



Regular Meeting Agenda May 17, 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
MAY 17, 2016
4:30 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)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: 3
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
Significant Exposure to Litigation: (3 Cases)
3. 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 and Mercy Veterans Housing
Under Negotiations: Price and Terms of Payment
4. 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

RECESS: The City Council and Boards of Directors will recess to their 5:30 p.m. Study Session Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
STUDY SESSION MEETING AGENDA
MAY 17, 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.

STUDY SESSION

1. Presentation and Discussion of the Draft Proposed Fiscal Year 2016-17 General Fund Operating Budget

Fiscal Impact: None at this time

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed FY 2016-17 General Fund Operating Budget and provide input and direction for final budget adoption; and
- 2) Set the public hearing for Budget adoption on June 21, 2016.

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 17, 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. **Certificate of Recognition to Premier Chrysler Jeep of Placentia, a major sponsor of the Love Placentia event**
Recipient: Premier Chrysler Jeep of Placentia, Larry West
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.g.):

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 17, 2016**
Check Register
Fiscal Impact: \$2,520,182.16
- Electronic Disbursement Register**
Fiscal Impact: \$310,431.82
- Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Amendment No. 5 to Lease Agreement between the City of Placentia and the Placentia Founders Society, Inc. for use of the Bradford House**
Fiscal Impact: Expense: \$6,850
 Revenue: None
- Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 5 to the Lease Agreement between the City and the Placentia Founders Society, Inc. for the use, maintenance, and upkeep of the Bradford House for a term ending December 31, 2019.
- 1.d. **Professional Services Agreements with CivilSource, Inc., KOA Corporation and Totum Corporation for on-call contract administration and construction inspection services.**
Fiscal Impact: Expense: \$750,000 Contract not-to-exceed amounts
 Revenue: \$750,000 Capital Improvement Program (CIP) Budget
- Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with CivilSource, Inc., for professional consulting services to provide on-call contract administration and construction inspection services for a period of five (5) years in an amount not-to-exceed \$250,000; and
 2) Approve a Professional Services Agreement with KOA Construction, for professional consulting services to provide on-call contract administration and construction inspection services for a period of five (5) years in an amount not-to-exceed \$250,000; and
 3) Approve a Professional Services Agreement with Totum Corporation for professional consulting services to provide on-call contract administration and construction inspection services for a period of five (5) years in an amount not-to-exceed \$250,000; and
 4) Authorize the City Administrator to execute the above mentioned Professional Services Agreements, in forms approved by the City Attorney.
- 1.e. **Resolution authorizing a Budget Adjustment in Fiscal Year 2015-16 for Kraemer Boulevard Construction Improvements**
Fiscal Impact: Expense: \$22,987 Fiscal Year 2015-16 Thoroughfare Impact Fees
 Revenue: \$48,882 Fiscal Year 2014-15 Thoroughfare Impact Fees
- 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 pertaining to appropriations for actual expenditures.
- 1.f. **2013, 2014, and 2015 Housing Element Annual Progress Report**
Fiscal Impact: None
- Recommended Action: It is recommended that the City Council:
 1) Receive and file the 2013, 2014, and 2015 Housing Element Annual Progress Reports.

1.g. **Acceptance of Construction Work and Notice of Completion for the OCTA M2 Environmental Cleanup Program Tier 1 Grant Catch Basin Insert Project Phase 2**

Fiscal Impact: Expense: \$94,922

Revenue: \$94,922 M2 Funds & Used Oil Recycling Funds

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by G2 Construction, Inc. for construction of the OCTA M2 Environmental Cleanup Program Tier 1 Grant Catch Basin Insert Project Phase 2 in the total amount of \$94,922; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk Recorder's Office for the Project; and
- 3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

2. PUBLIC HEARING:

2.a. **Ordinance related to the Establishment of Medical Marijuana Businesses**

Fiscal Impact: No fiscal impacts are anticipated with this ordinance as all costs will be recovered through the application and selection process.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Zoning Code Amendment ZCA-2016-02; and
- 2) Receive the Staff report and consider all Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Approve Resolution No. 2016-XX: A Resolution of the City Council of the City of Placentia, State of California, approving a Notice of Exemption (Ordinance No. 2016-XX – Medical Marijuana Businesses); and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2016-XX, An Ordinance Repealing Chapter 8.42 of Title 8 of the Placentia Municipal Code regarding Medical Marijuana Dispensaries, adding Title 12 Entitled "Medical Marijuana Uses and Activity" and Amending Section 23.46.040 pertaining to Marijuana Cultivation.

3. REGULAR AGENDA:

3.a. **Shelter Participation Agreement and Animal Care Services Agreement between the County of Orange and the City of Placentia**

Fiscal Impact: Revenue: \$0

Expense: \$570,775.66 over ten (10) years for new Animal Shelter Construction

\$155,000.00 for Animal Care Services and Maintenance

Budgeted: \$57,077.56 Fiscal Year 2016-17

(Estimated Construction Costs)

\$155,000.00 Fiscal Year 2016-17

(Estimated Animal Care Services)

Should City Council elect to award this contract, the first payment will be due October 1, 2016. The total cost will be included in the proposed FY 2016-17 Annual General Fund Budget.

Recommended Action: It is recommended that the City Council:

- 1) Approve the Shelter Participation Agreement with the County of Orange; and
- 2) Approve the OC Animal Care Services Agreement with the County of Orange for a ten (10) year term; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

3.b. **Schedule a Joint Meeting with the Citizens Fiscal Sustainability Task Force.**

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 June 7, 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 Sewer System Master Plan Update
- Purchase of City Corporation Yard Clarifier Roof Covering
- Uniform Public Construction Cost Accounting Act and Procedures
- Comprehensive Fiscal Year 2016-17 Budget and Capital Improvement Budget

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 17, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 12, 2016.

Rosanna Ramirez, Chief Deputy City Clerk