



## Regular Meeting Agenda

May 3, 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](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  
MAY 3, 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 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Name of Case: Pike v. City of Placentia; Case CV-08-08586 DSF
2. Pursuant to Government Code Section 54956.9(d)(2):  
**CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION**  
Significant Exposure to Litigation: (2 Cases)
3. Pursuant to Government Code Section 54957:  
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
4. Pursuant to Government Code Section 54956.9(d)(4):  
**CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Number of Cases: 3

**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  
MAY 3, 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 Arturo Rodriguez

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Proclamation Declaring the Week of May 15-21, 2016 as National Public Works Week**  
Recipient: Joel Cardenas, Public Works Superintendent  
Luis Estevez, Public Works Manager  
Presenter: Mayor Yamaguchi

**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.j.):**

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 Register for May 3, 2016**  
**Check Register**  
Fiscal Impact: \$164,813.72
- Electronic Disbursement Register**  
Fiscal Impact: \$469,601.86
- Recommended Action: It is recommended that the City Council:  
1) Receive and file.
- 1.c. **Award of contract for Pedestrian Accessibility Project Phase IV Capital Improvement Project 2016-34**  
Fiscal Impact: Expense: \$78,092  
Revenue: \$50,000 Community Development Block Grant Funds  
\$35,000 Fiscal Year (FY) 2015-16 General Fund  
Operating Budget
- Recommended Action: It is recommended that the City Council:  
1) Reject the bid received from CJ Concrete Construction, Inc., as non-responsive; and  
2) Approve a Public Works Agreement with EBS General Engineering, Inc. for construction of the Pedestrian Accessibility Project Phase IV in a not-to-exceed amount of \$78,092; and  
3) Reject all other bids received and authorize the return of the bid bonds; and  
4) Authorize the City Administrator to approve contract change orders up to \$6,908 for a total Project not-to-exceed amount of \$85,000; and  
5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.d. **Resolution authorizing submittal of application for Beverage Container Recycling City/County Payment Programs from CalRecycle and related authorizations**  
Fiscal Impact: Expense: \$0  
Revenue: \$13,539 Estimated Fiscal Year 2015-16
- Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. 2016-XX, A Resolution of the City Council of the City of Placentia, California, authorizing submittal of application for Beverage Container Recycling City/County Payment Programs from CalRecycle and related authorizations.
- 1.e. **Resolution authorizing temporary suspension of regulatory Ordinance Section 10.28.010 to facilitate the Placentia Founder's Society Special Event scheduled for Sunday, May 22, 2016**  
Fiscal Impact: None
- 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 the temporary suspension of regulatory Ordinance Section 10.28.010 to facilitate the Placentia Founders Society Special Event scheduled for May 22, 2016.
- 1.f. **Appointment of Representatives to the Public Agency Risk Sharing Authority of California Board of Directors**  
Fiscal Impact: None
- 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, appointing representatives to the Public Agency Risk Sharing Authority of California Board of Directors.

1.g. **Amendment No. 1 to Professional Services Agreement with Lilley Planning Group to complete the Transit Oriented Development Zoning Amendment**

Fiscal Impact: Expense: Amendment No. 1 not-to-exceed amount: \$10,000  
Total not-to-exceed amount: \$33,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Professional Services Agreement with Lilley Planning Group for an amount not-to-exceed \$10,000 to complete the Transit Oriented Development Zoning Amendment; and
- 2) Authorize the City Administrator to execute the Professional Services Agreement, in a form approved by the City Attorney.

1.h. **2016 Heritage Festival Date, Theme, Location, Parade Route, and Expenditure Amount**

Fiscal Impact: Expense: \$71,000 Estimated Expenditures for Fiscal Year 2016-17

Revenue: \$39,000 Estimated Revenues  
\$32,000 General Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Festival Committee's recommendation of event date, location, parade route, and estimated net expenditure amount of \$32,000 for the 2016 Heritage Festival.

1.i. **Resolution relating to Fiscal Year 2016/17 Levy of Assessments to the City of Placentia Landscape Maintenance No. 92-1 and setting public hearing for June 7, 2016 at 7:00 p.m.**

Fiscal Impact: Recouped through Assessments: \$427,616

Single Family Residential:	\$154.87/Parcel
Commercial/Industrial:	\$1,548.70/Acre
Multiple Family Residential:	\$108.41/Unit
Undeveloped:	\$744.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. 2016-XX, A Resolution of the City Council of the City of Placentia directing preparation of the Engineer's Report for Fiscal Year 2016-17 for the continuation of the annual assessments for Landscape Maintenance District No. 92-1; and
- 2) Adopt Resolution No. 2016-XX, A Resolution of the City Council of the City of Placentia declaring its intention to provide for the annual levy and collection of assessments for certain maintenance in an existing district pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California, and setting a time and place for public hearing thereon.

1.j. **Resolution relating to Fiscal Year 2016/17 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and setting public hearing for June 7, 2016 at 7:00 p.m.**

Fiscal Impact: Recouped through Assessments: \$154,427

Single Family Residential:	\$27.38/Parcel
Commercial/Industrial:	\$164.28/Acre
Tentative/Final Map:	\$8.21/Unit

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. 2016-XX, A Resolution of the City Council of the City of Placentia directing preparation of the Engineer's Report for Fiscal Year 2016-17 for the continuation of the annual assessments for Street Lighting District No. 81-1; and

- 2) Adopt Resolution No. 2016-XX, A Resolution of the City Council of the City of Placentia declaring its intention to provide for the annual levy and collection of assessments for certain maintenance in an existing district pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California, and setting a time and place for public hearing thereon.

## **2. PUBLIC HEARING:**

### **2.a. Removal of Agenda Item No. 2.a: an Ordinance related to the establishment of Medical Marijuana Businesses.**

Recommended Action: It is recommended that the City Council remove this item from tonight's City Council agenda and Staff will bring this item back at a future date. Since the future City Council meeting date is unknown at this time, the City will provide notice of public hearing prior to that meeting as required by law.

## **3. REGULAR AGENDA:**

### **3.a. 2016 Pavement Management Plan Report and Presentation**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Pavement Management Plan Report and Presentation.

## **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 17, 2016 at 4:30 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 Contract Administration and Construction Inspection Services
- Award of contract for Sewer System Master Plan Update
- Purchase of City Corporation Yard Clarifier Roof Covering
- Notice of Completion of Measure M Tier I, Phase II Environmental Clean Up Catch Basin Screen Installation Project
- Uniform Public Construction Cost Accounting Act and Procedures

## **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 May 3, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 28, 2016.

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Rosanna Ramirez, Chief Deputy City Clerk