



Regular Meeting Agenda July 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
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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
July 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 54956.9(d)(2)
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant Exposure to Litigation: (2 Cases)

2. 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)

3. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Christian Bettenhausen, City Attorney
Steve Pischel, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA) and Unrepresented Employees

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
July 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 Kenneth Curry

PLEDGE OF ALLEGIANCE:

Flag Ceremony by Placentia Boy Scout Troop 723

PRESENTATIONS:

- a. **ACC-OC Division Golden Hub of Innovation Award Presentation for the City of Placentia Electric Vehicle Fleet Project**
Recipient: City of Placentia
Presenter: Heather Stratman, Chief Executive Officer, Association of California Cities – Orange County

- b. **Present City Tile to St. Jude**
Recipient: Barry Ross, Vice President of Healthy Communities and Tracy Bryars, Healthy Communities Initiative 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.m.):

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 July 19, 2016**
Check Register
Fiscal Impact: \$371,571.01
- City Fiscal Year 2016-17 Register for July 19, 2016**
Check Register
Fiscal Impact: \$34,704.08
- Electronic Disbursement Register**
Fiscal Impact: \$144,270.83
- Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Agreement with St. Jude Hospital to Accept a Restricted Project Grant to Prevent and Reduce Obesity**
Fiscal Impact: Expense: \$65,000
 Revenue: \$65,000 (St. Jude Grant)
Recommended Action: It is recommended that the City Council:
 1) Approve Restricted Project Grant Agreement with St. Jude Hospital to accept a \$65,000 Restricted Project Grant to prevent and reduce obesity; and
 2) Authorize the City Administrator or designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.d. **Acceptance of Deed Agreements with the Orange County Transportation Authority for the Kraemer Boulevard Grade Separation Project**
Fiscal Impact: Expense: None
Recommended Action: It is recommended that the City Council:
 1) Accept the two (2) right-of-way grant deeds, two (2) public utility easement deeds, and wall foundation easement deed for the Project; and
 2) Authorize the Mayor to sign the Certificate of Acceptance for the grant deeds, and easement deeds on behalf of the City; and
 3) Direct the City Clerk to endorse the grant deeds and public utility easement deeds which embodies the acceptance of said right-of-ways and easements, and cause the documents to be submitted to the Orange County Clerk Recorder for recording of the documents.
- 1.e. **Acceptance of Deed Agreement with the Orange County Transportation Authority for the Placentia Avenue Grade Separation Project**
Fiscal Impact: Expense: None
Recommended Action: It is recommended that the City Council:
 1) Accept the attached right-of-way grant deed and storm drain and footing easement deed for the Project; and
 2) Authorize the Mayor to sign the Certificate of Acceptance for the right-of-way grant deed, and storm drain and footing easement deed on behalf of the City; and
 3) Direct the City Clerk to endorse the right-of-way grant deed and storm drain and footing easement deed which embodies the acceptance of said right-of-way and easement, and cause the documents to be submitted to the Orange County Clerk Recorder for recording of the documents.

- 1.f. **Professional Services Agreement for Old Town Sewer Rehabilitation Project**
Fiscal Impact: Expense: \$148,395
 Budgeted: \$150,000 Fiscal Year 2016-17 Capital Improvement Program Budget (Sewer Funds)
 No General Fund monies will be utilized on this project.
Recommended Action: It is recommended that the City Council:
 1) Approve the Professional Services Agreement with Dudek, Inc., to prepare the engineered plans and bid specifications for the Old Town Sewer Rehabilitation Project; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.g. **Amendment No. 1 to Professional Services Agreement with West Coast Arborists, Inc. for Tree Trimming Services**
Fiscal Impact: Expense: \$120,000 Tree Trimming Services
 Budgeted: \$120,000 Fiscal Year 2016-17 Operating Budget (General Fund)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to the Professional Services Agreement with West Coast Arborists, Inc. extending the existing agreement to provide tree trimming services for an additional one-year term ending June 30, 2017; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.h. **Amendment No. 2 to Professional Services Agreement with Siemens Industry, Inc. for Traffic Signal Maintenance Services**
Fiscal Impact: Expense: \$105,000 Traffic Signal Maintenance Services
 Budgeted: \$105,000 Fiscal Year 2016-17 Operating Budget (Gas Tax) No General Fund monies will be utilized for these services.
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Professional Services Agreement with Siemens Industry, Inc. extending the existing agreement to provide traffic signal maintenance services for an additional one-year term ending August 20, 2017; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.i. **Professional Services Agreement with Dudek, Inc. for Sewer System Master Plan Update**
Fiscal Impact: Expense: \$253,455
 Budgeted: \$255,000 Fiscal Year 2016-17 Capital Improvement Project Budget
 No General Fund Monies will be used on this project
Recommended Action: It is recommended that the City Council:
 1) Approve the Professional Services Agreement with Dudek, Inc., to complete the Sewer System Master Plan Update; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.j. **Resolution Authorizing Criminal History Information From Department of Justice for implementing additional LiveScan services**
Fiscal Impact: Expense: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2016-39, A Resolution of the City Council of the City of Placentia authorizing City officials access to criminal background history information needed to evaluate eligibility of applicants for employment, or volunteers.

- 1.k. **Lease for Canon Copier Machines**
Fiscal Impact: Not to Exceed \$13,000 a year
Recommended Action: It is recommended that the City Council:
 1) Approve a five year Lease Agreement with Canon Solutions America in the amount of \$64,802.40, with a not to exceed amount of \$13,000 a year; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.l. **Response to 2015-16 Grand Jury Report, "Drones: Know Before You Fly."**
Fiscal Impact: Expense: None
Recommended Action: It is recommended that the City Council:
 1) Authorize the Mayor to execute the letter to the Presiding Judge of the Superior Court, that responds to the findings and recommendations to the 2015-16 Orange County Grand Jury Report entitled, "Drones: Know Before You Fly."
- 1.m. **Designation of Voting Delegate for the 2016 League of California Cities Annual Conference**
Fiscal Impact:
Recommended Action: It is recommended that the City Council:
 1) Appoint Councilmember Scott Nelson as delegate to represent the City at the League of California Cities Annual Conference 2016; and
 2) Appoint Mayor Jeremy Yamaguchi as alternate to represent the City at the League of California Cities Annual Conference 2016.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

- 3.a. **Consideration of a Resolution of the City Council of the City of Placentia, California Calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2016 for the election of certain officers as required by the provisions of the charter and for the submission to the voters of a question relating to amending the Charter to establish by-district elections for the City Council and additional actions in support thereof.**
Fiscal Impact: Approximately \$44,000 for the General Election
 \$20,000 in MALDEF Attorney fees associated with Settlement Agreement. These items have been budgeted in the Fiscal Year 2016-17 General Fund Budget
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2016-40, A Resolution Of The City Council Of The City Of Placentia, California, Calling For The Holding Of A General Municipal Election To Be Held On Tuesday, November 8, 2016, For The Election Of Certain Officers As Required By The Provisions Of The Charter And For The Submission To The Voters Of A Question Relating To Amending The Charter To Establish By-District Elections For The City Council; and
 2) Adopt Resolution No. R-2016-41, A Resolution of the City Council of the City of Placentia, California, requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election held on Tuesday, November 8, 2016 with the Statewide General Election held on the same date pursuant to Elections Code Section 10403; and

- 3) Adopt Resolution No. R-2016-42, A Resolution of the City Council of the City of Placentia, California, setting priorities for filing written arguments regarding a City measure and directing the City Attorney to prepare an impartial analysis; and
- 4) Adopt Resolution No. R-2016-43, A Resolution of the City Council of the City of Placentia, California, providing for the filing of rebuttal arguments for City measures submitted at municipal elections; and
- 5) Adopt Resolution No. R-2016-44, A Resolution of the City Council of the City of Placentia, California, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.

3.b. **Professional Services Agreement with the Pun Group, Certified Public Accountants, for Auditing Services for Fiscal Years 2015-2016, 2016-2017, and 2017-2018**

Fiscal Impact: \$68,000 Fiscal Year 2016-2017 Budgeted
 \$70,040 Fiscal Year 2017-2018
 \$72,142 Fiscal Year 2018-2019

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with The Pun Group, Inc. for auditing services for Fiscal Years 2015-2016, 2016-2017 and 2017-2018 with the option for two additional one-year term extensions at the discretion of the City Council; and
- 2) Authorize the City Administrator to execute all 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 August 2, 2016 at 5:30 p.m.

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 July 19, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 14, 2016.

Rosanna Ramirez, Chief Deputy City Clerk