



## Regular Meeting Agenda

March 7, 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**  
**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](http://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  
March 7, 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)(1):**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Name of Case: Malone v City of Placentia, Case Number: 8:16-cv-01420-DFM

**4. 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

**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**

**March 7, 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 Sterling Bennett

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Presentation of Championship Medals**  
Recipient: Placentia's Youth Basketball Teams  
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.e.):**

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 March 7, 2017**  
**Check Register**  
Fiscal Impact: \$733,006.06

**Electronic Disbursement Register**

Fiscal Impact: \$517,339.52

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.c. **Acceptance of a Deed of Easement and Right-of-Way from Martha M. Walswick and Leo G. Schaner for Street and Public Utilities Purposes Located at 334 Morse Avenue**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept one (1) Deed of Easement and Right-of-Way for public improvements; and
- 2) Authorize the City Clerk to sign the Certificate of Acceptance for an Easement Deed on behalf of the City; and
- 3) Direct the City Clerk to endorse a public improvement Easement Deed which embodies the acceptance of said easement, and record the document with the Orange County Clerk Recorder's Office.

1.d. **Summary Vacation and Disposition of Former Bradford Avenue and Acquisition of 1,485 Square Feet of Property from an Existing Water Well Site Being Acquired from the Golden State Water Company**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. 2017-10, a Resolution of the City Council of the City of Placentia, County of Orange, State of California, to summarily vacate former Bradford Avenue generally located to the east of a parcel owned by Golden State Water Company; and
- 2) Authorize the Mayor to sign the Summary Vacation on behalf of the City; and
- 3) Direct the City Clerk to record the Summary Vacation with the Orange County Clerk Recorder's Office.

1.e. **Amendment No. 1 to Professional Services Agreement with Merchants Landscape Services, Inc. for Landscape Maintenance Services**

Fiscal Impact: Expense: \$27,012.89

Budgeted: \$27,012.89

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with Merchants Landscape Services, Inc., increasing the annual compensation by \$27,012.89; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

**2. PUBLIC HEARING:**

2.a. **Consideration of Proposed Programs and Activities to be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2017-18**

Fiscal Impact: CDBG Funds in the amount of \$420,000 for Fiscal Year 2017-18

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2017-18; and
- 2) Receive the staff report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Authorize the City Administrator to submit an application to the County of Orange to receive Community Development Block Grant Funds to support public service programs, public facilities improvements, housing needs and administrative expenses in the amount of \$420,000 for Fiscal Year 2017-18.

### **3. REGULAR AGENDA:**

3.a. **Policy Discussion and Review of a Draft Ordinance to Repeal Chapter 8.28 of Title 8 of the City of Placentia Municipal Code and Replace it with a New Chapter 8.28 to Prohibit Smoking of Tobacco Products and Marijuana in all City Facilities including the Civic Center Complex, City Parks and Public Facilities**

Fiscal Impact: No fiscal impacts are anticipated with the passage or review of this ordinance.

Recommended Action: It is recommended that the City Council:

- 1) Receive the Staff Report and review the proposed draft ordinance; and
- 2) Ask any questions of Staff; and
- 3) Seek public comments concerning the proposed ordinance; and
- 4) Provide direction to staff as appropriate for preparation of a final draft ordinance to be considered by City Council at a future meeting.

#### **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 21, 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:

- Cooperative Agreement for Malvern/Chapman traffic Signal Synchronization Project
- Professional Services Agreement with Nelson/Nygaard Consulting Associates, Inc. for Placentia Community Based Circulator Study
- CIP Budget

#### **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 March 7, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 2, 2017.

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Rosanna Ramirez, Chief Deputy City Clerk