



## Regular Meeting Agenda September 11, 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**

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### *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](http://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 HOUSING SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA - CLOSED SESSION  
September 11, 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 54957.6  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Designated Representatives: Damien R. Arrula, City Administrator  
Rosanna Ramirez, Director of Administrative Services  
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: Placentia vs Southern California Edison  
OC Superior Court Case 30-2017-00920561
3. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: Orange County Catholic Worker vs Orange County  
U.S. District Court Case SACV 18-0155-DOC-JDE
4. Pursuant to Government Code Section 54956.9(d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation: (1 Case)

**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 HOUSING SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
September 11, 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:** Mayor Pro Tem Shader

**PRESENTATION:**

- a. **Presentation by Placentia Library District**  
Presenter: Gayle Carline, President of the Placentia Library District Board of Trustees
  
- b. **Proclamation for Constitution Week September 17-23**  
Recipients: Lin Bates, National Society Daughters of the American Revolution  
Presenters: 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.h.):**

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 September 11, 2018**  
**Check Register**  
Fiscal Impact: \$1,071,401.65  
**Electronic Disbursement Register**  
Fiscal Impact: \$30,916.81
- City Fiscal Year 2018-19 Register for September 11, 2018**  
**Check Register**  
Fiscal Impact: \$2,512,295.35  
**Electronic Disbursement Register**  
Fiscal Impact: \$1,680,946.35  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.
- 1.c. **Second Reading of Ordinance No. O-2018-07 of the City Council of the City of Placentia, California, Amending Chapter 23.90 of Title 23 (Zoning) of the Placentia Municipal Code Pertaining to the Regulation of Temporary Signs and Political Signs (Zoning Code Amendment 2018-02)**  
Fiscal Impact: No fiscal impacts are anticipated with the review of this ordinance.  
Recommended Action: It is recommended that the City Council:  
1) Waive full reading, by title only, and adopt Ordinance O-2018-07, An Ordinance of the City Council of the City of Placentia, California, Amending Placentia Municipal Code Chapter 23.90 Regarding Signs; and  
2) Find that the adoption of the ordinance is exempt from environmental review pursuant to the provisions of the California Environmental Quality Act (CEQA), Section 15061(b)(3) in that the proposed PMC amendments are not expected to create a negative impact on the physical environment and it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment.
- 1.d. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Tacos and Tequila Event Scheduled for Thursday, September 13, 2018 at Kraemer Memorial Park**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2018-50, A Resolution of the City Council of the City of Placentia, California, Authorizing the Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the Operation of the Tacos and Tequila Festival on September 13, 2018 at Kraemer Memorial Park.
- 1.e. **Assignment of Development Agreement (DA) 2017-01 Regarding 110 and 132 E. Crowther Avenue (The Placentia TOD Project Owner, LLC)**  
Fiscal Impact: No impact as a result of the recommended actions.  
Recommended Action: It is recommended that the City Council:  
1) Approve the release of The Placentia TOD Project Owner, LLC from Development Agreement 2017-01 and approve the assignment of Development Agreement 2017-01 to The Herald – Placentia Owner, LLC; and  
2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

- 1.f. **Appointment of Councilmember Ward Smith to the Community Advisory Board for the Bridges at Kraemer Homeless Shelter**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Appoint Councilmember Ward Smith to the newly created Kraemer Place Community Advisory Board.
- 1.g. **Resolution Declaring a Shelter Crisis in the City of Placentia**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2018-51, A Resolution of the City Council of the City of Placentia, California, Declaring a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2).
- 1.h. **North Orange County Public Safety Task Force Program Funding for Placentia Teen Center Renovations**  
Fiscal Impact: Expense: \$35,000 Placentia Teen Center Program  
 Revenue: \$35,000 North OC Public Safety Grant Fund  
Recommended Action: It is recommended that the City Council:  
 1) Authorize the City Administrator to execute the necessary documents and accept the program funds of \$35,000 on behalf of the Placentia Community Foundation; and  
 2) Approve Resolution No. R-2018-52, A Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2018-19 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures.

**2. PUBLIC HEARINGS:**

**3. REGULAR AGENDA:**

- 3.a. **Agreement with PYLUSD for Addition of a Second School Resource Officer (SRO) Position**  
Fiscal Impact: Expense/Reimbursement in an Amount Not to Exceed \$221,000  
Recommended Action: It is recommended that the City Council:  
 1) Approve the assignment of a second School Resource Officer to the Placentia Yorba Linda School District; and  
 2) Authorize the addition of a new Police Officer position to replace the newly assigned SRO and maintain the Police Department's current staffing level; and  
 3) Adopt Resolution No. R-2018 -53, A Resolution of the City Council of the City of Placentia, California, amending the Position Allocation Plan and Compensation Plan for Fiscal Year 2018-19; and  
 4) Approve the School Resource Officer Agreement between the PYLUSD and the City; and  
 5) Authorize the City Administrator to approve the eligible contract term extensions for one (1) additional two (2) year term; and  
 6) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

**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***

***Gordon M. Solomonson, Former Veterans Advisory Committee Member and Father of  
Thomas M. Solomonson, Former Planning Commission Member***

***and***

***Eleanore "Ellie" Rankin, Former Bradford House Board of Directors Member, Former Vice  
President of the Placentia Founders Society, Former Chamber of Commerce Secretary, and  
Former Placentia Round Table Women's Club Member***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, October 2, 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 Consulting Services for Annual LMD, SLD and CFD Assessments
- Agreement with Orange County Striping Service for Traffic Striping Maintenance Services
- Cooperative Agreement with Yorba Linda for Street Resurfacing Project
- Easement to Southern California Edison for Electrical Equipment for Metrolink Station
- Award of Contract for Powell ADA Improvements Project
- Agreement for Fats, Oil and Grease Program Services
- Acceptance of Easements for Lakeview Grade Separation Project
- Resolution Authorizing Temporary Suspension of Regulatory Ordinance to Facilitate Placentia Founders Society Events
- North Orange County Public Safety Task Force Program Funding by The Board of State and Community Corrections
- Public Safety CFD, LMD & SLD Property Annexation
- Renewal of Agreement with HdL for Sales Tax Analysis and Auditing Services

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the September 11, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 6, 2018.

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Rosanna Ramirez, Director of Administrative Services