



Regular Meeting Agenda November 19, 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
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117

Fax: (714) 961-0283

Email:

administration@placentia.org

Website: www.placentia.org

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
November 19, 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)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: City of Placentia vs. Onward Engineering, *et. al.*
Case 30-2018-01040701

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 19, 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 Gary Drabek

PLEDGE OF ALLEGIANCE: Boy Scouts Troop 723 Honor Guard

PRESENTATIONS:

- a. **Presentation of Mayor’s “Do the Right Thing” Award to Girl Scout Sarah Nadel**
Recipient: Sarah Nadel
Presenter: Mayor Shader
- b. **Recognition of Placentia Community Foundation 2019 Grant Award Recipients**
Recipients: Grant Award Recipients
Presenters: Mayor Shader and Vivian Perez
- c. **Community Services 2019 Summer in Review**
Presenters: City of Placentia Community Services Staff

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 2019-20 Register for November 19, 2019**
Check Register
Fiscal Impact: \$354,451.30
Electronic Disbursement Register
Fiscal Impact: \$798,218.71
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Acceptance of Slope and Maintenance Easements and Right-Of-Way Grant Deeds from the Orange County Transportation Authority for the Lakeview Boulevard Grade Separation Project**
Fiscal Impact: There is no fiscal impact with the associated recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Accept the Slope and Maintenance Easement and right-of-way Grant Deed from the Orange County Transportation Authority; and
 2) Authorize the City Administrator to sign the Certificate of Acceptance for these Deeds on behalf of the City; and
 3) Direct the City Clerk to record the Slope and Maintenance Easement and right-of-way Grant Deeds with the Orange County Clerk-Recorder's Office.
- 1.d. **Authorization of Payment to Siemens Industry, Inc. for Traffic Signal Cabinet Replacement**
Fiscal Impact: Expense: \$ 27,950 FY 2018-19 Operating Budget
 Budgeted: \$ 27,950 FY 2018-19 Operating Budget (103652-6099)
Recommended Action: It is recommended that the City Council:
 1) Authorize the payment to Siemens, Inc. for traffic signal repair services in an amount not to exceed \$27,950; and
 2) Authorize the City Administrator or his designee to approve the invoice with Siemens.
- 1.e. **Purchase of a Stake Bed Dump Truck from Fairway Ford Fleet**
Fiscal Impact: Expense: Not to Exceed \$47,423.33 Measure U Funds
 Budgeted: \$47,500.00 FY 2019-20 Measure U Funds (798001-6842)
 (Including Budget Transfer)
Recommended Action: It is recommended that the City Council:
 1) Authorize the City Administrator to approve a purchase order for a new Public Works stake bed dump truck from Fairway Ford Fleet in the amount of \$47,423.33; and
 2) Authorize the City Administrator to execute the necessary documents to complete the sale.
- 1.f. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Placentia Founders Society's Two (2) Special Events Scheduled for Thursday, December 5, 2019 and Sunday, December 8, 2019**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. 2019-62, A Resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Placentia Founders Society's two (2) special events scheduled for December 5 and December 8, 2019.

- 1.g. **Tentative Tract Map (TTM) No. 19014: A Proposed Tract Map to Subdivide an Approximately 1.30-Acre, Unimproved Lot with 26 Residential Townhome Condominium Units Located Along the North Side of Golden Avenue, West of Imperial Highway Within the High Density Residential (R-3) Zoning District**
Fiscal Impact: Revenue: \$304,486 Development Impact Fees
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2019-63, A Resolution of the City Council of the City of Placentia, California approving Tentative Tract Map (TTM) 19014 for the subdivision of 26 residential townhome units for condominium purposes on a 1.3-acre unimproved, vacant lot located within the High Density Residential (R-3) Zoning District and sited on property at the north side of Golden Avenue, west of Imperial Highway.
- 1.h. **Extension of Approval Request for Tentative Parcel Map No. TPM 2017-100 for the Subdivision of an Approximately 10-Acre Lot into Four Parcels with Two Located Within the City of Placentia and Remaining Lots Within the City of Anaheim on Property Located West of Van Buren Street, North of Miraloma Avenue Within the Manufacturing (M) and Oil Combining (O) Overlay Districts**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2019-64, A Resolution of the City Council of the City of Placentia, California approving an extension of approval for Tentative Parcel Map No. TPM 2017-100 for the subdivision of four parcels located within the City of Placentia and the City of Anaheim on property located west of Van Buren Street, north of Miraloma Avenue within the Manufacturing (M) and Oil Combining (O) Overlay Districts.
- 1.i. **Memorandum of Understanding Between the City and the Placentia Police Officers Association**
Fiscal Impact: Fiscal Year 2019-20 \$ 110,071
 Fiscal Year 2020-21 \$ 345,025
Recommended Action: It is recommended that the City Council:
 1) Approve the Memorandum of Understanding with the Placentia Police Officers 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.
- 1.j. **Award of Construction Contract to SPS, Inc. for Voluntary Seismic Building Upgrades for the Placentia Navigation Center**
Fiscal Impact: Expense: \$ 60,155 Construction Contract Amount
 Budget: \$5,650,000 Placentia Reg. Nav. Center Fund (784070-6899)
Recommended Action: It is recommended that the City Council:
 1) Award a Construction Contract to SPS, Inc., for voluntary seismic building upgrades for the Placentia Navigation Center for a not-to-exceed amount of \$60,155; and
 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.k. **Adopt the Salary Schedules and Establish a Defined Contribution Plan for Designated Public Safety Employees**
Fiscal Impact: Fiscal Year 2019-20 \$ 40,700
 Fiscal year 2020-21 \$ 181,520
 Potential Savings Over Defined Benefit Plan: Up to \$800,000 Annually in Early Operating Years. An Approximate Savings of Over \$50 Million Over the Next 50 Years.
Recommended Action: It is recommended that the City Council:

- 1) Authorize the adoption of the ICMA-RC Defined Contribution 401(a) Pension Plan Administered by ICMA-RC; and
- 2) Authorize the City Administrator or his designee to execute all necessary documents in a form approved by the City Attorney; and
- 3) Approve the Fire Department Salary Schedule.

1.l. **Approval of Lease Agreement for Fire Apparatus, Department Tools, and One-Time Capital Equipment**

Fiscal Impact: \$1,795,000 Total Maximum Loan Amount for Fire Apparatus Equipment, Other Related Fire Equipment, and Debt Issuance Costs

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-65 A Resolution of the City of Placentia authorizing a Lease and Financing Agreement with Branch Banking and Trust Company for the acquisition of new fire apparatus; and
- 2) Authorize the City Administrator to enter into a lease agreement with Branch Banking and Trust for an amount not to exceed \$1,795,000, at an interest rate 2.65% over a 10-year term, and in a form approved by the City Attorney.

1.m. **Unrepresented Employees Participation in PARS Program**

Fiscal Impact: \$13,700 Total Annual Fiscal Impact

Recommended Action: It is recommended that the City Council:

- 1) It is recommended that the City Council authorize the City Administrator to execute the necessary documents to authorize the Administrative Service Director, Finance Director, and Development Service Director to participate in the City's PARS program and provide the annual retirement contribution specified in this staff report, in a form approved by the City Attorney.

2. PUBLIC HEARINGS:

2.a. **Public Hearing, Introduction and First Reading of State Mandated Ordinance No. O-2019-12 of the City Council of the City of Placentia, California, Repealing Chapter 18.04 of Title 18 and Chapters 20.04, 20.08, 20.12, 20.16, 20.20, 20.36, 20.48, 20.52 and 20.56 of Title 20 of the Placentia Municipal Code and Adopting by Reference, the California Fire Code, 2019 Edition, the 2019 Editions of the California Building, Residential, Electrical, Plumbing, Mechanical, and Green Building Standards Code, 2018 Edition of the International Property Maintenance Code, 2019 Edition of the California Existing Building Code, 2019 Edition of the California Historical Building Code and 2019 California Energy Code, Including All Appendices, with Certain Amendments, Additions and Deletions Thereto, Including Fees and Penalties; And Adoption of a Resolution Making Required Findings Pursuant to the California Health & Safety Code**

Fiscal Impact: No fiscal impacts are anticipated with this ordinance as all costs will be recovered through the plan check and inspection process.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2019-12; and
- 2) Receive the Staff Report and consider all Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2019-12, An Ordinance of the City Council of the City of Placentia, California, repealing Chapter 18.04 of Title 18 and Chapters 20.04, 20.08, 20.12, 20.16, 20.20, 20.36, 20.48, 20.52 and 20.56 of Title 20 of the Placentia Municipal Code and Adopting by reference, the California Fire Code, 2019 Edition, the 2019 Editions of the California Building, Residential, Electrical, Plumbing, Mechanical, and Green Building Standards Code, 2018 Edition of the International Property Maintenance Code, 2019 Edition of the California Existing Building Code, 2019 Edition of the California Historical Building

- Code and 2019 California Energy Code, including all appendices, with certain amendments, additions and deletions thereto, including fees and penalties; and
- 5) Adopt Resolution No. R-2019-66, A Resolution of the City Council of the City of Placentia making required findings pertaining to modification to the uniform fire and construction codes adopted by Ordinance No. O-2019-12 based upon local climatic, topographic and geologic conditions in accordance with the requirements of § 17958.5 of the California Health and Safety Code.

3. REGULAR AGENDA:

3.a. Placentia Fire and Life Safety Department Quarterly Update

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

Recommended Action: It is recommended that the City Council:

- 1) It is recommended that City Council receive and file the presentation on the Placentia Fire and Life Safety Department Quarterly Update.

3.b. Placentia Open Spaces and Urban Greening Master Plan

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Placentia Open Space and Urban Greening (POSUG) Master Plan; and;
- 2) Accept the recommended improvements made by the consultant and included in the POSUG Master Plan to the City's park system, bike paths, and pedestrian paths; and
- 3) Direct Staff to incorporate the POSUG recommended improvements into the City's seven (7) year Capital Improvement Plan (CIP); and
- 4) Direct Staff to plan and prioritize the recommended improvements included in the POSUG Master Plan and allocate available funding to the projects through the City's annual budget process.

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, December 3, 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:

- Agreement for Metro Transit Station Utility Relocation Project
- Grant of Easement to SCE for Transit Station Utility Undergrounding Project
- PSA for Design Services for Parque Del Arroyo Verde Renovation Project
- First Quarter Fiscal Year 2019-20 Financial Update
- First Quarter Treasurer's Report
- Agreement for Navigation Center Construction

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 November 19, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 14, 2019.