



## Regular Meeting Agenda

June 2, 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  
June 2, 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)(1):  
**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Name of Case: City of Placentia vs. Onward Engineering, *et. al.*  
Case 30-2018-01040701
2. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Chris Stuber vs. City of Placentia  
WCAB No. ADJ10421280, ADJ10421253 and ADJ12252515
3. 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.

**PLACENTIA CITY COUNCIL  
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PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
June 2, 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 Curry

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

1. **Presentation of June 2020 as “Drowning Prevention Month”**  
Presenter: Placentia Fire and Life Safety Department Battalion Chief Mike Finnerty

**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.j):**

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 19, 2020**

Recommended Action: Approve

- 1.c. **City Fiscal Year 2019-20 Register for June 2, 2020**  
**Check Register**  
Fiscal Impact: \$2,621,904.44  
**Electronic Disbursement Register**  
Fiscal Impact: \$ 658,982.01  
Recommended Action: It is recommended that the City Council:  
 1) Receive and file
- 1.d. **Second Reading of Ordinance No. O-2020-04 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 adopt 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.
- 1.e. **Resolution for Grant Application: Measure M Environmental Cleanup, Tier 1 Grant Program for the Catch Basin Screen Insert Project Phase 6**  
Fiscal Impact: Expense: \$ 200,000 Proposed Project Cost  
 Revenue: \$ 160,000 OCTA M2 Environmental Cleanup Tier 1  
 \$ 40,000 \* FY 2020-21 CIP Budget  
 \*(Future Budget Amendment Required if Awarded Grant)  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2020-26, a Resolution of the City Council of the City of Placentia, California authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for Catch Basin Insert Project, Phase 6; and  
 2) Authorize the City Administrator, or his designee, to execute all documents necessary for securing the grant funding, in a form approved by the City Attorney.
- 1.f. **Setting of the Annual Special Tax Rate for Fiscal Year 2020-21 for Community Facilities District No. 2014-01**  
Fiscal Impact: Revenues: Maximum of \$38,293.04 for Fiscal Year 2020-21  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution R-2020-27, a Resolution of the City Council of the City of Placentia, California setting the levy of an Annual Special Tax for Community Facilities District No. 2014-01 (Public Services); and  
 2) Authorize inclusion of the Annual Special Tax for Community Facilities District No. 2014-01 (Public Services) for Fiscal Year 2020-21 on the Orange County Secured Property Tax Roll.
- 1.g. **Acceptance of Permanent and Temporary Construction Easements for the Golden Avenue Bridge Replacement Project**  
Fiscal Impact: Expense: \$ 14,956.89 Easement Costs  
 Budgeted: \$133,146.90 FY 2019-20 Capital Improvement Program Budget  
Recommended Action: It is recommended that the City Council:  
 1) Accept the easements from the property owners; and  
 2) Authorize the City Administrator to proceed with payments for purchasing these easements and sign the Certificate of Acceptance for these Easements on behalf of the City; and  
 3) Direct the City Clerk to record the Easements with the Orange County Clerk-Recorder's Office.

1.h. **Acceptance of Construction Work and Notice of Completion for the Champions Sports Complex Fencing Project – City Project No. 7002**

Fiscal Impact: Expense: \$ 64,505 Project Cost  
Revenue: \$ 65,000 FY 2019-20 Capital Improvement Program Budget  
(797002-6185) – Measure U  
(Budget Transfer is Required From 797005-6185)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by La Habra Fencing Company for construction of the fencing in the Champion Sports Complex, City Project No. 7002, for a grand total amount of \$64,505; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder’s Office for the Project; and
- 3) Authorize the City Administrator to release retention of \$6,450.50 in accordance with the terms of the contract; and
- 4) Authorize a Budget transfer of \$10,000 from City Project No. 797005 - Restroom Stalls Aguirre Building to City Project No. 797002 - Champion Sports Complex.

1.i. **Resolution Approving Amendment No. 3 to the Design-Build-Operate-Maintain Agreement for Freeway-Oriented City Entry/Display Sign**

Fiscal Impact: General Fund Revenue: \$300,000 (Fiscal Year 2019-20)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-28, a Resolution of the City Council of the City of Placentia, California approving Amendment No. 3 to the Design, Build, Operate and Maintain Agreement between the City of Placentia and Lamar Central Outdoor, LLC.; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.j. **Adoption of Placentia Fire and Life Safety Department Rules and Regulations**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-31, a Resolution of the City Council of the City of Placentia, California, approving the Placentia Fire and Life Safety Department Rules and Regulations; and
- 2) Authorize the City Administrator, or his designee, to execute the Placentia Fire and Life Safety Department Rules and Regulations immediately, in a form approved by the City Attorney.

**2. PUBLIC HEARING:**

2.a. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District 92-1**

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) Open the Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2020-29, a Resolution of the City Council of the City of Placentia approving Engineer’s Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2020-21 for Placentia Landscape Maintenance District No. 92-1; and

- 5) Direct Staff to return next Fiscal Year with recommendations for the City Council's consideration to reduce or eliminate the General Fund subsidy to Landscape Maintenance District No. 92-1.

2.b. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**

Fiscal Impact: Recouped Through Assessments: \$ 134,868.00  
 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) Open the Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2020-30, a Resolution of the City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2020-21 for Placentia Street Lighting District No. 81-1; and
- 5) Direct Staff to return next Fiscal Year with recommendations for the City Council's consideration to reduce or eliminate the General Fund subsidy to Street Lighting District No. 81-1.

**3. REGULAR AGENDA:**

3.a. **Presentation of the Draft Proposed Fiscal Year 2020-21 Operating Budget (Including General Fund & Special Funds) and Capital Improvement Programs (CIP) Budget**

Fiscal Impact: Expenditures: \$ 36,041,288 In General Fund Appropriations  
 \$ 200,000 In General Fund CIP Appropriations  
 Revenue: \$ 37,260,288 In General Fund Operating Resources

Expenditures: \$ 9,667,355 In Special Fund Appropriations  
 \$13,013,700 In Special Fund CIP Appropriations  
 Revenue: \$24,568,082 In Special Fund Operating Resources

Expenditures: \$ 484,500 In Debt Service Fund Appropriations  
 Revenue: \$ 484,500 In Debt Service Fund Resources

Expenditures: \$ 4,559,400 In Enterprise Fund Appropriations  
 Revenue: \$ 4,461,200 In Enterprise Fund Resources

Expenditures: \$ 2,479,400 In Internal Services Fund Appropriations  
 Revenue: \$ 2,459,500 In Internal Services Fund Resources

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed Fiscal Year 2020-21 Budget; and
- 2) Provide input and direction for final budget adoption at the City Council Meeting of June 16, 2020.

**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, June 16, 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:

- Annual Measure M Certification
- NOC and Contract Change Order #1 for the Placentia Navigation Center
- Presentation of the Proposed FY 2020-21 General Fund Operating Budget & CIP Budget
- Refuse Rate Increase
- Adoption of Placentia Fire & Life Safety User Fees
- Pavement Management Plan Presentation

## **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 June 2, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 28, 2020.

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Rosanna Ramirez  
Acting Deputy City Administrator