



Regular Meeting Agenda

October 4, 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
401 E. Chapman Avenue
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
October 4, 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 54956.8:
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 Negotiation: Price and Terms of Payment
3. 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 Negotiation: Price and Terms of Payment
4. 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 Negotiation: Price and Terms of Payment
5. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6:
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), Placentia Police Management Association (PPMA) 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
October 4, 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 Rylen Jones for Heroic Lifesaving Actions**
Recipient: Rylen Jones
Presenter: Orange County Fire Authority and Mayor Yamaguchi
- b. **Proclamation for Fire Prevention Week**
Recipient: Orange County Fire Authority Battalion Chief Michael Blawn
Presenter: Mayor Yamaguchi
- c. **Active HEAL Certificate to City by California HEAL Cities Campaign**
Recipient: City of Placentia
Presenter: Kanat Tibet and Alfred Mata from Public Health Advocates
- d. **Recognition of Radha Raman Temple Service Building Inauguration**
Recipient: Radha Raman Temple
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.f.):

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 October 4, 2016**
Check Register
Fiscal Impact: \$2,160,468.40
- Electronic Disbursement Register**
Fiscal Impact: \$501,759.19
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Placentia Founders Society Three Special Events Scheduled for Thursday, December 1, and Sunday, December 4, 2016 and Sunday, April 30, 2017**
Fiscal Impact: None
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 the temporary suspension of regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Placentia Founders Society three special events scheduled for December 1, and December 4, 2016 and April 30, 2017.
- 1.d. **Successor Agency Staffing Support Services**
Fiscal Impact: Expense: \$25,000
 Offsetting Revenue: \$25,000 (Successor Agency Enforceable Obligation)
 Budgeted: \$25,000 (Successor Agency Professional Services Account No.: 547525-6099)
Recommended Action: It is recommended that the City Council:
 1) Approve the Professional Services Agreement with Kosmont & Associates, Inc. dba Kosmont Companies for an amount not to exceed \$25,000; and
 2) Authorize the City Administrator to sign the necessary documents, in a form approved by the City Attorney.
- 1.e. **Acceptance of Grant Deed Agreements with the Orange County Transportation Authority for the Tustin Avenue/Rose Drive Grade Separation Project**
Fiscal Impact: Expense: None
Recommended Action: It is recommended that the City Council:
 1) Accept three (3) right-of-way grant deeds for the Tustin Avenue/Rose Drive Grade Separation Project; and
 2) Authorize the Mayor to sign the certificate of acceptance for the grant deeds on behalf of the City; and
 3) Direct the City Clerk to endorse the grant deeds which embodies the acceptance of said right-of-ways, and cause the documents to be submitted to the Orange County Clerk Recorder for recording of the documents.
- 1.f. **Approve License/Lease Agreement with Galaxy Oil Company**
Fiscal Impact: General Fund Expenditure: \$568,000
 General Fund Revenue: \$25,000 Annual Base Rent and Royalty Payment of \$200,000-\$350,000 Annually
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution R-2016-XX, A Resolution of the City Council of the City of Placentia, California, authorizing a Budget Amendment in Fiscal Year 2016-17 in the amount of \$568,000 in compliance with the City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures to comply with the

Orange County Transportation Authority's Cooperative Agreement No. C-9-0864 and C-9-0412, respectfully; and

- 2) Approve the Exclusive License Agreement for Operation of a Self-Service Gas and Electric Vehicle Charging Station with Galaxy Oil Company; and
- 3) Find that this action is exempt from Environmental Review pursuant to Section 15061 (b)(3) of the CEQA Guidelines; and
- 4) Authorize the City Administrator to execute the License Agreement on behalf of the City in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Resolution Authorizing Submittal of Grant Application for California Youth Soccer and Recreation Development Program Related to Construction of a Soccer Field at McFadden Park**

Fiscal Impact: Expense: \$1,000,000 (State Grant Funds)

Revenue: \$1,000,000 (State Grant Funds)

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, approving the Application for Youth Soccer and Recreation Development Program Grant Funds; and
- 2) Find that the project is exempt from Environmental Review pursuant to Section 15332, 15301 and 15304 of the CEQA Guidelines, and direct Staff to file a Notice of Exemption; and
- 3) Authorize the City Administrator and/or his designee 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:

In Memory of

Nina Siecke, Wife of Former City Traffic Engineer Warren Siecke

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to October 18, 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:

- Approval of Plans and Specifications and Award of Contract for Backs Community Center ADA Improvement Project
- Award of contract for Chapman Avenue Street Resurfacing Project
- Participation in the California First and YGreene PACE Financing Programs

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 October 4, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 29, 2016.

Rosanna Ramirez, Chief Deputy City Clerk