



Regular Meeting Agenda

December 19, 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
December 19, 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)(2):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation: (2 cases)

2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: Malone, et al vs. City of Placentia; Case No. 8:16-cv-1420

3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 350 S. Placentia Avenue APN: 339-441-01; and
380 S. Placentia Avenue APN: 339-441-02
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Fine Hospitality Group
Under Negotiations: Price and Terms of the Payment

4. 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: Legacy Partners Residential, LLC
Under Negotiations: Price and Terms of Payment

CITY COUNCIL/SUCCESSOR AGENCY:

5. 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
December 19, 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 Ken Milhander

PLEDGE OF ALLEGIANCE: Boy Scout Troop No. 723

PRESENTATION:

- a. **Recognition of retirement of Maria Elena Maurer and her 21 years of service to the City**
Recipient: Maria Elena Maurer
Presenters: Mayor Green and City Administrator Arrula

- b. **Recognition of Dan Chaney, Scoutmaster of Boy Scout Troop #723**
Recipient: Dan Chaney
Presenters: Mayor Green and City Administrator Arrula

REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia
- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

RECOGNITION OF 2017 MAYOR CRAIG S. GREEN

- a. Congressman Ed Royce's Office
Presenter: Alison Martin, District Representative
- b. Senator Josh Newman's Office
Presenter: Senator Newman
- c. Assembly Member Chen's Office
Presenter: Linette Choi
- d. Supervisor Shawn Nelson's Office
Presenter: Steve Spernak, Policy Advisor
- e. City of Placentia
Presenter: Mayor and City Administrator Arrula

COMMENTS

**RECESS FOR RECEPTION RECOGNIZING MAYOR,
OUTGOING COUNCILMEMBERS, CITY TREASURER AND
CITY COUNCIL REORGANIZATION**

(Recess will be approximately 15-20 minutes)

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.k.):

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 December 19, 2017
Check Register**

Fiscal Impact: \$1,436,017.43

Electronic Disbursement Register

Fiscal Impact: \$348,093.39

Recommended Action: It is recommended that the City Council:

1) Receive and file

**1.c. Award of Construction Contract to G2 Construction, Inc. for the OCTA M2
Environmental Cleanup Program Tier 1 Grant Project Phase 4**

Fiscal Impact: Expense: \$200,000 for Construction Services

Revenue: \$160,000 M2 Grant Funds

\$ 38,000 Refuse Fund Unallocated Balance

Budgeted: \$ 2,000 General Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve the specifications prepared by G2 Construction, Inc., dated May 12, 2017, for the Catch Basin Screen Insert Project; and
- 2) Accept the proposal submitted by G2 Construction, Inc. in the amount of \$200,000, and award a Public Works Agreement for OCTA M2 Environmental Cleanup Program Tier 1 – Phase 4, Catch Basin Screen Insert Project to G2 Construction, Inc.; and
- 3) Adopt Resolution No R-2017-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 of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and

4) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.d. **Agreement with the City of Fullerton for the Chapman/Placentia Avenue Intersection Pavement Rehabilitation Project**

Fiscal Impact: Expense: \$40,000
Revenue: \$40,000 Measure M2

No general fund dollars will be utilized on this project

Recommended Action: It is recommended that the City Council:

- 1) Approve the Letter Cooperative Agreement with the City of Fullerton for the Placentia/Chapman Avenues Intersection Pavement Rehabilitation Project; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.e. **Measure M (M2) Expenditure Report for Fiscal Year 2016-17**

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, California, Concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year ending June 30, 2017.

1.f. **Second Reading of Ordinance No. O-2017-XX of the City Council of the City of Placentia, California, repealing Chapter 8.28 of Title 8 of the City of Placentia Municipal Code and replacing it with a new Chapter 8.28 to prohibit smoking of tobacco products and marijuana in all City facilities including the Civic Center complex, City parks and public facilities**

Fiscal Impact: Expense: \$1,500 one-time expense for installation of signage.

Adequate funds budgeted in FY 2017-18 Budget Street Maintenance Account

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and adopt Ordinance O-2017-XX, an Ordinance of the City Council of the City of Placentia, repealing Chapter 8.28 of Title 8 of the City of Placentia Municipal Code and replacing it with a new Chapter 8.28 to prohibit smoking of tobacco products and marijuana in all city facilities including the civic center complex, city parks and public facilities; and
- 2) Find that the adoption of the ordinance is exempt from environmental review under the California Environmental Quality Act (CEQA), pursuant to 14 California Code of Regulations Section 15378(b)(5) because the amendments are not considered a project since the ordinance is a government administrative activity that will not result in direct or indirect physical changes to the environment.

1.g. **Amendment No. 3 to Professional Services Agreement with Irwin Bornstein**

Fiscal Impact: Expense: Not-to-exceed \$65,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to Professional Services Agreement with Irwin Bornstein for an additional not-to-exceed amount of \$65,000 and an extended contract end date of December 31, 2018; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.h. **Professional Services Agreement with M Jack Brooks, JD for Financial Software Conversion Services**

Fiscal Impact: Expense: Not-to-exceed \$65,000

\$55,000 Finance Administration Budget

\$10,000 Information Technology Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve Professional Services Agreement with M Jack Brooks, JD for a total not-to-exceed amount of \$65,000; and

2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.i. **Appointment of representatives to the Public Agency Risk Sharing Authority of California Board of Directors**

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, California, appointing representatives to the Public Agency Risk Sharing Authority of California Board of Directors.

1.j. **Actuarial Consulting Services for GASB Statements No. 68 and 75**

Fiscal Impact: Expense: \$59,350 (Six-Year Total Cost)
Offsetting Revenue: None
Budgeted (FY 17-18): \$15,500 Finance Professional Services
Balance to be budgeted in FY 2018-19 to FY 2022-23

Recommended Action: It is recommended that the City Council:

1) Approve a Professional Services Agreement with Bartel Associates, LLC, to provide actuarial consulting services to address GASB Statements No. 68 and 75 for the six-year FY 2017-18 through FY 2022-23 for an amount not to exceed \$59,350.

1.k. **First Quarter Fiscal Year 2017-18 Financial Update**

Fiscal Impact: None

Recommended Action:

1) Receive and file the Financial Quarterly Update for Period Ending September 30, 2017.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **iPlacentia Mobile App Demo**

3.b. **First Quarter Fiscal Year 2017-18 Treasurer's Report**

Fiscal Impact: None

Recommended Action: it is recommended that the City Council:

1) Receive and file the first quarter Fiscal Year 2017-18 Treasurer's Report.

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, January 16, 2018 at 5:00 p.m.

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 December 19, 2017 meetings of the City Council, Housing Successor Agency, and Industrial Commercial Development Authority was posted on December 14, 2017.

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