



Regular Meeting Agenda

2018 年 5 月 1 日

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

Phone: (714) 993-8117
Fax: (714) 961-0283
Email:
administration@placentia.org
Website: www.placentia.org

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
May 1, 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. 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
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated 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
May 1, 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 Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATION:

a. Proclamation for National Police Week

Recipient: Chief Darin Lenyi

Presenter: Mayor Wanke

b. Commendation - Orange County Fire Authority (OCFA) Fire Fighter of the Year

Recipient: Captain Hawkins

Presenter: Mayor Wanke

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.j.):

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 May 1, 2018**
Check Register
Fiscal Impact: \$5,945,242.16
Electronic Disbursement Register
Fiscal Impact: \$544,367.97
Recommended Action: It is recommended that the City Council:
 1) Receive and file.
- 1.c. **Resolution for Grant Funds for the Environmental Cleanup, Tier 1 Grant Program Under the Orange County Local Transportation Ordinance No. 3 for the City of Placentia Catch Basin Screen Insert Project Phase 5**
Fiscal Impact: Expense: \$ 200,000 Proposed Project Cost
 Revenue: \$ 160,000 OCTA M2 Environmental Cleanup Tier 1 Grant
 \$ 25,000 CalRecycle Used Oil Payment Program Funds
 \$ 10,000 Refuse Fund
 \$ 5,000 General Fund
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2018-22, A Resolution of the City Council of the City of Placentia, California authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for Catch Basin Insert Project Phase 5; and
 2) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.
- 1.d. **Amendment No. 1 to Professional Services Agreement with RBI Traffic Inc.**
Fiscal Impact: Expense: \$ 140,000
 Revenue: \$ 14,000 FY 2017-18 Operating Budget
 \$ 84,000 FY 2018-19 Operating Budget
 \$ 42,000 FY 2019-20 Operating Budget
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to Professional Services Agreement with RBI Traffic Inc. for an additional not-to-exceed amount of \$140,000; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.e. **Award of Contract to Spectraturf Inc. for Playground Rubberized Surfacing Repairs at Kraemer and McFadden Parks**
Fiscal Impact: Expense: \$ 30,965
 Revenue: \$ 30,965 St. Jude Grant
Recommended Action: It is recommended that the City Council:
 1) Approve a Public Works Agreement with SpectraTurf Inc. for the repair of playground rubberized surfacing at Kraemer and McFadden Parks in the amount of \$30,965, from the St. Jude Grant funds in the Fiscal Year 2017-18 budget; and
 2) Authorize the City Administrator, or his designee, to execute all necessary documents, in a form approved by the City Attorney.
- 1.f. **Replacement Purchase of Mobile Data Computers**
Fiscal Impact: Expense: \$48,864.38
 Revenue: \$48,864.38 Traffic Offender Funds
 No General Fund dollars will be utilized for this purpose.
Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of replacement MDC's and necessary equipment and configuration with DuraTech USA, Inc. for an amount not-to-exceed \$48,864.38; and
- 2) Approve Resolution No. R-2018-23, A Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2017-18 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 3) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.

1.g. **Amendment No. 4 to Professional Services Agreement with Irwin Bornstein**

Fiscal Impact: Expense: \$30,000 Not-to-Exceed Amount
 Budgeted: \$20,000 FY 2017-18 Finance Department Budget
 (Salary Savings)
 \$10,000 FY 2018-19 to Be Included in Finance
 Department Professional Services Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 4 to Professional Services Agreement with Irwin Bornstein to extend the contract and for an additional not-to-exceed amount of \$30,000; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.h. **Amendment No. 1 to Professional Services Agreement with M Jack Brooks, JD**

Fiscal Impact: Expense: \$45,000 Not-to-Exceed Amount
 Budgeted: \$20,000 FY 2017-18 Finance Department Budget
 \$25,000 FY 2018-19 Finance Department Budget

Recommended Action: It is recommended that the City Council:

- 3) Approve Amendment No. 1 to Professional Services Agreement with M Jack Brooks, JD to extend the term of the contract to June 30, 2019 and for an additional not-to-exceed amount of \$45,000; and
- 4) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.i. **Proclamation Declaring May 2018 as Poppy Days**

1.j. **Proclamation Declaring May 2018 as Motorcycle Safety Awareness Month**

2. 公開聽證會：

2.a. **第四次公開聽證會，該聽證會討論從統一選舉向分區選舉過渡的事宜，並介紹《修訂普拉森舍市政法典以便規定市議會選區界限的法令》**

財政影響： \$84,505.87（至今）

建議採取的行動： 建議市議會：

- 1) 開放及召開第四次公開聽證會，聽取公眾對草圖、選舉順序、單一市議員選區圖繪製採用的標準及考慮的因素、選區組成以及與分區選舉市議員相關的其他事宜的評論意見；以及
- 2) 聽取工作人員報告、考慮所有公眾證詞、向工作人員提問；以及
- 3) 進行投票，確定採用哪一種建議選區圖；以及
- 4) 免除讀出全文，僅讀出標題，首讀介紹第 O-2018-XX 號法令 — 普拉森舍市議會增加第 2.10 章（標題為「市議會選區界限」）及採納規定每個選區界限及識別號的地圖；以及
- 5) 公開聽證會結束。

- 2.b. 介紹及採納《修訂普拉森舍市政法典以便規定市議會選區界限的緊急法令》
財政影響： \$84,505.87（至今）
建議採取的行動：建議市議會：
- 1) 開放及召開一次公開聽證會，按照以下方式介紹及採納規定市議會選區界限的緊急法令：
 - 2) 免除讀出全文，僅讀出標題，介紹及採納第 O-2018-XX 號法令 — 普拉森舍市議會增加第 2.10 章（標題為「市議會選區界限」）及採納規定每個選區界限及識別號的地圖；以及
 - 3) 公開聽證會結束。
- 2.c. **Cost of Services Study and Update to Comprehensive Fee Schedule**
Fiscal Impact: Revenue: \$400,000 per Year (Estimated)
Recommended Action: It is recommended that the City Council:
- 1) Open the Public Hearing to consider amending the Comprehensive Fee Schedule for certain City fees, rates and charges for various City services; and
 - 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
 - 3) Close the Public Hearing; and
 - 4) Adopt Resolution No. R-2018-24, A Resolution of the City Council of the City of Placentia, California, Increasing, Establishing and Adopting Certain City Fees, Rates and Charges for Various City Services; and
 - 5) Direct Staff to prepare annual updates to the City's user fees for City Council consideration, based on increases in the Consumer Price Index, for implementation during the next four fiscal years (FY 2019-20 through FY 2022-23); and
 - 6) Direct Staff to establish a policy for conducting comprehensive cost of services/user fee studies every five years.
- 2.d. **Public Hearing on Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2018-19**
Fiscal Impact: There is no direct fiscal impact to the City's budget associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
- 1) Open the Public Hearing concerning the Solid Waste Handling Services Rate Adjustment and related resolutions for Fiscal Year 2018-19; and
 - 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
 - 3) Close the Public Hearing; and
 - 4) Adopt Resolution No. R-2018-25, A Resolution of the City Council of the City of Placentia, California approving the Amended Fee Schedule for Solid Waste Handling Services to Reflect Consumer Price Index increases and Organics Recycling Requirements (AB 1826); and
 - 5) Adopt Resolution No. R-2018-26, A Resolution of the City Council of the City of Placentia, California authorizing and determining residential solid waste handling service charges and directing placement thereof on the Orange County tax rolls; and
 - 6) Approve Amendment No. 8 to the Amended, Revised and Restated Agreement for Solid Waste Handling Services between the City of Placentia and Republic Waste Services of Southern California, LLC; and
 - 7) Approve Amendment No. 9 to the Amended, Revised and Restated Agreement for Solid Waste Handling Services between the City of Placentia and Republic Waste Services of Southern California, LLC; and
 - 8) Authorize the City Administrator to execute all the necessary documents, in a form approved by the City Attorney.

3. REGULAR AGENDA:

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

Charles "Chuck" Slaton, longtime friend of Councilmember Craig S. Green

And

Milly Arvanitas, Aunt of Councilmember Craig S. Green

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, May 15, 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:

- Resolution Setting Public Hearing for Landscape Maintenance District (LMD)
- Resolution Setting Public Hearing for Street Lighting District (SLD)
- Agreement for Law Enforcement Court Liaison Services with the City of La Habra
- Notice of Completion for La Jolla/Melrose Traffic Signal Improvement Project
- Agreement for Residential Slurry Seal Project
- Presentation of Local Circulator Transit Study
- Second Reading of Ordinance Establishing Election Districts

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 May 1, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 26, 2018.

Rosanna Ramirez, Director of Administrative Services