



Regular Meeting Agenda July 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 while the City Council Chambers are open to the public, 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. Seating in the Council Chambers will be limited and additional seating for the public will be available in the Front Community Meeting Room at City Hall.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access in addition to being open to the public, 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 in person in a safe and socially distanced manner. Masks are mandatory. Comments may also be sent for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Please limit submitted comments 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 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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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, 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
July 6, 2021
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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 PANDEMIC)

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: (4 Cases)

2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Abraham Kwaku Ntsi, et al. v. City of Placentia., Case: 30-2020-01158372-CU-PA-CJC.

3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
City of Placentia, et al v. Purdue Pharma L.P., et al; USDC, Central District of California, Case No. 8:19-cv-02154-DOC-ADS, transferred to Northern District of Ohio, Case No. 1:20-op-45055-DAP, with lead case USDC, Northern District of Ohio, MDL No. 2804.

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
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
July 6, 2021
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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 Curry

PLEDGE OF ALLEGIANCE:

PRESENTATION:

a. Proclamation of July 2021 as “Parks and Recreation Month”

Presenter: Mayor Green

Recipient: Karen Crocker, Director of Community Services

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 PANDEMIC)

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.k):

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: June 15, 2021

Recommended Action: Approve

- 1.c. **City Fiscal Year 2020-21 Register for July 6, 2021
Check Register**
Fiscal Impact: \$2,307,552.65
Electronic Disbursement Register
Fiscal Impact: \$ 952,751.45
**City Fiscal Year 2021-22 Register for July 6, 2021
Electronic Disbursement Register**
Fiscal Impact: \$ 275,490.03
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Second Reading of Ordinance O-2021-06, Amending Chapter 14.12 of the
Placentia Municipal Code Entitled "Urban Forestry Management and Protection
Ordinance" to Add Provisions Pertaining to Contractors Performing Tree
Maintenance Services in the City**
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-2021-06, An Ordinance
 of the City Council of the City of Placentia, California, amending Chapter 14.12 of the
 Placentia Municipal Code entitled "Urban Forestry Management and Protection
 Ordinance" to add provisions pertaining to contractors performing tree maintenance
 services in the City.
- 1.e. **Professional Services Agreements for On-Call Private Development Plan Check
Services**
Fiscal Impact: Expense: \$ 225,000 Professional Engineering Services (103551-6290)
 Revenue: \$ 225,000 Pass-Through Cost 100% Covered by Applicant Plan
 Check Fees (103551-4399)
Recommended Action: It is recommended that the City Council:
 1) Award Professional Services Agreements for not-to-exceed amounts of \$75,000 each
 to HR Green Pacific, Inc.; Bureau Veritas North America, Inc.; and Transtech
 Engineers, Inc. for On-Call Plan Check Services for an initial three-year term ending
 June 30, 2024; and
 2) Authorize the City Administrator to approve contract amendments up to 10% of the
 contract not-to-exceed amount, or \$7,500; and
 3) Authorize the City Administrator to approve a two-year contract term extension based
 on consultant performance and at the discretion of the City; and
 4) Authorize the City Administrator and/or his designee to execute all the necessary
 documents, in a form approved by the City Attorney.
- 1.f. **Professional Services Agreement for the Atwood Multipurpose Trail Preliminary
Engineering Design and Environmental Clearance**
Fiscal Impact: Expense: \$ 335,941 Professional Services Agreement
 Budget: \$ 350,000 FY 2020-21 CIP Budget Rollover (692003-6185)
 No General Fund Dollars will be used on this project.
Recommended Action: It is recommended that the City Council:
 1) Award a Professional Services Agreement for environmental and preliminary
 engineering design services for the Atwood Multipurpose Trail Project to Alta Planning
 + Design, Inc. for a not-to-exceed amount of \$335,941; and
 2) Authorize the City Administrator to approve contract change orders up to \$14,059;
 and
 3) Authorize the City Administrator and/or his designee to execute all the necessary
 documents, in a form approved by the City Attorney.

- 1.g. **Resolution Adopting the Annual Statement of Investment Policy for 2021**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2021-44, a Resolution of the City Council of the City of Placentia, California, adopting the annual Statement of Investment Policy for the Year 2021.
- 1.h. **Approval of OCTA Senior Mobility Program Agency Service Plan for Fiscal Year 2021-2022 through Fiscal Year 2025-2026**
Fiscal Impact: Expense: \$ 13,800 FY 2021-22 Air Quality Management District Fund
 Revenue: \$ 55,100 FY 2021-22 Measure M Community Programs Fund
Recommended Action: It is recommended that the City Council:
 1) Approve the OCTA Agency Service Plan for the Senior Mobility Program (SMP) for Fiscal Year 2021-22 through Fiscal Year 2025-26; and
 2) Approve the twenty percent (20%) match from the Air Quality Management District (AQMD) funding source for a total of \$13,800 for the Fiscal Year 2021-22; and
 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.i. **Amendment No. 2 to Professional Services Agreement With David Volz Design, Inc. for Landscape Architecture Design Services for the Parque Del Arroyo Verde Renovation, Project No. 7902**
Fiscal Impact: Expense: \$ 32,140 FY 2020-21 CIP Project Budget (637902-6185 Carry Forward)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Professional Services Agreement with David Volz Design, Inc. to add \$32,140 in additional project costs; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.j. **Second Quarter Fiscal Year 2020-21 Treasurer's Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Receive and file the second quarter Fiscal Year 2020-21 Treasurer's Report.
- 1.k. **Public Works Agreement With Garza Construction Inc. for the Renovation of the Koch Park Restrooms, CIP Project No. 7103**
Fiscal Impact: Expense: \$84,071.00 FY 2019-20 CIP Budget Fund
 Budget: \$95,000.00 FY 2019-20 CIP Budget (637102-6185 Carry Forward)
Recommended Action: It is recommended that the City Council:
 1) Award a Public Works Agreement for the Koch Park interior restrooms project to Garza Construction Inc. for a not-to-exceed amount of \$84,071.00; and
 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount or \$8,407.00; and
 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARINGS:

2.a. **Annual Solid Waste Handling Services Rate Adjustment and Related Resolutions for Fiscal Year 2021-22**

Fiscal Impact: There is no direct fiscal impact to the City's General Fund Budget associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the Solid Waste Handling Services Rate Adjustment and related resolutions for Fiscal Year 2021-22; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing and direct the City Clerk to tabulate the written protests and report the results of the tabulation to the City Council; and
- 4) Adopt Resolution No. R-2021-45, a Resolution of the City Council of the City of Placentia, California, approving the Amended Fee Schedule for Solid Waste Handling Services for Fiscal Year 2021-22; and
- 5) Adopt Resolution No. R-2021-46, a Resolution of the City Council of the City of Placentia, California, authorizing and determining residential solid waste handling service charges and directing placement thereof on the Orange County property tax rolls for Fiscal Year 2021-22; and
- 6) Approve Amendment No. 12 to the Amended, Revised and Restated Agreement for Solid Waste Handling Services between the City of Placentia and Republic Waste Services of Southern California, LLC; and
- 7) Authorize the City Administrator to execute all the necessary documents, in a form approved by the City Attorney.

2.b. **Public Hearing for Proposed Sewer Rate Increases**

Fiscal Impact: There is no direct fiscal impact to the City's General Fund Budget associated with the recommended actions. City Council approval of the proposed sewer rate adjustments will generate additional revenues into the City's Sewer Enterprise Fund that will help fund the ongoing maintenance and operation of the City's sewer utility as well as provide additional funds for needed capital improvements to the sewer collection system.

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the Proposed Sanitary Sewer Rate Adjustment; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing and direct the City Clerk to tabulate the written protests and report the results of the tabulation to the City Council; and
- 4) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2021-07, an Ordinance of the City Council of the City of Placentia, California, adopting revised Sewer System Service Rates for Sanitary Sewer Fee and amending sections of Chapter 5.24 of the Placentia Municipal Code pertaining to the Sewer System Service Fees; and
- 5) Adopt Resolution No. 2021-47, a Resolution of the City Council of the City of Placentia, California, declaring the results of a noticed protest proceeding and approving certain actions for rates, fees, and charges for sanitary sewer services.

3. REGULAR AGENDA:

3.a. **Introduction of Police Department Biennial Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file a copy of the completed Biennial Report and Chief Lenyi's presentation introducing the report.

3.b. **Approval of the Design Concept Plan for the Parque Del Arroyo Verde Renovation CIP Project No. 7001 & 7902**

Fiscal Impact: Budgeted: \$1,627,239.80

\$1,140,000.00 FY20-21 Rollover 637001-6185

\$ 30,000.00 FY20-21 Rollover 797001-6185

\$ 97,239.80 FY20-21 Rollover 107902-6185

\$ 360,000.00 FY20-21 Rollover 637902-6185

Expense: \$1,598,623.55 CIP Fund

Recommended Action: It is recommended that the City Council:

- 1) Provide Staff with input to incorporate into the design plan for the renovation of Parque del Arroyo Verde; and
- 2) Approve the design concept plan for the Parque del Arroyo Verde renovation project.

3.c. **Study Session Regarding the Potential Annexation of County Unincorporated "Hamer Island" Within the Municipal Boundaries of the City of Placentia**

Fiscal Impact: There is no immediate or direct fiscal impact associated the recommended actions. Should the City elect to annex Hamer Island the City will incur long-term costs to provide services to the Island but will also receive new tax revenues from the Island to help offset those service costs.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Staff Report and presentation, ask any questions of Staff; and
- 2) Direct Staff to begin organizing and scheduling community meetings and workshops with the County, OC Local Agency Formation Commissions (LAFCO), and Hamer Island residents to discuss annexation of unincorporated Hamer Island into the City of Placentia.

3.d. **Study Session: Recreational Vehicle Parking Survey and Policy Direction Request**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Recreational Vehicle Parking Survey and provide City staff with guidance on policy direction for potential amendments to ordinance PMC Section 23.78.145.

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, July 20, 2021 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:

- Second Reading of Ordinance O-2021-07 - Revised Sewer System Service Rates
- Agreement for FY 2020-21 Street Resurfacing Project
- Agreement for HSIP Cycle 9 Traffic Safety Improvement Project
- Cooperative Agreement for Tustin/Rose Traffic Signal Synchronization Project
- Purchase of Public Works Vehicles
- Agreement for Fire Station Monument Signs
- Speed Hump Policy Update
- Amendment for Engineering Design Services for FY 2021-22 Street Resurfacing Project
- Contract Change Order No. 1 for Old Placentia City Hall ADA Improvement Project
- League of California Cities Annual Conference Voting Delegate
- Agreement for Installation of Plexiglas Dividers at the Navigation Center
- Agreement for Phase 1 A&E Design Services for the Placentia Public Safety Center
- Waiver & Approval for the Operation of the Cowabunga Event at Kraemer Memorial Park
- Caltrans Landscape Maintenance Agreement
- Study Session: Kraemer Memorial Park Fountain, Plaza, and ADA Improvement Project
- Study Session: Current Regulations Related to the Collection of Development Impact Fees
- Study Session: Community Center/Senior Center

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 July 6, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on July 1, 2021.

Karen O'Leary
Deputy City Clerk