



## Regular Meeting Agenda March 6, 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**

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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](http://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  
March 6, 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957(b)(1):  
Title: City Administrator
2. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: City of Placentia vs Ng Kan Hoi; et al; Case No. 30-2015-00826619
3. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1):**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: LBC Irwindale, LLC vs City of Placentia; Case 30-2017-00961052-CU-MC-CJC)
4. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2):**  
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Significant exposure to litigation: (2 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  
March 6, 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 Gary Drabek

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION:**

**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.d.):**

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 March 6, 2018**  
**Check Register**  
Fiscal Impact: \$1,122,552.33  
**Electronic Disbursement Register**  
Fiscal Impact: \$525,689.87  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.

- 1.c. **Designation of Individuals Authorized To Invest City Monies In The Local Agency Investment Fund**  
Fiscal Impact: None  
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, authorizing investment of monies in the Local Agency Investment Fund.

- 1.d **Second Quarter Fiscal Year 2017-18 Financial Update**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Receive and file the Financial Quarterly Update for the period ending December 31, 2017.

**2. PUBLIC HEARING:**

- 2.a. **Continuance of Public Hearing on Resolution of Necessity**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Continue the Resolution of Necessity hearing to April 3, 2018 at 7:00 p.m. to allow further opportunity for discussions between the parties.

**3. REGULAR AGENDA:**

- 3.a. **Amendment No. 2 to City Administrator Employment Agreement**  
Fiscal Impact: \$9,908/year; two weeks of vacation totaling 78 PTO hours at a value of \$5,000  
Recommended Action: It is recommended that the City Council:  
1) Consider approval of Amendment No. 2 to the City Administrator Employment Agreement; and  
2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City, in a form approved by the City Attorney.
- 3.b **Second 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 second 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.

***Adjourned In Memory of***

***Lillian Janice Wanke, Grandmother of Mayor Chad P. Wanke***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, March 20, 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:

- Construction contract for Pedestrian Accessibility Project Phase VI
- Agreement for Engineering Design Services for TOD Sewer Line Upgrade
- Cooperative Agreement with Anaheim for Wall Monitoring and Survey Services and Pavement Repairs to Kraemer Boulevard
- Receive & File 2017 Housing element Annual Progress Report
- Increase of St. Jude Grant and Award of Contract for Rubberized Surfacing for McFadden and Kraemer Park

### **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 March 6, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 1, 2018.

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