



Regular Meeting Agenda

January 16, 2018

Placentia City Council

Placentia City Council as Successor to the Placentia
Redevelopment Agency

Placentia Industrial Commercial
Development Authority

Chad P. Wanke
Mayor

Rhonda Shader
Mayor Pro Tem

Craig S. Green
Councilmember

Ward L. Smith
Councilmember

Jeremy B. Yamaguchi
Councilmember

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
January 16, 2018
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

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.

1. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue APN: 339-402-05; 07; 08; 11
City Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Mutual Properties, LLC
Under Negotiations: Price and Terms of Payment

2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: DMWP, LLC v. Successor Agency to the Redevelopment Agency of the City of Placentia, et al. bearing Orange County Superior Case No. 30-2016-00893248

CITY COUNCIL/SUCCESSOR AGENCY:

3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 312 S. Melrose Street APN: 339-393-10
City/Agency Negotiator: Damien R. Arrula, City Administrator/Executive Director
Negotiating Parties: City and Successor Agency to former Redevelopment Agency
Under Negotiation: Price and Terms of Payment

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
January 16, 2018
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

INVOCATION: Chaplain Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATION:

- a. **Recognition of the Cultural Arts Project for Every Student (CAPES) Grant Recipients**
Grant Recipients: Placentia/Yorba Linda Unified School District Schools
Presenters: Mayor Wanke and City Administrator Arrula

CALL TO ORDER:

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 2017-18 Register for January 16, 2018**
Check Register
Fiscal Impact: \$2,420,552.39
Electronic Disbursement Register
Fiscal Impact: \$1,176,874.22
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Tentative Parcel Map (TPM) 2017-100: A Proposed Parcel Map to Subdivide an Approximately 10-Acre Lot Into Four Parcels With Two Located Within The City of Placentia and the Remaining Lots Within the City of Anaheim on Property Located West of Van Buren Street, North of Miraloma Avenue Within The Manufacturing (M) and Oil Combining (O) Overlay Districts**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt the findings set forth within Resolution No. PC-2017-23 (Attachment 1); and
 2) Approve TPM 2017-100, subject to the Special Conditions of Approval and Standard Development requirements set forth in Attachment 2; and
 3) Adopt the finding that the project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) set forth in Title 14 CCR § 15315 (Class 15 – Minor Land Divisions) and the City of Placentia Environmental Guidelines.
- 1.d. **Fiscal Year 2017-18 Budget Amendment – Police-Related Items**
Fiscal Impact: Expense: \$452,468
 Offsetting Revenue: \$452,468
 Budgeted (FY 17-18): \$ 0
 Appropriation (FY 17-18): \$452,468
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2018-XX, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2017-18 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures.
- 1.e. **Approval of Purchase and Sale of Successor Agency Owned Property at 312 S. Melrose Street**
Fiscal Impact: Expenditures: \$107,000 (General Fund)
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2017-XX of the City Council of the City of Placentia, California, Approving a Purchase and Sale Agreement and Escrow Instructions by and between the Successor Agency and the City of Placentia for the property located at 312 S. Melrose Street, Placentia, CA 92870.

SUCCESSOR AGENCY CONSENT CALENDAR:

- 1.f. **Recognized Obligation Payment Schedule (ROPS 18-19) for July 1, 2018 Through June 30, 2019**
Fiscal Impact: Expenditures: RPTTF \$2,536,821
 ACA: \$ 250,000
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution SA-2018-01, 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 and Adopting the Recognized Obligation Payment Schedule for the period of July 1, 2018 to June 30, 2019 (ROPS 18-19).

1.g. **Approval of Purchase and Sale of Successor Agency Owned Property at 312 S. Melrose Street**

Fiscal Impact: Expense: \$107,000 (General Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2018-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, Approving a Purchase and Sale Agreement and Escrow Instructions by and between the Successor Agency and the City of Placentia for the property located at 312 S. Melrose Street, Placentia, CA 92870.

1.h. **Approval of Settlement Agreement With DMWP, LLC For 132 E. Crowther Avenue**

Fiscal Impact: Expense: \$180,000 RPTTF

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2018-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, Approving a Settlement Agreement with DMWP, LLC.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, associations, and City subcommittees and make appointments as desired; and
- 2) Adopt Resolution No. R-2018-03, A Resolution of the City Council of the City of Placentia, California, Designating and Appointing its Representative to the Orange County Fire Authority Board of Directors (if needed); and
- 3) Direct Staff to notify the various intergovernmental agencies, associations, and City subcommittees of the City Council appointments.

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.

Adjourned In Memory of

Anna Connolly "Pat" Irot, Longtime Placentia Resident and Community Volunteer

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, January 23, 2018 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:

- Formation of Underground Utility District No. 2018-01 on Crowther Avenue Between Melrose and East of Cameron's Street
- Study Session – Urban Forest Management Program

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 January 16, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 11, 2018.

Rosanna Ramirez, Deputy Director of Administrative Services/
Chief Deputy City Clerk