



Regular Meeting Agenda November 3, 2020

Placentia City Council
Placentia City Council Acting as Successor Agency to the
Placentia Redevelopment Agency
Placentia Industrial Commercial Development Authority
Placentia Public Financing 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, the public is invited to 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 be advised that the City Council Chambers are closed to the public. 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 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. Members of the public may also provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Comments received by email before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, and are subject to the regular time limitations per speaker. Public testimony to be read during **Public Hearings** may be emailed to cityclerk@placentia.org until public testimony is closed. If you are unable to provide your comments in person or 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.



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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, 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
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
November 3, 2020
6:00 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

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: (1 Case)
2. Pursuant to Government Code Section 54956.9 (d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation

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
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PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
November 3, 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: Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATION: None

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/PPFA Regular Meeting: October 20, 2020

Recommended Action: Approve

1.c. **City Fiscal Year 2020-21 Register for November 3, 2020**

Check Register

Fiscal Impact: \$ 771,606.95

Electronic Disbursement Register

Fiscal Impact: \$1,117,721.83

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.d. **Acceptance of Sewer, Sidewalk, and Access Easements and Quitclaim of Slope Maintenance Easements From Ajax Lakeview Development LLC., for the Lakeview Loop Industrial Buildings**

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

Recommended Action: It is recommended that the City Council:

- 1) Accept Deed of Easement and Right-of-way for access purposes granted to the City of Placentia; and
- 2) Accept Deed of Easement for sewer maintenance purposes granted to the City of Placentia; and
- 3) Accept Deed of Easement for sidewalk purposes granted to the City of Placentia; and
- 4) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-02; and
- 5) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-07; and
- 6) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-10A; and
- 7) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-10B; and
- 8) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-11A; and
- 9) Accept Quitclaim Deed from the City to Jack Goodman and Francis S. Goodman for the Portion of Parcel LAK-002-11B; and
- 10) Authorize the City Administrator to sign the Certificate of Acceptance for these Deeds on behalf of the City; and
- 11) Direct the City Clerk to record Easement and Quitclaim deeds with the Orange County Clerk-Recorder's Office.

1.e. **Award of Construction Contract for Fire Station 2 Renovation Project**

Fiscal Impact: Expense: \$ 84,400 Construction Contract Amount

Budget: \$ 394,000 Total Project Budget (FY 2020-21 CIP Budget)

\$ 174,000 City Public Safety Impact Fee (675105-6185)

\$ 220,000 General Fund (335105-6185)

Recommended Action: It is recommended that the City Council:

- 1) Approve a Public Works Agreement with Noble E&C Inc., for the Fire Station 2 Renovation Project in the amount of \$84,400; and
- 2) Authorize the City Administrator to approve contract change orders up to ten percent (10%) of the contract amount, or \$8,440, for a total construction contract not-to-exceed amount of \$92,840; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.f. **Resolution Expressing Support for Actions to Further Strengthen Local Democracy, Authority, and Control as Related to Local Zoning and Housing Issues**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-64, a Resolution of the City Council of the City of Placentia, California, expressing support for actions to further strengthen local democracy, authority, and control as related to local zoning and housing issues.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Extending Relaxation of Outdoor Regulations and On-Site Parking Requirements for Restaurants and Other Businesses and Extending the Temporary Street Closure on Santa Fe Avenue for Outdoor Dining in Old Town Placentia in Response to COVID-19**

Fiscal Impact: Nominal expenditures related to Staff review of outdoor Business and Encroachment Permits and working with participating businesses. Unknown revenue gain from sales tax from businesses able to serve more customers than under indoor-only occupancy standards.

Recommended Action: It is recommended that the City Council direct the City Administrator, acting as the Director of Emergency Services, to extend the Temporary Outdoor Dining Establishment program to assist businesses in the following ways:

- 1) Outdoor Use of Public and Private Property. For the purpose of allowing businesses to request an increase in the allowable public and private space available for business activities and outdoor dining: relax outdoor dining and outdoor business operation regulations, development standards and conditions of approval, and to establish regulations which allow outdoor consumption of alcohol at restaurants where indoor consumption of alcohol was already allowed; and
- 2) Waive Fees. Waive the following fees until 11:59 p.m. on June 30, 2021:
 - a. Use of public space for outdoor business operations and outdoor dining; and
 - b. Applications for a relaxation of outdoor business operations and outdoor dining regulations, including fees related to necessary Planning, Building and Fire permits; and
- 3) Parking. Allow a reduction in mandatory on-site parking on private property for increased outdoor business operations and outdoor dining space with a property owner's permission. In addition, extend the establishment of a 30-minute parking restriction for merchant curbside pick-up on City-owned property; and
- 4) Administration. Allow Staff to process these adjustments administratively. This includes making temporary administrative adjustments (i.e., reduction of enforcement on existing conditions of approval) to previously approved Use Permits and other entitlement mechanisms; and
- 5) Old Town Placentia Street Closure. Authorize the City Administrator and/or his designee to execute all necessary documentation in a form approved by the City Attorney to extend the temporary closure of Santa Fe Avenue to facilitate outdoor dining for the purpose of allowing restaurants to increase allowable public space available to adhere to the State's social distancing requirements in response to COVID-19 until June 30, 2021.

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/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, November 17, 2020 at 6:00 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:

- CIRA JPA Agreement and Bylaws
- Agreement with RHA Landscape Architect Planners, Inc. for Landscape Architecture Design Services for La Placita Parkette Renovation
- Purchase of Pathway Lighting at Kraemer Memorial Park and Approval of Lighting Design
- Comprehensive 1st Quarter Budget Update
- Study Session: LED Streetlight Conversion
- Study Session: Public Safety Facility Financing (Continued from October 20, 2020)

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the November 3, 2020 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on October 29, 2020.

Rosanna Ramirez
Acting Deputy City Administrator