



Regular Meeting Agenda March 20, 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
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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
March 20, 2018
5:30 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 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: Pike v. City of Placentia; Case CV-08-08586 DSF
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
4. 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

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 20, 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:

- a. **Presentation - Recognition of 2018 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda, Miss Yorba Linda Outstanding Teen Titleholders**
Recipient: 2018 Titleholders
Presenter: Mayor Wanke and Miss Placentia/Miss Yorba Linda Executive Director Karen Urell

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.g.):

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 20, 2018
Check Register**
Fiscal Impact: \$551,092.90
Electronic Disbursement Register
Fiscal Impact: \$702,870.63
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Award of Construction Contract for Pedestrian Accessibility Project Phase VI Project No. 2017-03 and Trees Removal Service**
Fiscal Impact: Expense: \$ 138,500 Project Cost
 Revenue: \$ 68,500 Community Development Block Grant Funds
 \$ 35,000 Gas Tax Funds
 \$ 35,000 General Fund
Recommended Action: It is recommended that the City Council:
 1) Approve a Public Works Agreement for Pedestrian Accessibility Project Phase VI, City Project No. 2017-03 with Horizons Construction Company for an amount not-to-exceed \$113,600; and
 2) Reject all other bids received and authorize the return of the bid bonds; and
 3) Authorize the City Administrator to approve contract change orders up to 10% or \$11,360, for a total construction contract amount not-to-exceed \$124,960; and
 4) Approve Resolution No. R-2018-XX, A Resolution of the City Council of the City of Placentia Authorizing the Amendment of the Fiscal Year 2017-18 Budget; and
 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.d. **Joint Participation Agreement With the City of Anaheim for the Kraemer Boulevard and Orangethorpe Avenue Pavement Rehabilitation Project and Orangethorpe Grade Separation Survey Monitoring**
Fiscal Impact: Expense: \$160,000 Placentia Cost Share
 Revenue: \$ 65,000 Measure M Funds FY 2018-19
 \$ 65,000 Gas Tax Funds FY 2018-19
 \$ 30,000 General Fund FY 2018-19
Recommended Action: It is recommended that the City Council:
 1) Approve Joint Participation Agreement with the City of Anaheim for the Kraemer Boulevard and Orangethorpe Avenue Pavement Rehabilitation Project and for the Orangethorpe Grade Separation Survey Monitoring for a final cost not to exceed \$160,000; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.e. **Amendment No. 1 to Professional Services Agreement with Halo Confidential Services**
Fiscal Impact: Expense: Not-to-Exceed \$25,000
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to Professional Services Agreement with Halo Confidential Services for an additional not-to-exceed amount of \$25,000; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

- 1.f. **Resolution Adopting an addition to the City's Policy Manual and an Amendment to the City Council Procedure Manual Regarding Council Agenda Preparation Policies**
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, California amending procedures relating to adding items to upcoming City Council agendas.
- 1.g. **2017 Housing Element Annual Progress Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the 2017 Housing Element Annual progress Report.

2. PUBLIC HEARING:

- 2.a. **Public Hearing No. 3 Regarding the Transition from At-Large to By-District Elections**
Fiscal Impact: To be determined
Recommended Action: It is recommended that the City Council:
1) Open and conduct Public Hearing No. 3 to receive public comments regarding the draft maps, election sequencing, and the criteria and factors that go into the drawing of maps of single-member voting districts, the composition of the districts, and other matters related to the election of members of City Council by district; and
2) Receive the Staff Report, consider all the public testimony, ask questions of Staff; and
3) Close the Public Hearing.
- 2.b. **Continuance of Public Hearing on the Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2018-19**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Staff recommends a continuance of the hearing from today to April 3, 2018, at 7:00 p.m. to allow for further discussion between the City and Republic Services.

3. REGULAR AGENDA:

- 3.a. **Mid-Year Budget Review for Fiscal Year 2017-18**
Fiscal Impact: See Summary
Recommended Action: It is recommended that the City Council:
1) Receive and file the Fiscal Year 2017-18 Mid-Year budget review report; and
2) Approve Budget Resolution No. R-2018-XX, A Resolution of the City Council of the City of Placentia, California authorizing the Mid-Year Amendment of the Fiscal Year 2017-18 Budget; and
3) Approve the requested change to the Personnel Allocation Plan.

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, April 3, 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:

- Adoption of Project List for FY 2018-19 SB-1 Funded Road Projects
- Acceptance of Grant Deeds for Easements for the Lakeview Grade Separation Project
- Notice of Completion of Police Station Lobby ADA Improvement Project
- Increase of St. Jude Grant and Award of Contract for Rubberized Surfacing for McFadden and Kraemer Parks

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 20, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 15, 2018.

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