



Regular Meeting Agenda February 16, 2021

Placentia City Council

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

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at www.placentia.org/pctv.

How to Submit Public Comment

Members of the public may provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Please limit to 200 words or less. Comments received before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the City Clerk's office for assistance at (714) 993-8231.

Americans with Disabilities Act Accommodation

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 cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health regarding social distancing.

The City of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



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Mayor Craig S. Green
District 2

Mayor Pro Tem Chad P. Wanke
District 4

Rhonda Shader
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

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117

Fax: (714) 961-0283

Email:

administration@placentia.org

Website: 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 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
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
February 16, 2021
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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: (1 Case)
2. 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
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 120 S. Bradford Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Emergency Ambulance Services, Inc.
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Kelly Kenehan vs. City of Placentia, Case: WCAB No. ADJ10204615

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

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
February 16, 2021
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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

INVOCATION: Fernando Villicana

PLEDGE OF ALLEGIANCE:

PRESENTATION: None

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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. **Minutes**
City Council/Successor/ICDA/PPFA Regular Meeting: February 2, and Special Meeting: February 4, 2021
Recommended Action: Approve
- 1.c. **City Fiscal Year 2020-21 Register for February 16, 2021**
Check Register
Fiscal Impact: \$ 625,669.15
Electronic Disbursement Register
Fiscal Impact: \$ 819,721.09
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Acceptance of Resignations from the Senior Advisory Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Accept the resignations of Donald Palmer and Robert Dewey from the Senior Advisory Committee; and
 2) Update the City's master Commission/Committee vacancy list to include the vacancies on the Senior Advisory Committee.
- 1.e. **Professional Services Agreement with JMDiaz, Inc. for Professional Engineering Services for Quiet Zone Grade Crossing Recertification Services**
Fiscal Impact: Expense: \$ 27,651 Professional Services Agreement
 Budget: \$ 27,651 FY 2020-21 General Fund (103551-6099)
 (Included in FY 2020-21 Mid-Year Adjustment)
Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with JMDiaz, Inc., for professional engineering consulting services to assist with re-certification of the Placentia Quiet Zone in the amount of \$27,651; and
 2) Authorize the City Administrator to approve contract amendments up to 10% of the contract, or \$2,765; and
 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.
- 1.f. **Purchase of Police Department Duty Pistols**
Fiscal Impact: Expense: \$29,727.21
 Revenue: \$29,727.21 Measure U Funds
 No General Fund dollars will be utilized for this purchase
Recommended Action: It is recommended that the City Council:
 1) Approve the purchase of replacement Department issued duty handguns and necessary equipment and configuration with ProForce Law Enforcement for an amount not-to-exceed \$29,727.21; 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. **Ordinance Approving the Intent of the Placentia Public Safety Communications Center to Identify as an Independent Communication Service Agency and to Participate in the California Peace Officer Standards and Training (POST) Program**
Fiscal Impact: To be determined
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2021-01, an Ordinance of the City Council of the City of Placentia, California, accepting the requirements of Penal Code Sections 13501(C), 13522 and 13512 relating to recruitment and training standards for Public Safety Dispatchers; and
 2) Authorize the Placentia Public Safety Communications Manager to send a letter of intent to participate in the POST program.

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 2021-22

Fiscal Impact: CDBG Funds in the amount of \$391,027 for Fiscal Year 2021-22

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 2021-22; 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 for Fiscal Year 2021-22; and
- 5) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

3. REGULAR AGENDA:

3.a. Gas Tax Bond Refinancing: Resolution of the City Council of the City of Placentia Approving an Installment Sale Agreement and an Escrow Deposit and Trust Agreement; and Authorizing Certain Actions in Connection Therewith

Fiscal Impact: Budget savings and additional Gas Tax revenue available to apply toward road and transportation projects

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2021-08, a Resolution of the City Council of the City of Placentia approving an Installment Sale Agreement and an Escrow Deposit and Trust Agreement; and authorizing certain actions in connection therewith.

3.b. Comprehensive Annual Financial Report for the Period Ending June 30, 2020

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Comprehensive Annual Financial Report for the period ending June 30, 2020 as recommended by the Financial Audit Oversight Committee.

3.c. Mid-Year Budget Report

<u>Fiscal Impact:</u>	Fund	Revenues (Including Transfers-In)	Appropriations (Including Capital & Transfers-Out)
	General Fund	\$1,121,447	\$1,738,580
	Special Revenue	\$3,791,555	\$3,012,890
	Capital Projects	\$123,142	\$0
	Internal Service	\$235,102	\$348,413
	Other Agencies	\$1,818,005	\$1,818,005
	Total	\$7,089,252	\$6,917,888

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2021-09, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2020-21 in compliance with City Charter of the City of Placentia Section 1206 pertaining to appropriations for actual expenditures; and
- 2) Direct Staff to return to Council to amend the City's position allocation plan.

Recommended Action: It is recommended that the Placentia Public Financing Authority (PPFA) take the following action:

- 1) Approve the Mid-Year Budget Report and adopt Resolution No. PPFA-2021-01, a Resolution of the Placentia Public Financing Authority of the City of Placentia, California taking actions necessary to adopt the Fiscal Year 2020-21 Annual Budget.

3.d. **Amendment No. 5 to City Administrator Employment Agreement**

Fiscal Impact: \$12,532

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 5 to the City Administrator's Employment Agreement, to be executed by the Mayor, 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.

Adjourned in Memory of

Tony Manzella, Longtime Placentia Resident and Owner of Tony's Little Italy Restaurant

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, March 2, 2021 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:

- Second Reading Police Officer Standard and Training (POST) Ordinance for Placentia's Public Safety Communications Center (PSCC)
- Approval of Public Safety Center Bond Package
- Annual Update of Citywide and TOD Development Impact Fees

CERTIFICATION OF POSTING

I, Karen O'Leary, Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the February 16, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on February 11, 2021.

Karen O'Leary
Deputy City Clerk