



Regular Meeting Agenda

May 2, 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
May 2, 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. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation: (4 cases)
2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: 567 Melrose Street, LLC vs City of Placentia, et al; Case 30-2017-00909817-CU-EI-CXC)
3. 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: Unrepresented Employees and Placentia Police Management Association (PPMA)

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
May 2, 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: Police Chief Lenyi

PRESENTATIONS:

- a. **Proclamation for National Peace Officer Memorial Day**
Recipient: Police Chief Lenyi
Presenters: Mayor Green and City Administrator Arrula

- b. **Proclamation for May 2017 as Poppy Days**
Recipient: Rebecca Garcia, President of American Legion Auxiliary Post 277
Presenters: Mayor Green and City Administrator Arrula

- c. **Proclamation for National Public Works Week**
Recipients: Luis Estevez, Director of Public Works
Joel Cardenas, Public Works Superintendent
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.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 May 2, 2017**
Check Register
Fiscal Impact: \$ 540,464.22
Electronic Disbursement Register
Fiscal Impact: \$ 513,133.75
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.c. **Acceptance of Construction Work and Notice of Completion for the OCTA M2 Environmental Cleanup Program Tier 1 Grant Catch Basin Insert Project Phase 3**
Fiscal Impact: Expense: \$266,700
Revenue: \$200,000 OCTA M2 Environmental Cleanup Grant
\$ 50,974 Storm Drain Fund
\$ 10,354 General Fund
\$ 5,372 CalRecycle Oil Payment Program Fund
Recommended Action: It is recommended that the City Council:
1) Accept the work performed by G2 Construction, Inc. for construction of the OCTA M2 Environmental Cleanup Program Tier 1 Grant Catch Basin Insert Project Phase 3 in the total amount of \$266,700; and
2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk Recorder's Office for the Project; and
3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.
- 1.d. **Installation of Outdoor Exercise Area at Santa Fe Park**
Fiscal Impact: Expense: \$32,142.90 Exercise Equipment
Expense: \$19,750.00 Concrete
Offsetting Revenue: \$51,892.90 St. Jude Hospital Grant
Recommended Action: It is recommended that the City Council:
1) Approve the acquisition of outdoor exercise equipment from Greenfields Outdoor Fitness, Inc. in the amount of \$32,142.90 for Santa Fe Park; and
2) Approve the Public Works Agreement for Installation of Concrete with City Services Paving in the amount of \$19,750.00; and
3) Authorize the City Administrator and/or his designee to execute all necessary purchase documents on behalf of the City, in a form approved by the City Attorney.

1.e. **Agreement Between the City and Unrepresented Mid-Management and Management Employees**

Fiscal Impact: Fiscal Year 2016-17 \$21,026 (Estimated)
Fiscal Year 2017-18 \$71,135 (Estimated)
Fiscal Year 2018-19 \$79,323 (Estimated)

Recommended Action: It is recommended that the City Council:

- 1) Approve an agreement authorizing certain compensation and benefits for Unrepresented Mid-Management and Management Employees as outlined in Exhibit 1; and
- 2) Approve Resolution, R-2017-XX, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2016-17, implementing adjustments outlined in Exhibit 1, in Compliance with the City Charter of the City of Placentia §§1206 and 1209 Pertaining to Appropriations for Actual Expenditures.

1.f. **Agreement with Golden Star Technology to Furnish, Install, and Integrate Audiovisual Equipment into the City Council Chambers**

Fiscal Impact: Expense: \$37,931.53

Revenue: \$37,931.53 Public, Education, and Governmental Funds
No General Fund Dollars will be used on this project

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Golden Star (GST) for City Council Chamber Audiovisual Equipment Upgrades for an amount not-to-exceed \$37,931.53; and
- 2) Approve Resolution No. R-2017-XX, A Resolution of the City Council of the City of Placentia Authorizing a Budget Amendment for the Fiscal Year 2016-17 Budget; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING:

2.a. **Appeal of the Planning Commission's Denial of Use Permit (UP) No. 2017-01 to Permit the Establishment and Operation of a Massage Business Located at a Multi-Tenant Commercial Shopping Center within the C-1 (Neighborhood Commercial) Zoning District**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the continued Public Hearing concerning UP 2017-01; and
- 2) Close the Public Hearing; and
- 3) Consider attached Resolution No. R-2017-XX, A Resolution of the City Council of the City of Placentia, County of Orange, State of California, approving Use Permit No. 2017-01 and making findings of approval for the establishment and operation of a day spa with ancillary massage services on property located at 138 North Bradford Avenue in the C-1 (Neighborhood Commercial) Zoning District; and making findings that the project is categorically exempt pursuant to the California Environmental Quality Act Guidelines (CEQA) set forth in Title 14 CCR § 15301 (Class 1 – Existing Facilities) and the City of Placentia Environmental Guidelines.

3. REGULAR AGENDA: NONE

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, May 16, 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:

- Resolution Authorizing Application to State for Disaster Relief Funds
- Restatement of Low-Mod Housing Loan
- Presentation on 2020 U.S. Census
- Oil Pipeline Franchise Agreement
- Award of Contract for Right-of-Way Block Wall Vine Maintenance Services
- Purchase of Police Patrol Vehicles

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 May 2, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 27, 2017.

Rosanna Ramirez, Chief Deputy City Clerk