Parks Commission and Heritage Festival Committee Regular Meetings Time Change**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the requests of the Recreation and Parks Commission and the Heritage Festival Committee to change the regular meeting time from 7:00 p.m. to 6:30 p.m., respectively.

1.h. **Amendment No. 1 to Professional Services Agreement with Jeanelle Heaston dba Permit Management Solutions for Planning Building Permit Technician Services**

Fiscal Impact: Expense: Not-to-Exceed \$18,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Professional Services Agreement with Jeanelle Heaston dba Permit Management Solutions to provide planning and building permit technician services through the end of the current fiscal year in an amount not-to-exceed \$18,000; and
- 2) Authorize the City Administrator, or his designee, to execute Amendment No. 1 to the Professional Services Agreement with Jeanelle Heaston dba Permit Management Solutions, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **February 2016 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

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

3.b. **Commitment of Funding for the Metrolink Station and Parking Structure Capital Improvement Project**

Fiscal Impact: Commitment of \$5,405,000 for the Design and Construction of the Metrolink Station and Parking Structure Capital Improvement Project

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, committing \$5,405,000 for funding of the Metrolink Station and Parking Structure Capital Improvement Project, and approve the necessary fund transfers from the Utility Users Tax (UUT) Fund and Compressed Natural Gas (CNG) Fund to the General Fund, approve a loan of \$800,000 from the Sewer Fund to the General Fund, allocate Measure M and Gas Tax funds as required; and
- 2) Direct staff to repay the Sewer Fund, the Low and Moderate Housing Fund, and the General Fund upon the sale of the property located at 207-209 West Crowther Avenue.

3.c. **Addition of Chapter 3.095 (“Local Business Preference Program”) of Title 3 of the Placentia Municipal Code, Pertaining to Purchases of Equipment, Goods, Supplies and Services**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2016-XX, an Ordinance of the City Council of the City of Placentia, adding Chapter 3.095 (“Local Business Preference Program”) of Title 3 of the Placentia Municipal Code, pertaining to purchases of equipment, goods, supplies and services.

3.d. **Amendment of Chapter 3.08 and Adopting Chapter 3.09, Enacting Best Value Procedures for City Contracts and Electing to Become Subject to the Uniform Public Construction Cost Accounting Act and Procedures**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, Electing to become subject to the Uniform Public Construction Cost Accounting Act and Procedures; and
- 2) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2016-XX, an Ordinance of the City Council of the City of Placentia amending Chapter 3.08 entitled “Purchasing” and adopting Chapter 3.09 entitled “Public Projects” to the Placentia Municipal Code.

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 19, 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:

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 April 5, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 31, 2016.