



Regular Meeting Agenda

May 5, 2020

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

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting telephonically. Those locations are not listed on the agenda and are not accessible to the public.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at www.placentia.org/pctv.

How to Submit Public Comment

Members of the public may provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Please limit to 200 words or less. Comments received before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the City Clerk's office for assistance at (714) 993-8231.

Americans with Disabilities Act Accommodation

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 cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regards to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



Regular Meeting Agenda May 5, 2020

Placentia City Council
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Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117

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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
May 5, 2020
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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: (4 Cases)

2. Pursuant to Government Code Section 54956.9 (d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: City of Placentia vs. Journey Investments (431 E. Palm)
Case Number: 30-2018-01028616-CU-PT-CJC

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
May 5, 2020
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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: Kenneth Milhandler

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Metropolitan Water District Presentation on June/July Construction**
Presenter: MWD Pipeline Rehabilitation Program Manager Hans Vandenberg
- b. **Proclamation Declaring May 10-16, 2020 as "National Police Week"**
Recipient: Chief of Police Darin Lenyi
Presenter: Mayor Smith
- c. **Presentation of Police Patch in Recognition of Autism Awareness Month**
Presenter: Chief of Police Darin Lenyi
- d. **Proclamation Declaring May 22, 2020 as "National Poppy Day" and May 2020 as "Poppy Month"**
Recipients: American Legion Auxiliary Unit 277
Presenter: Mayor Smith

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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. **Minutes**
City Council/Successor/ICDA Regular Meeting: April 21, 2020
Recommended Action: Approve

- 1.c. **Minutes**
City Council/Successor/ICDA Regular and Special Meetings: November 2019
Recommended Action: Approve

- 1.d. **City Fiscal Year 2019-20 Register for May 5, 2020**
Check Register
Fiscal Impact: \$1,343,811.70
Electronic Disbursement Register
Fiscal Impact: \$819,978.38
Recommended Action: It is recommended that the City Council:
1) Receive and file

- 1.e. **Resolution Relating to Fiscal Year 2020-21 Levy of Assessments to the City of Placentia Landscape Maintenance District No. 92-1 and Setting a Public Hearing for June 2, 2020 at 7:00 P.M.**
Fiscal Impact: Recouped Through Assessments: \$447,502.00
Single Family Residential: \$ 154.87 /Parcel
Commercial/Industrial: \$ 1,548.70 /Acre
Multiple Family Residential: \$ 108.41 /Unit
Undeveloped: \$ 774.35 /Parcel
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2020-19, A Resolution of the City Council of the City of Placentia, California directing preparation of the final Engineer’s Report for Fiscal Year 2020-21 for the continuation of the annual assessments for Landscape Maintenance District No. 92-1; and
2) Adopt Resolution R-2020-20, A Resolution of the City Council of the City of Placentia, California declaring its intention to provide for the annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

- 1.f. **Resolution Relating to Fiscal Year 2020-21 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and Setting a Public Hearing for June 2, 2020 at 7:00 P.M.**
Fiscal Impact: Recouped Through Assessments: \$134,868.00 (28000-4501)
Single Family Residential: \$ 27.38 /Parcel
Commercial/Industrial: \$ 164.28 /Acre
Tentative/Final Map: \$ 8.21 /Unit
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2020-21, A Resolution of the City Council of the City of Placentia, California directing preparation of the Engineer’s Report for Fiscal Year 2020-21 for the continuation of the annual assessments for Street Lighting District No. 81-1; and

- 2) Adopt Resolution R-2020-22, A Resolution of the City Council of the City of Placentia, California declaring its intention to provide for an annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

1.g. **Tentative Parcel Map (TPM) No. 2020-124: A Proposed Parcel Map to Subdivide an Approximately 0.19-Acre, Improved Lot with Three Residential Townhome Condominium Units Located at 803 W. La Jolla Street within the High Density Residential (R-3) Zoning District**

Fiscal Impact: Revenue: \$ 28,398 Development Impact Fees

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-23, A Resolution of the City Council of the City of Placentia, California approving Tentative Parcel Map (TPM) 2020-124 for the subdivision of three (3) residential townhome units for condominium purposes on a 0.19-acre improved lot located within the High Density Residential (R-3) Zoning District and sited on property at 803 W. La Jolla Street.

1.h. **Fiscal Year 2019-20 Budget Amendment – Purchase of Measure U Police Emergency Vehicle**

Fiscal Impact: Expense: \$71,582.17 Total Purchase Price of Police Patrol Vehicle (Including 10% Contingency)

Budget: \$ 0.00 FY 2019-20

New Appropriation: \$71,600.00 Measure U CIP (798003-6842)

Recommended Action: It is recommended that the City Council:

- 1) Approve the City Administrator’s emergency purchase order to National Auto Fleet Group (Wondries) for the purchase of one (1) 2020 Ford Police Interceptor SUV in the amount of \$58,689.17; and
- 2) Approve the City Administrator’s emergency purchase order to Motorola Solutions for the purchase of one (1) 800 MHz police emergency radio in the amount of \$11,720.91; and
- 3) Authorize the City Administrator to approve any change orders to Motorola Solutions and/or West Coast Lights and Sirens, Inc. for a cost not to exceed 10% of the original purchase and installation price; and
- 4) Adopt Resolution No. R-2020-24, 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; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.i. **Professional Services Agreement with Halo Confidential Investigations, LLC. for Fiscal Year 2020-2021**

Fiscal Impact: Expense: Not to Exceed \$60,000

Budgeted: \$60,000 Per Year (103040-6255) FY 2020-21

Recommended Action: It is recommended that the City Council:

- 1) Approve the Professional Services Agreement with Halo Confidential Investigations, LLC. for a one-year term ending June 30, 2021; 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.j. **Fire Apparatus Change Order for the Placentia Fire and Life Safety Department**

Fiscal Impact: Expense: \$ 26,947 Purchase of Wooden Ladders for Engines

Budget: \$ 3,400,000 Fire Apparatus Equipment Loan (108009-6842)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order with Derotic, LLC in the amount of \$26,947, for a ladder upgrade for the two (2) Type I Engines.

1.k. **Approval of Street Dedication and Vacation Related to a Lot Merger and Development Plan Review Regarding 505, 515, 523, 531, 535 W. Crowther Avenue, 407 Goetz Place, 409 Evelyn Place (Jefferson Centerpoint, LLC)**

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

Recommended Action: It is recommended that the City Council:

- 1) Accept one (1) Street Dedication; and
- 2) Accept one (1) Public Right-of-way Easement; and
- 3) Accept one (1) Public Road & Utility Easement; and
- 4) Accept one (1) Public Right of Way Vacation; and
- 5) Accept one (1) Tree Well Easement Vacation; and
- 6) Direct the City Clerk to endorse a public improvement Easement Deed which embodies the acceptance of said Street Dedication and Right-of-Way for public easement and record these documents with the Orange County Clerk Recorder's Office.

1.l. **Initial Payment for Termination of Fire Contract with CalPERS**

Fiscal Impact: \$70,000 Towards \$1,878,760 Outstanding Amount (105525-6906)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator or his designee to continue making payments in accordance with the agreed payment plan.

1.m. **Amendment No. 1 to Professional Services Agreement with M Jack Brooks, JD for Fire Recruitment Support Services**

Fiscal Impact: Expense: \$ 10,000 Contract Services

Budget: \$ 10,000 Contract Services (Fire 2019-20 Budget)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with M Jack Brooks, JD for an additional not-to-exceed amount of \$10,000; and
- 2) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING:

2.a. **Public Hearing, Introduction and First Reading of Ordinance No. O-2020-04 of the City Council of the City of Placentia, California Repealing Chapter 14.12 "Trees and Shrubs" to the Placentia Municipal Code and Adding a New Chapter 14.12 Urban Forest Protection Ordinance**

Fiscal Impact: There is no direct fiscal impact associated with the Staff recommendations.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2020-04; and
- 2) Receive the Staff Report, consider all Public Testimony, and ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2020-04, An Ordinance of the City Council of the City of Placentia, California repealing Chapter 14.12 entitled "Trees and Shrubs" and adding a new Chapter 14.12 entitled "Urban Forest Protection Ordinance" to the Placentia Municipal Code pertaining to the management, protection and preservation of City trees.

3. REGULAR AGENDA: None

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.

In Memory of

Judy Gomez, Member of the American Legion Auxiliary Unit 277

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, May 19, 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:

- A Second Reading of Tree Protection Ordinance
- NOC and Contract Change Order #1 for the Placentia Navigation Center
- Presentation of the Proposed Fiscal Year 2020-21 General Fund Operating Budget

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the May 5, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 30, 2020.

Rosanna Ramirez
Acting Deputy City Administrator