



## Regular Meeting Agenda May 7, 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

Robert S. McKinnell  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
City Administrator

Christian L. Bettenhausen  
City Attorney

### *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.

**City of Placentia**  
**401 E. Chapman Avenue**  
**Placentia, CA 92870**

**Phone: (714) 993-8117**  
**Fax: (714) 961-0283**  
**Email:**  
**[administration@placentia.org](mailto:administration@placentia.org)**  
**Website: [www.placentia.org](http://www.placentia.org)**

**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  
May 7, 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.

**OATH OF OFFICE ADMINISTERED TO CITY CLERK:** Mayor Administers the Oath of Office to Newly Appointed City Clerk Robert McKinnell

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 54956.9(d)(4):  
**CONFERENCE WITH LEGAL COUNSEL – Potential Litigation**
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 54956.9(d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation: Orange County Auto Dealers Association (OCADA)
5. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL- Existing Litigation**  
Name of Case: 567 Melrose Street, LLC vs City of Placentia, *et al.*;  
Case 30-2017-00909817-CU-EI-CXC
6. 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 ACTING AS SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
May 7, 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 Charles Frost

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

**PRESENTATIONS:**

- a. **Presentation of Mayor’s “Do the Right Thing Award” Proclamation to Vivian and Frank Perez**  
Recipients: Vivian and Frank Perez  
Presenter: Mayor Shader
- b. **Proclamation Declaring May 5-11, 2019 as Public Service Recognition Week**  
Recipients: City Administrator Arrula and Director of Administrative Services Ramirez  
Presenter: Mayor Shader
- c. **Proclamation Declaring May 12-18, 2019 as National Police Week**  
Recipient: Chief Darin Lenyi  
Presenter: Mayor Shader
- d. **Proclamation Declaring May 4-September 22 as “Move More Summer”**  
Recipients: Carrie Buck and Tracy Bryars  
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.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 May 7, 2019**

**Check Register**

Fiscal Impact: \$1,422,182.04

**Electronic Disbursement Register**

Fiscal Impact: \$602,860.13

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

**1.c. Acceptance of Construction Work and Notice of Completion for the Powell Building ADA Improvement Project – City Project No. 5803**

Fiscal Impact: Expense: \$103,589.91 Project Cost

Revenue: \$103,589.91 Housing & Community Development Fund

No General Fund revenues were used on this project.

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by R. Dependable Construction Inc. for construction of the Powell Building ADA (Americans with Disabilities Act) Improvement Project in the total amount of \$103,589.91; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the project; and
- 3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

**1.d. Ordinance Adopting Revised Orange County Taxi Administration Program ("OCTAP") Regulations and Amending Chapter 6.68 of Title 6 of the Placentia Municipal Code Relating to the Regulation of Taxicabs**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-15, A Resolution of the City Council of the City of Placentia, California adopting revised Orange County Taxi Administration Program ("OCTAP") regulations and amending Chapter 6.68 of Title 6 of the Placentia Municipal Code relating to the regulation of taxicabs; and
- 2) Waive full reading, by title only, and introduce for first reading Ordinance No O-2019-03, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 6.68 of Title 6 of the Placentia Municipal Code relating to the regulation of taxicabs.

**1.e. Resolution Relating to Fiscal Year 2019-20 Levy of Assessments to the City of Placentia Landscape Maintenance District No. 92-1 and Setting a Public Hearing for June 4, 2019 at 7:00 P.M.**

Fiscal Impact: Recouped Through Assessments: \$ 439,696.00

Single Family Residential: \$ 154.87 /Parcel

Commercial/Industrial: \$ 1,548.70 /Acre

Multiple Family Residential: \$ 108.41 /Unit

Undeveloped: \$ 774.35 /Parcel

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-16, A Resolution of the City Council of the City of Placentia directing preparation of the final Engineer's Report for Fiscal Year 2019-20 for the continuation of the annual assessments for Landscape Maintenance District No. 92-1; and
- 2) Adopt Resolution R-2019-17, A Resolution of the City Council of the City of Placentia declaring its intention to provide for the annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

1.f. **Resolution Relating to Fiscal Year 2019-20 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and Setting a Public Hearing for June 4, 2019 at 7:00 P.M.**

Fiscal Impact: Recouped Through Assessments: \$ 134,430.00  
Single Family Residential: \$ 27.38 /Parcel  
Commercial/Industrial: \$ 164.28 /Acre  
Tentative/Final Map: \$ 8.21 /Unit

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-18, A Resolution of the City Council of the City of Placentia finalizing the Engineer's Report for Fiscal Year 2019-20 for the continuation of the annual assessments for Street Lighting District No. 81-1; and
- 2) Adopt Resolution R-2019-19, A Resolution of the City Council of the City of Placentia declaring its intention to provide for an annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

1.g. **Acceptance of a Historical Committee Member Resignation and Acknowledgement of a Seat Vacancy with the Passing of a Historical Committee Member**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Janna Wade from the Historical Committee; and
- 2) Acknowledge the vacancy in the Historical Committee from the passing of Committee member Charlene Riggins; and
- 3) Update the City's master Commission/Committee vacancy list to include the vacancy on the Historical Committee.

1.h. **Resolution Setting New Public Hearing Date Related to Fiscal Year 2019-20 Collection of Solid Waste Collection Rates**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-20, A Resolution of the City Council of the City of Placentia, California declaring its intention to adopt increased solid waste collection charges, setting a public hearing for June 18, 2019 and directing Staff to provide notice pursuant to Proposition 218.

**2. PUBLIC HEARING: None**

**3. REGULAR AGENDA:**

3.a. **Adoption of the Placentia Urban Forest Management Program**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Staff report and presentation; and
- 2) Ask any questions of Staff and solicit public comment; and
- 3) Provide Staff with further direction relative to the implementation of the Urban Forest Management Program; and
- 4) Approve Resolution No. R-2019-21, A Resolution of the City Council of the City of Placentia, California adopting the 2019 Urban Forest Management Program.

**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***

***Robert "Bob" Cooper, Longtime Friend of Councilmember Green***

*and*

***Juanita Elaine Solomonson, Mother of Former Planning Commissioner Tom Solomonson***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, May 21, 2019 at 5:30 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:

- Award Construction Contract for Citywide ADA Ramps
- Compressed Natural Gas (CNG)/Electric Vehicle Charging Station Lease Agreement
- Award of Maintenance Contract for Pool Maintenance Services
- Amendment No. 6 to Lease Agreement with Placentia Founders Society for use of Bradford House
- Extend Agreement with the Pun Group, Certified Public Accountants, for Auditing Services for Fiscal Years 2019-20, 2020-21
- Public Hearing - Landscape Maintenance District (LMD)
- Public Hearing - Street Lighting District (SLD)
- Citywide Pavement Program Presentation
- Presentation of the Proposed Fiscal Year 2019-20 General Fund Operating Budget

**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 May 7, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 2, 2019.

---

Rosanna Ramirez, Director of Administrative Services