



## Regular Meeting Agenda April 6, 2021

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, 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 via teleconference. 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, may not be read during the City Council meeting but will be summarized in 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 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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Placentia Redevelopment Agency  
Placentia Industrial Commercial Development Authority  
Placentia Public Financing Authority

Mayor Craig S. Green  
District 2

Mayor Pro Tem Chad P. Wanke  
District 4

Rhonda Shader  
Councilmember  
District 1

Ward L. Smith  
Councilmember  
District 5

Jeremy B. Yamaguchi  
Councilmember  
District 3

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  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA - CLOSED SESSION  
April 6, 2021  
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 Shader  
Councilmember/Board Member Smith  
Councilmember/Board Member Yamaguchi  
Mayor Pro Tem/Board Vice Chair Wanke  
Mayor/Board Chair Green

**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 54957(b)(1):  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Administrator
  
2. Pursuant to Government Code Section 54956.9 (d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation: (1 Case)

**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  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA  
April 6, 2021  
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 Shader  
Councilmember/Board Member Smith  
Councilmember/Board Member Yamaguchi  
Mayor Pro Tem/Board Vice Chair Wanke  
Mayor/Board Chair Green

**INVOCATION:** Kenneth Milhandler

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. Proclamation of April 11-17, 2021 as “911 Public Safety Telecommunications Week”**  
Presenter: Mayor Green  
Recipient: Stephanie Acosta-Reyes, Public Safety Communications Manager
  
- b. Proclamation of April 2021 as “Sexual Assault Awareness Month”**  
Presenter: Mayor Green  
Recipient: Gabriela Gonzalez, Communications & Development Director, Casa De La Familia Counseling
  
- c. Legislative Updates by Townsend Public Affairs, Inc.**  
Presenter: Eric O’Donnell, Townsend Public Affairs Senior Associate

**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.h):**

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: March 16, 2021**  
Recommended Action: Approve
  
- 1.c. **City Fiscal Year 2020-21 Register for April 6, 2021**  
**Check Register**  
Fiscal Impact: \$1,788,479.30  
**Electronic Disbursement Register**  
Fiscal Impact: \$1,223,048.73  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
  
- 1.d. **Amendment No. 1 To Professional Services Agreement With HF&H Consultants, LLC for Refuse Contract Negotiations and SB 1383 Compliance Assistance**  
Fiscal Impact: Expense: \$ 95,000 Consulting Services  
Funding Source: \$ 95,000 Refuse Administration Enterprise Fund  
Balance (374386-6099)  
Recommended Action: It is recommended that the City Council:  
1) Approve Amendment No. 1 to the Professional Services Agreement with HF&H Consultants, LLC in the amount of \$95,000 for SB 1383 compliance and franchise agreement negotiation services, for a cumulative contract not-to-exceed amount of \$119,999, and extend the term of the Agreement for an additional 18 months to December 31, 2022; and  
2) Authorize the City Administrator to approve contract amendments up to 10% of the cumulative contract amount, or \$ 11,999.99; and  
3) Approve Resolution No. R-2021-13, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2020-21 in compliance with City Charter of the City of Placentia Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and  
4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
  
- 1.e. **Agreement Renewal for Law Enforcement Court Liaison Services With the City of La Habra**  
Fiscal Impact: Expense: \$37,765 FY 2021-22 General Fund (103043-6290)  
\$40,015 FY 2022-23 General Fund  
\$42,265 FY 2023-24 General Fund  
Budgeted: \$37,765 FY 2021-22 Department Contract Services  
Recommended Action: It is recommended that the City Council:  
1) Approve the Agreement for Law Enforcement Court Liaison Services with the City of La Habra for a three (3) year term ending June 30, 2024; 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.f. **Upgrade of Fire Station Alerting System**

Fiscal Impact: Expense: \$70,348.05 Total Purchase Price  
Budget: \$77,382.86 General Fund CIP (106124-6840)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to Westnet, Inc. for the system upgrade purchase and installation of the First-In Fire Station Alerting System for a not-to-exceed amount of \$70,348.05; and
- 2) Authorize the City Administrator to approve change orders up to 10% of the purchase price, or \$7,034.81; and
- 3) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.g. **An Annual Resolution Authorizing Persons Holding Certain Designated Positions to Execute Emergency Management and Homeland Security Grant Documents for and on Behalf of the City of Placentia for the Purpose of Obtaining Certain Federal Financial Assistance and/or State Financial Assistance**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2021-14, a Resolution of the City Council of the City of Placentia, California, authorizing persons holding certain designated positions to execute Emergency Management and Homeland Security Grant documents for and on behalf of the City of Placentia for the purpose of obtaining certain Federal Financial Assistance and/or State Financial Assistance; and
- 2) Authorize the following positions to execute documents on behalf of the City of Placentia to oversee and administer the projects associated with the Emergency Management Performance Grant, State Homeland Security Grant Program, and the Urban Area Security Initiative funding on behalf of the City: City Administrator, Chief of Police, Fire Chief, Deputy City Administrator(s), and the Emergency Services Coordinator.

1.h. **California Fire Assistance Agreement (CFAA)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2021-15, a Resolution of the City Council of the City of Placentia identifying the terms and conditions for the Placentia Fire and Life Safety Department's response away from their official duty station and assigned to an emergency incident; and
- 2) Authorize the City Administrator or his designee to submit the required information to the California Governor's Office of Emergency Services (Cal OES) as needed.

**2. PUBLIC HEARING:** None

**3. REGULAR AGENDA:**

3.a. **Study Session: Community Choice Energy**

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

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Staff report and presentation; and
- 2) Direct Staff to monitor the status of the Orange County Power Authority (OCPA) and other potential Community Choice Aggregators during the next two (2) years; provide the City Council with an update after two (2) years on the status of the new OCPA and the new Community Choice Energy project; and evaluate actual ratepayer data to determine the extent of the cost savings ratepayers are enjoying by participating in this program; and
- 3) Encourage residents and businesses who may be interested in clean energy solutions to consider SCE's alternative existing program.

3.b. **Update on the Finance and Construction of a New Public Safety Facility**

Fiscal Impact: Expenditure: \$ 10.9 to \$14.2 Million Construction & Financing Costs  
Depending on Facility Option Selected

Revenue: Lease Revenue Bonds to Fund Project Costs  
Original Revised Project: Savings of \$1,585,278 Over 30 Years  
Recommended Alternative: Savings of \$2,945,831 Over 30 Years  
Alternative 1: Savings \$4,669,475 Over 30 Years  
Alternative 2: Savings \$4,899,722 Over 30 Years

Recommended Action: It is recommended that the City Council:

- 1) Receive the Public Safety Facility Update presentation; and
- 2) Provide direction to Staff on which Facility Alternative to pursue; and
- 3) Direct Staff to assemble a Bond Financing Team to structure Lease Revenue Bonds to finance the cost of the City Council selected project; and
- 4) Direct Staff to return to the City Council with bond documents to authorize the bond sale.

**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***

***Tien Van Nguyen, Father of Placentia Library District Executive Director Jeanette Contreras***

*and*

***Joanne McGee, Retired School Teacher and Mother of Longtime Placentia Resident  
and Republic Services Representative Mark McGee***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, April 20, 2021 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:

- Amendment to Bear Electrical Agreement for Traffic Signal Maintenance Services
- Final Parcel Map for La Palma Street Lot Split
- Agreements for On-Call Construction Management and Inspection Services
- Amendment to Totum Corp. Agreement for CM/Inspection Services for Placentia Public Safety Facility
- NOC: FY 2019-20 Asphalt Rehab Project
- NOC: Fire Station 2 Locker Room Renovation Project
- NOC: Old City Hall Roof Replacement Project and Change Order No. 1
- Purchase of Police Evidence Lockers
- Set Public Hearing Date for Annual LMD/SLD Certifications
- Renew Agreement with California Forensic Phlebotomy
- Renew Agreement with All City Management
- Purchase of Homeless Liaison Officer Truck
- Purchase of License Plate Readers
- Approval of 2020 Orange County Operational Area Agreement
- Study Session: Sewer Rate Adjustment and Set Public Hearing Date (Continued from March 16, 2021)

**CERTIFICATION OF POSTING**

I, Karen O’Leary, Deputy City Clerk 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 April 6, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on April 1, 2021.

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Karen O’Leary  
Deputy City Clerk