



Regular Meeting Agenda

January 17, 2017

Placentia City Council

Placentia City Council as Successor to the Placentia

Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Craig S. Green
Mayor

Chad P. Wanke
Mayor Pro Tem

Rhonda Shader
Council Member

Ward Smith
Council Member

Jeremy B. Yamaguchi
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
January 17, 2017
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Shader
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Green

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 – ANTICIPATED LITIGATION
(Lamar Central Outdoor, LLC v. 567 Melrose Street, LLC et al.: Case No. 30-2016-00879187-CU-OR-CXC)
Number of Cases: 2

2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED 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), Placentia Police Management Association (PPMA), and Unrepresented Employees

4. Pursuant to Government Code Section 54957(b)(1):
PERFORMANCE EVALUATION OF PUBLIC EMPLOYEES
City Administrator

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 17, 2017
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Shader
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Green

INVOCATION: Police Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Girl Scout Troops of Placentia

PRESENTATIONS:

- a. **Cultural Arts Project for Every Student (CAPES) Grants**
Grant Recipients: Placentia/Yorba Linda Unified School District Schools
Presenters: Mayor Green, Community Services Coordinator Felipe Zambrano,
and Cultural Arts Commission Chair Rick Pana

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 2016-17 Register for January 17, 2017**
Check Register
Fiscal Impact: \$746,525.35

Electronic Disbursement Register

Fiscal Impact: \$ 439,068.71

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. **Professional Services Agreement for Engineering Design and Environmental Permitting Services and Program Supplement Agreement for the Golden Avenue Bridge Replacement Project**

Fiscal Impact: Expense: \$589,868

Revenue: \$390,639 Federal Highway Bridge Project Funds
\$ 50,611 City Development Impact Fees

No General Fund Dollars will be spent on this project.

Recommended Action: It is recommended that the City Council:

- 1) Approve a not-to-exceed Professional Services Agreement with Biggs Cardosa Associates, Inc. for the Golden Avenue Bridge Replacement Project in the amount of \$589,868; and
- 2) Authorize the City Administrator to approve amendments to this agreement up to 10% of the contract not-to-exceed amount, or \$58,986.80; and
- 3) Approve Resolution No. 2017-04, A Resolution of the City Council of the City of Placentia, California, authorizing the City Administrator to execute the Program Supplement Agreement No. 012-F to Administer Agency-State Agreement No. 12-5269F15 for the Federally Funded Golden Avenue Bridge Replacement Project Federal Project No. BRL-5269(025); and
- 4) Authorize the City Administrator to execute all necessary agreements for this project, in a form approved by the City Attorney.

1.d. **Program Supplement Agreement with Caltrans for the Placentia Avenue Street Rehabilitation Project**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. 2017-05, A Resolution of the City Council of the City of Placentia, California, authorizing the City Administrator to execute the Program Supplement Agreement No. 013-F to administer Agency-State Agreement No. 12-5269F15 for the Federally Funded Placentia Avenue Rehabilitation Project; and
- 2) Authorize the City Administrator to execute all necessary agreements for this project, in a form approved by the City Attorney.

1.e. **Resignations From the Senior Advisory Committee**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignations of Mrs. Beverly Cardwell and Mr. Robert Dewey from the Senior Advisory Committee; and
- 2) Update the City's Master Commission/Committee vacancy list to include the vacancies on the Senior Advisory Committee.

1.f. **Second Reading of Ordinance No. O-2017-01 Adopting Zone Change 2016-01 and Ordinance O-2017-02 Approving Development Agreement 2016-01 With Mercy Housing**

Fiscal Impact: Deferral of Development Impact Fees in Exchange for Community Benefit of Providing Veteran's Housing.

Recommended Action: It is recommended that the City Council:

- 1) Find that the second reading and adoption of Ordinance No. O-2017-01 and Ordinance No. O-2017-02 is consistent with the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the City Council on January 10, 2017 for the project in accordance with the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000-21177) and pursuant to §15063 of Title 14 of the California Code of Regulations (CCR), and direct Staff to file a Notice of Determination; and

- 2) Waive full reading, by title only, and adopt Ordinance No. O-2017-01, An Ordinance of the City Council of the City of Placentia, California, Approving Zone Change 2016-01 amending the official zoning map of the City by changing the zoning district from "M" Manufacturing and "C-M" Commercial Manufacturing to "R-3" high density residential on a +/- 3.65 acre property at 1924 Orangeview Avenue related to the development of the +/- 3.65 acre property at 1924 Orangeview Avenue, Placentia, California; and
- 3) Waive full reading, by title only, and adopt Ordinance No. O-2017-02, An Ordinance of the City Council of the City of Placentia, California, Approving Development Agreement 2016-01 with Mercy Housing California related to the development of the +/- 3.65 acre property at 1924 Orangeview Avenue, Placentia, California [Development Agreement No. 2016-01].

SUCCESSOR AGENCY CONSENT CALENDAR:

1.g. **Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 Through June 30, 2018 & Reinstatement of Certain Loan Agreements Between the Successor Agency and City of Placentia**

Fiscal Impact: Expenditures: RPTTF \$2,700,747.00
ACA \$ 250,000.00

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2017-01, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Approving and Adopting the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018 (ROPS 17-18); and
- 2) Approve Resolution RSA-2017-02, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Approving Reinstatement of Certain Loan Agreements Between the City of Placentia and the Former Redevelopment Agency as Enforceable Obligations.

2. PUBLIC HEARING:

2.a. **Amending the Comprehensive Fee Schedule Increasing Rates and Charges for Various City Services; and Approving a Professional Services Agreement with Revenue & Cost Specialist, LLC to Prepare an Overhead Cost Allocation Study and Comprehensive Fee and Rate Schedule**

Fiscal Impact: Expense: \$26,000 General Fund
Revenue: Estimated Increase Unknown

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider amending the Comprehensive Fee Schedule for certain City fees, rates and charges for various City services to adjust for 5.04% CPI ; and
- 2) Receive the Staff Report and Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2017-06, A Resolution of the City Council of the City of Placentia, California, Increasing, Establishing and Adopting Certain City Fees, Rates and Charges for various City Services; and
- 5) Approve a Consulting Services Agreement with Revenue & Cost Specialist, LLC for the preparation of an Overhead Cost Allocation Plan Study and Comprehensive Fee and Rate Study; and
- 6) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney; and

- 7) Adopt Resolution No. R-2017-07, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2016-17 increasing the expenditure budget in the general fund in the amount of \$26,000, in compliance with City Charter §§1206 and 1209 pertaining to appropriations for actual expenditures.

3. REGULAR AGENDA:

3.a. October 2016 (Preliminary) Treasurer's Report

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the October 2016 (Preliminary) Treasurer's Report.

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 Tuesday, February 7, 2017 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:

- CalPERS Requirements
- Purchase Sewer Utility Maintenance Vehicles through State of California Standard Agreement
- Notice of Completion: Emergency Operations Center Project
- Notice of Completion: Chapman Avenue Resurfacing Project
- Award of Construction Contract for Catch Basin Screen Insert Project Phase III
- Capital Improvement Program (CIP) Budget Amendment- Professional Services Agreement for Community Circulator Transit Study
- Amendment to Agreement for Landscape Maintenance Services
- City Commission and Committee Appointments
- Heritage Festival- Fiscal Recap. Approval of 2017 Event and Committee Structure
- Reaffirm Continuation of Citizens Fiscal Sustainability Task Force
- Community Development Block Grant (CDBG) Budget Amendment for Powell Building Renovation

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 January 17, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 12, 2017.

Rosanna Ramirez, Chief Deputy City Clerk