



Regular Meeting Agenda November 15, 2022

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 February 9, 2022 it was reported that the COVID-19 pandemic had killed more than 81,811 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.



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Placentia Redevelopment Agency
Placentia Industrial Commercial Development Authority
Placentia Public Financing Authority

Mayor Rhonda Shader
District 1

Mayor Pro Tem Chad P. Wanke
District 4

Craig S. Green
Councilmember
District 2

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
November 15, 2022
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Shader

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 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Deputy City Administrator
Employee Organization: Placentia Firefighters' Association (PFA)

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

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REGULAR MEETING AGENDA
November 15, 2022
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Shader

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Officer Josh Contreas

PRESENTATIONS:

- a. **Proclamation of November 2022 as Family Court Awareness Month**
Presenter: Mayor Shader
Recipient: Jana Laborde, Family Court Awareness Committee
- b. **Proclamation of November 26, 2022 as Small Business Saturday**
Presenter: Mayor Shader
Recipients: Michele Severson and Walt Lynch, Placentia Chamber of Commerce
- c. **Proclamation Placentia Clean and Kind Award**
Presenter: Mayor Shader
Recipient: Frank Perez
- d. **Proclamation Placentia Clean and Kind Award**
Presenter: Mayor Shader
Recipient: Kenny Binnings

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.n.):

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. **City Fiscal Year 2022-23 Registers for November 15, 2022**
Check Register
Fiscal Impact: \$2,967,556.64
Electronic Disbursement Register
Fiscal Impact: \$1,703,488.66
Recommended Action: It is recommended that the City Council:
1) Receive and file

- 1.c. **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-2022-73, 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.d. **Acceptance of Resignations from the Historical Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Martin Chavez and John Bushman from the Historical Committee; and
2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Historical Committee.

- 1.e. **Amendment No. 1 to Construction Contract with Kana Pipeline Inc., for Construction of the TOD Crowther Sewer Pipeline Replacement Project**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to Kana Pipeline Inc. to extend the term of the agreement to November 16, 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. **Contract Change Order No. 6 for Old City Hall Office Renovation Project No. 5106**
Fiscal Impact:

Expense:	\$465,000.00	Original Construction Contract
	\$ 71,992.40	Previously Approved Change Orders (1-5)
	\$ 27,909.90	<u>Contract Change Order No. 6</u>
	\$564,902.30	Total Contract Amount with Change Orders
Budget	\$619,605.00	Measure U Fund (795106-6185)
	\$ 25,245.43	Sewer Maintenance Fund (485106-6850)
	\$ 2,664.47	Measure U Fund (765106-6185)

Recommended Action: It is recommended that the City Council:
1) Authorize the City Administrator to approve Contract Change Order No. 6 with A2Z Construct Inc., in the amount of \$27,909.90.

- 1.g. **Resolution Requesting Council Authorization for Annual Destruction of Specified Records**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2022-71, authorizing and directing the destruction of certain City records and documents pursuant to California Government Code 34090.
- 1.h. **Resolution Amending the 2022-23 Position Allocation Plan**
Fiscal Impact: Increase of \$15,116 in salary and benefits for a full fiscal year for the reclassifications.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2022-72, a Resolution of the City Council of the City of Placentia California amending the Position Allocation Plan for fiscal year 2022-23.
- 1.i. **Award of Contract to Citizens Business Bank (CBB) for Banking Services**
Fiscal Impact: Cost savings of approximately \$24,000/year in merchant service fees (101003-6040)
Recommended Action: It is recommended that the City Council:
 1) Approve a Banking Services Agreement with Citizens Business Bank (CBB) for a term of five (5) years; and
 2) Authorize the City Administrator to sign the necessary documents, on behalf of the City, in a form approved by the City Attorney.
- 1.j. **Approval of Contract for the Purchase, Fabrication, and Installation of Shooting Range Equipment for the Placentia Public Safety Center Project No. 5213**
Fiscal Impact:
 Expense: \$ 709,350
 Proposed Budget: \$6,250,000 (FY 2022-23 CIP Budget)
Recommended Action: It is recommended that the City Council:
 1) Approve a contract with Action Target, Inc., pursuant to Federal General Services Administration Authorized Federal Supply Schedule contract GS-07F-0482Y in the amount of \$709,350, to design, fabricate, and install shooting range equipment for the Placentia Public Safety Center; and
 2) Approve CIP Budget Resolution R-2022-77 allocating a total of \$6,250,000 from reserves, existing CIP project funds and funds from a property sale to the existing project account; and
 3) Authorize the City Administrator to approve contract change orders up to 10% of the total not-to-exceed contract amount or \$70,935; and
 4) Authorize the City Administrator to execute the above-mentioned contract, in a form approved by the City Attorney.
- 1.k. **Purchase of Additional 800 MHz Radios for the Placentia Fire and Life Safety Department**
Fiscal Impact:
 Expense: \$51,772.47
 Available Budget: \$54,000.00 (676301-6350 Public Safety Mitigation Fee)
Recommended Action: It is recommended that the City Council:
 1) Authorize the City Administrator to approve a purchase order to Motorola Solutions for the purchase of 800 MHz radios for a not-to-exceed amount of \$51,772.47; and
 2) Authorize the City Administrator to approve change orders to Motorola Solutions for a total project amount not to exceed \$5,177.00 (10% of the project cost); and
 3) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

- 1.l. **Tentative Parcel Map No. TPM 2022-124 Pertaining to the Subdivision of an +/- 0.41 Acre Lot into Two Parcels located at 502 North Gerhold Lane Within SP-7 (Specific Plan 7)**
Fiscal Impact: Approximately \$15,764 of total development impact fee revenue prior to construction of two new single-family residences.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2022-74, a Resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and Approving Tentative Parcel Map No. TPM 2022-124 pertaining to the subdivision of property located at 502 North Gerhold Lane (Assessor's Parcel Number 341-421-33) and making findings in support thereof.
- 1.m. **Tentative Parcel Map No. TPM 2022-125 Pertaining to the Subdivision of an +/- 0.48 Acre Lot Into Three Parcels located at 406 North Nevin Lane Within SP-7 (Specific Plan 7)**
Fiscal Impact: Approximately \$23,646 of total development impact fee revenue prior to construction of three new single-family residences.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2022-75, a Resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and Approving Tentative Parcel Map No. TPM 2022-125 pertaining to the subdivision of property located at 406 North Nevin Lane (Assessor's Parcel Number 341-433-23) and making findings in support thereof.
- 1.n. **Tentative Parcel Map No. TPM 2022-127 Pertaining to the Subdivision of an +/- 0.40 Acre Lot Into Two Parcels located at 1421 Cisneros Lane Within SP-7 (Specific Plan 7)**
Fiscal Impact: Approximately \$15,764 of total development impact fee revenue prior to construction of two new single-family residences.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2022-76, a Resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and Approving Tentative Parcel Map No. TPM 2022-127 pertaining to the subdivision of property located at 1421 Cisneros Lane (Assessor's Parcel Number 341-433-48) and making findings in support thereof.

2. PUBLIC HEARINGS:

- 2.a. **Zoning Code Amendment/Zone Change (ZCA) No. 2022-05 (Previously incorrectly referred to as ZCA 2022-03), and General Plan Amendment (GPA) No. 2022-02 Affecting Two Project Areas Generally Described as: 1) The Area of the City of Placentia Previously Known as Unincorporated Hamer Island, which Consists of 76 Acres Completely Surrounded by the City of Placentia and Generally Located North of Palm Drive, South of Shadburn Avenue, West of Carbon Creek Channel, and East of Arrowhead Drive, and 2) Citywide**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Open the public hearing concerning Zoning Code Amendment/Zone Change (ZCA) No. 2022-05, General Plan Amendment (GPA) No. 2022-02; and
 2) Receive the Staff report, consider all Public Testimony, ask any questions of Staff; and
 3) Close the public hearing; and
 4) Find that approval of Zoning Code Amendment/Zone Change (ZCA) No. 2022-05 and General Plan Amendment (GPA) No. 2022-02 is exempt from environmental review and direct Staff to file a Notice of Exemption, pursuant to CEQA Section 15061(b)(3) for both Project Area Nos. 1 and 2, identified above in the subject of this report; and

- 5) Adopt Resolution R-2022-78, a Resolution of the City Council of the City of Placentia, California, finding that adoption of a General Plan Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3) and approving and adopting General Plan Amendment No. GPA 2022-02 to update portions of the Land Use Element and official Land Use Map; and
- 6) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2022-08, an Ordinance of the City Council of the City of Placentia, California, finding that approval of Zoning Code Amendment No. 2022-05 is exempt from the California Environmental Quality Act (CEQA) Pursuant To CEQA Section 15061(B)(3) and approving Zoning Code Amendment/Zone Change No. 2022-05 amending the Official Zoning Map of the City of Placentia to establish a zoning designation for Project Area 1, and amending the Placentia Municipal Code to establish development standards for Project Area 1 and amending the Placentia Municipal Code, changing the allowable density of the R-3 Zone from 25 to 30 units per acre for Project Area 2 - citywide.

2.b. **Zoning Code Amendment (ZCA) No. 2022-04 A Zoning Code Amendment to Amend the Placentia Municipal Code (PMC) Chapter 23, to Create an Administrative Use Permit Process in which Certain Applications for Use Permits and/or Use Permit Modifications (including but not limited to those for outdoor dining) could be Evaluated Administratively at the Staff Level Instead of Being Evaluated by the Planning Commission**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning Zoning Code Amendment/Zone Change (ZCA) No. 2022-04; and
- 2) Receive the Staff report, consider all Public Testimony, ask any questions of Staff; and
- 3) Close the public hearing; and
- 4) Find that approval of Zoning Code Amendment (ZCA) No. 2022-04 is exempt from environmental review and direct Staff to file a Notice of Exemption, pursuant to CEQA Section 15061(b)(3); and
- 5) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2022-09, an Ordinance of the City Council of the City of Placentia, California, finding that approval of Zoning Code Amendment No. 2022-04 is exempt from the California Environmental Quality Act (CEQA) Pursuant To CEQA Section 15061(B)(3) and approving Zoning Code Amendment No. 2022-04 amending the Placentia Municipal Code, Title 23 of the City of Placentia to establish an Administrative Use Permit process in which certain applications for use permits may be considered administratively.

2.c. **Public Hearing to Consider Adoption of an Updated Library Impact Fee Program on Behalf of the Placentia Library District**

Fiscal Impact: These Development Impact Fees are established for cost recovery or statutory purposes only, and any fees collected will be utilized by the Placentia Library District, not the City of Placentia.

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning the Updated Library Impact Fees; and
- 2) Receive the staff report, consider all public testimony, ask questions of Staff; and
- 3) Close the public hearing; and
- 4) Find that the recommended actions are exempt from environmental review and direct Staff to file a Notice of Exemption, pursuant to CEQA Section 15061(b)(3) of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2022-10, an Ordinance of the City Council of the City of Placentia, California, finding that establishing Placentia Library District impact fees is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(B)(3) and, approving a Library Development Impact Fee Nexus Study Report, and amending Chapter 5.02 (Citywide Development Impact Fees) of the Placentia Municipal Code adding a new Section 5.02.190 to establish a Library Development Impact Fee Program

and adopting necessary findings for the establishment of the Library Development Impact Fees to financially mitigate impacts to Library facilities; and

- 6) Adopt Resolution No. R-2022-79, a Resolution of the City Council of the City of Placentia, California, finding that approval of Placentia Library District impact fees is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3) and, approving the Placentia Library District Development Impact Fees to finance mitigation of impacts to Library facilities; and
- 7) Approve and authorize the City Administrator to sign and execute the Agreement for collection of Library Impact Fees between the City of Placentia and the Placentia Library District.

2.d. **Public Hearing, Introduction and First Reading of State Mandated Ordinance No. O-2022- 11 of the City Council of the City of Placentia, California Repealing Chapter 18.04 of Title 18 and Chapters 20.04, 20.08, 20.12, 20.16, 20.20, 20.46, 20.48, 20.50, 20.52 and 20.54 of Title 20 of the Placentia Municipal Code and Adopting by Reference, the California Fire code, 2022 Edition, the 2022 Editions of the California Building, Residential, Electrical, Plumbing, Mechanical, and Green Building Standards Code, 2021 Edition of the International Property Maintenance Code, 2022 Edition of the California Existing Building Code, 2022 Edition of the California Historical Building Code and 2022 California Energy Code, Including all Appendices, with Certain Amendments, Additions and Deletions Thereto, Including Fees and Penalties, and Adoption of a Resolution Making Required Findings Pursuant to the California Health & Safety Code**

Fiscal Impact: No fiscal impacts are anticipated with this ordinance as all costs will be recovered through the plan check and inspection process.

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning Ordinance No. O-2022-11, and
- 2) Receive the Staff Report and consider all Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Find that the recommended actions are exempt from environmental review and direct Staff to file a Notice of Exemption, pursuant to CEQA Section 15061(b)(3) of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2022-11, An Ordinance of the City Council of the City of Placentia, California, finding that adoption of 2022 Fire and Building related Codes is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(B)(3) and, repealing Chapter 18.04 of Title 18 and Chapters 20.04, 20.08, 20.12, 20.16, 20.20, 20.46, 20.48, 20.50, 20.52 and 20.54 of Title 20 of the Placentia Municipal Code and adopting by reference, the California Fire Code, 2022 Edition, the 2022 Editions of the California Building, Residential, Electrical, Plumbing, Mechanical, and Green Building Standards Code, 2021 Edition of the International Property Maintenance Code, 2022 Edition of the California Existing Building Code, 2022 Edition of the California Historical Building Code and 2022 California Energy Code, including all appendices, with certain amendments, additions and deletions thereto, including fees and penalties; and
- 6) Adopt Resolution No. R-2022-80, A Resolution of the City Council of the City of Placentia making required findings pertaining to modifications to the uniform fire and construction codes adopted by Ordinance No. O-2022-11 based upon local climatic, topographic and geologic conditions in accordance with the requirements of § 17958.5 of the California Health and Safety Code.

3. REGULAR AGENDA:

3.a. Citywide Wayfinding Design

Fiscal Impact: Expense: \$120,000.00 Professional Services Agreement
Budget: \$100,000.00 FY 2022-23 CIP Budget
\$ 50,000.00 General Fund (109201-6770)
\$ 50,000.00 TOD Streetscape Impact Fee (729201-6770)
\$ 20,000.00 TOD Traffic Impact Fee (709201-6770)

Recommended Action: It is recommended that the City Council:

- 1) Receive the presentation and ask any questions of Staff; and
- 2) Review, consider and approve the Citywide, Transit Oriented/Packinghouse District and Old Town Placentia wayfinding signage designs as presented and recommended by Staff and the City's design consultant; or approve with modifications to the designs as directed by the City Council; and
- 3) Direct Staff and the design consultant team to complete the engineered construction and fabrication documents and technical specifications for the various sign types; and
- 4) Direct staff and the design consultant to implement the proposed phasing plan to complete the installation of the approved wayfinding signage program; and
- 5) Approve Amendment No. 1 to the City's agreement with Seilbert Perkins in the amount of \$32,000 to cover the cost of designing new Citywide street name signs as well as prepare the engineered construction drawings for the new signage and provide construction support and inspection services for the fabrication and installation of the signage.

3.b. Code of Ethics and Conduct Policy

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Provide input as necessary regarding the proposed Code of Ethics and Conduct Policy; and
- 2) Following any input from the City Council, adopt the Code of Ethics and Conduct Policy.

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 6, 2022 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 Declaring Results of the General Municipal Election Held on November 8, 2022
- Caltrans Public Art Agreements
- PSA: Engineering Design for Old Town/EIFD Streetscape Project
- Award of Construction Contract for Old Town Placentia Façade Improvement Project
- Construction Contract for Phase I Public Safety Center
- Contract for Butler Building for Public Safety Center

CERTIFICATION OF POSTING

I, Carole M. Wayman, 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 November 15, 2022 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on November 9, 2022.

Carole M. Wayman
Deputy City Clerk