



## Regular Meeting Agenda

June 6, 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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**administration@placentia.org**

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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  
June 6, 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 54957.6  
**CONFERENCE WITH LABOR NEGOTIATOR**  
City Designated Representatives: Damien R. Arrula, City Administrator  
Steve Pischel, Director of Administrative Services  
Employee Organization: Placentia Police Management Association (PPMA)
  
2. Pursuant to Government Code Section 54956.9(d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Significant exposure to litigation: (1 case)

**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  
June 6, 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 Kenneth Milhander

**PLEDGE OF ALLEGIANCE:** Nolan David Marshall and James Rogers

**PRESENTATIONS:**

- a. **Recognition to Nolan David Marshall and James Rogers for being responsible honest citizens**  
Recipients: Nolan David Marshall and James Rogers  
Presenters: Mayor Green, Police Chief Lenyi and City Administrator Arrula
  
- b. **Presentation to Placentia PD in recognition of outstanding police work**  
Recipient: Placentia Police Department Personnel  
Presenters: Mayor Green, City Administrator Arrula and Steve Spernak, Policy Advisor to OC Supervisor Shawn Nelson

**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. **Minutes**

**City Council/Successor/ICDA Regular Meeting–January through June 2016**

Recommended Action: Approve

1.c. **City Fiscal Year 2016-17 Register for June 6, 2017  
Check Register**

Fiscal Impact: \$ 3,493,912.45

**Electronic Disbursement Register**

Fiscal Impact: \$ 534,494.28

Recommended Action: It is recommended that the City Council:

- 1) Receive and file.

1.d. **Award of Contract to Compass Demographics, Inc. to Provide District  
Election Consulting Services**

Fiscal Impact: Expense: \$20,000

Budgeted: \$ 5,000 Fiscal Year 2016-17 Budget

\$15,000 Fiscal Year 2017-18 Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Compass Demographics, Inc. to provide district election consulting services for a not-to-exceed amount of \$20,000; and
- 2) Direct Staff to prepare a community participation plan and schedule public hearings as required by law to initiate the district boundaries mapping process; and
- 3) Authorize Staff to solicit proposals for a firm to develop a strategy for community outreach during the creation of voting districts; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

**SUCCESSOR AGENCY CONSENT CALENDAR:**

1.e. **Approve Transfer of Certain Former Placentia Redevelopment Agency  
Properties as Governmental Use to the City of Placentia Per Health and  
Safety Code Section 34181(a)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2017-XX, 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, California, approving the transfer of certain former redevelopment agency properties as governmental use to the City of Placentia per Health and Safety Code Section 34181(a).

**2. PUBLIC HEARING:**

2.a. **Public Hearing to Provide for the Annual Levy of Assessment for the City of  
Placentia Landscape Maintenance District 92-1**

Fiscal Impact: (Recouped Through Assessments): \$427,925.94

Single Family Residential: \$154.87/Parcel

Commercial/Industrial: \$1,548.70/Acre

Multiple Family Residential: \$108.41/Unit

Undeveloped: \$774.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2017-XX, A Resolution of the City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2017-18 for Placentia Landscape Maintenance District No. 92-1.

2.b. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**

Fiscal Impact: (Recouped Through Assessments): \$154,985  
Single Family Residential: \$27.38/Parcel  
Commercial/Industrial: \$164.28/Acre  
Tentative/Final Map: \$8.21/Unit

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2017-XX, A Resolution of City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2017-18 for Placentia Street Lighting District No. 81-1.

**3. REGULAR AGENDA:**

3.a. **April 2017 (Preliminary) Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the April 2017 (Preliminary) Treasurer's Report

3.b. **Presentation of the Draft Proposed Fiscal Year 2017-18 Budget including Capital Improvement program (CIP) Budget and Special Funds**

Fiscal Impact: Expense: \$37,310,957 in General Fund Appropriations  
Revenue: \$37,578,432 in General Fund Operating Resources

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed Fiscal Year 2017-18 Budget; and
- 2) Provide input and direction for final budget adoption at the City Council Meeting of June 20, 2017

**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, June 20, 2017 at 5:00 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:

- Contract term extension for West Coast Arborists tree trimming services
- Supplemental Funding Agreement with CalTrans for Systemic Safety Analysis Grant
- Award of contract for Senior Transportation Services
- Public Hearing for Fiscal Year 2017-18 Budget and CIP Budget

***In Memory of***

***Jim Robertson,***  
*Retired Placentia Police Captain*

*And*

***Jeannie Sanchez,***  
*Cousin of Chief Deputy City Clerk Rosanna Ramirez*

**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 June 6, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 1, 2017.