



Orden del día de la Asamblea Ordinaria 20 de marzo de 2018

Concejo Municipal de Placentia
Concejo Municipal de Placentia como Delegado
de la Entidad de Reurbanización de Placentia
Autoridad de Urbanización Industrial y Comercial de Placentia

Misión

El Concejo Municipal se compromete a que Placentia continúe siendo un lugar ameno al ofrecer una atmósfera familiar segura, excelentes servicios públicos y normas que fomenten los niveles más altos de vida comunitaria.

Visión

La ciudad de Placentia mantendrá un gobierno transparente, honrado, receptivo e innovador que preste excelentes servicios de forma justa y equitativa en tanto que optimiza los recursos disponibles.

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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administration@placentia.
org
Website:
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El público puede consultar copias de todos los materiales de la orden del día en la Secretaría Municipal, en línea en www.placentia.org y en el mostrador de la biblioteca de Placentia. Las personas que tengan preguntas con respecto a algún punto de la orden del día pueden llamar a la Secretaría Municipal al número (714) 993-8231 para hacer consultas sobre la índole del punto que se describe en la orden del día.

Procedimientos para dirigirse a los miembros del Concejo Municipal y Consejo Directivo

Todas las personas que deseen pronunciarse con respecto a algún punto de la orden del día o a algún tema que corresponda a la jurisdicción de la Ciudad durante los "comentarios públicos" de la orden del día debe llenar un "formulario de solicitud de orador" y entregárselo al Secretario Municipal ANTES de que convoque dicha sección de la orden del día. El testimonio de las audiencias públicas se recibirá únicamente en el momento de la audiencia. Todas las personas que deseen pronunciarse en una audiencia pública deben llenar un "formulario de solicitud de orador" y entregárselo al Secretario Municipal ANTES de que se convoque el punto.

Los miembros del Concejo y de la Junta alientan la libre expresión de todos los puntos de vista. Para permitir que todas las personas tengan la oportunidad de pronunciarse, le rogamos que su comentario sea breve. Si otras personas ya han expresado la misma posición que usted, simplemente puede indicar que está de acuerdo con un orador anterior. Si corresponde, un portavoz puede presentar las opiniones de todo un grupo. Para alentar la presentación de todos los puntos de vista, el Concejo Municipal y el Consejo Directivo solicitan que la audiencia no aplauda, abuchee ni grite para aprobar ni para disentir.

LE ROGAMOS QUE MANTENGA TODOS LOS LOCALIZADORES, TELÉFONOS CELULARES Y OTROS DISPOSITIVOS ELECTRÓNICOS EN SILENCIO MIENTRAS LOS MIEMBROS DEL CONCEJO MUNICIPAL Y EL CONSEJO DIRECTIVO ESTÉN EN SESIÓN.

Adaptaciones especiales

En cumplimiento de la Ley de Estadounidenses con Discapacidades (Americans with Disabilities Act), si necesita asistencia especial para participar en esta asamblea puede llamar a la Secretaría Municipal al número (714) 993-8231. Si notifica al personal municipal 48 horas antes de la asamblea, en general podrán hacer adaptaciones razonables para garantizar su accesibilidad. (28 CFR 35.102.35.104 ADA Título II)

En cumplimiento del Artículo 54957.5 del Código de Gobierno de California, todo escrito o documento que se entregue a la mayoría del Concejo Municipal con respecto a algún punto de esta orden del día que no esté exento de divulgación pública en virtud de la Ley de Documentos Públicos (Public Records Act) estará a disposición del público para su consulta en la Secretaría de la Municipalidad, 401 East Chapman Avenue, Placentia, durante el horario laboral habitual.

Las sesiones de estudio se celebran en la Cámara del Concejo Municipal o en la Sala Comunitaria de la Municipalidad y se permite la asistencia del público. Las reuniones ejecutivas se celebran en la Sala de Reuniones del Concejo. Si bien el público puede asistir durante los anuncios orales antes de las reuniones ejecutivas, en estas sesiones no se permite la asistencia del público.

**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.a. **Audiencia Publica N.º 3 referente a la transición de elecciones sin limitaciones a elecciones por distrito**

Impacto fiscal: A determinar

Recomendación: Se recomienda que el Concejo Municipal:

- 4) Comience y celebre la Audiencia Pública N.º 3 para recibir comentarios públicos con respecto a los mapas preliminares, la secuencia de las elecciones y el criterio y los factores que comprende la elaboración de mapas de distritos electorales de un miembro, la composición de los distritos y otras cuestiones relacionadas con la elección de miembros del Concejo Municipal por distrito; y
- 5) Reciba el informe de personal, considere todo el testimonio público, plantee preguntas al personal, y
- 6) Finalice la Audiencia Pública.

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 Kramer 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