



Regular Meeting Agenda December 7, 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

On March 4, 2020, pursuant to California Government Code Section 8625, Governor Newsom declared a State of Emergency as a result of the threat of the COVID-19 virus.

On September 17, 2021, Governor Newsom signed AB 361, which went into immediate effect as urgency legislation. AB 361 added subsection (e) to Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings. As of September 19, 2021 the COVID-19 pandemic had killed more than 67,612 Californians. Social distancing measures decrease the chance of the spread of COVID-19.

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.

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 or comments may 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 and are 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.



Regular Meeting Agenda December 7, 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

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
December 7, 2021
5:30 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:

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)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation
Significant Exposure to Litigation: (1 Case)

2. Pursuant to Government Code Section 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant Exposure to Litigation: (2 Cases)

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
December 7, 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: Fernando Villicana

PLEDGE OF ALLEGIANCE:

PRESENTATION:

1. **Recognition of the 85th Anniversary of the Placentia Rotary Club**
Presenter: Mayor Green
Recipients: Representatives from the Placentia Rotary Club

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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: November 16, 2021
Recommended Action: Approve
- 1.c. **City Fiscal Year 2021-22 Register for December 7, 2021**
Check Register
Fiscal Impact: \$2,248,055.66
Electronic Disbursement Register
Fiscal Impact: \$1,127,066.42
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings during the State of Emergency**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve Resolution R-2021-68, a Resolution of the City Council of the City of Placentia, California, making the legally required findings to continue to authorize the conduct of remote "telephonic" meetings during the state of emergency.
- 1.e. **Second Reading of Ordinance No. O-2021-12, Amending Chapter 8.04 (Solid Waste Collection) of Title 8 (Health and Sanitation) of the Placentia Municipal Code Relating to Solid Waste Recyclable Materials and Organic Waste Recycling Requirements.**
Fiscal Impact: There is no immediate or direct fiscal impact associated with the recommended actions
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance No. O-2021-12, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 8.04 (Solid Waste Collection) of Title 8 (Health and Sanitation) of the Placentia Municipal Code relating to solid waste recyclable materials and organic waste recycling requirements.
- 1.f. **Second Reading of Ordinance No. O-2021-13, Amending Chapter 3.08 of Title 3 of the Placentia Municipal Code**
Fiscal Impact: There is no immediate or direct fiscal impact associated with the recommended actions
Recommended Action: It is recommended that the City Council:
 2) Waive full reading, by title only, and adopt Ordinance No. O-2021-13, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 3.08 of Title 3 of the Placentia Municipal Code to amend Section 3.08.085 establishing specific purchasing and contracting authority levels.
- 1.g. **Resolution Authorizing Approval of the Application for the Statewide Prop 68 per Capita Grant Program**
Fiscal Impact: Expense: \$208,837 Prop 68 Per Capita State Grant Funds (505003-4205)
 Revenue: \$208,837 Prop 68 Per Capita State Grant Funds (505003-6840)
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2021-69, a Resolution of the City Council of the City of Placentia, California, approving application(s) for Per Capita Grant Funds; and
 2) Find that the project is exempt from Environmental Review pursuant to Sections 15332, 15301 and 15304 of the CEQA Guidelines, and direct Staff to file a Notice of Exemption; and
 3) Authorize the City Administrator, and/or his designee, to execute the necessary documents, in a form approved by the City Attorney.

- 1.h. **Agreement with St. Jude Hospital to Accept a Healthy Communities Initiative Grant to Support Community Health and Wellness**
Fiscal Impact: Expense: \$142,500 St. Jude Grant
Revenue: \$142,500 St. Jude Grant
Recommended Action: It is recommended that the City Council:
- 1) Approve a Restricted Project Grant Agreement with St. Jude Hospital to accept a \$142,500 Healthy Communities Initiative Grant to support community health and wellness; and
 - 2) Approve Resolution No. R-2021-70, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2021-22 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; 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. **North Orange County Public Safety Task Force Program Funding by the Board of State and Community Corrections**
Fiscal Impact: Expense: \$118,181 PD Personnel FY 2021-22 (613041-Variou)s
Revenue: \$118,181 Corrections Planning & Programs
Recommended Action: It is recommended that the City Council:
- 1) Authorize the City’s participation in the North Orange County Public Safety Coordinating and Advisory Council; and
 - 2) Authorize the City Administrator and/or his designee to execute the necessary documents and accept the program funds.
- 1.j. **Memorandum of Understanding Terms between the City and the Placentia Police Officers’ Association and Placentia Firefighters’ Association**
Fiscal Impact: Fiscal Year 2021-22 \$ 401,604 (Estimated)
Fiscal Year 2022-23 \$ 679,059 (Estimated)
Total \$ 1,080,663
Recommended Action: It is recommended that the City Council:
- 1) Approve the terms between the City and the Placentia Police Officers’ Association; and
 - 2) Approve the terms between the City and the Placentia Firefighters’ Association and as applicable, to unrepresented employees; and
 - 3) Authorize the City Administrator, to execute Memorandums of Understanding based upon the terms for PPOA and PFA on behalf of the City, in a form approved by the City’s Labor Counsel.
- 1.k. **Purchase of Fire Chief Duty Unit**
Fiscal Impact: Expense: \$ 95,223.77
Budgeted: \$ 0.00 FY 2021-22
New Appropriation: \$100,000.00 FY 2021-22 (798206-6842)
Recommended Action: It is recommended that the City Council:
- 1) Authorize the purchase of one (1) 2021 Ford Mustang Mach-E from Fairway Ford in the amount of \$61,567.06; and
 - 2) Authorize the installation of all necessary equipment to properly outfit the vehicle in an amount not-to-exceed \$25,000; and
 - 3) Authorize the City Administrator to approve invoice changes up to 10% of each of the equipment and quoted amounts; and
 - 4) Adopt Resolution No. R-2021-71, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2021-22 in compliance with City Charter of the City of Placentia Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and
 - 5) Authorize the City Administrator and/or his designee to execute all necessary documents to effectuate the purchase of the vehicle and installation of necessary equipment.

2. PUBLIC HEARING: None

3. REGULAR AGENDA: None

I. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk Calls for the Selection of Mayor of the City of Placentia
- b. Ceremonial Oath Administered to New Mayor
- c. Comments from New Mayor
- d. New Mayor Calls for the Selection of Mayor Pro Tem of the City of Placentia

II. RECOGNITION OF 2021 MAYOR CRAIG S. GREEN

- a. Office of U.S. Representative Young Kim, California's 39th District
Presenter: Brendon J. Moeller, District Representative
- b. Office of State Senator Josh Newman, 29th Senate District
Presenter: Nathan Bass, District Representative
- c. Office of State Assemblyman Phillip Chen, 55th Assembly District
Presentation on behalf of Assemblyman Chen: City Administrator Arrula
- d. Orange County Supervisor Doug Chaffee, Orange County 4th District
Presenter: Supervisor Chaffee
- e. City of Placentia
Presenter: Mayor Pro Tem Wanke and City Administrator Arrula
- f. Comments from Outgoing Mayor Craig S. Green

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, December 21, 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:

- Resolution to Authorize the Conduct of Remote "Telephonic" Meetings
- Contract Change Order #2 FY 2021-22 Slurry Seal Project
- Contract Change Order #2 FY 2021-22 Asphalt Rehabilitation Project
- Agreement for Bradford Pedestrian Bridge Paving Project
- Agreement for 2022 Pavement management Plan Report
- Recognized Obligation Payment Schedule (ROPS 22-23) for July 1, 2022 through June 30, 2023
- Study Session: Tesla Police Patrol Unit and EV Charging Infrastructure Pilot Project
- Study Session: Legacy Brick Program

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 December 7, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on December 2, 2021.

Karen O’Leary
Deputy City Clerk