



Regular Meeting Agenda April 19, 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, 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 19, 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 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 117 North Main Street, APN: 339-033-05
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Chamber of Commerce
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 120 S. Bradford Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Art M. Gastelum
Under Negotiations: Price and Terms of Payment
5. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
Significant Exposure to Litigation: (1 Case)
6. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: Pike v. City of Placentia; Case CV-08-08586 DSF

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 19, 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 Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation Declaring the Month of April 2016 as DMV/Donate Life California Month**
Recipient: Donate Life Ambassador Joann Sowards
Presenter: Mayor Yamaguchi

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

CITY ADMINISTRATOR:

Statement regarding recent misappropriation of public funds by former employee. City Administrator Damien R. Arrula will make a brief statement, followed by public comment, then discussion.

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 19, 2016**
Fiscal Impact: \$423,052.07
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Professional Services Agreement with Harris and Associates, Inc., for Citywide Concrete and Sidewalk Repair Assessment**
Fiscal Impact: Expense: \$29,840 contract not-to-exceed amount
Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with Harris and Associates, Inc. for professional engineering consulting services to prepare a Citywide concrete repair inventory for an amount not-to-exceed \$29,840; and
 2) Authorize the City Administrator to execute the Professional Services Agreement, in a form approved by the City Attorney.
- 1.d. **Award of Contract for Pool Equipment Repair and Replacement at Whitten Community Center and Gomez Community Center Pools**
Fiscal Impact: Expense: \$69,310
 Revenue: \$69,310 St. Jude Grant Funds
Recommended Action: It is recommended that the City Council:
 1) Approve a Public Works Agreement with Commercial Aquatic Services, Inc. for repairs to the swimming pools at Whitten Community Center and Gomez Community Center in the amount of \$69,310; and
 2) Authorize the City Administrator, or his designee, to execute all necessary documents, in a form approved by the City Attorney.
- 1.e. **Concrete Work Associated with Outdoor Fitness Equipment at Parque de Los Niños/Gomez Community Center**
Fiscal Impact: Expense: \$21,300 Park Development Funds
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. 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 City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures.
- 1.f. **Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under the Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Inserts Project Phase 3**
Fiscal Impact: Expense: Matching Requirement Total is \$66,700
 \$50,974 from Storm Drain Construction Fund
 \$10,354 from General Fund
 \$5,372 from CalRecycle Used Oil Payment Program Funds
 Revenue: \$200,000 from OCTA M2
 Environmental Cleanup Grant
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Inserts Project Phase 3; and
 2) Authorize the City Administrator, or his designee, to execute all documents necessary for securing the grant funding.

- 1.g. **Second Reading - 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 adopt 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.

- 1.h. **OCTA Senior Mobility Program Agency Service Plan for Fiscal Year 2016-17**

Fiscal Impact: Expense: \$68,169

Revenue: \$54,535 Measure M Senior Mobility Program
\$13,634 Matching AQMD Funds

Recommended Action: It is recommended that the City Council:

- 1) Approve the Orange County Transportation Authority Senior Mobility Program (SMP) Agency Service Plan for Fiscal Year 2016-17; and
- 2) Authorize the City Administrator to execute the necessary documents, subject to City Attorney approval; and
- 3) Approve the 20% match from the Air Quality Management District (AQMD) funding source for a total of \$13,634 for Fiscal Year 2016-17.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

- 3.a. **Amendment of Contract between the City of Placentia and Orange County Fire Authority for improved efficiency savings and cost savings**

Fiscal Impact: Savings in Fiscal Year 2016-17 \$116,000

Savings in Fiscal Year 2017-18 \$116,000

Recommended Action: It is recommended that the City Council:

- 1) Approve the change in the Orange County Fire Authority service delivery model; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

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 May 3, 2016 at 5:30 p.m.

Milton Green, Uncle of Mayor Pro Tem Craig S. Green and World War II Veteran
And
Gregory Gillaspay, Leader of Vietnam Veterans of America Chapter 1024

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 Contract Administration and Construction Inspection Services
- Award of contract for Sewer System Master Plan Update
- Receive and file the 2016 Pavement Management Report
- Purchase of City Corporation Yard Clarifier Roof Covering
- Award of contract for Pedestrian Access Project Phase IV
- Notice of Completion of Measure M Tier I, Phase II Environmental Clean Up Catch Basin Screen Installation Project
- Adopt Notice of Exemption for the Placentia Metrolink Station Lead Track

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 19, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 15, 2016.

Rosanna Ramirez, Chief Deputy City Clerk