



Regular Meeting Agenda

April 2, 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

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 SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION**

April 2, 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 54956.9(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
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*
Case No. 8-18-CV-00155 DOC (JDE)
4. 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
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
April 2, 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 Gary Drabek

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

PRESENTATIONS:

- a. **Presentation on Status of George Key Ranch by Steve Adamson, Orange County Historical Commission Member**
Presenter: Commissioner Steve Adamson

- b. **Proclamation Recognizing “Mayor’s Do the Right Thing” Award to Letty Gali**
Recipient: Letty Gali
Presenter: Mayor Shader

- c. **Presentation of Championship Medals for the 2018/2019 Youth Basketball League**
Recipients: Placentia Youth Basketball Champion Teams
Presenter: Mayor Shader and Community Services Coordinator Matthew Brand

- d. **Recognition of the City of Placentia’s 2019 Baker to Vegas Team**
Recipients: Participants in the Baker to Vegas Relay Race
Presenters: Mayor Shader and Chief 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.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 2018-19 Register for April 2, 2019
Check Register**

Fiscal Impact: \$461,550.65

Electronic Disbursement Register

Fiscal Impact: \$597,530.20

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. 2019 Heritage Festival Event Theme

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Festival Committee's recommendation of 'Do the Right Thing' event theme for the 2019 Heritage Parade and Festival.

1.d. Award of Contract to Axis General Construction, Inc. for Storm Water Pump Station Maintenance Services

Fiscal Impact: Expense: \$37,907.64 Annual Contract Amount

To Be Budgeted: \$ 6,317.94 FY 2018-19 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Maintenance Services Agreement with Axis General Construction, Inc. for Storm Water Pump Station Maintenance Services in an amount not-to-exceed \$37,907.64 per year for an initial three-year contract term ending April 1, 2022, 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. Amendment No. 2 to Professional Services Agreement with Halo Confidential Services

Fiscal Impact: Expense: Not-to-Exceed an Additional \$30,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Professional Services Agreement with Halo Confidential Services for an additional not-to-exceed amount of \$30,000; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

- 1.f. **Resolution Establishing Federal Funding Disadvantaged Business Enterprise (DBE) Participation Level Goals for Fiscal Year 2019-20**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2019-07, A resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise (DBE) participation levels for Federal Fiscal Year (FFY) 2019-20; and
 2) Authorize the City Administrator to execute Exhibit 9B and all other DBE documents as required.
- 1.g. **Resolution Adopting Fiscal Year 2019-20 Project List for Compliance with SB 1, the Road Repair and Accountability Act of 2017**
Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution No. R-2019-08, A resolution of the City Council of the City of Placentia, California adopting the List of Projects for Fiscal Year 2019-20 funded by SB 1: The Road Repair and Accountability Act 2017; and
 3) Direct Staff to submit the project list to the California Transportation Commission.
- 1.h. **Amendment No. 3 to the Exclusive Negotiating Agreement with USA Properties Fund, LLC for Real Property Located at 207-209 West Crowther Avenue**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 3 to the Exclusive Negotiating Agreement ("ENA") with USA Properties Fund, Inc. for real property located at 207-209 West Crowther Avenue; and
 2) Authorize the City Administrator and/or his designee to execute all necessary ENA documents, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

- 3.a. **Memorandum of Understanding for North Orange County Service Planning Area Regional Homelessness Efforts**
Fiscal Impact: No General Fund dollars will be used for the execution of this Memorandum of Understanding.
Recommended Action: It is recommended that the City Council:
 1) Approve the Memorandum of Understanding for the North Orange County Service Planning Area; and
 2) Authorize the City Administrator and/or his designee to approve non-substantive changes as needed and execute the agreement on behalf of the City in a form approved by the City Attorney.
- 3.b. **Consideration of Appointment to Fill City Clerk Vacancy**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council discuss:
 1) The selection process for an appointment to fill the City Clerk vacancy for a term ending November 2020 and provide direction to Staff.

3.c. **Mid-Year Budget Review for Fiscal Year 2018-19**

Fiscal Impact: See summary.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2018-19 Mid-Year Budget review report; and
- 2) Approve Budget Resolution No. R-2019-09, A resolution of the City Council of the City of Placentia authorizing the Mid-Year Amendment of the Fiscal Year 2018-19 Budget; and
- 3) Approve Resolution No. R-2019-10, A resolution of the City of Placentia amending the Position Allocation Plan for fiscal Year 2018-19.

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

Ronald Hood, father of Mayor Rhonda Shader

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, April 16, 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:

- Notice of Completion for Powell Building ADA Improvement Project
- Prop 218 Refuse Rate Increase Resolution
- SoCal Gas Energy Resolution
- Resolution Establishing the Placentia Enhanced Infrastructure Financing District (EIFD) Public Financing Authority (PFA) as the Governing Board of the Placentia EIFD and Approving the Appointments to the PFA
- Urban Forest Management Program
- Citywide Pavement Maintenance and Rehabilitation Program

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 April 2, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 28, 2019.

Rosanna Ramirez, Director of Administrative Services