



Regular Meeting Agenda July 11, 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**

July 11, 2017

**5:00 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

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)(2):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation: (1 case)
2. 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)
3. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF 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
July 11, 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 declaring July as National Parks and Recreation Month**
Recipients: Director of Community Services Sandra Gonzalez
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.h.):

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 July 11, 2017
Check Register**

Fiscal Impact: \$1,098,480.58

Electronic Disbursement Register

Fiscal Impact: \$213,662.70

**City Fiscal Year 2017-18 Register for July 11, 2017
Check Register**

Fiscal Impact: \$89,820.00
Electronic Disbursement Register
Fiscal Impact: \$351,872.35

Recommended Action: It is recommended that the City Council:
1) Receive and file

1.c. **Minutes of the City Council/Successor/ICDA Meeting–June through October 2016**
Recommended Action: Approve

1.d. **Professional Services Agreement with HF&H Consultants, LLC for AB 1826 Negotiation of Commercial Organics Services Rates**
Fiscal Impact: Expense: \$49,500
Revenue: \$49,500 Fiscal Year 2017-18 Operating Budget (General Fund)
Recommended Action: It is recommended that the City Council:
1) Approve a Professional Services Agreement with HF&H Consultants, Inc. for AB 1826 Negotiation of Commercial Organic Service Rates in the amount of \$49,500; and
2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.e. **Purchase and Installation of New Police Department Lockers and Allocation of Asset Forfeiture Funds**
Fiscal Impact: Allocation of Asset Forfeiture Funds in an Amount Not-to-Exceed \$170,000 For the Purchase of New Lockers. No General Fund Dollars will be Utilized For this Project.
Recommended Action: It is recommended that the City Council:
1) Approve the purchase and installation of new lockers for the Police Department from McMurray Stern in an amount not-to-exceed \$170,000; and
2) Authorize the City Administrator and/or his designee to execute all necessary documents in a form approved by the City Attorney.

1.f. **Resolution Approving Amendment No. 1 to the Design-Build-Operate-Maintain Agreement for Freeway-Oriented City Entry/Display Sign and Adoption of an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Therefor**
Fiscal Impact: General Fund Revenue: \$150,000 Annual Minimum
Recommended Action: It is recommended that the City Council:
1) Adopt a Resolution of the City Council of the City of Placentia, California approving Amendment No. 1 to the Design, Build, Operate and Maintain Agreement between the City of Placentia and Lamar Central Outdoor, LLC for the construction and operation of one (1) Freeway-Oriented Entry Sign and Adopting an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Prepared in Accordance with the California Environmental Quality Act.

1.g. **Agreement for Law Enforcement Court Liaison Services with the City of La Habra**
Fiscal Impact: Expense: \$31,015
Budgeted: \$31,015 (Departmental Contract Services)
Recommended Action: It is recommended that the City Council:
1) Approve the Agreement for Law Enforcement Court Liaison Services with the City of La Habra in the amount of \$31,015 with a term ending June 30, 2018; and
2) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.h. **Community Facilities District No. 2014-01 (Public Safety Services) Annual Special Tax Rate for Fiscal Year 2017-18**
Fiscal Impact: Maximum of \$28,912
Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2017-XX, a Resolution of the City Council of the City of Placentia, California setting the levy of an Annual Special Tax for Community Facilities District No. 2014-01 (Public Services); and
- 2) Authorize inclusion of the Annual Special Tax for Community Facilities District No. 2014-01 (Public Services) for Fiscal Year 2017-18 on the Orange County Secured Property Tax Roll.

2. PUBLIC HEARING:

2.a. Review and Adoption of The Old Town Revitalization Plan, Old Town Streetscape Master Plan, General Plan Amendment 2017-02 and Zone Change 2017-02 to Establish the Old Town Zoning District and New Development Standards

Fiscal Impact: Potential for up to \$926,000 in annual General Fund revenue and \$8.3 million in one-time restricted revenue including development impact fees.

Infrastructure costs associated with the Old Town District will be funded by Impact fees and annual assessments. No General Fund dollars will be utilized for the proposed District.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning General Plan Amendment 2017-02 and Zone Change 2017-02; 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, California, adopting Negative Declaration 2017-02 for the project in accordance with the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000-21177) and pursuant to §15063 of Title 14 of the California Code of Regulations (CCR); adopting an amendment to the City of Placentia General Plan (GPA 2017-02), adopting Old Town Placentia Revitalization Plan, and adopting the Streetscape Master Plan for the Old Town Placentia (OT) District; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2017-XX, an Ordinance of the City Council of the City of Placentia, California Approving Zone Change 2017-02, establishing a new zoning district and development standards for the Old Town District for the approximately 32 acre project area.

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, July 18, 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:

- Establish Debt Management Policy
- Renewal Agreement with All City Management for crossing guard services
- Notice of Completion for Pedestrian Accessibility Project Phase V
- Siemens Traffic Signal Maintenance Agreement term extension
- Agreement with St. Jude to accept Healthy Communities Initiative Grant
- Purchase of new Police Department CAD/RMS

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 July 11, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on July 6, 2017.

Rosanna Ramirez, Chief Deputy City Clerk