



**Placentia City Council
Placentia City Council as Successor to the
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority
Placentia Public Financing Authority**

KEVIN KIRWIN
Mayor
District 2

CHAD P. WANKE
Mayor Pro Tem
District 4

THOMAS HUMMER
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

Thomas R. Hatch
Interim City Administrator

Christian L. Bettenhausen
City Attorney

**AGENDA
May 6, 2025**

**Council Chambers
401 E Chapman Ave.
Placentia, CA 92870**

Phone: (714) 993-8117

**Email: administration@placentia.org
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 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. Closed Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Closed Sessions, Closed Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
REGULAR MEETING AGENDA - CLOSED SESSION
May 6, 2024
4:30 p.m. - City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL:

**Councilmember/Board Member Hummer
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Kirwin**

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.

CLOSED SESSION PROCEEDINGS:

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Thomas Hatch, Interim City Administrator

Alice Burnett, Director of Human Resources

Employee Organizations:

Placentia City Employees Association (PCEA)

Placentia Firefighters Association (PFA)

Placentia Fire Management Association (PFMA)

Placentia Police Management Association (PPMA)

Placentia Police Officers Association (PPOA)

Unrepresented Employees

Pursuant to Government Code Section 54956.9(d)(2)

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

(1 case)

Pursuant to Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

City of Placentia vs. Onward Engineering; Case No. 30- 2018-01040701

Pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 480 S. Placentia Avenue

APN: 339-443-03

Agency Negotiator: Thomas Hatch, Interim City Administrator

Negotiating Parties: Galaxy Oil Company
Under Negotiation: Price and Terms of Payment

Pursuant to Government Code Section 54957(b)(1)
PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT
Title: City Administrator

Pursuant to Government Code Section 54957(b)(1):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim City Administrator

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

**PLACENTIA CITY COUNCIL
REGULAR MEETING AGENDA
May 6, 2025
7:00 p.m. - City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL:

Councilmember/Board Member Hummer
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Wanke
Mayor/Board Chair Kirwin

INVOCATION: Chaplain Tony Mercado

PLEDGE OF ALLEGIANCE: Rilyn Gapik

PRESENTATIONS:

Proclamation of May 20, 2025 as Red Sneaker Day for Food Allergy Awareness

Presenters: Mayor Kirwin and City Council

Recipient: Emman Melin, Red Sneaker Ambassador

Proclamation of Water Safety Month

Presenters: Mayor Kirwin and City Council

Recipient: Community Services

Recognition of Citizens Academy Graduates

Presenters: Mayor Kirwin and City Council

Recipients: Citizens Academy Graduates

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 MEMBER COMMENTS:

1. CONSENT CALENDAR (1.a..1h):

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](#)

Recommended Action: It is recommended that the City Council:
Approve.

1.b [City Fiscal Year 2024-25 Registers for May 6, 2025](#)

Check Register

Fiscal Impact: \$ 1,752,567.62

Electronic Disbursement Register

Fiscal Impact: \$ 1,523,359.04

Recommended Action: It is recommended that the City Council:
Receive and file.

1.c [Minutes City Council/Successor/ICDA/PPFA Regular Meeting of:](#)

- [October 15, 2024, Regular Meeting](#)
- [November 5, 2024, Regular Meeting](#)

Recommended Action: It is recommended that the City Council:
Approve.

1.d [Award of Contract to Colts Landscape, Inc., for Citywide Vine Trimming Services](#)

Fiscal Impact:

Expense: \$87,046 Five-Year Contract Total

Budget: \$96,920 Budgeted FY 2025-26 Operating Budget (103655-6115)

Recommended Action: It is recommended that the City Council take the following actions:

1. Award a five-year Public Works Agreement to Colts Landscape, Inc., for citywide vine trimming services in an amount not-to-exceed \$87,046; and
2. Authorize the Interim City Administrator to approve contract change orders up to 20% or \$17,409.20 of the contract not-to-exceed amount; and
3. Authorize the Interim City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.e [Agreement with PowerPlus for Temporary Electrical Power at Placentia Public Safety Center](#)

Fiscal Impact:

Expense:	\$100,000	Service Cost
	\$ 10,000	Contingency Cost
	\$110,000	Total Cost

Available Budget: \$487,669.07 (105213-6840)

Recommended Action: It is recommended that the City Council take the following actions to:

1. Approve a Public Works Agreement with S.R. Bray, LLC (dba PowerPlus) for the Public Safety Center Project in the amount of \$100,000; and
2. Authorize the Interim City Administrator to approve up to ten percent (10%)

contingency of the contract amount, or \$10,000, for a total contract not-to-exceed amount of \$110,000; and

3. Authorize the Interim City Administrator to approve all agreements in a form approved by the City Attorney.

1.f [Second Amendment to the Waste Disposal Agreement with the County of Orange](#)

Fiscal Impact:

There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended the City Council take the following actions to:

1. Approve the Second Amendment to the Waste Disposal Agreement with the County of Orange extending the agreement by one year and increasing the disposal fee 2.6% through June 30, 2026; and
2. Authorize the Interim City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.g [Second Reading and Adoption of Ordinance No. O-2025-03, approving the Municipal Code amendment to establish a comprehensive regulatory framework for city special events on public property.](#)

Fiscal Impact:

There is no fiscal impact to the City's General Fund for this item.

Recommended Action: It is recommended that the City Council take the following action to:

1. Waive full reading, by title only, and adopt Ordinance No. O-2025-03, An Ordinance of the City Council of the City of Placentia, California, amending Title 1 (general provisions), Chapter 14 (temporary suspension of regulatory ordinances) amending Section 10.28.010 (drinking in public) of Chapter 10.18 (intoxication) of Title 10 (peace, morals and safety), repealing Chapter 13.60 (parades - assemblages) of Title 13 (vehicles & traffic) and amending Title 14 (public property) with the addition of Chapter 14.18 (special events permit), to establish a comprehensive regulatory framework for city special events on public property.

1.h [Retirement and Ownership Transfer of Police Service Dog](#)

Fiscal Impact:

Expense: \$0.00
Offsetting Revenue: \$1.00

Recommended Action: It is recommended that the City Council take the following action to:

1. Approve the "Release and Waiver of Liability and Indemnity Agreement" authorizing the transfer of ownership of retired Police Service Dog "Champ" to Officer Zachary King; and
2. Authorize the Interim City Administrator, or his designee, to execute an agreement with Police Officer Zachary King to purchase Police Service Dog "Champ" in the amount of one dollar (\$1.00). In a form approved by the City

Attorney.

2. PUBLIC HEARING:

- 2.a [Public Hearing Regarding the Annexation of Territory to Existing Community Facilities District No. 2024-1 \(Old Town Maintenance Services\) and Authorize Special Tax Annexation No. 1 for 201 S. Bradford Avenue, APN 339-365-23](#)

Fiscal Impact:

Projected Annual Revenue: \$427.52 (CFD for Old Town Maintenance Services)

Recommended Action: It is recommended that the City Council take the following action to:

1. Open the Public Hearing concerning the annexation of 201 S. Bradford Avenue; and
2. Receive the Staff Report, consider all public testimony, ask questions of Staff; and
3. Conduct election for annexation of 201 S. Bradford Avenue to Community Facilities District No. 2024-1 (Old Town Maintenance Services); and
4. Close the Public Hearing; and
5. Adopt Resolution R-2025-16, a Resolution of the City Council of the City of Placentia, California, ordering the annexation of territory to its Community Facilities District No. 2024-1 (Old Town Maintenance Services) and approving the amended map for said District; and
6. Authorize inclusion of the annexed territory for Community Facilities District No. 2024-1 (Old Town Maintenance Services) for Fiscal Year 2025-26 on the Orange County Secured Property Tax Roll.

3. REGULAR AGENDA:

- 3.a [Study Session: Placentia Enhanced Infrastructure Financing District and the Old Town Streetscape Master Plan](#)

Fiscal Impact:

Estimated range of \$17 to \$24 million in property tax increment over approximately 40 years. Up to \$59 million in net fiscal impact revenue to the City over approximately 50 years.

Recommended Action: It is recommended that the City Council take the following actions to:

1. Receive and file the Staff Report and presentations; and
2. Ask any questions of the Measure U Committee and Staff; and
3. Provide direction to Staff as appropriate regarding the next steps in the EIFD Process.

- 3.b [Fiscal Year 2025-26 Capital Improvement Program - Study Session No. 3](#)

The fiscal impact will be determined with final adoption of the Fiscal Year 2025-26 Capital Improvement Program Budget.

Recommended Action:

It is recommended that the City Council take the following actions:

1. Receive and file the staff report and presentation; and
2. Provide direction to staff regarding the proposed fuel tank storage options.

CITY COUNCIL MEMBERS REQUESTS:

Council Members may make requests or ask questions of Staff. If a Council 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, May 20, 2025 at 5:00 p.m.

TENTATIVE AGENDA FORECAST:

- *Amendment No. 4 to Professional Services Agreement with HF&H Consultants for SB 1383 Contracting Assistance Services*
- *Annual Landscape Maintenance District Assessment*
- *Annual Street Lighting District Assessment*
- *Proposed FY2025/26 Annual Operating Budget and Capital Improvement Program (CIP)*

CERTIFICATION OF POSTING

I, Nancy Albitre-Seely, Interim Deputy City Clerk for the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Financing Authority hereby certify that the Agenda for the May 6, 2025, meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on May 1, 2025.

Nancy Albitre-Seely, Interim Deputy City Clerk