



Regular Meeting Agenda February 5, 2019

Placentia City Council
Placentia City Council Acting as Housing Successor
Agency to the Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

Rhonda Shader
Mayor

Ward L. Smith
Mayor Pro Tem

Craig S. Green
Councilmember

Chad P. Wanke
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 ACTING AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
February 5, 2019
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 Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Smith
Mayor/Board Chair Shader

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(b)(1):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

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

3. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (3 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 ACTING AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
February 5, 2019
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 Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Smith
Mayor/Board Chair Shader

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard

PRESENTATIONS:

- a. **Proclamation Recognizing February as Career and Technical Education Month**
Recipient: Lupe Rodriguez, Instructional Programs Manager, North Orange County
Regional Occupational Program Staff
Presenters: Mayor Shader
- b. **Proclamation of “Do the Right Thing” Award to Daniel Arciniega for Drone Footage and Photography of Placentia Events and Landmarks**
Recipient: Daniel Arciniega
Presenter: Mayor Shader
- c. **Proclamation of “Do the Right Thing” Award to Johnny McBride for Tile Artwork in Placentia**
Recipient: Johnny McBride
Presenter: Mayor Shader
- d. **Recognition of Eagle Scout Candidate Jack Hung for the K-9 Memorial Wall Lighting Project**
Recipients: Jack Hung
Presenters: Mayor Shader and Chief of Police Lenyi

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.d.):

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 2018-19 Register for February 5, 2019**
Check Register
Fiscal Impact: \$1,621,897.22
Electronic Disbursement Register
Fiscal Impact: \$892,636.56
Recommended Action: It is recommended that the City Council:
1) Receive and file

- 1.c. **Acceptance of a Resignation from the Economic Development Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Denise Husted (Rivenburg) from the Economic Development Committee; and
2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Economic Development Committee.

HOUSING SUCCESSOR AGENCY CONSENT CALENDAR:

- 1.d. **Amendment No. 1 to the Purchase and Sale Agreement for Real Property Consisting of a Single Parcel Located at 229 Alta Street (APN 339-061-10) Owned by the City of Placentia Housing Successor Agency Where the Net Sales Proceeds Will Be Deposited with the City of Placentia Housing Successor Agency**
Fiscal Impact: Expense: \$ 20,450 Brokerage Services & 33433 Report
Offsetting Revenue: \$ 409,000 Sale of the Property
No General Fund Dollars Will Be Used for This Project
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to the Purchase and Sale Agreement and Escrow Instructions with Kapil Verma for real property located at 229 Alta Street; and
2) Authorize the City Administrator/Executive Director to execute the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARINGS:

- 2.a. **Introduction and First Reading of Ordinance No. O-2019-01, whereby Chapter 23.73 of the Municipal Code, Currently Entitled "Second Units" Shall Be Amended to Comply with New State Regulations Regarding Accessory Dwelling Units and Making Conforming Changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2019-01; and
- 2) Receive the Staff Report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Find that adoption of Zoning Code Amendment No. 2018-03 is categorically exempt from environmental review and direct Staff to file a Notice of Exemption, in that CEQA Guidelines Section 15282(h) establishes that "the adoption of an ordinance regarding second units in a single-family or multifamily zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code" relating to "granny" housing and "second unit ordinances" are exempt from the requirements of CEQA; and
- 5) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2019-01, an Ordinance of the City Council of the City of Placentia, whereby Chapter 23.73 of the Municipal Code, currently entitled "second units" shall be amended to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code.

3. REGULAR AGENDA:

3.a. First Quarter Fiscal Year 2018-19 Financial Update

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the First Quarter Fiscal Year 2018-19 Financial Update for period ending September 30, 2018.

3.b. Expansion of Number of Committee Members on the Citizens' Oversight Committee, and Consideration of Appointments

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Motion to waive full reading and to introduce Ordinance No. O-2019-02, an ordinance of the City Council of the City of Placentia, California adding Chapter 3.32 to the City's Municipal Code, entitled "Transaction and Use Tax, Citizens' Oversight Committee"; and
- 2) Consider appointments to the Citizens' Oversight Board.

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

Tom Schultz, Placentia resident and former Garden Grove Fire Department Chief

ADJOURNMENT:

The City Council/Housing Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, February 19, 2019 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:

- Formation of an Enhanced Infrastructure Financing District (EIFD)
- Purchase and Sale Agreement between the City and Art M. Gastelum for 120 S. Bradford Avenue
- Traffic Signal Power Outage Policy Update
- Agreement for Storm Water Pump Station Maintenance Services
- Adoption of Investment Policy 2019
- Emergency Management Program Grant (EMPG) Funding

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 Housing Successor Agency, hereby certify that the Agenda for the February 5, 2019 meetings of the City Council, Housing Successor Agency, and Industrial Commercial Development Authority was posted on January 31, 2019.

Rosanna Ramirez, Director of Administrative Services