



AMENDED
Regular Meeting Agenda
October 1, 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.

AMENDED
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
October 1, 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)(4):
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Initiation of Litigation: (1 Case)
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)
3. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Litigation

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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
October 1, 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 Kenneth Curry

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

PRESENTATIONS:

- a. **Presentation to Israel Salazar of BNSF**
Recipient: Israel Salazar, BNSF
Presenter: Mayor Shader

- b. **Proclamation of October 6-12, 2019 as Fire Prevention Week**
Recipient: OCFA Battalion Chief Phil Johnson
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.e):

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 October 1, 2019
Check Register**

Fiscal Impact: \$52,598.52

**City Fiscal Year 2019-20 Register for October 1, 2019
Check Register**

Fiscal Impact: \$3,006,019.67

Electronic Disbursement Register

Fiscal Impact: \$ 420,425.54

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. **Adoption of Resolution for Federal Transportation Improvement Program for
Fiscal Year 2020-21 Through Fiscal Year 2025-26**

Fiscal Impact: There is no direct fiscal impact associated with this recommended action.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-47, A Resolution of the City Council of the City of Placentia, California, which certifies that the City of Placentia has the resources to fund the projects in the Federal Fiscal Year 2021-22 through Fiscal Year 2025-26 Federal Transportation Improvement Program and affirms its commitment to implement all projects in the program.

1.d. **Acceptance of the Office of Traffic Safety "Selective Traffic Enforcement
Program" (STEP) Grant for 2019-2020**

Fiscal Impact: Expense: \$ 55,000 (Account No. 503041-5015)

Budgeted: \$ 70,000 FY 2019-20 Budget

Recommended Action: It is recommended that the City Council:

- 1) Accept the Office of Traffic Safety Grant; and
- 2) Direct the Chief of Police to complete and execute the necessary documents.

1.e. **Revisions to Various City Commissions and Committees**

Fiscal Impact: Expense: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2019-11, An Ordinance of the City Council of the City of Placentia, California amending portions of Title 2, Administration and Personnel, of the Placentia Municipal Code to add, delete, combine, and update various City commissions, boards, and committees, and to establish rules governing them; and
- 2) Adopt Resolution No. R-2019-48, A Resolution of the City Council of the City of Placentia, California amending membership and deleting certain City committees, and establishing certain guidelines governing their meetings and operation; and

- 3) Direct Staff to amend the City's Commission, Committee and Board Handbook to coincide with the proposed revisions; and
- 4) Direct Staff to continue the recruitment process for applicants to fill the balance of City commission and committee vacancies and schedule interviews for October 15, 2019 at 4:00 p.m. for consideration to fill said vacancies.

2. PUBLIC HEARINGS:

2.a. **General Plan Amendment (GPA) 2018-02: Rich Heritage, Bright Future: Placentia General Plan (General Plan Update) and Related Draft Environmental Impact Report (EIR 2019-01)**

Fiscal Impact: Revenue: N/A

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning General Plan Amendment 2018-02 and Environmental Impact Report 2019-01; and
- 2) Receive the Staff Report, consider all Public Testimony, and ask questions of Staff; and
- 3) Consider the additional changes to the Proposed General Plan Land Use Map as recommended by the General Plan Advisory Committee and Planning Commission: Re-designate 550 Richfield Rd., 527 Fee Ana St., 507 Fee Ana St., 506 Fee Ana St. (APNs 346-015-13, 346-015-07, 346-015-14, 346-241-13) from High Density Residential to Industrial; and
- 4) Close the Public Hearing; and
- 5) Adopt Resolution No. R-2019-49, A Resolution of the City Council of the City of Placentia, California, certifying and adopting the Final Environmental Impact Report (EIR 2019-01) State Clearinghouse No. 2018101031 and related Mitigation Monitoring and Reporting Program, and approving and adopting the proposed General Plan Update entitled Rich Heritage, Bright Future - Placentia General Plan, General Plan Amendment (GPA 2018-02); and
- 6) Direct Staff to file a Notice of Determination.

2.b. **Establishment of Fees for the Registration of Short-Term Rentals, Adjustment to Massage Establishment and Massage Technician Permitting Fees, and Adjustment to Landscape Plan Review Fees**

Fiscal Impact: Revenue: Approximately \$10,000 of New Revenue Per Year (Estimated)

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider amending the Comprehensive Fee Schedule for certain City fees, rates, and charges for various City services; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2019-50, A Resolution of the City Council of the City of Placentia, California, establishing and adjusting certain City fees, rates and charges for various City services.

3. REGULAR AGENDA:

3.a. **Second Reading of Ordinance Amending the 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. Waive full reading, by title only, and adopt 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
2. Approve the Agreement authorizing the termination of a portion of the contract with the Board of Administration, California Public Employees' Retirement System; and
3. Authorize the City Administrator to execute the 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, October 15, 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:

- Acceptance of Easements for Lakeview Grade Separation Project
- Agreement for Sewer Manhole Maintenance Services
- NOC: FY 18-19 Residential Street Rehabilitation Project
- Resolution Authorizing Application for SB2 Grants
- Award Contract for the Navigation Center Operator

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 October 1, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 26, 2019.

Rosanna Ramirez
Director of Administrative Services