



## Regular Meeting Agenda May 19, 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](http://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](mailto: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](mailto: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.



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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**

**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  
May 19, 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: (3 Cases)

**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  
May 19, 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 Milhander

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

1. **Proclamation Declaring May 17-23, 2020 as "National Public Works Week"**  
Recipient: Acting Deputy City Administrator Luis Estevez  
Presenter: Mayor Smith
  
2. **Proclamation Declaring May 2020 as "Military Appreciation Month"**  
Recipients: Marine Staff Sergeant Jasmine Peradotto  
Marine Sergeant Eric Burkey  
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.f):**

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: May 5, 2020**  
Recommended Action: Approve
  
- 1.c. **City Fiscal Year 2019-20 Register for May 19, 2020**  
**Check Register**  
Fiscal Impact: \$ 663,711.71  
**Electronic Disbursement Register**  
Fiscal Impact: \$1,062,832.54  
Recommended Action: It is recommended that the City Council:
  - 1) Receive and file
  
- 1.d. **Amendment No. 1 to Professional Services Agreement with DLW Consulting & Investigations for Fire Personnel Background Investigations**  
Fiscal Impact: Expense: \$ 63,000 Contract Services  
 Budget \$ 63,000 Contract Services  
Recommended Action: It is recommended that the City Council:
  - 1) Approve Amendment No. 1 to Professional Services Agreement with DLW Consulting & Investigations for an additional not-to-exceed amount of \$63,000; and
  - 2) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.
  
- 1.e. **A Resolution of the City Council of the City of Placentia, California Reaffirming Proclamation No. P-2020-01 and Resolution No. R-2020-11 Which Declared the Existence of a Local Emergency**  
Fiscal Impact: See Staff Report Fiscal Impact Section  
Recommended Action: It is recommended that the City Council:
  - 1) Adopt Resolution No. R-2020-25, A Resolution of the City Council of the City of Placentia, California, reaffirming Proclamation No. P-2020-01 And Resolution No. R-2020-11 which declared the existence of a Local Emergency.

**2. PUBLIC HEARING: None**

**3. REGULAR AGENDA:**

- 3.a. **Reintroduction 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) Waive full reading, by title only, and reintroduce 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.b. **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) Receive and file the presentation of the Third Placentia Fire and Life Safety Department Quarterly Update.

3.c. **Study Session: Presentation of the Proposed Fiscal Year 2020-21 General Fund Operating Budget**

Fiscal Impact: Expenditures: \$ 36,277,800 in Appropriations (Excluding Contingency Reserves)  
Revenue: \$ 37,641,388 in Operating Resources (Including Beg. Fund Balance)

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Proposed Fiscal Year ("FY") 2020-21 General Fund Operating Budget and provide input and direction for final budget adoption; and
- 2) Set the date of the public hearing for budget adoption as June 16, 2020 at 7:00 p.m.

**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***

***Javier Miranda, Patriarch Owner of El Cantarito in Old Town Placentia***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, June 2, 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:

- Resolution in Support of OCTA Project X Grant Application
- Public Safety CFD Resolution and Annual Rate Adjustment
- NOC and Contract Change Order #1 for the Placentia Navigation Center
- Acceptance of Easements for the Golden Avenue Bridge Replacement Project
- NOC for Champions Sports Park Fence Replacement Project
- Public Hearing: Landscape Maintenance District Annual Levy of Assessment
- Public Hearing: Street Lighting District Annual Levy of Assessment
- 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 19, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 14, 2020.

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Rosanna Ramirez  
Acting Deputy City Administrator