



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

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정례회 안건 2018년 3월 20일

플라센시아 시의회
플라센시아 재개발청
플라센시아 상공업 개발청의 계승사 인
플라센시아 시의회

사명

안전한 가족 친화적 환경, 최상의 지역사회 생활의 기준을 촉진하는 우수한 공공 서비스와 정책을 제공하여 플라센시아시를 살기 좋은 도시로 유지하는 데 시의회는 전념한다.

목표

플라센시아시는 가용자원을 최대한 활용하여, 우수한 서비스를 공평하고 공정하게 제공하는 개방적이고 정직하며 대응성 높고 혁신적인 지자체를 유지해 나갈 것이다.

모든 안건 자료는 시 서기관 사무실, 온라인 www.placentia.org 그리고 플라센시아 도서관 열람 데스크에서 열람 가능합니다. 안건 항목에 대해 질문이 있으신 분은 시 서기관 사무실 (714) 993-8231로 안건 안에 기재된 항목의 성격에 대해 문의하십시오.

의회/위원 의원에게 발언하는 절차

안건에 기재된 항목이나 시 관할권 내의 주제에 대하여 안건 항목 중 "발언 시간" 동안 발표를 원하시는 분은 "발언권 신청서"를 작성하여 그 안건의 발언 시간 차례 전에 시 서기관에게 주셔야 합니다. 공청회를 위한 진술은 심리 진행 시에만 가능합니다. 공청회의 항목에 대해 발언하기를 원하시는 분은 "발언권 신청서"를 작성하여 시 서기관에게 그 항목 차례가 되기 전 주시기 바랍니다.

의회와 위원회 위원은 모든 의견의 표현을 격려합니다. 모든 사람에게 발표의 기회를 허가하기 위해 발언은 간략하게 해 주시기 바랍니다. 만약 다른 사람이 귀하의 의견을 이미 발표했다면 이전 화자와 동의한다고 간단히 표명하여 주시면 됩니다. 필요한 경우, 한 집단의 의견을 한 사람이 발표해도 됩니다. 모든 의견을 격려하기 위해, 의회와 위원회는 방청하시는 모든 분께 박수, 야유, 찬성 또는 반대의 고함을 삼가시길 부탁드립니다.

의회와 위원회가 개회 중에는 모든 무선 호출기, 핸드폰 및 기타 전자기기를 꺼주시기 바랍니다.

특별 편의 지원

미국 장애인법에 따라, 만약 본 회의에 참여하는데 있어 특별 편의 지원이 필요하시면 시 서기관 사무실 (714) 993-8231로 연락해주시기 바랍니다. 회의 48시간 전 연락을 취하여 주시면 일반적으로 시청 직원이 귀하의 회의 참석에 필요한 적절한 준비를 할 수 있습니다. (28 CFR 35.102.35.104 ADA Title II)

캘리포니아 정부 협정 제54957.5조에 따라, 시의회 대부분에게 제공된 본 안건의 모든 항목과 관련된 그 어떠한 저작물이나 서류는 공공 기록법 아래 공개 제외되지 않는 일체가 401 East Chapman Avenue, Placentia에 위치한 시청의 시 서기관 사무실에 정상 업무 시간 동안 열람 가능합니다.

스터디 모임은 공개 모임이며 시의회 회의실이나 시청 커뮤니티 룸에서 실시됩니다. 간부 모임은 의회 간부 회의실에서 실시됩니다. 간부 모임 전 구두 발표회에는 주민이 참석 가능하나 간부 모임은 비공개입니다.

**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 대선거구제에서 소선거구제 선거 전환에 관한 제3회 공청회
재정적 영향: 추후 결정
권고된 조치: 시의회에 다음이 권고되었습니다:
1) 세 번째 공청회를 개최, 실시하여 지도 시안, 선거 순서, 소선거구제 경계선을 사려 하는데 고려해야 할 기준과 요인, 선거구 구성 그리고 구역별 시의회 의원 선거와 관련된 기타 사안에 대해 주민 의견을 수렴한다.
2) 직원 보고서 수령 후 모든 주민 발언을 고려한 다음 직원에게 질의한다.
3) 공청회를 폐회한다.
- 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