AGENDA
BUENA PARK CITY COUNCIL

and
COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING
TUESDAY, AUGUST 24, 2010
5 P.M.

Public Hearings at 6 p.m.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	**5 P.M.**
ROLL CALL	
	COUNCIL MEMBER JIM DOW **COUNCIL MEMBER PATSY MARSHALL** **COUNCIL MEMBER DONALD W. MCCAY** **MAYOR PRO TEM FRED SMITH** **MAYOR ARTHUR C. BROWN**
INVOCATION	**RABBI LAWRENCE GOLDMARK**
PLEDGE OF ALLEGIANCE	**STEVE HUNT, DIRECTOR OF RECREATION, PARKS AND COMMUNITY SERVICES**
PRESENTATIONS	**INVITATION TO SUPER SENIOR SATURDAY** • **Presented by Kim Garber Bond, Community Services Supervisor**
	EMPLOYEE SERVICE AWARDS **Twenty Year Service** • **Wood Nousome of the Public Works Department**

This agenda contains a brief general description of each item to be considered. The detailed staff reports and supporting documents are available for review and copying in the City Clerk's office. The City Council and Agency Board are prohibited from discussing or taking action on any item which is not included in this agenda, except as otherwise provided by law. The order of business as it appears on this agenda may be modified by City Council.

Please turn off all cell phones when the meeting is in session.

PUBLIC COMMENT

Any member of the public may speak on any item on the agenda. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and hand it to the city clerk. The speaker form assists the Mayor in ensuring all persons wishing to speak are recognized. The speaker's name will be called at the time the item is heard. If comments do not relate to a specific agenda item, they will be taken during Oral Communications at the end of the agenda. Speakers are limited to no more than five minutes each.

CONSENT CALENDAR NOTICE

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

COUNCIL CONSENT CALENDAR (1 - 9)

1. APPROVAL OF MINUTES
Meetings of July 27 and August 3, 2010.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions. (3)

3. TREASURER'S REPORT FOR THE MONTH OF JULY 2010
Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file.

4. RESOLUTION APPROVING THE CITY'S INVESTMENT POLICY DATED AUGUST 24, 2010

Government Code § 53646(a) requires adoption of an annual investment policy. There are no changes to the City's Investment Policy.

Recommended Action: Adopt a resolution approving the City of Buena Park's Statement of Investment policy dated August 24, 2010.

5. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS AND DOCUMENTS NO LONGER REQUIRED IN THE POLICE DEPARTMENT

Government Code § 34090 provides for destruction of public records more than two years old.

Recommended Action: Adopt resolution.

6. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS AND DOCUMENTS NO LONGER REQUIRED IN THE OFFICE OF THE CITY MANAGER

Government Code § 34090 provides for destruction of public records more than two years old.

Recommended Action: Adopt resolution.

7. FINAL PAYMENT FOR THE KNOTT AVENUE REHABILITATION (PHASE I) FROM LA PALMA AVENUE TO CRESCENT AVENUE PROJECT

Final payment in the amount of $2,673 is ready to be issued by the Finance Department.

Recommended Action: (1) Accept project as complete and ratify final payment to All American Asphalt in the amount of $2,673; (2) Direct City Clerk to file Notice of Completion.

8. FINAL PAYMENT FOR THE NEW POLICE FACILITY PROJECT

Final payment in the amount of $8,533.43 is ready to be issued by the Finance Department.

Recommended Action: (1) Accept project as complete and ratify final payment to Griffin Structures, Inc., in the amount of $8,533.43; (2) Direct City Clerk to file Notice of Completion.

9. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT TO PARTICIPATE IN THE SCHOOL RESOURCE OFFICER PROGRAM AT BUENA PARK HIGH SCHOOL

The agreement will continue the Police Department's participation in the School Resource Officer Program through June 30, 2011.

Recommended Action: (1) Approve the agreement between the City of Buena Park and the Fullerton Joint Union High School District to Participate in the School Resource Officer Program at Buena Park High School; and (2) Authorize the Chief of Police to execute the agreement.

END OF CONSENT CALENDAR

NEW BUSINESS (10 - 11)

10. RESOLUTION ADOPTING CONTRACTOR PREQUALIFICATION FOR CITY OF BUENA PARK NEW CORPORATE YARD

Staff report by Jim Biery, Director of Public Works

Recommended Action: Adopt a resolution establishing qualifications and contractor selection criteria for the new corporate yard project.

11. CONTRACT FOR RESTROOMS AND SNACK BAR BUILDING ROOF AT BOISSERANC PARK
Staff report by Jim Biery, Director of Public Works

Recommended Action: (1) Reject a non-responsive bid of Chapman Coast Roofing Co., Inc.; (2) Award a contract to Mike Ells General Construction in the amount of $17,977.50; (3) Authorize contingency funds in the amount of $2,000 in the same purchase order; (4) Approve budget amendment to appropriate Park-In-Lieu Funds for this project; and (5) Authorize the City Manager and the City Clerk to execute the contract.

RECESS MEETING OF CITY COUNCIL

CONVENE MEETING OF COMMUNITY REDEVELOPMENT AGENCY

AGENCY CONSENT CALENDAR (12 - 15)

12. APPROVAL OF MINUTES
Meetings of July 27 and August 3, 2010.

Recommended Action: Approve.

13. RESOLUTION ALLOWING CERTAIN CLAIMS AND DEMANDS

Recommended Action: Adopt resolution.

14. TREASURER'S REPORT FOR THE MONTH OF JULY 2010
Reports on all investments including value, original purchase price, and maturities.

Recommended Action: Receive and file.

15. RESOLUTION APPROVING THE USE OF THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED AUGUST 24, 2010, AS THE INVESTMENT POLICY FOR THE BUENA PARK REDEVELOPMENT AGENCY

Recommended Action: Adopt a resolution approving the use of the City of Buena Park Statement of Investment Policy dated August 24, 2010, as the Investment Policy for the Buena Park Redevelopment Agency.

RECONVENE MEETING OF CITY COUNCIL

JOINT NEW BUSINESS CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY

16. AGREEMENT FOR ACCESS EASEMENT WITH ORANGE COUNTY'S CREDIT UNION
Staff report by Scott Riordan, Redevelopment Project Manager

(City Council)
Recommended Action: Approve the joint Access Easement Agreement and Agreement of Conditions of Approval with Orange County's Credit Union and authorize the City Manager to execute the Agreement and other necessary documents

(Agency)
Recommended Action: Approve the joint Access Easement Agreement and related documents with Orange County's Credit Union and authorize the Executive Director to execute the Agreement and other necessary documents.

RECESS THE MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY

CALL TO ORDER 6 P.M.

PUBLIC HEARING

17. PUBLIC HEARING – RESOLUTION TO APPROVE FORMATION OF UNDERGROUND UTILITY DISTRICT NO. 14.
Staff report by Jim Biery, Director of Public Works

Recommended Action: (1) Adopt a resolution to approve Underground Utility District No. 14; and (2) Direct staff to proceed with the engineering process to formally create Underground Utility District No. 14.

RECONVENE THE MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY

ORAL COMMUNICATIONS

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a speaker's identification form located at the council chamber entrance and hand it to the city clerk. Speakers are limited to no more than five minutes each.

MAYOR/CITY COUNCIL REPORTS

CITY MANAGER REPORT

STUDY SESSION (18 - 24) *(Adjourn to Conference Room)*

18. ACCEPTANCE OF WATER ENTERPRISE BUSINESS PLAN
Staff report by Jim Biery, Director of Public Works

19. STREET VENDOR ORDINANCE
Staff report by Joel Rosen, Director of Community Development

20. COMMISSIONER DESSERT RECEPTION
Discussion requested by City Council.

21. CITY COUNCIL CALENDAR

a. Scheduling dates for future City Council meetings.

b. Identifying items for future discussion.

22. CITY COUNCIL REPORT

23. CITY MANAGER REPORT

24. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

CLOSED SESSION (25 - 27)

(Agency)

25. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8
Property: 6890, 6940, 6950, and 6976 Beach Blvd; 7772, 7782, 7812 and 7832 Melrose Street; 6931, 6945, 6951, 6961 and 6971 Brenner Street; 7801 Orangethorpe Avenue
Negotiating Parties: May Wong Hui and M&D Properties c/o Donald Chae
Under Negotiation: Price and Terms

26. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Rick Warsinski, City Manager
Employee Organization: Buena Park Police Association, Buena Park Police Management Association, Buena Park City Employees Association, Technical Office Professional Association, and Buena Park Management

27. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Gov. Code Section 54957)
Title: City Attorney
City Clerk
City Manager

ADJOURNMENT - the next regular meeting will be held on Tuesday, September 14, 2010, at 5 p.m.