



Regular Meeting Agenda

November 21, 2017

Placentia City Council

Placentia City Council as Successor to the Placentia
Redevelopment Agency

Placentia Industrial Commercial
Development Authority

Craig S. Green
Mayor

Chad P. Wanke
Mayor Pro Tem

Rhonda Shader
Councilmember

Ward Smith
Councilmember

Jeremy B. Yamaguchi
Councilmember

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
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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 AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA- CLOSED SESSION
November 21, 2017
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Smith
Councilmember/Board Member Shader
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)(2):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation: (2 cases)

2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: Malone, et al vs. City of Placentia; Case No. 8:16-cv-1420

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

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 21, 2017
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Girl Scout Troop

PRESENTATION:

- a. **Golden State Water Company Rate Increase**
Presenter: Ken Vecchiareli, P.E., General Manager
Orange County District Golden State Water Company

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

All items 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.i.):

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 2017-18 Register for November 21, 2017**
Check Register
Fiscal Impact: \$ 193,287.38

Electronic Disbursement Register

Fiscal Impact: \$ 438,931.71

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. **Budget Update for the Champions Sports Complex Playground Improvements**

Fiscal Impact: Expense: \$144,849.98
Revenue: \$ 11,849.98 Rehabilitation Reimbursements Fund
\$133,000.00 Community Facilities District Fund
Balance

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No R-2017-XX, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2017-18 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.d. **Amendment No. 1 to Professional Services Agreement with Tyco SimplexGrinnell, L.P. for Fire and Security Alarm Monitoring, Maintenance and Testing Services**

Fiscal Impact: Expense: \$18,000 Annual Cost for Services
Budgeted: \$18,000 Fiscal Year 2017-18 Facilities Maintenance Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement for provision of Fire and Security Alarm Monitoring, Maintenance and Testing Services with Tyco SimplexGrinnell, L.P., extending the agreement for an additional five-year term; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.e. **Acceptance of Construction Work and Notice of Completion for the Placentia Avenue Rehabilitation Project, Project No. PW 2016-33**

Fiscal Impact: Expense: \$1,318,579.47 Construction Cost
Budget: \$ 594,519.00 Measure M2 Funds
\$ 500,000.00 Federal APM Grant Funds
\$ 464,518.00 City of Fullerton

No General Fund Dollars were used on this project

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by Sequel Contractors, Inc., for construction of the Placentia Avenue Rehabilitation Project in the amount of \$1,318,579.47; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and
- 3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

1.f. **Overnight Parking Restrictions on Dartmouth Drive and Stanford Drive**

Fiscal Impact: Expense: \$1,200 Cost for New Street Signage
Budgeted: \$1,200 Fiscal Year 2017-18 Street Maintenance Budget

Recommended Action: It is recommended that the City Council:

- 1) Authorize the implementation of parking restrictions along Dartmouth Drive and Stanford Drive fronting Tynes Elementary School between the hours of midnight and 4:00 a.m., 7 days a week; and
- 2) Authorize the Director of Public Works to post the necessary signs along the frontage of Tynes Elementary School on Stanford Drive and Dartmouth Drive that will allow enforcement of the restricted parking by the Police Department.

1.g. **Amendment No. 5 to Cooperative Agreement C-9-0412 with the Orange County Transportation Authority for the Orange County Gateway / Orangethorpe Corridor Railroad Grade Separation Projects and Amendment No. 2 with HR Green Pacific Inc., for Project Management Services**

Fiscal Impact: Expense: \$161,824 Grade Separation Project-Related Costs
Revenue: \$161,824 OCTA Funds for City Support Services
No General Fund Dollars will be spent on these services

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 5 to Cooperative Agreement C-9-0412, between Orange County Transportation Authority and City of Placentia for Railroad Grade Separation Projects; and
- 2) Approve Amendment No. 2 to Professional Services Agreement with HR Green Pacific, Inc. for Provision of Plan Check & Project Management Services; and
- 3) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City, and authorize the City Administrator to execute Amendment No. 2 to Professional Services Agreement with HR Green Pacific Inc., in forms approved by the City Attorney.

1.h. **Professional Services Agreement for Provision of Building Official and Building and Public Works Inspection Services**

Fiscal Impact: Budgeted: \$64,445 Development Services
\$27,065 Public Works
\$91,510

Recommended Action: It is recommended that the City Council:

- 1) Approve Professional Services Agreement with Sagecrest Planning+Environmental, LLC, to provide professional services related to the Public Works and Development Services Departments for a term ending June 30, 2021, with the option to extend for two (2) additional one-year terms; and
- 2) Authorize the City Administrator to approve two (2) additional one-year extensions; and
- 3) Authorize the City Administrator to sign the necessary documents, in a form approved by the City Attorney.

1.i. **Amendment No. 3 to Professional Services Agreement with MV Cheng & Associates, Inc. For Finance Department Contract Staffing Services**

Fiscal Impact: Expense: Not-To-Exceed \$53,800
Cost Offset By Salary and Benefit Savings in FY 2017-18 Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to Professional Services Agreement with MV Cheng & Associates, Inc. for a revised total not-to-exceed amount of \$166,300; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney; and
- 3) Approve Resolution No. R-2017-XX, A Resolution of the City Council of the City of Placentia, California authorizing a Budget Amendment in Fiscal Year 2017-18 in compliance with the City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Legislative Updates by Townsend Public Affairs**

Fiscal Impact: To Be Determined

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Legislative Update presentation by Townsend Public Affairs.

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.

In Memory of

Linda Leon, Longtime Friend of Mayor Craig Green

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, December 5, 2017 at 5:00 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:

- Award contract for Champions Sports Park Fencing Replacement Project
- Accept Easements and Grant Deeds for Lakeview Grade Separation Project
- Façade Improvement Program
- Study Session for SC Development Application

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the November 21, 2017 meetings of the City Council, Housing Successor Agency, and Industrial Commercial Development Authority was posted on November 16, 2017.

Rosanna Ramirez, Deputy Director of Administrative Services/
Chief Deputy City Clerk