



Regular Meeting Agenda September 1, 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 or view the Council meeting from the Front Community Meeting Room at City Hall and provide public comment in person in a safe and socially-distanced manner. Masks are mandatory. 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 regarding 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 September 1, 2020

Placentia City Council

Placentia City Council Acting as Successor Agency to the
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

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.

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

**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
September 1, 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: (2 Cases)

2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: City Hall, 401 E. Chapman Ave., Placentia, CA
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Unknown at this time
Under Negotiations: Price and Terms of Payment; potential lease of City property related to refinancing of unfunded pension obligations

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
September 1, 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:

PRESENTATION:

1. **Video Presentation of Veterans Village Grand Opening**
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.i):

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

- 2) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney; and
- 3) Direct Staff to explore the feasibility of constructing a new vehicle impound yard and storage facility on City-owned land.

1.g. **Designation of Voting Delegate for the 2020 League of California Cities Annual Conference**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Appoint Mayor Pro Tem Jeremy Yamaguchi as delegate to represent the City at the League of California Cities Annual Conference 2020; and
- 2) Appoint Mayor Ward Smith and Councilmember Rhonda Shader as alternates to represent the City at the League of California Cities Annual Conference 2020.

1.h. **Resolution Authorizing the City Administrator or His/Her Designee to Execute Right-Of-Way Certifications for Federally Funded Projects**

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

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2020-54, a Resolution of the City Council of the City of Placentia, California authorizing the City Administrator or his/her designee to execute right-of-way certifications for Federally funded projects with the California Department of Transportation.

1.i. **Professional Services Agreement with DLW Consulting & Investigations**

Fiscal Impact: Expense: Not to Exceed \$50,000

Budget: \$50,000 Per Year

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with DLW Consulting & Investigations in an amount not-to-exceed \$50,000 per fiscal year for an initial one (1) year agreement with the option to extend for two (2) additional one-year terms; and
- 2) Authorize the City Administrator and/or his designee to approve the eligible contract term extensions based upon contractor performance and at the discretion of the City; and
- 3) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Approval of Agreement with Axon Enterprise, Inc. for the Purchase of Body Worn Cameras, In-Car Video, Taser Devices, and Cloud Storage for the Police Department**

Fiscal Impact: Expense: Expenditure of Measure U Funds (Account No. 796117), Public Safety Impact Fees (Account No. 76110), and Asset Forfeiture Funds (Account No. 213041) Not to Exceed \$198,497.87 FY 2020-2021 Budget (Year 1)

Total Cost: \$934,240.00

Revenue: \$30,100.00 FY 2020-2021 Measure U Funds (Account No. 796117)

\$75,000.00 FY 2020-2021 Public Safety Impact Fees (Account No. 676110)

\$93,397.87 FY 2020-2021 Asset Forfeiture Funds (Account No. 213041)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2020-55, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2020-21 in an amount not to exceed \$12,500.00 in compliance with City Charter Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 2) Approve the agreement with Axon Enterprise, Inc. for the purchase of body worn cameras, in-car video, Taser devices, related equipment, five (5) years of cloud data storage, and related services beginning in Fiscal Year 2020-2021 and ending in Fiscal Year 2024-2025 with a five-year total cost of \$934,240.59; and
- 3) Approve the agreement with Mark43 for the one-time purchase of IT services related to the CAD Integration between Mark43 CAD/RMS and the Axon body worn camera and in-car video system in the amount of \$12,500.00 in Fiscal Year 2020-2021; and
- 4) Authorize the appropriation of Measure U Funds in the amount of \$30,100.00, Public Safety Impact Fees Funds in the amount of \$75,000.00, and Asset Forfeiture Funds in the amount of \$93,397.87 to fund this project in Fiscal Year 2020-2021; and
- 5) Authorize the City Administrator or his designee to execute all necessary documents, in a form approved by the City Attorney, to effectuate these actions.

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

***Robert Nixon, Longtime Placentia Resident, Heritage Committee Member,
Police Department VIP, and Community Volunteer***

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, September 15, 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:

- Surplus of City Vehicles
- Amendment to Agreement with West Coast Arborists for Tree Trimming Services
- NOC: FY 2019-20 Residential Slurry Seal Project
- NOC: Valverde for Emergency Sewer Repair
- PSA for FY 2020-21 Arterial Roadway Rehabilitation Project
- Purchase of New Traffic Signal Operations Server
- Acceptance of Easements for the Golden Avenue Bridge Replacement Project
- Amendment No. 6 to the Exclusive Negotiating Agreement with USA Properties Fund, LLC for Real Property Located at 207-209 West Crowther Avenue
- Agreement with the Office of Traffic Safety to Accept a Pedestrian and Bicycle Safety Program Grant to Support Community Awareness and Education

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 September 1, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on August 27, 2020.

Rosanna Ramirez
Acting Deputy City Administrator