



Regular Meeting Agenda March 3, 2020

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

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.

Ward L. Smith
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Councilmember

Rhonda Shader
Councilmember

Chad P. Wanke
Councilmember

Robert S. McKinnell
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

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.

City of Placentia
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Placentia, CA 92870

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**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
March 3, 2020
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

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: (2 Cases)

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
March 3, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

INVOCATION: Sterling Bennett

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Services Unit Honor Guard

PRESENTATION: None

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

- Oath of Office Administered by Mayor Smith to Newly Appointed Fire Chief J. Pono Van Gieson

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.h):

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. **Minutes**
City Council/Successor/ICDA Regular Meeting: February 18, 2020
Recommended Action: Approve

- 1.c. **Minutes**
City Council/Successor/ICDA Regular Meetings: June – November 2018
Recommended Action: Approve
- 1.d. **City Fiscal Year 2019-20 Register for March 3, 2020**
Check Register
Fiscal Impact: \$1,176,627.66
Electronic Disbursement Register
Fiscal Impact: \$995,616.57
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.e. **Second Reading of Ordinance No. O-2020-02 of the City Council of the City of Placentia, California, Amending Section 14.10.020 Entitled "Marked Parking Stalls" and Section 14.10.030 Entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance No. O-2020-02, An Ordinance of the City Council of the City of Placentia, California, amending Section 14.10.020 entitled "Marked Parking Stalls" and Section 14.10.030 entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code.
- 1.f. **Approval of Final Map 18176 for 54 Detached Single Family Residential Homes Located at the Southeast Corner of Alta Vista Street and Rose Drive**
Fiscal Impact: There is no fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
 1) Approve the Final Map for Tract 18176, subject to review and approval by the County Surveyor, and conditionally accept the offers of easement dedication for emergency access; and
 2) Authorize the City Clerk to sign the final map; and
 3) Authorize the Mayor and City Clerk to execute a Subdivision Improvement Agreement, in a form approved by the City Attorney; and
 4) Accept the subsequent Subdivision Improvement Bonds securing the onsite grading improvements, public improvements, and survey monumentation accompanying the Subdivision Improvement Agreement per the Subdivision Map Act.
- 1.g. **Cooperative Agreement for the Orangethorpe Avenue/Esperanza Road Corridor Project Regional Traffic Signal Synchronization Program**
Fiscal Impact: Expense: \$ 149,250 City's Share of Project Costs
 FY 2019-20 Budget: \$ 144,200 CIP Budget (No. 2002)
 FY 2020-21 Budget \$ 10,000 CIP Budget (AB 2766 Subvention Funds)
Recommended Action: It is recommended that the City Council:
 1) Approve Cooperative Agreement for the Orangethorpe Avenue/Esperanza Road Corridor Project Regional Traffic Signal Synchronization Program between the Cities of La Palma, Buena Park, Anaheim, Yorba Linda, and Placentia and the County of Orange; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.h. **Purchase of Personal Protective Equipment for Placentia Fire and Life Safety Department Staff**
Fiscal Impact: Expense: \$296,568.24 Total Purchase Price
 Budget: \$118,000.00 FY 2019-20 Operating Budget (103066-6301)
 (Mid-Year Adjustment Required)
Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to Municipal Emergency Services for the purchase of Fire Department personnel personal protective equipment for a not-to-exceed amount of \$296,568.24; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. Citizens' Oversight Committee Report

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Citizens' Oversight Committee Report.

3.b. Mid-Year Budget Review for Fiscal Year 2019-20

Fiscal Impact: See Summary

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2019-20 Mid-Year Budget review report; and
- 2) Approve Budget Resolution R-2020-08, A Resolution of the City Council of the City of Placentia, California authorizing a Budget Amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to appropriations for actual expenditures; and
- 3) Approve Resolution R 2020-09, A Resolution of the City Council of the City of Placentia amending the Position Allocation Plan for Fiscal year 2019-20.

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 Agency Board of Directors will adjourn to Tuesday, March 17, 2020 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:

- Approval of Minutes: March 3, 2020
- Approval of Minutes: December 2018 – May 2019
- On-Street Accessible Parking Policy
- Housing Report 2019

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 March 3, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 27, 2020.

Rosanna Ramirez
Director of Administrative Services