



## 例行會議議程 2018年3月20日

普拉森舍市議會  
普拉森舍市議會作為普拉森舍再開發署繼任機構  
普拉森舍工業商業發展局

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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**Email:**  
**administration@placentia.org**  
**Website: www.placentia.org**

### 使命聲明

市議會致力於透過提供安全的家庭氛圍、一流的公共服務和促進社區生活最高標準的政策，使普拉森舍市成為宜居之地。

### 願景聲明

普拉森舍市將保持開放、誠實、有求必應和創新的政府，以公平和公正的方式提供優質服務，同時優化可利用的資源。

所有議程資料均可在市書記官辦公室、網站 [www.placentia.org](http://www.placentia.org) 及普拉森舍市圖書館參考書櫃檯供公眾查閱。如有對任何議程事項的問題，請電洽市書記官辦公室，電話號碼 (714) 993-8231，對議程中描述的事項性質提出詢問。

### 對市議員/董事發言的程序

任何人如希望在議程「口頭議事」期間就議程中的事項或市政府管轄範圍內的議題發言，須填寫「發言人申請表」，並在宣佈開始口頭議事之前交給市書記官。公聽會證詞僅限在公聽會時聽取。任何人如希望就公聽會事項發言，須填寫「發言人申請表」，並在宣佈討論該事項之前交給市書記官。

市議員和董事鼓勵自由表達各種觀點。為了使所有的人都有機會發言，請簡明扼要地表達自己的意見。如果其他人已經表達了您的立場，您可以簡單地表示同意前面的發言人的意見。適當時，可由發言人代表群組的人陳述觀點。為了鼓勵各種觀點，市議會和董事會不鼓勵觀眾以鼓掌、起哄或喊叫的方式表示同意或不贊成意見。

**請在市議會和董事會會議期間將尋呼機、手機和其他電子設備設為靜音。**

### 特別便利設施

為了遵守《美國殘障人法案》，如果您參加本次會議需要特別協助，請電洽市書記官，電話號碼 (714) 993-8231。會議召開前提前 48 小時發出通知通常將允許市政府工作人員作出合理的安排，以確保殘障人士通行。

(《聯邦法規集》第 28 篇第 35.102.35.104 款《美國殘障人法案》第 II 款)

為了符合《加州政府法典》第 54957.5 款的規定，向市議會大多數人提供的、有關本議程中根據《公共記錄法案》未獲得披露豁免的任何事項的任何文章和文件將在位於市政廳的市書記官辦公室（地址：401 East Chapman Avenue, Placentia）正常辦公時間供公眾審查。

研究會議向公眾開放，在市議會會議室或市政廳社區活動室召開。行政會議在市議會核心會議室召開。雖然在行政會議召開前口頭通知過程中公眾可以出席會議，行政會議不向公眾開放。

**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. 有關從統一選舉向分區選舉過渡的第三次公開聽證會  
財政影響: 待定  
建議採取的行動: 建議市議會:  
1) 開放和召開第三次公開聽證會, 聽取公眾有關以下事項的評論意見: 草圖、選舉順序、納入單一議員選區草圖繪製的標準和因素、選區組成以及與按選區選舉市議員相關的其他事宜; 以及  
2) 接收工作人員報告、考慮所有的公開證詞、向工作人員提問; 以及  
3) 公開聽證會結束。
- 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.

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