



Revised
Regular Meeting Agenda
April 4, 2023

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

Mayor Ward L. Smith
District 5

Mayor Pro Tem Jeremy B. Yamaguchi
Councilmember
District 3

Kevin Kirwin
Councilmember
District 2

Rhonda Shader
Councilmember
District 1

Chad P. Wanke
Councilmember
District 4

Robert S. McKinnell
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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
April 4, 2023
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Firefighter Brandon De Perez

PRESENTATIONS:

- a. **Proclamation of April 9-15, 2023 as 911 Public Safety Telecommunications Week**
Presenter: Mayor Smith
Recipients: Placentia Public Safety Communications Staff

- b. **Proclamation of April 28, 2023 as Arbor Day**
Presenter: Mayor Smith
Recipient: Public Works Management Analyst Elsa Robinson

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 2022-23 Registers for April 4, 2023**

Check Register

Fiscal Impact: \$2,350,716.04

Electronic Disbursement Register

Fiscal Impact: \$1,534,750.66

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. **Acceptance of Resignation from the Historical Committee**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Lisa Quental from the Historical Committee; and
- 2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Historical Committee.

1.d. **Amendment No.1 to Professional Services Agreement with Halo Confidential Services**

Fiscal Impact:

Expense: Not to Exceed \$90,000 (103040-6290)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with Halo Confidential Services for a total not-to-exceed amount of \$90,000; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.e. **Amendment No. 2 To Professional Services Agreement with Sagecrest Planning+Environmental for Provision of Building Official, Plan Check, Inspection, And Planning Services**

Fiscal Impact:

Revenue: \$120,000 (102532-4160)

Expense: \$120,000 (102532-6260)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Professional Services Agreement with Sagecrest Planning+Environmental, to provide professional services related to building plan check, building inspection, Building Official, and other building and planning related staffing as needed for a term ending June 30, 2025; and
- 2) Adopt Resolution No. R-2023-19, A Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2022-23 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 3) Authorize the City Administrator to approve up to two (2) additional one-year extensions pursuant to the terms of the subject Amendment No. 2 to the Professional Services Agreement with Sagecrest Planning+Environmental; and
- 4) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.

1.f. **Professional Services Agreement with HR Green Pacific For Civil Engineering and Landscape Architecture Design Services for the Old Town Placentia Streetscape Improvement Project, Project No. 9202**

Fiscal Impact:

Expense: \$608,594 Professional Services Agreement

Budget: \$650,000 FY 2022-23 CIP Program Budget
(109202-6770 & 799202-6770)

Recommended Action: It is recommended that the City Council:

- 1) Award a Professional Services Agreement to HR Green Pacific for a not-to-exceed amount of \$608,594 to provide civil engineering and landscape architecture design services for the Old Town Placentia Streetscape Improvement Project, Project No. 9202; and

- 2) Authorize the City Administrator to approve any change orders up to 10% of the contract not-to-exceed amount, or \$60,860; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.g. **Acquisition of Real Property Consisting of a Single Parcel Located at 207 West Chapman Avenue (APN 339-033-21) owned by Nedra M. Crocker**

Fiscal Impact:

Expenses: \$916,500 (Purchase of 207 W. Chapman Avenue)
 Funding: \$916,500 (Housing Successor Agency (530000-6720))

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2023-17, A Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2022-23 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 2) Adopt Resolution No. R-2023-18, A resolution of the City Council of the City of Placentia, California, approving a Purchase and Sale Agreement with Nedra M. Crocker for real property located at 207 West Chapman 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 14 CCR Sections 15378(a) and 15004(b)(2)(A); and
- 3) Authorize the City Administrator to execute the necessary documents, including a certificate of acceptance as required by Government Code Section 27281 in a form approved by the City Attorney.

2. PUBLIC HEARINGS: None

3. REGULAR AGENDA:

3.a. **Reintroduction and First Reading of Ordinance No. O-2023-01 of the City Council of the City of Placentia, California, Amending Chapter 9.20 ("Wild Animals") of Title 9 ("Animals and Fowl") of the Placentia Municipal Code Relating to Feeding Wild Animals within the City (Continued from March 21, 2023 meeting)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive the staff report and consider the first reading of Ordinance No. O-2023-01; and
- 2) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3) of the CEQA Guidelines, (Title 14, Chapter 3 of the California Code of Regulations). Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA.

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/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, April 18, 2023 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:

- Acceptance of Resignation from Senior Advisory Committee
- PSA: Architectural Design Services for City Hall and Police Station Modernization Project
- Construction Contract: Tenant Improvements for Butler Building
- Public Hearing: Adjustment of Various City Development Impact Fees and Affordable Housing Fees

- Adoption of Resolution Establishing and Updating User and Regulatory Fees and Charges
- Adoption of Ordinance relating to Feeding of Wildlife in the City
- Study Session: Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plan (IFP) Amendment

CERTIFICATION OF POSTING

I, Carole M. Wayman, 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 April 4, 2023 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on March 30, 2023.

Carole M. Wayman
Deputy City Clerk