



Regular Meeting Agenda February 19, 2019

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

Rhonda Shader
Mayor

Ward L. Smith
Mayor Pro Tem

Craig S. Green
Councilmember

Chad P. Wanke
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
401 E. Chapman Avenue
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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
February 19, 2019
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 Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Smith
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, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, et al.
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC
4. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation
Significant exposure to litigation: (1 Case)

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
REGULAR MEETING AGENDA
February 19, 2019
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 Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Smith
Mayor/Board Chair Shader

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATION:

- a. **Recognition of City Administrator Damien R. Arrula For Being Named as One of Orange County’s 100 Most Influential by the Orange County Register**
Recipient: Damien R. Arrula
Presenter: Mayor Shader

- b. **Recognition of Police Explorer Poornima Somaiah for Her achievement in the Police Explorer Tactical Competition**
Recipient: Poornima Somaiah
Presenters: Mayor Shader and Chief of Police Lenyi

- c. **Proclamation of “Do the Right Thing” Award to Carole Nixon for 30 Years of Outstanding Service and Commitment to the Placentia Heritage Festival Committee**
Recipient: Carole Nixon
Presenter: Mayor Shader

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.g.):

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 2018-19 Register for February 19, 2019**
Check Register
Fiscal Impact: \$805,103.61
Electronic Disbursement Register
Fiscal Impact: \$587,244.35
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Resolution Adopting the Annual Statement of Investment Policy for 2019**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution No. R-2019-03, A resolution of the City Council of the City of Placentia, California, adopting the annual Statement of Investment Policy for the Year 2019.
- 1.d. **Second Reading of Ordinance No. O-2019-01 of the City Council of the City of Placentia, California, whereby Chapter 23.73 of the Municipal Code, currently entitled "Second Units" shall be amended to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code (Zoning Code Amendment 2018-03)**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance O-2019-01, An ordinance of the City Council of the City of Placentia, amending Chapter 23.73 of the Municipal Code, currently entitled "Second Units" to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code; and
 2) Find that the adoption of the ordinance is categorically exempt from environmental review and direct Staff to file a Notice of Exemption, in that CEQA Guidelines Section 15282(h) establishes that "the adoption of an ordinance regarding second units in a single-family or multifamily zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code" relating to "granny" housing and "second unit ordinances" are exempt from the requirements of CEQA.
- 1.e. **Second Reading of Ordinance No. O-2019-02 Adding Chapter 3.32 to the City's Municipal Code, Entitled "Transactions and Use Tax, Citizens' Oversight Committee"**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance O-2019-02, An ordinance of the City Council of the City of Placentia, California adding chapter 3.32 to the City's Municipal Code, entitled "Transaction and Use Tax, Citizens' Oversight Committee."
- 1.f. **Disposition of Real Property Consisting of a Single Parcel Located at 120 South Bradford Avenue (APN 339-052-28) Owned by Art M. Gastelum**
Fiscal Impact: Expenses: \$282,904.05 Purchase of 120 S. Bradford Avenue
 Funding: \$282,904.05 General Fund Savings in Lease & Risk Management Budget/FY 2019-20 Anticipated Sale of Chamber of Commerce Property at 117 N. Main Street

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2019-04, A Resolution of the City Council of the City of Placentia, California, approving a Purchase and Sale Agreement with Art M. Gastelum for real property located at 120 South Bradford Avenue and authorizing the sale of property in connection therein and, finding that the acquisition of said property is not a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080; and
- 2) Approve the Purchase and Sale Agreement with Art M. Gastelum for real property located at 120 South Bradford Avenue; and
- 3) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.g. **First Quarter Fiscal Year 2018-19 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the first quarter Fiscal Year 2018-19 Treasurer's Report.

2. PUBLIC HEARING:

2.a. **Public Hearing and Consideration of Proposed Programs and Activities to Be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2019-20**

Fiscal Impact: CDBG Funds in the Amount of \$428,563 For Fiscal Year 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2019-20; and
- 2) Receive the Staff report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Authorize the City Administrator to submit an application to the County of Orange to receive CDBG Funds to support public service programs, public facilities improvements, housing rehabilitation needs and administrative expenses in the amount of \$428,563 for Fiscal Year 2019-20.

3. REGULAR AGENDA:

3.a. **Amendment No. 3 to City Administrator Employment Agreement**

Fiscal Impact: \$26,381.13

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to the City Administrator's Employment Agreement, to be executed by the Mayor, in a form approved by the City Attorney.

3.b. **Fiscal Recap of 2018 Heritage Festival and Approval of 2019 Event**

Fiscal Impact: 2018 Expense: \$94,335 (Includes Staff Costs)

2018 Revenue: \$32,854

2018 Net Cost: \$61,481 City General Fund

2019 Expense: \$62,000 Estimated Expenditures for FY 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Festival Committee's recommendation of event date and location for the 2019 Heritage Parade and Festival; and
- 2) Consider the Heritage Festival Committee's request for the City to fund \$62,000 for the 2019 Heritage Festival in the Fiscal Year 2019-20 budget.

3.c. **Consideration of Appointments to Fill Vacancies on the Citizens' Oversight Committee**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Make the necessary appointments to fill the three (3) positions on the Citizens' Oversight Committee.
 - a. Two (2) members from the Citizens' Fiscal Sustainability Task Force; and
 - b. One (1) member from the Financial Audit Oversight Committee; and
 - c. Two members shall serve a four (4) year term and one member shall serve a two (2) year term.

3.d. **Second Quarter Fiscal Year 2018-19 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Second Quarter Fiscal Year 2018-19 Treasurer's Report.

3.e. **Resolution of Intent to Establish an Enhanced Infrastructure Financing District (EIFD)**

Fiscal Impact: \$8.2 Million in Property Tax Increment Revenue Over 20 Years

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-05, A resolution of intent of the City Council of the City of Placentia, California proposing to establish Placentia Enhanced Infrastructure Financing District to finance the construction and/or acquisition of capital improvements, establishing a Public Financing Authority, and authorizing certain other actions related thereto; and
- 2) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.

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/Housing Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, March 5, 2019 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 Street Sweeping Services
- Traffic Signal Power Outage Policy Update
- Final Tract Map for Van Buren Industrial Development

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 Housing Successor Agency, hereby certify that the Agenda for the February 19, 2019 meetings of the City Council, Housing Successor Agency, and Industrial Commercial Development Authority was posted on February 14, 2019.

Rosanna Ramirez, Director of Administrative Services