



Regular Meeting Agenda September 10, 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

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
September 10, 2019
5:30 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)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

2. 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 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
September 10, 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 Kurt Schonheinz

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard, and Santa Margarita Water District President Sandra Jacobs

PRESENTATIONS:

- a. **Presentation of Mayor’s “Do the Right Thing” Award to Dennis Blake**
Recipient: Dennis Blake
Presenter: Mayor Shader

- b. **Recognition of Placentia Pony Baseball Championship Team**
Recipients: Placentia Pony Baseball Team “Outlaws”
Presenters: Mayor Shader
Director of Community Services Sandra Gonzalez
Community Services Supervisor Veronica Ortiz
Community Services Coordinator Matthew Brand

- c. **Proclamation of September 17-23, 2019 as Constitution Week**
Recipient: Lin Bates, National Society Daughters of the American Revolution
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.m):

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 September 10, 2019**
Check Register
Fiscal Impact: \$788,569.20
Electronic Disbursement Register
Fiscal Impact: \$ 101,444.14
City Fiscal Year 2019-20 Register for September 10, 2019
Check Register
Fiscal Impact: \$1,388,275.20
Electronic Disbursement Register
Fiscal Impact: \$1,674,920.46
Recommended Action: It is recommended that the City Council:
1) Receive and file
- 1.c. **Second Reading of Ordinance Adding Article VI to Chapter 14.04 of Title 14 of the Placentia Municipal Code to Establish a Pavement Cut Moratorium on Newly Paved and Sealed Streets**
Fiscal Impact: There is no direct fiscal impact associated with the recommended action.
Recommended Action: It is recommended that the City Council:
1) Waive full reading, by title only, and adopt Ordinance No. 2019-09, An Ordinance of the City Council of the City of Placentia, California, amending Title 14 of the Placentia Municipal Code by adding Article VI to Chapter 14.04 establishing a pavement cut moratorium on newly paved and sealed streets.
- 1.d. **Civic Center Campus Joint Use of Facilities Agreement Between the Placentia Library District and the City of Placentia**
Fiscal Impact: There is no immediate fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
1) Authorize the City Administrator to approve the Civic Center Campus Joint Use of Facilities Agreement between the Placentia Library District and the City; and
2) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.
- 1.e. **Authorization for the Submittal of Application for the Rubberized Pavement Grant Program and All Other CalRecycle Grants for the Next Five (5) Years for Which the City of Placentia Is Eligible**
Fiscal Impact: There is no fiscal impact associated with the recommended action.
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2019-42, A Resolution of the City Council of the City of Placentia, California authorizing submittal of application(s) for all CalRecycle grants for which the City of Placentia is eligible; and
2) Authorize the City Administrator and/or his designee to submit a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for the CalRecycle Rubberized Pavement Grant Program Funding; and execute all necessary grant documents to accept grant funding in a form approved by the City Attorney.

- 1.f. **Acceptance of Resignations from the Cultural Arts Commission**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Accept the resignations of Melanie Coward and Kristina Muldoon from the Cultural Arts Commission; and
 2) Update the City’s master Commission/Committee vacancy list to include the vacancies on the Cultural Arts Commission.
- 1.g. **Acceptance of Resignation from the Financial Audit Oversight Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Accept the resignation of Cristin Goldman from the Financial Audit Oversight Committee; and
 2) Update the City’s master Commission/Committee vacancy list to include the vacancy on the Financial Audit Oversight Committee.
- 1.h. **Third Quarter Fiscal Year 2018-19 Treasurer’s Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Receive and file the third quarter Fiscal Year 2018-19 Treasurer’s Report.
- 1.i. **Third Quarter Fiscal Year 2018-19 Financial Update**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Receive and file the Third Quarter Fiscal Year 2018-19 Financial Update for Period Ending March 31, 2019.
- 1.j. **Fiscal Year 2019-20 Budget Amendment – Veterans Monument Expansion Project**
Fiscal Impact: Expense: \$ 14,150
 Revenue (Donations): \$ 7,800
 Fund Balance (FY 2018-19 Rollover): \$ 6,350
 Budgeted (FY 2019-20): \$ 0
 New Appropriation (FY 2019-20): \$ 14,150
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2019-43, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures.
- 1.k. **Replacement Purchase of Mobile Data Computers**
Fiscal Impact: Expense: \$49,962.74
 Revenue: \$49,962.74 Asset Seizure Funds
 No General Fund dollars will be utilized for this purchase.
Recommended Action: It is recommended that the City Council:
 1) Approve the purchase of replacement MDCs and necessary equipment and configuration with DuraTech USA, Inc. for an amount not-to-exceed \$49,962.74; and
 2) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.

1.l. **Purchase of Command Staff Vehicles for the Placentia Fire and Life Safety Department**

Fiscal Impact: Expense: \$363,266.46 Total Maximum Purchase Price
Revenue: \$363,266.46 Maximum Loan Amount as Part of a Future Financing Package

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order with National Auto Fleet Group Under Master Vehicle Contract No. 120716-NAF, totaling \$363,266.46 for the purchase and up-fitting of three (3) Fire Department command staff vehicles; and
- 2) Authorize the City Administrator to include these command staff vehicles in a future financing package an amount not to exceed \$363,266.46, at an interest rate not to exceed 4.0% over a 5-year term, in a form approved by the City Attorney.

1.m. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE PLACENTIA POLICE MANAGEMENT ASSOCIATION**

Fiscal Impact: Fiscal Year 2019-20: \$ 107,799
Fiscal Year 2020-21: \$ 234,163

Recommended Action: It is recommended that the City Council:

- 1) Approve the Memorandum of Understanding with the Placentia Police Management Association as outlined in Exhibit 1; and
- 2) Authorize the City Administrator, Director of Administrative Services, and Director of Finance to execute the necessary documents on behalf of the City, in a form approved by the City Attorney.

2. PUBLIC HEARINGS: None

3. REGULAR AGENDA:

3.a. **Fourth Quarter Fiscal Year 2018-19 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the fourth quarter Fiscal Year 2018-19 Treasurer's Report.

3.b. **Amendment to Contract with California Public Employees' Retirement System**

Fiscal Impact: \$2,324,100 (Valuation estimate as of June 30, 2019)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-44, A Resolution of Intention to approve an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the City Council City of Placentia; and
- 2) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2019-10, An Ordinance of the City Council of the City of Placentia, California authorizing an Amendment of the Contract between the City Council of the City of Placentia and the Board of Administration of the California Public Employees' Retirement System; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

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, September 24, 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:

- Cooperative Agreement with City of Yorba Linda for Paving Project
- Amendments to Various Service Contracts
- Commission and Committee Revisions
- Cooperative Agreement with County of Orange for Segment D OC Loop Project
- Agreement for On-Call CASp (Certified Access Specialist) Consulting Services
- Acceptance of Easements for Lakeview Grade Separation Project
- Police Department Station Upgrades
- False Alarm Management Services
- Purchase 3 Motors for PD
- Acceptance of the Office of Traffic Safety "Selective Traffic Enforcement Program" (STEP) Grant
- Amendment to Agreement with GST for IT Services

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 September 10, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 6, 2019.

Rosanna Ramirez, Director of Administrative Services