



Regular Meeting Agenda September 20, 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
September 20, 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
Number of Cases: 1

2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: 3

3. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6:
Agency Designated Representatives: Steve Pischel, Dir. Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA) and Unrepresented

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
September 20, 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:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Recognition of Orange County Spelling Bee Winner Samuel Littrell**
Recipient: Samuel Littrell
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.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 2016-17 Register for September 20, 2016**
Check Register
Fiscal Impact: \$783,324.80
- Electronic Disbursement Register**
Fiscal Impact: \$425,463.06
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Professional Services Agreement with California Forensic Phlebotomy, Inc. for Forensic Blood Draw Services**
Fiscal Impact: Expense: \$11,250
 Revenue: \$11,250
Recommended Action: It is recommended that the City Council:
 1) Approve the Professional Services Agreement with California Forensic Phlebotomy Inc. for a term ending June 30, 2017; and
 2) Authorize the City Administrator and/or his designee to execute all the necessary documents in a form approved by the City Attorney.
- 1.d. **Resolution Amending the City's Conflict of Interest Code**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Review the proposed amendments to the City's Conflict of Interest Code, provide input and/or updates as necessary; and
 2) Approve Resolution No. 2016-48, A Resolution of the City Council of the City of Placentia, California, amending the City's Conflict of Interest Code.
- 1.e. **Agreement for Law Enforcement Court Liaison Services with The City of La Habra**
Fiscal Impact: Expense: \$31,015
 Budgeted: \$28,000 (Department Contract Services)
 \$ 3,015 (Special Department Supplies)
Recommended Action: It is recommended that the City Council:
 1) Approve the Agreement for Law Enforcement Services Court Liaison Services with the City of La Habra for a term ending June 30, 2017; and
 2) Authorize the City Administrator and/or his designee to execute all the necessary documents in a form approved by the City Attorney.
- 1.f. **Resolution Authorizing an Agreement with Public Agency Retirement Services (PARS) to Provide a Defined Contribution Plan for Designated Miscellaneous Employees participating in the 2%@60 retirement formula under CalPERS**
Fiscal Impact: No Net Financial Impact
 Expense: \$39,000 CalPERS contributions
 Revenue: \$39,000 Offset by reduction of CalPERS formula from 2%@55 to 2%@60
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution R-2016-49, A Resolution of the City Council of the City of Placentia, California authorizing the adoption of the PARS Defined Contribution Plan administered by Public Agency Retirement Services (PARS); and
 2) Approve an Agreement for Administrative Services with PARS for a defined contribution plan; and
 3) Authorize the City Administrator or his designed to execute all necessary documents in a form approved by the City Attorney.

1.g. **Cooperative Agreement with the Orange County Transportation Authority to Receive Grant Funds for the Placentia Avenue Rehabilitation Project**

Fiscal Impact: Expense: \$1,503,318
Offsetting Revenue: \$ 501,659 M2 Fairshare Funds
\$ 501,659 City of Fullerton
\$ 500,000 OCTA/FHWA Grant Funds

No General Fund dollars will be spent on this project.

Recommended Action: It is recommended that the City Council:

- 1) Approve a Cooperative Agreement with OCTA for the Placentia Avenue Rehabilitation from Chapman Avenue to Ruby Drive Project; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.h. **Acceptance of Resignations from the Cultural Arts Commission**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Sergio Hidalgo and Devon Gray from the Cultural Arts Commission; and
- 2) Update the City's master Commission/Committee vacancy list to include the vacancies on the Cultural Arts Commission.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Approval of Plans and Specifications and Award of Contract for the Emergency Operations Renovation Project No. 2016-15**

Fiscal Impact: Expense: \$225,116.23
Revenue: \$183,000.00 Public Safety Fee Mitigation Funds
\$ 42,116.23 Asset Forfeiture Funds

No General Fund dollars will be used on this project.

Recommended Action: It is recommended that the City Council:

- 1) Approve the plans and specifications prepared by Baker Nowicki Design Studio and FBA Engineering; and
- 2) Reject the bid received from A2Z Construction as non-responsive; and
- 3) Approve a Public Works Agreement with R Dependable Construction, Inc., for construction of the Emergency Operations Center Renovation Project in the amount of \$148,742.23; and
- 4) Reject all other bids received and authorize the return of the bid bonds; and
- 5) Authorize the City Administrator to approve contract change orders up to 10% of the contract amount, or \$14,874, for a total construction contract not-to-exceed amount of \$163,616.23; and
- 6) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 7) Adopt Resolution No. R-2016-50, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2016-17 increasing the appropriation budgets in the capital projects fund in the amount of \$62,116.23 in compliance with City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures.

3.b. **Treasurer's Report for March, April, May, June (Preliminary), and July 2016 (Preliminary)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Treasurer's Reports for the months of March, April, May, June (Preliminary) and July 2016 (Preliminary).

3.c. **Resolution Terminating the Tri-City Park Authority Joint Powers Agreement**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. 2016-51, A Resolution of the City Council of the City of Placentia, California terminating the Tri-City Park Authority Joint Powers Agreement; and
- 2) Authorize the City Administrator and/or his designee, in consultation with the City Attorney, to complete any actions necessary for the termination of the Joint Powers Agreement and dissolution of the Authority.

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 October 4, 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:

- Active HEAL Certificate to City by California HEAL Cities Campaign
- Recognition of Radha Raman Temple Service Building Inauguration
- Grant Application for California Youth Soccer and Recreation Development Program
- Approval of Plans and Specifications and Award of Contract for Backs Community Center ADA Improvement Project

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 September 20, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 15, 2016.

Rosanna Ramirez, Chief Deputy City Clerk