



Regular Meeting Agenda

October 17, 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
Councilmember

Ward 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
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Placentia, CA 92870

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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
October 17, 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.

1. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION
Significant exposure to litigation: (3 cases)

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
October 17, 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: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Boy Scout Troop No. 723

PRESENTATIONS:

- a. **Employee of the Quarter – General Employee**
Recipient: Arnie Ruiz, Facilities Maintenance Technician
Presenters: Mayor Green and City Administrator Arrula

- b. **Citrus Pest and Disease Prevention Program**
Presenters: Paul Worlie, Government Relations & Public Affairs Specialist, NST
Jeff Croy, Orange County Agriculture Commissioner

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.i.):

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 October 17, 2017**
Check Register
Fiscal Impact: \$1,238,832.73
Electronic Disbursement Register
Fiscal Impact: \$755,644.24

Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Second Reading of Ordinance No. O-2017-09 Approving Development Impact Fees for the Transit Oriented Development Packinghouse District**
Fiscal Impact: There is no immediate fiscal impact associated with the recommended actions. The adoption of new development impact fees for the Transit Oriented Development/Packinghouse District will not have an immediate impact on new or expanded revenues to the City until new private development projects receive project entitlements from the City.
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance No. O-2017-09, an Ordinance of the City Council of the City of Placentia, California, approving a Development Impact Fee Nexus Study Report for the Transit Oriented Development Area, and amending Title 5 (Schedule of Fees) with the addition of Chapter 5.03 "TOD Development Impact Fees" to the Placentia Municipal Code to establish a Development Impact Fee Program and adopting necessary findings for the establishment of Development Impact Fees to financially mitigate impacts to Sewer Facilities, Traffic and Transportation Infrastructure, and Streetscape Infrastructure in the Transit Oriented Development Area.
- 1.d. **Second Reading of Ordinance No. O-2017-10 and Ordinance No. O-2017-11 Approving Citywide Development Impact and Residential Affordable Housing Impact Fees**
Fiscal Impact: There is no immediate fiscal impact associated with the recommended actions. The adoption of new and revised development impact and residential affordable housing impact fees will not have an immediate impact on new or expanded revenues to the City until new private development projects receive project entitlements from the City.
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance No. O-2017-10, an Ordinance of the City Council of the City of Placentia, California, approving a Development Impact Fee Nexus Study Report, and amending Title 5 (Schedule of Fees) with the addition of Chapter 5.02 "Citywide Development Impact Fees" and "Quimby In-Lieu Fees" to the Placentia Municipal Code to establish a Development Impact Fee Program and adopting necessary findings for the establishment of Development Impact Fees to financially mitigate impacts to Parks and Recreational Facilities, Sewer Facilities, Transportation Infrastructure, Storm Drain Facilities, and Public Safety; and
 2) Waive full reading, by title only, and adopt Ordinance No. O-2017-11, an Ordinance of the City Council of the City of Placentia, California, adding Chapter 5.30 to the Placentia Municipal Code establishing the Residential Affordable Housing Impact Fees and the Housing Impact Fee Fund.
- 1.e. **Agreement for Parking Citation Processing and Collection Services with Turbo Data Systems, Inc.**
Fiscal Impact: Expense: Not to Exceed \$22,000 Per Year
 Budgeted: \$22,000 Fiscal Year 2017-18 Operating Budget
 (General Fund)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Collection Services for a five (5) year term ending June 30, 2022 for an amount not-to-exceed \$22,000 per year; 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.f. **Amendment No. 1 to Professional Services Agreement for Official Tow Services with Anaheim Fullerton Tow**

Fiscal Impact: Expense: None

Budgeted: \$32,500 Annually for Vehicle Towing Administrative Cost Recovery Fee

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement for provision of Official Tow Services with Anaheim Fullerton Tow Company for a one (1) year term ending October 31, 2018; and
- 2) Authorize the City Administrator to approve an additional one (1) year extension at the end of the first extension with a term ending October 31, 2019; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.g. **Amendment No. 1 to Professional Services Agreement for Official Tow Services with Hadley Towing**

Fiscal Impact: Expense: None

Budgeted: \$32,500 Annually for Vehicle Towing Administrative Cost Recovery Fee

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement for provision of Official Tow Services with Hadley Towing for a one (1) year term ending October 31, 2018; and
- 2) Authorize the City Administrator to approve an additional one (1) year extension at the end of the first extension with a term ending October 31, 2019; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.h. **Award of Contract to National Demographics Corporation to Provide District Election Consulting Services**

Fiscal Impact: Expense: Not-to-Exceed \$35,000

Budgeted: \$45,000 Fiscal Year 2017-18 Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with National Demographics Corporation to provide district election consulting services for a not-to-exceed amount of \$35,000; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.i. **Resolution Confirming the Uniform Allowance Reported to CalPERS for all Eligible Employees in the Full-Time Miscellaneous and Safety Categories**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2017-XX, a Resolution of the City Council of the City of Placentia retroactively approving and affirming the Uniform Language reporting requirements for CalPERS for the City of Placentia and the Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA) and Placentia City Employees Association (PCEA).

2. **PUBLIC HEARING:** None

3. REGULAR AGENDA:

3.a. Professional Services Agreement with OpenGov, Inc. for Budget Builder Software

Fiscal Impact: Three Year Project Total \$127,235
Expenditure: Fiscal Year 2017-2018 \$ 47,545
Budgeted: Fiscal Year 2017-2018 \$ 57,000 (IT Budget)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with OpenGov, Inc. for a three (3) year term ending October 3, 2020 for web-based financial software; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney

3.b. Comprehensive Upgrade to Citywide Accounting System

Fiscal Impact: Two Year Project Total \$292,024.58
Fiscal Year 2017-18 \$200,000.00 (Budgeted General Fund)
Fiscal Year 2018-19 \$ 92,024.58 (To Be Budgeted)

Recommended Action: It is recommended that the City Council:

- 1) Approve an Agreement with Superior, LLC to upgrade the City's accounting software to "ONESolution" for a term of one (1) year with automatic successive one (1) year renewal terms; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

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.

In Memory of

George Montoya, Uncle of Placentia Code Enforcement Manager Michael Magdeleno

And

All the Victims of the Las Vegas Tragedy

Teresa 'Nicol' Kimura, Placentia resident

Christiana Duarte, friend of Office Assistant Erica Vega

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, November 7, 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:

- Adopt Cash Basis Fund Records and Transfers Policy
- Golden State Water Company Land Swap Agreement & Grant Deed documents
- Notice of Completion for Placentia Avenue Rehabilitation Project
- Purchase of Office 365 Software

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 October 17, 2017 meetings of the City Council, Housing Successor Agency, and Industrial Commercial Development Authority was posted on October 12, 2017.

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