



Regular Meeting Agenda

June 4, 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.

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

**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
June 4, 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 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

2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)

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
June 4, 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 Ken Milhandler

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

PRESENTATION:

- a. **Presentation of Mayor’s “Do the Right Thing” Award to Rosalina Davis**
Recipient: Rosalina Davis
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.c.):

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 June 4, 2019**
Check Register
Fiscal Impact: \$1,377,448.15

Electronic Disbursement Register

Fiscal Impact: \$803,051.73

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. Approval of Plans and Specifications and Award of Construction Contract for the FY 2018-19 Residential Street Rehabilitation Project, Project No. 1906

Fiscal Impact: Expense: \$740,982 Construction Cost

Budgeted: \$740,982 FY 2018-19 Capital Improvement Program Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve the Engineered Plans and Specifications prepared by NV5 for the FY 2018-19 Residential Street Rehabilitation Project; and
- 2) Approve a Public Works Agreement with Onyx Paving Company for an amount not-to-exceed \$606,000; and
- 3) Reject all other bids received and authorize return of the bid bonds; and
- 4) Authorize the City Administrator to approve contract change orders up to 10%, of the contract not-to-exceed amount, or \$60,600; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARINGS:

2.a. Continuance of Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District 92-1

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Staff is recommending a brief continuance of the public hearing from today to June 18, 2019 at 7:00 p.m. to provide additional time for Staff to complete the review of the Engineer’s Report.

2.b. Continuance of Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1

Fiscal Impact: None

Recommended Action: It is recommended that the Housing Successor Agency Board:

- 1) Staff is recommending a brief continuance of the public hearing from today to June 18, 2019 at 7:00 p.m. to provide additional time for Staff to complete the review of the Engineer’s Report.

3. REGULAR AGENDA:

3.a. Presentation of the Draft Proposed Fiscal Year 2019-20 Operating Budget (Including General Fund & Special Funds) and Capital Improvement Programs (CIP) Budget

<u>Fiscal Impact:</u>	Expenditures:	\$ 36,059,300	In General Fund Appropriations
		\$ 556,400	In General Fund CIP Appropriations
	Revenue:	\$ 38,345,000	In General Fund Operating Resources
	Expenditures:	\$ 14,884,700	In Special Fund Appropriations
		\$ 5,068,600	In Special Fund CIP Appropriations
	Revenue:	\$ 9,866,010	In Special Fund Operating Resources

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed Fiscal Year 2019-20 Budget; and
- 2) Provide input and direction for final budget adoption at the City Council Meeting of June 18, 2019.

3.b. **Citywide Fire Protection and Emergency Medical Services**

Fiscal Impact: Detailed fiscal impacts associated with the recommended actions are provided within the Fiscal Impact Summary section of this report.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file this report and presentation by Staff; and
- 2) Consider the RFP Review Committee's recommendations to the City Council and the options available to the community for Fire Protection and Emergency Medical Services; and
- 3) Accept the recommendation made by the RFP Review Committee and award a Professional Services Agreement to Lynch EMS, Inc., for the provision of 9-1-1/Advanced Life Support Emergency Medical Services in the amount of \$975,000 for the first year of the service period, and for a contract term of five (5) years with the option to extend the term for an additional five (5) years based upon Service Provider performance and at the discretion of the City; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 5) Accept the recommendation of the RFP Review Committee and direct Staff to take the necessary measures and specific actions to staff, equip, and fully implement and operationalize the Placentia Fire and Life Safety Department, which would officially take command on July 1, 2020.

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, June 18, 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:

- Adopt Resolution Approving Draft Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plan (IFP)
- Amendment No. 1 to Agreement with Suntek for Installation of Solar Heating at Whitten Community Pool
- Award Agreement for Design, Development and Construction Management Services for the Navigation Center
- Annual Measure M Certification
- Award Contract for Design & Printing of Palm Quarterly
- Award Contract for Senior Transportation Services to Keolis Transit Services, LLC
- Media Production Contract Services
- Extend Agreement with Pun Group, CPAs, for Auditing Services
- Solid Waste Collection Charges Increase
- Budget for FY 2019-20, and Capital Improvement Program (CIP) Budget for FY 2018-25, and Position Allocation Plan for FY 2019-20

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 June 4, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 31, 2019.

Rosanna Ramirez, Director of Administrative Services