



## Regular Meeting Agenda December 3, 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](http://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  
December 3, 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 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Name of Case: Pike v. City of Placentia; Case CV-08-08586 DSF
  
3. 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
  
4. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 207-209 W. Crowther Avenue  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: USA 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  
December 3, 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:** Ken Milhandler

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

**PRESENTATIONS:**

- a. **Presentation of Mayor's "Do the Right Thing" Award to Dale Carline**  
Recipient: Dale Carline  
Presenter: Mayor Shader
  
- b. **Presentation of Mayor's "Do the Right Thing" Award to Luis Ortiz**  
Recipient: Luis Ortiz  
Presenter: Mayor Shader
  
- c. **Presentation of Mayor's "Do the Right Thing" Jan Henderson**  
Recipient: Jan Henderson  
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.n):**

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 December 3, 2019**  
**Check Register**  
Fiscal Impact: \$701,418.77  
**Electronic Disbursement Register**  
Fiscal Impact: \$737,768.67  
Recommended Action: It is recommended that the City Council:  
 1) Receive and file
- 1.c. **Minutes of the City Council/Successor/ICDA Meetings – November 2016 through May 2017**  
Recommended Action: Approve
- 1.d. **Award of a Construction Contract to Doty Brothers Inc. for Construction of the Placentia Transit Station Utility Relocation Project**  
Fiscal Impact: Expense: \$ 256,087.72 Construction Contract Amount  
 Budgeted: \$ 825,198.77 FY 2018-19 CIP Budget (Carry Forward)  
 Committed: \$ 3,600,000.00 (Funds Have Not Been Appropriated)  
Recommended Action: It is recommended that the City Council:  
 1) Approve the Engineered Plans and Specifications prepared by Southern California Edison, AT&T, and Spectrum; and  
 2) Approve a Public Works Agreement for the Placentia Transit Station Utility Relocation Project with Doty Brothers, Inc., for an amount of \$256,087.72; 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 \$25,608.77; and  
 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.e. **Professional Services Agreement with David Volz Design, Inc. for Landscape Architecture Design Services for the Parque Del Arroyo Verde Renovation Project No. 7902**  
Fiscal Impact: Expense: \$123,899 Professional Services Agreement  
 Budget: \$150,000 FY 2018-19 CIP Budget (Carry Forward)  
Recommended Action: It is recommended that the City Council:  
 1) Award a Professional Services Agreement for professional landscape architecture services for the Parque del Arroyo Verde renovation Project to David Volz Design for a not-to-exceed amount of \$123,899; and  
 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount or \$12,389; and  
 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney; and  
 4) Authorize the City Administrator to create a bench list of the top four ranked landscape architecture firms to provide these services on future park and playground renovation projects.
- 1.f. **Purchase of Emergency Vehicle Traffic Signal Preemption System**  
Fiscal Impact: Expense: \$249,463.88 Total Purchase Price of Traffic Signal Preemption System  
 Budget: \$250,000.00 General Fund CIP (106013-6840)  
 (Mid-Year Adjustment Required)  
Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to DDL Traffic Inc., for the purchase and installation of the Opticom Traffic Signal Preemption System for a not-to-exceed amount of \$249,463.88; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.g. **First Quarter Fiscal Year 2019-20 Financial Update**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the First Quarter Fiscal Year 2019-20 Financial Update for Period Ending September 30, 2019.

1.h. **Purchase of 800 MHz Radios for the Placentia Fire and Life Safety Department**

<u>Fiscal Impact:</u> Expense: \$ 215,037.84	Total Purchase Price of Radios
Budget: \$ 40,000.00	General Fund CIP (106010-6840)
\$ 58,000.00	General Fund CIP (106011-6840)
	(Mid-Year Adjustment Required for Balance)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to Motorola Solutions for the purchase of 800 MHz radios for a not-to-exceed amount of \$215,037.84; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.i. **Second 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) Waive full reading, by title only, and adopt 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.

1.j. **Purchase of Uniforms from Firefighters' Safety Center for Placentia Fire and Life Safety Department Staff**

<u>Fiscal Impact:</u> Expense: \$ 38,143.40	Total Purchase Price of Uniforms
Budget: \$ 44,300.00	FY 2019-20 Operating Budget (103065/66/67-6360)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to Firefighters' Safety Center for the purchase of Fire Department personnel uniforms for a not-to-exceed amount of \$38,143.40; and

- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.k. **Measure M (M2) Expenditure Report for Fiscal Year 2018-19**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-67, A Resolution of the City Council of the City of Placentia, California, concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year ending June 30, 2019.

1.l. **Fire and Life Safety Department Uniform Patch and Logo**

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

Recommended Action: It is recommended that the City Council:

- 1) Review the recommended patch and logo for the Placentia Fire and Life Safety Department and incorporate any changes requested by the City Council; and
- 2) Approve the patch and logo for use by the new Placentia Fire and Life Safety Department.

1.m. **Award of Construction Contract to Cannon Constructors South, Inc. for Tenant Improvements for the Placentia Navigation Center**

Fiscal Impact: Expense: \$2,586,948 Construction Contract Amount  
Budget \$5,650,000 Placentia Reg. Nav. Center Fund (784070-6899)

Recommended Action: It is recommended that the City Council:

- 1) Approve the construction plans, documents, and technical specifications prepared by Totum Corporation and award a construction contract to Cannon Constructors South, Inc., for the tenant improvements for the Placentia Navigation Center for a not-to-exceed amount of \$2,586,948; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% or \$258,694.80; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.n. **City Council Reorganization**

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 the City Council consider continuing the reorganization of the City Council to the meeting to be held on Tuesday, December 17, 2019.

**2. PUBLIC HEARINGS:**

2.a. **Public Hearing, Introduction and First Reading of Ordinance No. O-2019-14 of the City Council of the City of Placentia, California, Adding Section 14.04.020 Entitled "Obstruction of Sidewalks" to Chapter 14.04 Entitled "Streets and Sidewalks" to the Placentia Municipal Code Prohibiting Sidewalk Obstructions**

Fiscal Impact: No Revenue Anticipated

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2019-14; 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 and adopt Ordinance No. O-2019-13, An Emergency Ordinance of the City Council of the City of Placentia, California adding Section 14.04.020 entitled "Obstruction of Sidewalks" to Chapter 14.04 entitled "Streets and Sidewalks" to the Placentia Municipal Code Prohibiting Sidewalk Obstructions; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2019-14, An Ordinance of the City Council of the City of Placentia, California adding Section

14.04.020 entitled "Obstruction of Sidewalks" to Chapter 14.04 entitled "Streets and Sidewalks" to the Placentia Municipal Code Prohibiting Sidewalk Obstructions

### **3. REGULAR AGENDA:**

#### **3.a. Placentia Open Spaces and Urban Greening Master Plan**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the Open Space and Urban Greening Master Plan (POSUG) and provide feedback to Staff on the document; and;
- 2) Receive and file the POSUG Master Plan; and
- 3) 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
- 4) Direct Staff to incorporate the POSUG recommended improvements into the City's seven (7) year Capital Improvement Plan (CIP); and
- 5) 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.

#### **3.b. First Quarter Fiscal Year 2019-20 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the first quarter Fiscal Year 2019-20 Treasurer's Report.

### **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 17, 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:

- Reorganization of the City Council

### **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 December 3, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 26, 2019.

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Rosanna Ramirez  
Director of Administrative Services