



Regular Meeting Agenda

2018年6月19日

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

Chad P. Wanke
Mayor

Rhonda Shader
Mayor Pro Tem

Craig S. Green
Councilmember

Ward L. 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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Placentia, CA 92870

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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
June 19, 2018
5:00 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 Shader
Mayor/Board Chair Wanke

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 – Anticipated Litigation
Significant exposure to litigation: (4 Cases)
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue (City Owned)
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: USA Properties
Under Negotiations: Price and Terms of the Payment
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 380 S. Placentia Avenue APN: 339-441-02
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Fine Hospitality Group
Under Negotiations: Price and Terms of the Payment
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 229 S. Main Street APN: 339-364-18
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Housing Successor Agency to the Placentia Redevelopment agency of the City of Placentia Under Negotiations: Price and Terms of the Payment

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
June 19, 2018
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 Shader
Mayor/Board Chair Wanke

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATION:

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 2017-18 Register for June 19, 2018

Check Register

Fiscal Impact: \$4,335,212.60

Electronic Disbursement Register

Fiscal Impact: \$392,191.73

Recommended Action: It is recommended that the City Council:

1) Receive and file.

1.c. **Award of Contract with West Coast Arborists, Inc. for Tree Trimming Services**

Fiscal Impact: Expense: \$ 175,000 Annual Contract Not-to-Exceed Amount
Budgeted: \$ 175,000 Fiscal Year 2018-19 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with West Coast Arborists, Inc., for tree trimming services in an amount not-to-exceed \$175,000 per year, or \$525,000 for the initial three (3) year contract term; and
- 2) Authorize the City Administrator to approve agreement amendments up to ten percent (10%) of the cumulative agreement amount; and
- 3) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two (2) year term based on contractor performance and at the discretion of the City; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.d. **Award of Contract to Brightview Landscape Services, Inc., for Citywide Vine Trimming Services**

Fiscal Impact: Expense: \$ 30,979.46 Annual Contract Not-to-Exceed Amount
Budgeted: \$ 31,000.00 Fiscal Year 2018-19 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with Brightview Landscape Services, Inc., for wall vine trimming services for a term of three (3) years ending June 30, 2021 for an annual not-to-exceed amount of \$30,979.46, or a three (3) year cumulative contract not-to-exceed amount of \$92,938.38; and
- 2) Authorize the City Administrator to approve contract change orders up to ten percent (10%) of the annual contract not-to-exceed amount; and
- 3) Authorize the City Administrator to approve the eligible two (2) year contract term extension based on contractor performance and at the discretion of the City; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.e. **Acceptance of Construction Work and Notice of Completion for the Placentia Police Station Lobby ADA Improvement Project**

Fiscal Impact: Expense: \$ 349,993.59 Construction Cost
Budget: \$ 169,000.00 Community Development Block Grant
\$ 172,370.87 Asset Forfeiture Funds
\$5,200.00 General Fund

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by R Dependable Construction, Inc., for construction of the Placentia Police Station Lobby ADA Improvement Project in the amount of \$349,993.59; and
- 2) Approve Contract Change Order No. 3 in the amount of \$5,472.72 and authorize the City Administrator to execute the change order; and
- 3) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and
- 4) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

- 1.f. **Professional Services Agreement with CivilSource, Inc., for Engineering Design Services for ADA-Compliant Curb Ramp Improvements Project No. 1905**
Fiscal Impact: Expense: \$75,800 Contract Not-to-Exceed Amount
Revenue: \$76,000 FY 2018-19 Capital Improvement Program Budget
Recommended Action: It is recommended that the City Council:
1) Award a Professional Services Agreement to Civil Source, Inc. for a not-to-exceed amount of \$75,800 for Engineering Design Services for ADA Ramp Improvements; 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.g. **Measure M Eligibility Application Package for Fiscal Year 2018-19**
Fiscal Impact: Revenue: \$828,313 in Estimated Measure M Funds
Recommended Action: It is recommended that the City Council:
1) Approve the Measure M Eligibility Application Package for FY 2018-19; and
2) Approve Resolution No. R-2018-37, a Resolution of the City Council of the City of Placentia Concerning the Status and Update of the Pavement Management Plan for the Measure M2 (M2) Program; and
3) Authorize Staff to submit the Measure M Eligibility application package to OCTA which includes a seven (7) year Capital Improvement Program (CIP).
- 1.h. **Notice of Withdrawal from Agreement and Automatic Term Renewal: Amended Joint Powers Authority Agreement with the Orange County Fire Authority**
Fiscal Impact: There is no fiscal impact associated with the recommended action.
Recommended Action: It is recommended that the City Council:
1) Authorize the City Administrator to Execute the attached Notice of Withdrawal, including elimination of the Automatic Term Renewal with the Orange County Fire Authority.
- 1.i. **Professional Services Agreement with HdL, Coren & Cone for Property Tax Consulting Services**
Fiscal Impact: Expense: \$13,860 Annually Plus Base Contingent Fee Services and Hourly Rate Consulting Services
Budgeted: Fiscal Year 2018-19 Operating Budget
Recommended Action: It is recommended that the City Council:
1) Approve the Professional Services Agreement with HdL, Coren and Cone for Property Tax Management, Information and Audit Services for a five-year term ending June 30, 2023; 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.j. **Amendment No. 1 to Professional Services Agreement with Empire Media Productions for Media Production Services**
Fiscal Impact: Expense: Not-to-Exceed \$4,650 Monthly
Revenue: Public, Educational, and Governmental (PEG) Funds
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to Professional Services Agreement with Empire Media Productions for Media Production Services on a month-to-month basis for a monthly amount not-to-exceed \$4,650; and
2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

- 1.k. **Adopt Resolution Supporting the Get Healthy Initiative and Complete Parks Study to Apply for Proposition 68 State Parks Grants and Other Grant Opportunities**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution 2018-38, A Resolution of the City Council of the City of Placentia, that adopts the implementation of the Get Healthy Placentia Initiative, and the Complete Parks System, that will inform future health and open parks spaces related to grant opportunities.
- 1.l. **Annual Appropriations Limit for Fiscal Year 2018-19**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve the use of the County's population growth and California per capita income growth as determined by the State Department of Finance for the calculation of the Fiscal Year 2018-19 Annual Appropriation Limit; and
2) Adopt Resolution R-2018-39, A Resolution of the City Council of the City of Placentia, California, approving and adopting the Annual Appropriations Limit for the Fiscal Year 2018-19 in the amount of \$89,074,258.
- 1.m. **Adjustments/Corrections to Police Department Vehicle Impound Fees**
Fiscal Impact: Additional Revenue: Minor (Based on Estimated Volumes of Activity)
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2018-40, A Resolution of the City Council of the City of Placentia, California, Amending Resolution No. 2018-24 for Certain Adjustments and Corrections to Vehicle Impound Fees.

SUCCESSOR AGENCY CONSENT CALENDAR:

- 1.n. **Successor Agency Staffing Support Services for FY 2018-19**
Fiscal Impact: Expense: \$30,000
Offsetting Revenue: \$30,000 Successor Agency Enforceable Obligation
Budgeted: \$30,000 Successor Agency Professional Services
Recommended Action: It is recommended that the City Council:
1) Approve the Professional Services Agreement with Kosmont & Associates, Inc. dba Kosmont Companies for an amount not-to-exceed \$30,000 for a term ending June 30, 2019; and
2) Authorize the City Administrator to approve the eligible one (1) year contract term extension based on Consultant's performance and at the discretion of the City; and
3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

2. 公開聽證會：

- 2.a. 重新考慮和接受有關草圖內容、提議的選舉順序和採納《有關本市向基於選區的選舉系統過渡的法令》公眾評論和意見的公開聽證會；有關第二次讀出和採納《修訂普拉森舍市政法典以便規定市議會選區界限的法令》的公開聽證會

財政影響：\$96,697.81（至今）

建議採取的行動：建議市議會：

- 1) 開放及召開第七次公開聽證會，重新考慮和接受有關草圖內容和提議的有關本市向基於選區選舉系統過渡的選舉順序的公眾評論和意見；以及
- 2) 聽取工作人員報告、考慮所有公眾證詞、向工作人員提問；以及
- 3) 就採納另一份選區圖還是接受奧利弗選區圖進行投票；以及
- 4) 如果市議會採納另一份選區圖，而不是奧利弗選區圖：
 - a. 介紹第 O-2018-04 號法令 — 加州普拉森舍市議會廢除第 O-2018-03 號法令及增加第 2.10 章（標題為「市議會選區界限」）及採納規定每個選區界限和識別號地圖的法令；以及
 - b. 介紹第 O-2018-05 號法令 — 加州普拉森舍市議會廢除第 O-2018-03 號法令及增加第 2.10 章（標題為「市議會選區界限」）及採納規定每個選區界限和識別號地圖的緊急法令；以及
 - c. 公開聽證會結束；或
- 5) 如果市議會採納奧利弗選區圖：
 - a. 結束第七次公開聽證會；以及
 - b. 開放有關第 O-2018-02 號法令的第六次持續公開聽證會；以及
 - c. 考慮所有公眾證詞、向工作人員提問；以及
 - d. 免除讀出全文，僅讀出標題，採納第 O-2018-02 號法令 — 普拉森舍市議會增加第 2.10 章（標題為「市議會選區界限」）及採納規定每個選區界限及識別號地圖的法令；以及
 - e. 公開聽證會結束。

- 2.b. **Budget for Fiscal Year 2018-19, Capital Improvement Program (CIP) Budget for Fiscal Years 2018-25, and Position Allocation Plan for Fiscal Year 2018-19**

Fiscal Impact:

	<u>Revenues</u>	<u>Appropriations</u>
General Fund	\$34,502,276	\$34,567,365
Special Revenue Funds	\$18,820,172	\$11,609,042
Capital Projects Funds	\$5,630,000	\$5,630,000
Enterprise Funds	\$3,986,934	\$3,909,314
Internal Service Funds	\$2,656,325	\$2,656,325
Total	\$65,595,707	\$58,372,046

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the Budget for Fiscal Year 2018-19 and Capital Improvement Program (CIP) for Fiscal Years 2018-25; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2018-41, A Resolution of the City Council of the City of Placentia, California, taking actions necessary to adopt the Fiscal Year 2018-19 Annual Budget; and adopt the Fiscal Years 2018-25 Capital Improvement Program (CIP) with an appropriation of \$10,339,717 for Fiscal Year 2018-19; and authorize the Position Allocation Plan and Compensation Plan for Fiscal Year 2018-19.

3. REGULAR AGENDA:

3.a. **2018 Pavement Management Plan Report and Presentation**

Fiscal Impact: There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the 2018 Pavement Management Plan Report and Presentation.

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.

Adjourned in Memory of

Stephen James Brooks, lifelong friend of Councilmember Craig S. Green

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, July 10, 2018 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:

- Agreement for On-Call Engineering Plan Check Services
- Exclusive Negotiating Agreement with USA Properties Fund for 207-209 W. Crowther Ave.
- Public Safety CFD, LMD & SLD Property Annexation
- Final Tract Map for Integral/Lyon Living
- Renew Agreement with HdL for Sales Tax Services
- Traffic Signal Maintenance
- Amendment No. 1 to Design, Build, Operate & Maintain with Lamar
- Public Hearing Regarding Zone Change for SC Development
- Public Safety CFD Annual Assessment
- Third Quarter Fiscal Year 2017-18 Financial Update
- Third Quarter Fiscal Year 2017-18 Treasurer's Report

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the June 19, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on June 14, 2018.

Rosanna Ramirez, Director of Administrative Services