



Regular Meeting Agenda

December 4, 2018

Placentia City Council

Placentia City Council as Housing 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
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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, 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
December 4, 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 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

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
December 4, 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 Kenneth Milhander

PLEDGE OF ALLEGIANCE: Mayor Wanke

PRESENTATION: None

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:

I. CERTIFICATION OF NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION RESULTS

a. Certification of the Canvass of the November 6, 2018 General Municipal Election Results

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns; and
- 2) Waive reading in full of Resolution No. R-2018-61; and
- 3) Approve Resolution No. R-2018-61, A resolution of the City Council of the City of Placentia, California, reciting the fact of the General Municipal Election held on Tuesday, November 6, 2018, declaring the result and such other matters as provided by law.

II. OATHS OF OFFICE ADMINISTERED AND PRESENTATION OF CERTIFICATES OF ELECTION

- a. City Clerk Patrick J. Melia - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- b. Councilmember, District 2 Craig S. Green - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- c. Councilmember, District 4 Chad P. Wanke - Administered by Los Angeles Superior Court Judge Salvatore Sirna

III. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk Calls for the Selection of Mayor of the City of Placentia
- b. Ceremonial Oath Administered to New Mayor - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- c. New Mayor Calls for the Selection of Mayor Pro Tem of the City of Placentia
- d. Comments from New Mayor

IV. RECOGNITION OF 2018 MAYOR CHAD P. WANKE

- a. Congressman Ed Royce's Office
- b. Senator Ling-Ling Chang's Office
Presenter: Carolina Garcia, Field Representative
- c. Assemblyman Phillip Chen's Office
Presenter: Miss Ghazal Seino, Field Representative
- d. Supervisor Shawn Nelson's Office
Presenter: Steve Spernak, Policy Advisor
- e. City of Placentia
Presenter: Mayor and City Administrator Arrula
- f. Comments from Outgoing Mayor Chad P. Wanke

V. COMMENTS FROM ELECTED OFFICIALS

- a. Councilmember, District 2 Craig S. Green
- b. Councilmember, District 4 Chad P. Wanke
- c. City Clerk Patrick J. Melia

2. PUBLIC HEARINGS: None

3. REGULAR AGENDA: None

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

Donald Blake, brother of Placita Santa Fe Merchants Association Board Member
and Placentia businessman Dennis Blake

and

Kay Pfaffle, long-time Placentia resident

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, December 18, 2018 at 5:00 p.m.

***RECEPTION RECOGNIZING MAYOR,
ELECTED COUNCILMEMBERS, CITY CLERK AND
CITY COUNCIL REORGANIZATION***

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 Approving Grant Application to Bicycle Corridor Improvement Program
- Amendment to Agreement for FY 2018-19 Residential Street Rehabilitation Project
- Second Reading of Ordinance O-2018-09 Approving the First Amendment to the Development Agreement with Mercy Housing California
- Amendment No. 1 to Agreement with HdL Companies for Sales Tax Analysis and Auditing
- Amendment No. 2 to Agreement with Empire Media Productions

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 December 4, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 29, 2018.

Rosanna Ramirez, Director of Administrative Services



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: DIRECTOR OF ADMINISTRATIVE SERVICES
DATE: DECEMBER 4, 2018
SUBJECT: **CERTIFICATION OF THE CANVASS OF THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION RESULTS**

FISCAL
IMPACT: NONE

SUMMARY:

On July 10, 2018 the City Council adopted Resolution R-2018-46 calling a General Municipal Election to be held Tuesday, November 6, 2018 for the purpose of electing one (1) member to the City Council, District 2, one (1) member to the City Council, District 4, and a City Clerk each to a four (4) year term. On July 24, 2018 the City Council adopted Resolution R-2018-49 placing a measure (Measure U) on the ballot asking the voters to approve a local transactions and use tax. This action adopts a resolution declaring the results of the November 6, 2018 General Municipal Election.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Receive and file the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns; and
2. Adopt Resolution No. 2018-XX, A Resolution of the City Council of the City of Placentia, California, reciting the fact of the General Municipal Election held on Tuesday, November 6, 2018 declaring the result and such other matters as provided by law.

INTRODUCTION:

Every even-numbered year, the Placentia Charter requires the holding of a General Municipal Election for the purpose of electing City officials. Through City Council action, the November 6, 2018 General Municipal Election was consolidated with the Statewide General Election conducted by the Orange County Registrar of Voters held on the same day.

I. a.
December 4, 2018

The State Elections Code requires the City Council to certify the election results no later than the next regularly scheduled City Council meeting following the Orange County Registrar's final Canvass of the Returns. The City Clerk is submitting the subject Resolution (Attachment No. 1) for adoption as required by the State Elections Code and City Charter.

The Resolution and the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns (Attachment No. 2) provide the specific numbers of ballots cast and votes received by each candidate and Measure U in the November 6, 2018 election.

Orange County Registrar of Voters Analysis and Results

The municipal elective offices open in the election were as follows:

- One (1) member of the City Council, District 2 for a full term of four (4) years.
Candidate: *Craig S. Green*
- One (1) member of the City Council, District 4 for a full term of four (4) years.
Candidates: *Richard Nichols, Jr.*
Chad P. Wanke
- One (1) City Clerk for the full term of four (4) years.
Candidate: *Patrick J. Melia*

Ballot Measure:

- Measure U: *Placentia 911/Essential Services Measure. To maintain Placentia's financial viability and provide funding for its local police department and essential city services, including street/pothole repair; quick responses to 911 emergencies; fire protection/emergency medical services; gang, drug, graffiti prevention; public cleanliness; general services, shall the ordinance establishing a one cent transactions and use (sales) tax be adopted, providing approximately \$5,000,000 annually until ended by voters, with citizens' oversight, independent audits, all funds controlled locally?*

Pursuant to the vote of the people of the City of Placentia, the following individuals were elected to the following offices:

Member of the City Council, District 2: *Craig S. Green*

Member of the City Council, District 4: *Chad P. Wanke*

City Clerk: *Patrick J. Melia*

Pursuant to the vote of the people of the City of Placentia, the following ballot measure was approved:

- *Measure U: Placentia 911/Essential Services Measure. To maintain Placentia's financial viability and provide funding for its local police department and essential city services, including street/pothole repair; quick responses to 911 emergencies; fire protection/emergency medical services; gang, drug, graffiti prevention; public cleanliness; general services, shall the ordinance establishing a one cent transactions and use (sales) tax be adopted, providing approximately \$5,000,000 annually until ended by voters, with citizens' oversight, independent audits, all funds controlled locally?*

The City Council's adoption of the proposed Resolution is required to certify the election results. According to the City Charter, the term of all members shall commence at the first regular Council meeting following the certification of the election results and each member shall serve until a successor is elected and qualified. The official canvass of the election contains a report of the numbers of votes cast for each candidate.

Prepared and submitted by:



Rosanna Ramirez
Director of Administrative Services

Reviewed and approved:



Damien R. Arrula
City Administrator

Attachments:

1. Resolution R-2018-XX, Reciting the Fact of the General Municipal Election Held On Tuesday, November 6, 2018

RESOLUTION NO. R-2018-61

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PLACENTIA, CALIFORNIA, RECITING THE FACT OF THE
GENERAL MUNICIPAL ELECTION HELD ON TUESDAY,
NOVEMBER 6, 2018, DECLARING THE RESULT AND
SUCH OTHER MATTERS AS PROVIDED BY LAW**

A. Recitals.

(i). A General Municipal Election ("Election") was held and conducted in the City of Placentia, California, on Tuesday, November 6, 2018, as required by law.

(ii). Notice of the Election was given in the time, form and manner as provided by law; voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in general law cities and pursuant to the requirements of the Placentia City Charter.

(iii). The Orange County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

(iv). All legal prerequisites to the adoption of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., above.
2. The whole number of ballots cast in the precincts except vote by mail voter ballots and provisional ballots, was _____.
3. The whole number of vote by mail voter ballots cast in the City was _____, making a total of _____ ballots cast in the City.
4. The name of person voted for at the election for Member of the City Council, District 2 is as follows:

Craig S. Green

5. The names of persons voted for at the election for Member of the City Council, District 4 are as follows:

Richard Nichols, Jr.
Chad P. Wanke

6. The name of the person voted for at the election for City Clerk is as follows:

Patrick J. Melia

7. That the measure voted upon at the election is as follows:

Measure U: Placentia 911/Essential Services Measure. To maintain Placentia's financial viability and provide funding for its local police department and essential city services, including street/pothole repair; quick responses to 911 emergencies; fire protection/emergency medical services; gang, drug, graffiti prevention; public cleanliness; general services, shall the ordinance establishing a one cent transactions and use (sales) tax be adopted, providing approximately \$5,000,000 annually until ended by voters, with citizens' oversight, independent audits, all funds controlled locally?

8. The number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates and for and against the measure were as listed in "Exhibit A" attached hereto and by this reference made a part hereof.

9. The City Council does declare and determine that:

Craig S. Green was elected as Member of the City Council, District 2 for the full term of four (4) years;

Chad P. Wanke was elected as Member of the City Council, District 4 for the full term of four (4) years;

Patrick J. Melia was elected as City Clerk for the full term of four (4) years.

That as a result of the election, a majority of the voters voting on the measure relating to Measure U did vote in favor of it and that the measure was carried and shall be deemed adopted and ratified.

10. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the Election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) the measure voted upon; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person and for and against each measure; (6) The total of number of votes given to each person, and for and against the measure.

11. The City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the Office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

12. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, ADOPTED AND APPROVED this 4th day of December 2018.

Chad P. Wanke, Mayor

ATTEST:

Patrick J. Melia, City Clerk

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Patrick J. Melia, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia held on the 4th day of December 2018, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Patrick J. Melia, City Clerk

APPROVED AS TO FORM:

Christian L. Bettenhausen, City Attorney

EXHIBIT A

**CERTIFICATE OF REGISTRAR OF VOTERS TO RESULT
OF THE CANVASS OF THE GENERAL ELECTION RETURNS**

**Will be provided by the Orange County Registrar of Voters
by December 4, 2018**