



Regular Meeting Agenda May 15, 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
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 15, 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)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue APN: 339-402-05; 07; 08; 11
City Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Mutual Properties, LLC
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
May 15, 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 Peace Officer Memorial Day

Recipient: Chief Darin Lenyi

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.m.):

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.f. **Award of Construction Contract to Petrochem Manufacturing, Inc. for Construction of the FY 2017-2018 Residential Slurry Seal Project (City Project No. 2018-02)**
Fiscal Impact: Expense: \$149,140.28 Construction Contract Amount
Revenue: \$168,291.00 SB-1/RMRA Gas Tax Funds
No General Fund dollars will be used on this project.
Recommended Action: It is recommended that the City Council:
1) Award a construction contract to Petrochem Materials Innovation, LLC, for an amount not-to-exceed \$149,140.28; and
2) Authorize the City Administrator to approve contract change orders up to \$10,000 for a total construction contract not-to-exceed amount of \$159,140.28; and
3) Authorize the City Administrator to execute all necessary documents on behalf of the City, in a form approved by the City Attorney.
- 1.g. **Acceptance of Construction Work and Notice of Completion for the La Jolla/Melrose Traffic Signal Improvement Project/Safe Routes 2 School Phase III (City Project No. 2017-02)**
Fiscal Impact: Expense: \$162,449.00 Final Project Cost
Revenue: \$177,335.75 FY 2017-18 CIP Budget
Safe Routes 2 School
Gas Tax Funds
No General Fund dollars were utilized on this project.
Recommended Action: It is recommended that the City Council:
1) Accept the work performed by Comet Electric Inc., for construction of the traffic signal modification work at La Jolla Street and Melrose Avenue as part of the Safe Routes 2 School Program, Phase III; and
2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and
3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.
- 1.h. **Amendment No. 1 to Agreement for Real Estate Advisory Services with Kosmont and Associates for Real Property Located at 380 S. Placentia Avenue (Hotel Project)**
Fiscal Impact: Expense: \$12,500
Offsetting Revenue: \$15,000 Developer Deposit
Total Budgeted: \$52,500 Economic Development Professional Services
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to the Professional Services Agreement with Kosmont & Associates, Inc. dba Kosmont Companies for an amount not-to-exceed \$12,500; and
2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.i. **Placentia Community-Based Transit Circulator Study**
Fiscal Impact: There is no fiscal impact associated with the recommended action.
Recommended Action: It is recommended that the City Council:
1) Receive and file the Placentia Community-Based Circulator Study report.
- 1.j. **Designation of Individuals Authorized to Invest City Monies in the Local Agency Investment Fund**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2018-31, A Resolution of the City Council of the City of Placentia, California, authorizing investment of monies in the Local Agency Investment Fund.

1.k. **Tentative Parcel Map (TPM) 2018-132: A Tentative Parcel Map to Consolidate Seven Lots into One Lot Measuring Approximately 5.04 Gross Acres, and Measuring 4.59 Net Acres After Required Dedications on Property Located at 505, 515, 523, 531, 535 W. Crowther Avenue, 407 Goetz Place, 409 Evelyn Place, Within the Transit Oriented Development Packing House District (TOD) Zone – Blackwood Development**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2018-032 of the City Council of the City of Placentia, California approving TPM 2018-132 to consolidate seven parcels into one parcel subject to the Special Conditions of Approval set forth in Attachment A, and adopting an Addendum to a previously adopted Initial Study/Mitigated Negative Declaration of Environmental Impacts (MND 2017-01) for the project wherein it was found that with implementation of Mitigation Measures set forth in a Mitigation Monitoring and Reporting Program ("MMRP"), the proposed project will not have a significant effect on the environment pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000-21177) and pursuant to §15063 of Title 14 of the California Code of Regulations (CCR) and the City of Placentia Environmental Guidelines.

1.l. **Amendment No. 1 to Professional Services Agreement for Grant Writing and Advocacy Services with Townsend Public Affairs, Inc.**

Fiscal Impact: Expense: \$60,000/Year

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with Townsend Public Affairs, Inc. for Grant Writing and Legislative Advocacy Services for a term ending May 31, 2021; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.m. **Addendum to Retention Letter with Richards Watson & Gershon**

Fiscal Impact: Not to exceed \$15,000

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to execute an addendum to the retention letter for legal services with Richards Watson & Gershon in a form approved by the City Attorney.

2. PUBLIC HEARING:

2.a. **Public Hearing Regarding the Adoption of an Ordinance Amending the Placentia Municipal Code to Establish City Council District Boundaries**

Fiscal Impact: \$91,641.93 to date

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing regarding Ordinance No. O-2018-02; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Waive full reading, by title only, and adopt Ordinance No. O-2018-02, An Ordinance of the City Council of the City of Placentia Adding Chapter 2.10 Entitled "City Council District Boundaries" and Adopting a Map Establishing the Boundaries and identification Number of Each Electoral District; and
- 4) Close the Public Hearing.

3. REGULAR AGENDA:

3.a. Presentation of the Proposed Fiscal Year 2018-19 General Fund Operating Budget

Fiscal Impact: Expenditures: \$34,151,222 in Appropriations
Revenue: \$34,158,263 in Operating Resources

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed Fiscal Year (FY) 2018-19 General Fund Operating Budget and provide input and direction for final budget adoption; and
- 2) Set the public hearing for Budget adoption on June 19, 2018 at 7:00 P.M.

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, June 5, 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:

- Agreement for Tree Trimming Services
- Agreement for On-Call Engineering Plan Check Services
- Agreement for Citywide Traffic Signal System Repair Project
- Amendment to Crowther Avenue Rule 20A Undergrounding District Boundaries
- Agreement for Median and Parkway Landscape Maintenance Services
- Agreement for Park Landscape Maintenance Services
- Agreement for Wall Vine Maintenance Services
- Agreement with California Forensic Phlebotomy, Inc.

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 15, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 10, 2018.

Rosanna Ramirez, Director of Administrative Services