



Regular Meeting Agenda

June 20, 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
June 20, 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 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: (2 cases)
3. 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)

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 20, 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 Gary Drabek

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Proclamation for June, July and August 2017 as Soda Free Summer in Placentia**
Recipients: Tracy Bryars from St Jude Medical Center and Marklem Valdovinos of American Heart Association
Presenters: Mayor Green and City Administrator Arrula

- b. **Presentation to Winners of the Cultural Arts Commission Annual Photography Contest**
Recipient: Cultural Arts Commission Annual Photography Contest Winners
Presenters: Cultural Arts Commission Chair Richard Pana, Cultural Arts Commission Vice Chair Melanie Coward, Community Services Coordinator Felipe Zambrano and Mayor Green

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 June 20, 2017**
Check Register
Fiscal Impact: \$465,948.01
Electronic Disbursement Register
Fiscal Impact: \$ 755,459.25
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Professional Services Agreement with John L. Hunter and Associates, Inc., for National Pollutant Discharge Elimination System (NPDES) Consulting Services**
Fiscal Impact: Expense: Annual not-to-exceed contract amount of \$158,940
 Revenue: Fiscal Year 2017-2018 General Fund Operating Budget
Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with John L. Hunter and Associates, Inc. for an amount not-to-exceed \$158,940 for NPDES consulting services from July 1, 2017 to June 30, 2020; and
 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.
- 1.d. **Measure M Eligibility Application Package for Fiscal Year 2017-18**
Fiscal Impact: Revenue: \$799,733 in Estimated Measure M Funds
Recommended Action: It is recommended that the City Council:
 1) Approve the Measure M Eligibility Application Package for FY 2017-18; and
 2) Approve Resolution No. R-2017-31, A Resolution of the City Council of the City of Placentia concerning the status and update of the Circulation Element, Local Signal Synchronization Plan, and Mitigation Fee Program; and
 3) Authorize Staff to submit the Measure M Eligibility application package to OCTA which includes a 7-year Capital Improvement Program (CIP).
- 1.e. **Amendment No. 2 to Tree Trimming Services Agreement with West Coast Arborists, Inc.**
Fiscal Impact: Expense: \$120,000 Tree Trimming Services
 Budgeted:\$120,000 Fiscal Year 2017-18 Operating Budget (General Fund)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Tree Trimming Services Agreement with West Coast Arborists, Inc. extending the term of the existing agreement for an additional one-year term ending June 30, 2018; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.f. **Program Supplement Agreement with Caltrans for the Systematic Safety Analysis Report Grant Program**
Fiscal Impact: There is no fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution No. 2017-32, A Resolution of the City Council of the City of Placentia, California, Approving Program Supplement Agreement No. 0P82 for funding of the Systematic Safety Analysis Report Program (SSARP); and
 2) Authorize the City Administrator or his designee to execute all necessary documents for this project, in a form approved by the City Attorney.

1.g. **Award of contract for Senior Transportation Services to Keolis Transit Services, LLC**

Fiscal Impact: Expense: \$65,300
Offsetting Revenue: \$52,200 OCTA Measure M Funding
\$13,100 Air Quality Management District Funds

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Keolis Transit Services, LLC. For Senior Transportation Services in an amount not-to-exceed \$65,300 for an initial one (1) year contract term with the option to extend for two (2) additional one-year terms; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney; and
- 3) Authorize the City Administrator to approve the eligible contract term extensions for two (2) additional one-year terms, based upon contractor performance and at the discretion of the City.

1.h. **Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2017-18**

Fiscal Impact: Expense: N/A
Offsetting Revenue: N/A

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2017-33, A Resolution of the City Council of the City of Placentia, California approving rates for Solid Waste Handling Services; and
- 2) Adopt Resolution No. R-2017-34, A Resolution of the City Council of the City of Placentia, California authorizing and determining residential Solid Waste Handling Service charges and directing placement thereof on the Orange County tax rolls; and
- 3) Approve Amendment No. 7 to the Amended, Revised and Restated Agreement for Solid Waste Handling Services; and
- 4) Authorize the City Administrator to execute all the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING:

2.a. **Budget for Fiscal Year 2017-2018, and Capital Improvement Program (CIP) Budget for Fiscal Years 2017-24**

<u>Fiscal Impact:</u>	<u>Revenues</u>	<u>Appropriations</u>
General Fund	\$37,578,432	\$40,912,798
Special Revenue Funds	7,982,788	10,142,737
Capital Projects Funds	10,350,787	10,350,787
Enterprise Funds	3,686,438	4,815,422
Internal Service Funds	2,567,200	2,567,200
Total	\$62,165,645	\$68,788,944

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the Budget for Fiscal Year 2017-18 and Capital Improvement Program (CIP) for Fiscal Years 2017-24; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2017-35, A Resolution of the City Council of the City of Placentia California, taking actions necessary to adopt the Fiscal Year 2017-18 Annual Budget; and
- 5) Adopt Resolution No. R-2017-36, A Resolution of the City Council of the City of Placentia California, taking actions necessary to adopt the Fiscal Years 2017-24 Capital Improvement Program (CIP) with an appropriation of \$10,350,787 for Fiscal Year 2017-18.

3. REGULAR AGENDA:

3.a. **Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2017-18**

Fiscal Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2017-37, A Resolution of the City Council of the City of Placentia authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2017-18.

3.b. **Annual Appropriations Limit (Gann Initiative) for FY 2017-18**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the use of the County's population growth and California per capita income growth as determined by the State Department of Finance for the calculation of the Fiscal Year 2017-18 Annual Appropriations Limit; and
- 2) Adopt Resolution R-2017-38 A Resolution of the City Council of the City of Placentia, California, approving and adopting the Annual Appropriations Limit for the Fiscal Year 2017-18 in the amount of \$85,330,332.

3.c. **Final Comprehensive Annual Financial Report for the period ending June 30, 2016**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Final Comprehensive Annual Financial Report for the period ending June 30, 2016 as recommended by the Financial Audit Oversight Committee.

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 11, 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:

- Notice of Completion for Pedestrian Accessibility Project Phase V
- Residential Permit Parking Standards Update
- Renewal Agreement with All City Management for Crossing Guard Services
- Amendment to Agreement with Siemens Industry, Inc. for Traffic Signal Maintenance Services
- Agreement with California Forensic Phlebotomy, Inc. for Forensic Blood Draw Services
- Agreement with Kosmont & Associates for Successor Agency Staffing Support Services

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 20, 2017 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 15, 2017.

Rosanna Ramirez, Chief Deputy City Clerk