



Regular Meeting Agenda January 14, 2020

Placentia City Council
Placentia City Council Acting as Successor Agency to the
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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.

Ward L. Smith
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Councilmember

Rhonda Shader
Councilmember

Chad P. Wanke
Councilmember

Robert S. McKinnell
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

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
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Placentia, CA 92870

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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 - CLOSED SESSION
January 14, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

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(b)(1):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

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

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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 14, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

INVOCATION: Gary Drabek

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Proclamation Declaring January 26 to February 1, 2020 as School Choice Week**
Presenter: Mayor Smith

- b. **Presentation of Mayor’s “Collaboration & Compassion” Award to Chris and Retha Champion**
Recipients: Chris and Retha Champion
Presenter: Mayor Smith

- c. **Recognition of the Retirement of Chaplain Gary Drabek and his Years of Service to the City of Placentia**
Recipient: Chaplain Gary Drabek
Presenters: Mayor Smith
Chief of Police Darin Lenyi

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.q):

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 January 14, 2020**
Check Register
Fiscal Impact: \$5,226,120.85
Electronic Disbursement Register
Fiscal Impact: \$1,385,255.69
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. **Minutes of the City Council/Successor/ICDA Meetings: December 3 and 17, 2019**
Recommended Action: Approve
- 1.e. **Grant of Easement to Southern California Edison for Electric Utility Systems Located at 321 S. Main Street**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve the Grant of Easement to Southern California Edison for electric utility systems; and
 2) Authorize the City Administrator to execute the Grant of Easement on behalf of the City.
- 1.f. **Amendment No. 2 to Professional Services Agreement With Totum Corporation for Architectural/Engineering Design and Construction Management Services for the Placentia Navigation Center**
Fiscal Impact: Expense: \$ 55,711 Amendment No. 2 Amount
 Budget: \$5,650,000 Placentia Reg. Nav. Center Fund (784070-6899)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Professional Services Agreement with Totum Corporation for an additional \$55,711 for additional professional services, for a cumulative contract not-to-exceed amount of \$552,711; 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.g. **Amendment No. 2 to Professional Services Agreement With Biggs Cardosa Associates, Inc. for Engineering Design Services for the Golden Avenue Bridge Replacement Project**
Fiscal Impact: Expense: \$ 9,257
 Budget: \$251,100 FY 2019-20 CIP Budget (334801-6185)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Professional Services Agreement with Biggs Cardosa Associates, Inc. for an additional \$9,257 to complete all environmental study and easement issues for a cumulative contract not-to-exceed amount of \$633,436; 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. **A Resolution Authorizing Persons Holding Certain Designated Positions to Execute Urban Area Security Initiative Grant Documents for and on Behalf of the City of Placentia**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Review and adopt Resolution No. R-2020-02, A Resolution of the City Council of the City of Placentia, California authorizing persons holding certain designated positions to execute Urban Area Security Initiative Grant documents for and on behalf of the City of Placentia; and
 - 2) Authorize the City Administrator and designated persons within the Police Department to oversee and administer the projects associated with the Anaheim/Santa Ana Urban Area Security Initiative training and funding on behalf of the City.
- 1.m. **Amendment No. 2 to Professional Services Agreement With Halo Confidential Services**
Fiscal Impact: Expense: Not to Exceed \$65,000
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 2 to Professional Services Agreement with Halo Confidential Services for an additional not to exceed amount of \$65,000; and
 - 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.n. **Purchase of New Police Motorcycles Using Measure U Funds**
Fiscal Impact: Expense: Not to Exceed \$90,000
Budget \$90,000 FY 2019-20 Measure U Fund (798003-6842)
Recommended Action: It is recommended that the City Council:
- 1) Approve the purchase of three (3) replacement Police motorcycles from Long Beach BMW Motorcycles for an amount not to exceed \$90,000 and to be paid from the Measure U Fund; 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.o. **Purchase of Furniture, Beds, and Mattresses for the Placentia Navigation Center**
Fiscal Impact: Expense: \$ 110,030.64 Purchase Price
Budget \$5,650,000.00 Placentia Reg. Nav. Center Fund (784070-6899)
\$250,000 Budgeted for Furnishings, Beds, Mattresses and Kitchen Equipment
Recommended Action: It is recommended that the City Council:
- 1) Authorize the City Administrator to approve a purchase order to CPM One Source for the purchase of furnishings for a not-to-exceed amount of \$52,436.94; and
 - 2) Authorize the City Administrator to approve a purchase order to Leeder Furniture for the purchase of beds and mattresses for a not-to-exceed amount of \$57,593.70; and
 - 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.p. **Placentia Opposition to Regional Housing Needs Assessment (RHNA) Allocation Methodology**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. R-2020-03, A Resolution of the City Council of the City of Placentia, California opposing the modified Regional Housing Needs Assessment Allocation methodology approved by the Southern California Association of Governments Regional Council and requesting the California Department of Housing and Community Development intervention.

SUCCESSOR AGENCY CONSENT CALENDAR:

1.q. Recognized Obligation Payment Schedule (ROPS 2020-21) for July 1, 2020 Through June 30, 2021

Fiscal Impact: RPTTF Funded Non-Admin Obligations: \$1,704,111
RPTTF Funded Administrative Overhead: \$ 250,000
Total ROPS 20-21 Expenditures Request: \$1,954,111

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2020-01, A Resolution of the City Council of the City of Placentia, California acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, California approving and adopting the Recognized Obligation Payment Schedule for the period of July 1, 2020 to June 30, 2021 (ROPS 20-21).

2. PUBLIC HEARINGS:

2.a. Introduction and First Reading of Ordinance No. O-2020-01, Whereby Chapter 23.73 of the Municipal Code Shall Be Amended to Comply With New State Regulations Regarding Accessory Dwelling Units and Junior Accessory Dwelling Units and Making Conforming Changes to Chapter 23.04 of the Municipal Code (Zoning Code Amendment 2019-04)

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2020-01; and
- 2) Receive the Staff Report, consider all Public Testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Find that adoption of Zoning Code Amendment No. 2019-04 is categorically exempt from environmental review and direct Staff to file a Notice of Exemption, in that CEQA Guidelines Section 15282(h) establishes that "the adoption of an ordinance regarding second units in a single-family or multifamily zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code" relating to "granny" housing and "second unit ordinances" are exempt from the requirements of CEQA. Further, any effect on the environment is speculative at best because second units are already conditionally permitted in the City pursuant to similar regulations, and pursuant to 14 Cal. Code Regulations §15061(b)(3) there is no possibility that the proposed ordinance will have a significant effect on the environment; and
- 5) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2020-01, an Ordinance of the City Council of the City of Placentia, California amending the zoning provisions of the Placentia Municipal Code relating to Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law.

3. REGULAR AGENDA:

3.a. Draft Comprehensive Annual Financial Report for the Period Ending June 30, 2019

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Comprehensive Annual Financial Report for the period ending June 30, 2019 as recommended by the Financial Audit Oversight Committee.

3.b. Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, associations, and City subcommittees and make appointments as desired; and
- 2) Direct Staff to notify the various intergovernmental agencies, associations, and City subcommittees of the City Council appointments.

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.

Adjourned in Memory of

Jerry Zamora, Retired Placentia Police Sergeant

and

Giuseppe Carri, Father of Placentia Office Assistant Blake Carri

and

John C. Wolos, Father of Placentia Office Assistant Jocelyn Garcia

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, February 4, 2020 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:

- Second Reading of Accessory Dwelling Unit Ordinance
- Purchase of Replacement Units for PD

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 January 14, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 9, 2020.

Rosanna Ramirez
Director of Administrative Services