



Regular Meeting Agenda May 21, 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, 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.

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**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 21, 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)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
3. 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
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 731 S. Melrose Street APN: 339-102-08
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Industrial Park Properties
Under Negotiations: Price and Terms of Payment

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 21, 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: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Recognition of Placentia Police Officer Jeffery Irvine for 2018 Top Auto Theft Recovery**
Recipient: Police Officer Jeffrey Irvine
Presenters: Mayor Shader and Chief Lenyi

- b. **Proclamation Declaring May 19-25, 2019 as National Public Works Week**
Recipients: Director of Public Works Luis Estevez and Public Works Superintendent Joel Cardenas
Presenter: Mayor Shader

- c. **Presentation of Mayor’s “Do the Right Thing” Proclamation for Creation and Work on the Placentia Buzz to Sheila Jordan and Monica Alimonti**
Recipients: Sheila Jordan and Monica Alimonti
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.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 May 21, 2019**

Check Register

Fiscal Impact: \$396,357.60

Electronic Disbursement Register

Fiscal Impact: \$1,240,322.86

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. **Second Reading of Ordinance No. O-2019-03 Approving the 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 to the City's budget associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and adopt 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; and
- 2) Approve Resolution No. R-2019-22, A Resolution of the City Council of the City of Placentia, California adopting into the existing City fee schedule the revised Orange County Taxi Administration Program ("OCTAP") Administrative Action and Fines Schedule outlined in the revised OCTAP Regulations.

1.d. **Resolution to Establish the Placentia Enhanced Infrastructure Financing District ("EIFD") Public Financing Authority ("PFA")**

Fiscal Impact: \$9.1 Million in Property Tax Increment Revenue Over Approximately 20 Years

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-23, A Resolution of the City Council of the City of Placentia, California establishing the membership of the Placentia Enhanced Infrastructure Financing District Public Financing Authority; and
- 2) Approve the members of the Placentia Enhanced Infrastructure Financing District Public Financing Authority; and
- 3) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. Acquisition of Real Property Consisting of a Single Parcel Located at 731 S. Melrose Street (APN 339-102-08) Owned by Placentia Industrial Park Properties for the Future Development of a North Service Planning Area Navigation Center

Fiscal Impact: \$2,715,000 Real Property Purchase Price
\$2,715,000 California's Homeless Emergency Aid Program ("HEAP") Grant Funds

No General Fund dollars will be used for this acquisition or the construction of the proposed navigation center.

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2019-24, A Resolution of the City Council of the City of Placentia, California, approving a Purchase Agreement with Placentia Industrial Park Properties for real property located at 731 S. Melrose Street and authorizing the acquisition of property in connection therein and, finding that the acquisition of said property is not a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080; and
- 2) Execute the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate ("Purchase Agreement") with Placentia Industrial Park Properties for real property located at 731 S. Melrose Street; and
- 3) Authorize the City Administrator and/or his designee to approve non-substantive changes as needed to execute the Purchase Agreement on behalf of the City in a form approved by the City Attorney; and
- 4) Find that the acquisition of the subject property is exempt from further CEQA review in that this action does not constitute a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080. This finding is consistent with the determination made by the Planning Commission on May 14, 2019.

3.b. Study Session - Presentation of the Proposed Fiscal Year 2019-20 General Fund Operating Budget

Fiscal Impact: Expenditures: \$36,715,700 in Appropriations (Excluding Contingency Reserves)
Revenue: \$38,245,000 in Operating Resources (Including Beg. Fund Balance)

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Proposed Fiscal Year ("FY") 2019-20 General Fund Operating Budget and provide input and direction for final budget adoption; and
- 2) Set the public hearing for budget adoption on June 18, 2019 at 7:00 p.m.

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

Charles Frazee, Husband of Historical Committee Member Kathleen Frazee

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, June 4, 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
Award Construction Contract for Residential Street Rehabilitation Project
Annual Measure M Certification
Transit Oriented Development CFD Property Annexation
Public Safety CFD Property Annexation
Yorba Linda Water District Billing Agreement
Award Contract for Design & Printing of Palm Quarterly
Award Contract for Senior Transportation Services to Keolis Transit Services, LLC
Extend Agreement with the Pun Group, Certified Public Accountants, for Auditing Services
Presentation of Draft Proposed FY 2019-20 Budget Including CIP Budget and Special Funds

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 21, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 16, 2019.

Rosanna Ramirez, Director of Administrative Services