



Regular Meeting Agenda

March 19, 2019

Placentia City Council
Placentia City Council Acting as 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
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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
March 19, 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 54957.6
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 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 527 Fee Ana Street APN: 346-015-07
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: OERP, LLC
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, et al.
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: USA Properties
Under Negotiations: Price and Terms of Payment
5. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
City of Placentia vs Onward Engineering, et. al.;
Case 30-2018-01040701

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 SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 19, 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 Sterling Bennett

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Recognition of the Retirement of City Clerk Patrick Melia and His Years of Service to the City of Placentia**
Recipient: Patrick Melia
Presenters: City Council

- b. **Recognition of Police Officer Dillon Titus for Receiving the MADD Award for DUI Enforcement Efforts**
Recipient: Placentia Police Officer Dillon Titus
Presenters: Mayor Shader and Police Chief Darin Lenyi

- c. **Recognition of 2019 Miss Placentia and Miss Placentia's Outstanding Teen Titleholders**
Recipients: Miss Placentia 2019 Ashley Nelson, Miss Placentia's Outstanding Teen 2019 Peyton Heitz
Presenters: Mayor Shader and Miss Placentia/Miss Yorba Linda Executive Director Karen Urell

- d. **Proclamation Recognizing Mayor's "Do the Right Thing" Award to Karen Urell for Her Work on the Miss Placentia Pageant**
Recipient: Karen Urell
Presenter: Mayor Shader

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.e.):

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 March 19, 2019**
Check Register
Fiscal Impact: \$630,868.62
Electronic Disbursement Register
Fiscal Impact: \$646,048.02
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file

- 1.c. **Award of Contract for the Koch Park Community Center Building Roof Replacement Project – City Project No. 7908**
Fiscal Impact: Expense: \$93,686.00 Project Cost
Revenue: \$93,686.00 General Fund Developer Fees
Recommended Action: It is recommended that the City Council:
 - 1) Award a Public Works Agreement to Rite-Way Roof Corporation, for the Koch Park Community Center Building Roof Replacement and Improvements in the amount of \$85,169; and
 - 2) Authorize the City Administrator to approve contract change orders up to 10% or \$8,517, for a total project not-to-exceed amount of \$93,686; and
 - 3) Approve Resolution No. R-2019-06, 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; and
 - 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

- 1.d. **Award of Contract to RF Dickson, Inc. for Street Sweeping Services**
Fiscal Impact: Expense: \$144,581.69 Annual Contract Amount
Budgeted: \$180,000.00 Fiscal Year 2018-19 Operating Budget
Recommended Action: It is recommended that the City Council:
 - 1) Approve a Maintenance Services Agreement with RF Dickson, Inc. for Street Sweeping Services in an amount not-to-exceed \$144,581.69 for the first year of a five (5)-year contract term ending June 30, 2024 with the option to extend for one (1) additional two-year term; and
 - 2) Authorize the City Administrator to approve contract change orders up to 10% of the annual contract not-to-exceed amount; and
 - 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
 - 4) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two-year term based upon contractor performance and at the discretion of the City.

1.e. **2018 Housing Element Annual Progress Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the 2018 Housing Element Annual Progress Report.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Study Session - Citywide Fiber Optic Deployment Options**

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 this report and direct Staff accordingly.

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, April 2, 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:

- Agreement for Storm Water Pump Station Maintenance Services
- Amendment No. 2 to Agreement with Halo Confidential Services
- Notice of Completion for Powell Building ADA Improvement Project
- Annual Disadvantaged Business Enterprise (DBE) Calculation and Resolution
- Final Tract Map for Van Buren/Panattoni Development
- FY 2019-20 SB 1 Project List and Resolution
- Amendment to the Exclusive Negotiating Agreement (ENA) with USA Properties for 207-209 Crowther Avenue

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 March 19, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 14, 2019.

Rosanna Ramirez, Director of Administrative Services