



Regular Meeting Agenda

June 21, 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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Placentia, CA 92870

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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
June 21, 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)(2):
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
Significant Exposure to Litigation: 1 Case

2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: 1

3. Pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Steve Pischel, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA) and Placentia Police Management Association (PPMA)

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

5. 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

6. 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

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
JUNE 21, 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 Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation for Drowning Prevention Awareness**
Recipient: Orange County Fire Authority Battalion Chief Colton Ashby
Presenter: Mayor Yamaguchi
- b. **Employee of the Quarter- General Employee**
Presenters: Mayor Yamaguchi and City Administrator Arrula

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 June 21, 2016**
Check Register
Fiscal Impact: \$794,971.32

Electronic Disbursement Register for June 21, 2016
Fiscal Impact: \$425,378.69

Recommended Action: It is recommended that the City Council:
1) Receive and file.

- 1.c. **Measure M Eligibility Application Package for Fiscal Year 2016-17**
Fiscal Impact: Revenue: \$802,870 in Measure M Funds
Recommended Action: It is recommended that the City Council:
 1) Approve the Measure M Eligibility Application Package for Fiscal Year 2016-17; and
 2) Authorize Staff to submit the Measure M Eligibility application package to OCTA which includes a 7-year Capital Improvement Program (CIP).
- 1.d. **Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2016-17**
Fiscal Impact: Expense: N/A
 Offsetting Revenue: N/A
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2016-30, A Resolution of the City Council of the City of Placentia, California approving rates for solid waste handling services; and
 2) Adopt Resolution No. R-2016-31, A Resolution of the City Council of the City of Placentia, California authorizing and determining residential solid waste handling service charges and directing placement thereof on the Orange County tax rolls; and
 3) Approve Amendment No. 6 to the Amended, Revised and Restated Agreement for Solid Waste Handling Services; and
 4) Direct staff to prepare an amendment to the current agreement to extend the annual rate adjustment notification period; and
 5) Direct staff to obtain a quarterly recycling market report from Republic Services to determine if the commercial recycling rates need to be adjusted based on market conditions; and
 6) Authorize the City Administrator to execute all the necessary documents, in a form approved by the City Attorney.
- 1.e. **Amendment No. 3 to Professional Services Agreement with Western Transit Systems Inc. to Extend Grant Funded Transportation Services through June 30, 2017**
Fiscal Impact: Expense: \$68,600.00
 Offsetting Revenue: \$68,600.00 OCTA/AQMD/USDA
 Proposed Budget FY 16-17: \$68,600.00
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 3 to Professional Services Agreement with Western Transit Systems Inc. to continue the Farmers Market transportation services through September 30, 2016 and senior mobility program transportation services through June 30, 2017 to align with the City's grant funding received from OCTA, AQMD and USDA in the amount of \$68,600.00 for Fiscal Year 2016-17; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.f. **Community Facilities District No. 2014-01 (Public Safety Services) Annual Special Tax Rate for Fiscal Year 2016-17**
Fiscal Impact: Revenue: \$25,798 Fiscal Year 2016-17
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2016-32, A Resolution of the City Council of the City of Placentia, California setting the levy of an Annual Special Tax for Community Facilities District No. 2014-01 (Public Services); and
 2) Authorize inclusion of the Annual Special Tax for Community Facilities District No. 2014-01 (Public Services) for Fiscal Year 2016-17 on the Orange County Secured Property Tax Roll.

1.g. **Resolution Approving a Loan (Fee Deferral) to Mercy Housing California in an Amount Not To Exceed \$450,000 in Development Impact Fees for Permanent Supportive Housing Development for Homeless Veterans (Placentia Veterans Village)**

Fiscal Impact: Expense: \$450,000 Fiscal Year 2017-18 Development Impact Fees
Deferred Revenue: Developer's Progress Payment for a total amount of \$450,000 with interest

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2016-33, A Resolution of the City Council of the City of Placentia, California, approving a loan to Mercy Housing California in a principal amount not-to-exceed the sum of Four Hundred Fifty Thousand Dollars (\$450,000) in Development Impact Fees for the Permanent Supportive Housing Development for Homeless Veterans.

2. PUBLIC HEARING:

2.a. **Budget for Fiscal Year 2016-17, and Capital Improvement Program (CIP) Budget for Fiscal Years 2016-23**

Fiscal Impact:

ANNUAL CITY BUDGET	Estimated Resources including Transfers In	Appropriations including Transfers Out
General Fund	\$33,170,116	\$33,016,616
Special Revenue Funds	8,272,345	10,073,793
Capital Projects Funds	5,748,521	5,748,521
Enterprise Funds	3,738,200	4,970,082
Internal Service Funds	2,527,800	2,527,800
	\$53,456,982	\$56,336,812

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the Budget for Fiscal Year 2016-17 and Capital Improvement Program (CIP) Budget for Fiscal Years 2016-23; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2016-34, A Resolution of City Council of the City of Placentia, California taking actions necessary to adopt the Fiscal Year 2016-17 Annual Budget; and
- 5) Adopt Resolution No. R-2016-35, A Resolution of the City Council of the City of Placentia, California, taking actions necessary to adopt the Fiscal Years 2016-23 Capital Improvement Program (CIP) Budget with an appropriation of \$5,748,521 for Fiscal Year 2016-17.

3. REGULAR AGENDA:

3.a. **Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2016-17**

Fiscal Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2016-36, A Resolution of the City Council of the City of Placentia Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2016-17.

- 3.b. **Annual Appropriations Limit (GANN Initiative) for Fiscal Year 2016-17**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve the use of the County's population growth and California per capita income growth as determined by the State Department of Finance for the calculation of the Fiscal Year 2016-17 Annual Appropriation Limit; and
2) Adopt Resolution No. R-2016-37, A Resolution of the City Council of the City of Placentia, California, approving and adopting the Annual Appropriations Limit for the Fiscal Year 2016-17 in the amount of \$81,729,759.
- 3.c. **Establishment of Residential Permit Parking Zone on Placentia Avenue**
Fiscal Impact: There is a minimal fiscal impact associated with the recommended action. The estimated cost to purchase and install the parking restriction street signs is approximately \$1,500 which will be offset by the revenue collected from eligible residents for the new parking permits. The cost to enforce the parking restrictions will be offset by parking citation revenues collected.
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2016-38, A Resolution of the City Council of the City of Placentia, Prohibiting Vehicle Parking and Authorizing the Establishment of Preferential Parking Privileges for Residents Residing on Placentia Avenue between Ruby Drive and the northern City limit.

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 July 5, 2016 at 5:30 p.m.

In Memory of

James Sims, Retired Placentia Fire Chief and WWII Veteran

Gerald "Jerry" Jones, Placentia property and business owner

and

Victims and Families of the Orlando Florida Tragedy

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Agreement with St. Jude Hospital to accept a Restricted Project Grant to Prevent and Reduce Obesity
- Professional Services Agreement for Parking Structure Design
- Professional Services Agreement for Parking Management Plan
- Professional Services Agreement for Old Town Sewer Rehabilitation Project
- Professional Services Agreement for Sewer System Master Plan Update

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 June 21, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 16, 2016.

Rosanna Ramirez, Chief Deputy City Clerk