



Regular Meeting Agenda

March 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

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117
Fax: (714) 961-0283
Email:
administration@placentia.org
Website: www.placentia.org

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
March 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)(1):
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION/CLAIM
Name of Case: City of Placentia vs. AIG/National Union Fire Insurance Company of Pittsburgh, PA/AIG Claim No. 4119088845US
3. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: 1
4. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation: (1 case)
5. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
City 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 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 Sterling Bennett

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County (GSOC), Placentia Service Unit

PRESENTATIONS:

- a. **Recognition of 35 Year Anniversary of Placentia Police Department Explorer Post**
Recipient: Police Officer Jose Flores
Presenters: Mayor Green and City Administrator Arrula

- b. **Recognition of Explorer De Leon for Outstanding Achievement in the 2017 Winter Explorer Academy**
Recipient: Darleene De Leon
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.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 March 21, 2017
Check Register**
Fiscal Impact: \$ 460,911.59
- Electronic Disbursement Register**
Fiscal Impact: \$ 470,686.80
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.c. **Expansion of Recreation and Parks Commission Membership from Seven (7) to Nine (9) Members**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. 2017-12, A Resolution of the City Council of the City of Placentia, California establishing the number of Recreation and Parks Commissioners at nine (9) members.
- 1.d. **Cooperative Agreement for the Malvern Avenue/Chapman Avenue Traffic Signal Synchronization Program**
Fiscal Impact: Expense: \$81,756
Revenue: \$90,000 AB2766 Subvention Funds
No General Fund Dollars will be used on this project.
Recommended Action: It is recommended that the City Council:
1) Approve Cooperative Agreement for the Malvern Avenue/Chapman Avenue Corridor Project Regional Traffic Signal Synchronization Program between the Cities of Fullerton, Buena Park and Placentia; and
2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.e. **Professional Services Agreement with Nelson/Nygaard Consulting Associates, Inc., for the Placentia Community-Based Circulator Study**
Fiscal Impact: Expense: \$49,930
Revenue: \$45,000 OCTA M2 Project V Grant
\$ 5,000 Fiscal Year 2016-17 Gas Tax
Recommended Action: It is recommended that the City Council:
1) Approve the Professional Services Agreement with Nelson/Nygaard Consulting Associates, Inc., for the Placentia Community Based Circulator Study in the amount of \$49,930; and
2) Authorize the City Administrator or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.f. **Designation of Individuals Authorized to Invest City Monies in the Local Agency Investment Fund**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2017-11, A Resolution of the City Council of the City of Placentia, California, authorizing investment of monies in the Local Agency Investment Fund.
- 1.g. **2016 Housing Element Annual Progress Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the 2016 Housing Element Annual Progress Report.

2. PUBLIC HEARING:

3. REGULAR AGENDA:

3.a. January 2017 (Preliminary) Treasurer's Report

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Receive and file the January 2017 (Preliminary) Treasurer's Report.

3.b. Capital Improvement Program Mid-Year Budget Amendment for Fiscal Year 2016-17

Fiscal Impact: See Exhibit A - Attached

Recommended Action: It is recommended that the City Council:

1) Approve Budget Resolution R-2017-13, A Resolution of the City Council of the City of Placentia authorizing the Mid-Year Amendment to the Fiscal Year 2016-17 Budget; and

2) Approve an amendment to the Seven Year Capital Improvement Program for Fiscal Years 2016-17 through 2022-23 to include the Orange County Transportation Authority (OCTA) Project V Community Circulator Study.

3.c. Amendment No. 1 to City Administrator Employment Agreement

Fiscal Impact: \$9,000/Year

Recommended Action: It is recommended that the City Council:

1) Consider approval of Amendment No. 1 to the City Administrator Employment Agreement; and

2) Authorize Mayor to execute the Amendment on behalf of the City, 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:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, April 4, 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
- Amendment to Professional Services Agreement with Irwin Bornstein for Financial Consulting Services
- Professional Services Agreement with Townsend Public Affairs for Lobbying Services
- Amendment to Professional Services Agreement with MV Cheng and Associates
- Notice of Completion for Backs Community Center ADA Improvement Project
- Public Hearing for Transit Oriented Development Packing House District Plan
- Golden State Water property Swap Agreement
- 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 March 21, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 16, 2017.

Rosanna Ramirez, Chief Deputy City Clerk