



Regular Meeting Agenda

February 21, 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

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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
February 21, 2017
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Smith
Councilmember/Board Member Shader
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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957(b)(1):
Title: City Administrator

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

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

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
February 21, 2017
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Police Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Boy Scout Troop Honor Guard

PRESENTATIONS:

- a. **Recognition - Police Department Motor Barn Eagle Scout Project**
Recipient: Eagle Scout Candidate John Thomas
Presenters: Mayor Green and City Administrator Arrula

- b. **Recognition - Non-Profit Organization Lot 318 and the Placentia Community Foundation for Services to the Placentia Community**
Recipients: Placentia Community Foundation, Vivian Perez and Lot 318, Letty Gali
Presenters: Mayor Green 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.i.):

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 February 21, 2017
Check Register**

Fiscal Impact: \$762,872.08

Electronic Disbursement Register

Fiscal Impact: \$481,521.84

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. **Award of Construction to G2 Construction Inc., for the OCTA M2
Environmental Cleanup Program Tier 1 Grant Project Phase 3**

Fiscal Impact: Expense: \$266,700

Revenue: \$200,000 OCTA M2 Environmental Cleanup Grant
\$ 50,974 Storm Drain Construction Fund
\$ 10,354 General Fund
\$ 5,372 CalRecycle Oil Payment Program Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by G2 Construction, Inc., dated January 5, 2017, for the Catch Basin Screen Insert Project; and
- 2) Accept the proposal submitted by G2 Construction, Inc. in the amount of \$266,700; and
- 3) Award a Public Works Agreement to G2 Construction, Inc. for OCTA M2 Environmental Cleanup Program Tier 1 Grant Project Phase 3; and
- 4) Adopt Resolution No. R-2017-08, A Resolution of the City Council of the City of Placentia, California Authorizing an award of contract to G2 Construction, Inc. for the application for funds for the Environmental Cleanup, Tier 1 Grant program under Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Inserts Project, Phase 3; and
- 5) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.d. **Professional Services Agreement for a Citywide Development Impact
Fee Nexus Study**

Fiscal Impact: Expense: \$30,200

Revenue: \$30,200 General Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve a not-to-exceed Professional Services Agreement with SCI Consulting Group, In., to provide a Citywide Development Impact Fee Nexus Study for a total of \$30,200; and
- 2) Authorize the City Administrator to approve amendments to this agreement up to 10% of the contract not-to-exceed amount, or \$3,020; and
- 3) Authorize the City Administrator, or his designee, to execute the necessary documents for this project, in a form approved by the City Attorney.

1.e. **Acceptance of a Public Utility Easement from the Orange County
Transportation Authority for the Kraemer Boulevard Grade Separation
Project**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept one (1) Easement for Public Utility purposes; and
- 2) Authorize the Mayor to sign the Certificate of Acceptance for the Public Utility Easement on behalf of the City; and
- 3) Direct the City Clerk to endorse a Public Utility Easement which embodies the acceptance of said easement, and cause the document to be submitted to the Orange County Clerk Recorder for recording of the documents.

- 1.f. **Amendment No. 2 to Professional Services Agreement with Lilley Planning Group to Complete the Transit Oriented Development Zoning Amendment**
Fiscal Impact: Expense: Amendment No. 2 Not-To-Exceed Amount: \$12,500
Total Not-To-Exceed Amount: \$45,500
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 2 to the Professional Services Agreement with Lilley Planning Group for an amount not-to-exceed \$12,500 to complete the Transit Oriented Development Zoning Amendment; and
 - 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.g. **Second Reading of Ordinance No. 0-2017-03, Prohibiting Any and All Marijuana Related Uses and Activities**
Fiscal Impact: Costs Related to Enforcement
Recommended Action: It is recommended that the City Council:
- 1) Waive full reading, by title only, and adopt Ordinance 0-2017-03, An Ordinance of the City Council of the City of Placentia, California repealing Chapter 8.42 of Title 8 of the City of Placentia Municipal Code and replacing it with a new Chapter 8.42 to prohibit marijuana related uses and activities and amending provisions of Title 23 (The Zoning Code) prohibiting the development of marijuana related uses; and
 - 2) Find that the adoption of the ordinance is exempt from environmental review pursuant to Section 1506(b) (3) in that the proposed code amendments are not expected to create a negative impact on the physical environment and it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and direct Staff to file a Notice of Exemption.
- 1.h. **Amendment No. 1 to Professional Services Agreement with CASC Engineering and Consulting to Complete the Commercial Overlay Zone Change Amendment at Crowther & Placentia**
Fiscal Impact: Expense: Amendment No. 1 Not-To-Exceed Amount: \$5,000 Total Not-To-Exceed Amount: \$45,000
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 1 to the Professional Services Agreement with CASC Engineering and Consulting for an additional amount not-to-exceed \$5,000, resulting in total contract amount not-to-exceed \$45,000 to complete CEQA related services associated with establishment of a commercial zone overlay district for the period July 1, 2016 to December 31, 2017; and
 - 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.i. **Tentative Parcel Map (TPM) 2015-181: A Proposed Parcel Map to Subdivide an Approximately 0.18 Acre Lot Into Two (2) Parcels and Construction of Two (2) Residential Units Located at 1633 La Paloma Avenue within the Single Family Residential (R-1) and Oil Combining (O) Overlay Districts**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt the findings set forth within Resolution No. PC-2016-09 (Attachment 1); and
 - 2) Approve TPM 2015-181 subject to the Special Conditions of Approval and Standard Development requirements set forth in Attachment 2.

2. PUBLIC HEARING:

3. REGULAR AGENDA:

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

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

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

3.b. December 2016 (Preliminary) Treasurer's Report

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

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

3.c. Fiscal Recap of 2016 Heritage Festival, Approval of 2017 Event and Change to Committee Structure

Fiscal Impact: Expense: \$80,313 Expenditures for Fiscal Year (FY) 2016-17

Revenue: \$45,835 Revenues for Fiscal Year 2016-17

Net Cost: \$34,478 City General Fund for 2016 Event

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Festival Committee's recommendation of event date, location, parade route, and estimated net expenditure amount of \$35,000 for the 2017 Heritage Festival; and
- 2) Select one of the recommended changes to the Committee structure, and take necessary action, if required, to dissolve the formal committee.

3.d. Annual Appointments to Fill Vacancies on Various City Commissions and Committees

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Make appointments to fill the vacancies on the City Commissions and Committees; and
- 2) Direct Staff to continue the recruitment process for applicants to fill the balance of City Commissions and Committees vacancies and schedule interviews for consideration to fill said vacancies.

3.e. Mid-Year Budget Review for Fiscal Year 2016-17

Fiscal Impact: See Exhibit A-Attached

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2016-17 Mid-Year budget report; and
- 2) Approve Budget Resolution R-2017-09, A Resolution of the City Council of the City of Placentia Authorizing the Mid-Year Amendment to the Fiscal Year 2016-17 Budget; and
- 3) Approve the amendments to the Personnel Allocation Plan and Compensation Plan/Salary schedule.

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, March 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:

- 2016 Housing Element Annual Progress Report
- Accept Right-of-Way and Easement for Street Dedication at 334 Morse Avenue
- Amendment to Agreement with Merchants Landscape for Citywide Landscape Maintenance
- Lakeview Loop Street Renaming
- Amendment to Professional Services Agreement for Traffic Engineering Services with Albert Grover
- Long Range Property Management Plan for the Successor Agency to the former Redevelopment Agency
- Residential Sidewalk and Tree Maintenance Policies

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 February 21, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 16, 2017.

Rosanna Ramirez, Chief Deputy City Clerk