

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD JANUARY 23, 2018

Vol. 49 Pg. 242

CALL TO ORDER

The City Council met in a regular session on Tuesday, January 23, 2018, at 5:02 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Smith, Vaughn, Swift

ABSENT: Brown (Excused)

Also present were: Jim Vanderpool, City Manager; Jim Markman, Deputy City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Rabbi Lawrence Goldmark.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joel Rosen, Director of Community Development.

ADDED ITEM

City Clerk Jimenez advised the City Council that a Subsequent Need Item (Cypress College Americana Awards) must be added to the agenda. There is a need to take immediate action before the next regular City Council Meeting, and the need came to the attention of the City after the agenda was posted.

MOTION: Smith

SECOND: Berry

AYES: Smith, Berry, Vaughn

NOES: Swift

ABSENT: Brown (Excused)

MOTION CARRIED to approve the addition of the Cypress College Americana Awards to the agenda for discussion.

Council Member Smith requested the City purchase a table for the Cypress College Americana Awards for \$2,500. Council Member Swift and Council Member Berry were not in favor of purchasing a table. They are in favor of purchasing a ticket for the Mayor to attend.

Council Member Berry made a motion for the City to purchase two tickets for the Mayor and a guest to attend the Cypress College Americana Awards.

MOTION: Berry

SECOND: None

MOTION FAILED for lack of a second.

Council Member Smith made a motion for the City to purchase a table at the Americana Awards for \$2,500.

MOTION: Smith

SECOND: Vaughn

AYES: Smith, Vaughn

NOES: Berry, Swift

ABSENT: Brown (Excused)

**MOTION FAILED.**

Mayor Vaughn made a motion for the City to purchase two tickets for the Americana Awards to be used by City Council and/or staff.

City Clerk Jimenez asked if there were any members of the public who would like to comment on this item. Having no one come forward, City Clerk Jimenez closed public comment on this item.

MOTION: Vaughn  
SECOND: Berry  
AYES: Vaughn, Berry, Smith, Swift  
NOES: None  
ABSENT: Brown (Excused)

**MOTION CARRIED** for the City to purchase two tickets to the Americana Awards to be used by City Council and/or staff.

**PRESENTATIONS**

Update on High Speed Rail Authority - This item was postponed to a future meeting.

**ORAL COMMUNICATIONS**

Mayor Vaughn announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council. There being none, Mayor Vaughn closed oral communications.

**CONSENT CALENDAR (1-9)**

Mayor Vaughn announced that Consent Calendar Items 1 through 9 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. Council Member Swift requested separated consideration for Item 7. Mayor Vaughn requested separated consideration for Item 8. There being no additional requests for separate consideration, the following action was taken:

MOTION: Swift  
SECOND: Berry  
AYES: Swift, Berry, Smith, Vaughn  
NOES: None  
ABSENT: Brown (Excused)

**MOTION CARRIED** that all actions recommended on Consent Calendar Items 1 through 6, and Item 9 be approved.

**Finance 75****1. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

**RESOLUTION NO. 13731:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$13,011.13 DEMAND NOS. 388498 THROUGH 388502

**RESOLUTION NO. 13732:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$3,380,227.29 DEMAND NOS. 388503 THROUGH 388812 VOIDS SEE ATTACHED LIST

**RESOLUTION NO. 13733:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$24,966.99 COVERING RETIREE PAYROLL ENDING DECEMBER 31, 2017

**RESOLUTION NO. 13734:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$736,781.28 COVERING REGULAR PAYROLL ENDING DECEMBER 15, 2017

**Boards & Commissions 42**

2. UPDATES TO THE CITY'S COMMISSION AND COMMITTEE GUIDE

Purpose: Authorize the City Clerk to update the City's Commission and Committee Guide. There are no associated costs with this item.

Recommended Action: 1) Approve updates to the City's Commission and Committee Guide as recommended by the City Council at the January 9, 2018, Study Session.

APPROVED the recommended action.

**City Council 55**

3. CITY COUNCIL APPOINTMENT TO OUTSIDE AGENCIES

Purpose: Approve the appointment of Council Members to serve on boards for outside agencies. There is no budget impact with this approval.

Recommended Action: 1) Confirm the appointment of City Council representatives to outside agencies as follows:

Santa Ana River Flood Protection Agency	Mayor Pro Tem Arthur C. Brown Council Member Steve Berry (Alt.)
Orange County Sanitation District	Council Member Fred Smith Mayor Virginia Vaughn (Alt.)

APPROVED the recommended action as amended.

**Purchasing 127**

4. PURCHASE OF ONE FORD EXPLORER UTILITY POLICE INTERCEPTOR, ONE FORD ESCAPE SE, AND ONE FORD TRANSIT VAN FOR THE POLICE DEPARTMENT

Purpose: Authorize the Public Works Department to purchase three fleet vehicles to replace one current older vehicle that is due for replacement under the City's policy and two new police vehicles approved by the City Council at previous City Council meetings. Associated costs in the amount of \$100,914.10 are included in the FY 17-18 approved budget (Account Nos. 11-7840-650423; 11-7840-550502; and 71-7840-171710)

Recommended Action: 1) Authorize the purchase of one 2018 Ford Utility Police Interceptor from National Auto Fleet Group in Alhambra, California in the amount of \$30,414.72 for the Police Department; 2) Authorize the purchase of one 2018 Ford Escape SE from National Auto Fleet Group in Alhambra, California in the amount of \$25,452.83 for the Police Department; 3) Authorize the purchase of one 2018 Ford Transit Van from National Auto Fleet Group in Alhambra, California in the amount of \$45,046.55 for the Police Department; and 4) Determine that dispensing with competitive bidding pursuant to Section 3.28.080.E of the Buena Park Municipal Code is in the best interests of the City because it will result in the lowest purchase price for these vehicles.

APPROVED the recommended action.

**Contracts 70 C-2912**

5. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH ITZEN ARCHITECTS, INC. FOR THE FIRE STATION NO. 63 EXPANSION PROJECT  
Purpose: Authorize the Public Works Department to amend the professional services agreement with Itzen to provide design and construction support services and extend the term of the agreement. Associated costs in the amount of \$26,950 will be funded by the fire station bond proceeds (Account No. 24-9806-190132).

Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement No. 17-10 with Itzen Architects, Inc. ("Itzen") in the amount of \$26,950 to provide additional design and construction support services for the Fire Station No. 63 Expansion Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and the City Clerk to execute the amendment.

APPROVED the recommended action.

**Contracts 70 C-2982**

6. LANDSCAPE MAINTENANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE SR-91 WESTBOUND OFF-RAMP IMPROVEMENTS AT BEACH BOULEVARD PROJECT  
Purpose: Authorize the Public Works Department to enter into a maintenance agreement with Caltrans for maintenance of landscaping and related enhancement features for the SR-91 Westbound Off-Ramp Improvements at Beach Boulevard Project. Associated costs in the amount of \$5,940 annually will be absorbed by the existing Park Facility Maintenance budget (Account No. 11-6240-875810).

Recommended Action: 1) Approve an agreement with the California Department of Transportation ("Caltrans") for landscape maintenance and related enhancement features for the SR-91 Westbound Off-Ramp Improvements at Beach Boulevard project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor, City Manager, and City Clerk to execute the agreement.

APPROVED the recommended action.

**Audits 40 Reports & Studies 129**

7. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED JUNE 30, 2017  
Purpose: Receive and file the Comprehensive Annual Financial Report (CAFR). There is no budget impact associated with this item.

Recommended Action: 1) Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017.

MOTION: Berry  
SECOND: Smith  
AYES: Berry, Smith, Swift, Vaughn  
NOES: None  
ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action.

**Finance 76**

8. WATER BILL INSERT FOR THE HOME IMPROVEMENT PROGRAM  
Purpose: Authorize the Economic Development Division to increase public awareness about the City's Home Improvement Program, which is available to low-moderate income households. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve a water bill insert advertising the Home Improvement Program.

Martha Archuleta, Housing and Community Development Block Grant Analyst, provided information on the City's Home Improvement Program. Low-moderate income homeowners can apply for the City's Home Improvement Program and receive up to \$60,000 at 0% interest to

repair deficiencies related to electrical, plumbing, roofing, or anything that needs improvement to be in compliance with City codes. The loan is due and payable if the homeowner refinances, sells, or transfers the home. The City's Community Outreach Coordinator would work with seniors from their home to assist with completing the application process. The program also ensures that the correct permits are pulled and all contractors have valid licenses.

- MOTION: Swift
- SECOND: Berry
- AYES: Swift, Berry, Smith, Vaughn
- NOES: None
- ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action.

**Successor Agency 600**

(Successor Agency)

- 9. RESOLUTION TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19)  
Purpose: Approve the ROPS 18-19, which allows payment of the former Redevelopment Agency's obligations, and authorize the Economic Development Department to forward the ROPS to the Oversight Board and State Department of Finance for their approval. There is no budget impact with this action.

Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 18-19) for the period from July 1, 2018 through June 30, 2019; and 2) Forward the ROPS 18-19 to the Oversight Board and State Department of Finance for review and approval.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. SA-17:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CITY OF BUENA PARK COMMUNITY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN RELATED ACTIONS

NEW BUSINESS (10 - 14)

**Contracts 70 C-2788**

- 10. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH LPA, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE BUENA PARK FIRE STATION NO. 61 PROJECT  
Staff report by Leah Formanes, Assistant Engineer

Purpose: Authorize the Public Works Department to amend the professional services agreement with LPA in the amount of \$68,800 for architectural and engineering services. Associated costs in the amount of \$68,800 will be funded by Lease Revenue Bond issuance proceeds (Account No. 21-9806-190128).

Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement No. 16-01 (C-2788) with LPA, Inc. ("LPA") in the amount of \$68,800 for the Buena Park Fire Station No. 61 Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and City Clerk to execute the amendment.

- MOTION: Swift
- SECOND: Berry
- AYES: Swift, Berry, Smith, Vaughn
- NOES: None
- ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action.

**Property 120**

11. APPROVAL AND ADOPTION OF THE RELOCATION PLAN FOR THE ORANGETHORPE AVENUE WIDENING, PHASE II PROJECT IMPACTING THE REAL PROPERTY LOCATED AT 8232 ORANGETHORPE AVENUE  
Staff report by Regina Danner, Assistant City Attorney

Purpose: Authorize the Public Works Department to proceed with the purchase of a permanent street and utility easement over a portion of the real property located at 8232 Orangethorpe Avenue, and further identified as Orange County Tax Assessor Parcel Number 070-072-35, required in connection with the Orangethorpe Avenue Widening Project, Phase II. Associated costs of \$59,600 to \$64,600 are included in the FY 16-17 Capital Improvement Program (CIP) budget (Account No. 24-9806-590145).

Recommended Action: 1) Approve and adopt the Relocation Plan for the Orangethorpe Avenue Widening, Phase II Project, which provides for the relocation of the tenants residing at 8232 Orangethorpe Avenue, who will be impacted by this Project; and 2) Authorize the City Manager and City Clerk to execute all related documents.

MOTION: Smith  
SECOND: Berry  
AYES: Smith, Berry, Swift, Vaughn  
NOES: None  
ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13735:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING AND ADOPTING THE RELOCATION PLAN FOR THE ORANGETHORPE AVENUE WIDENING, PHASE II PROJECT

**Contracts 70 C-2983 Budgets 47**

12. AGREEMENT WITH THE CITY OF CYPRESS FOR THE ARTERIAL STREET IMPROVEMENTS OF CERRITOS AVENUE PROJECT  
Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into a cooperative agreement with the City of Cypress to rehabilitate Cerritos Avenue. The City's proportionate share is estimated to be \$16,000, and will be funded by the unappropriated Gas Tax Fund.

Recommended Action: 1) Approve an agreement with the City of Cypress for the Arterial Street Improvements of Cerritos Avenue Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the Mayor, City Manager, City Clerk, City Attorney, and Director of Public Works to execute the agreement; and 4) Approve a budget amendment in the amount of \$16,000 from the unappropriated Gas Tax Fund for this purpose.

MOTION: Berry  
SECOND: Smith  
AYES: Berry, Smith, Swift, Vaughn  
NOES: None  
ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action.

**Contracts 70 C-2957 Budgets 47**

13. CHANGE ORDER FOR THE SEWER SIPHON (S12) ELIMINATION PROJECT  
Staff report by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to issue a change order for the installation of an additional sanitary sewer pipeline along Melrose Street, west of Western Avenue. Associated costs in the amount of \$158,118 will be funded by the Water Enterprise Fund (Account No. 52-9806-490023). A budget amendment in the amount of \$54,788 will be required from the undesignated Water Enterprise Fund.

Recommended Action: 1) Approve a change order in an amount not-to-exceed \$158,118 for undetected site conditions discovered along Melrose Street for the Sewer Siphon (S12) Elimination Project; 2) Authorize the City Manager to execute the change order; and 3) Approve a budget transfer in the amount of \$54,788 from the undesignated Water Enterprise Fund for this purpose.

Mr. Gutierrez explained staff is seeking approval of a change order for \$158,118. The change order exceeds the contingency by \$54,788. This project abandons a sewer siphon used to send flow beneath a drainage channel. It reroutes sewer flow to a trunk sewer flow at Western Avenue through construction of a new 8" sewer. During the design phase, staff thoroughly checked the design plans and asked if all sewer laterals were accounted for. Stantec indicated, on two occasions, that all utilities and laterals were included in the design. During construction two active sewer laterals were discovered. These were not included in Stantec's design. The 8" sewer would need to be extended by 280 feet. Miramontes Construction submitted a change order for the additional sewer main and connection of the sewer laterals.

The City Council discussed how the additional two laterals were missed, filing a claim against Stantec's Errors and Omissions Insurance, and sewer mapping resources for future reference.

MOTION: Smith  
 SECOND: Berry  
 AYES: Smith, Berry, Swift, Vaughn  
 NOES: None  
 ABSENT: Brown (Excused)

MOTION CARRIED to approve the recommended action.

#### **Codes 64**

14. ORDINANCE AMENDING TITLE 3 OF THE BUENA PARK MUNICIPAL CODE BY ADDING CHAPTER 3.52, RELATING TO PROCEDURES FOR THE ISSUANCE OF REVENUE BONDS TO FINANCE CITY ENTERPRISES  
 Staff report by Sung Hyun, Director of Finance

Purpose: As authorized by the City's Charter and the California Constitution and to provide for greater economic efficiencies in financing capital improvements for the City's enterprises, the adoption of the proposed ordinance will establish an additional and alternative method for the issuance of revenue bonds and other financing instruments that are payable solely from enterprise-fund revenues. There is no budget impact with the adoption of this ordinance.

Recommended Action: 1) Approve an ordinance amending Title 3 of the Buena Park Municipal Code to add Chapter 3.52, thereby authorizing the issuance of bonds and other financing instruments that are payable from revenues of a City enterprise and used to finance capital improvements to the enterprise.

Mr. Hyun reported that in FY 2017-18 the City Council approved two large water Capital Improvement Projects: the Rosecrans Booster Pump Station (RBPS) project (\$5.7 million); and, the City-wide Advanced Metering Infrastructure (AMI) project (\$6.7 million). Due to the size of each project, staff developed a funding plan to use Water Enterprise funds to construct the RBPS, and issue enterprise revenue bonds for the AMI project. The City was recently approached by the Orange County Water District (OCWD) to explore opportunities for the City to pump additional ground water in-lieu of importing water. OCWD has offered to provide an interest-free loan to help meet the objective of pumping additional groundwater in Buena Park. Staff is requesting to adjust the funding plan for the RBPS and the AMI projects to use the loan proposed by OCWD to fund the RBPS, and use Water Enterprise funds for the AMI Project. This will free up \$5.7 million of Water Enterprise funds. The adjusted funding plan would eliminate the need to issue revenue bonds by a public offering for the AMI project and save the City approximately \$100,000 annually for the life of the loan. OCWD has provided the City a draft form of a loan agreement to implement the interest-free loan for funding the RBPS, which is currently under review by staff and the City Attorney's Office. If the proposed ordinance is not adopted, general California state law would require the assistance of the Buena Park Public Financing Authority to implement the interest-free loan as well as other future financings for capital improvements of the City's enterprises, adding significant additional documentation requirements and legal costs.

MOTION: Swift  
SECOND: Smith  
AYES: Swift, Smith, Berry, Vaughn  
NOES: None  
ABSENT: Brown (Excused)

MOTION CARRIED to ADOPT the following titled ordinance:

ORDINANCE NO. 1640:

AN ORDINANCE OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING TITLE 3 OF THE BUENA PARK MUNICIPAL CODE BY ADDING CHAPTER 3.52, RELATING TO PROCEDURES FOR THE ISSUANCE OF REVENUE BONDS TO FINANCE CITY ENTERPRISES

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- State of the City luncheon on Wednesday, February 7, 11:30 a.m., Knott's Berry Farm Hotel. Tickets are \$30 each, and available for purchase from the City Manager's Office during regular business hours. Tickets will not be sold at the door. Call (714) 562-3551 for information.
- Congratulations to those who participated in Community Emergency Response Team (CERT) Training. A special thank you to Aaron France, Lance Charnes, Alan Wilkes, and Ken Anderson for coordinating the training.
- Power outage on Saturday affecting seven signals. The California Vehicle Code (CVC) has stipulations for when these types of outages occur. One of the stipulations in the CVC is that City's should not provide police traffic control. All vehicles should approach the dark intersections as flashing red or stop signs. Back-up batteries for those signals were inoperable at the time.
- Welcomed Cauldron Spirits and Brews, a new Buena Park restaurant across the street from Knott's Berry Farm. The grand opening for City Officials is January 30, at 6 p.m.
- Welcomed Aburi Sushi, a new Buena Park restaurant, located in Buena Park Downtown. The grand opening for City Officials is February 1, at noon.
- Grand Re-opening of the Boys and Girls Club Gymnasium, January 25, at 6:30 p.m. Senator Newman will also be in attendance.
- Thanked Dr. Joanna Shilling for allowing Aiden Eslani to join us tonight to help produce Buena Park Council Meetings.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Smith reported on the following:

- January 17 Filming for the upcoming State of the City Luncheon
- January 20 Celebration of Life for Jack Mauller Jr. (son of Jack Mauller, former Mayor/Council Member)

Council Member Swift reported on the following:

- January 10 OCFA Budget and Finance Committee Meeting
- January 16 Orange County Taxpayers Luncheon (guest of Smith Public Affairs) – The topic was Public Safety Costs, and Sandra Hutchens, Orange County Sheriff-Coroner, and Eric Woolery, Orange County Auditor-Controller, were also in attendance.
- January 18 St. Jude Hospital Public Benefit Committee Meeting
- January 19 – 20 CERT Training
- January 22 Fullerton Joint Union High School District Bond Oversight Committee Meeting and tour of Sunny Hills High School Gymnasium Remodel

Mayor Vaughn reported on the following:

- January 10 Wake Up with The Mayor and Police Chief at Village Circle
- Meeting with Buena Park High School 9<sup>th</sup> Grade Student (Concerned about homelessness in the City)
- Delivered Warm Clothing to Gilbert Elementary School for Science Camp Attendees
- Cultural and Fine Arts Commission Meeting
- January 18 Filming for the upcoming State of the City Luncheon
- St. Jude's Wellness Retreat (Health of the City's 5<sup>th</sup> Grade Students)



- January 20 Celebration of Life for Jack Mauller Jr. (son of Jack Mauller, former Mayor/Council Member)

Mayor Vaughn commented that there is an article on Dr. John Danley, of Esterline, and he is also on the cover of Pillar magazine, a North Orange County Chamber of Commerce publication. The article is impressive and also mentions that Esterline will be moving some out-of-state operations to California.

#### MAYOR/CITY COUNCIL CALENDAR

- Request for \$5,000 for Love Buena Park Day (Vaughn)
- Bathrooms at the Senior Center (Vaughn)
- List of one-time money projects – approximately \$9,000,000 available, or putting money into Section 115 Plan (pension liability) (Vaughn)
- Signal light situations at intersections, especially main intersections (Vaughn)
- Moving Study Session back to the Main Conference Room (Vaughn)

#### RECESS

Mayor Vaughn recessed the meeting at 6:11 p.m. and announced the meeting would be reconvened for study session. The meeting was reconvened at 6:22 p.m.

#### STUDY SESSION (15 - 21)

##### **Admin. Svcs. 112**

15. DISCUSS AND PROVIDE DIRECTION REGARDING CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) UNFUNDED LIABILITIES AND PLAN FOR FUTURE PENSION OBLIGATIONS  
Report by Sung Hyun, Director of Finance

Mr. Hyun introduced Kerry Worgan, CalPERS Supervising Pension Actuary. Mr. Worgan provided the City Council with an update on the City's pension plans as of June 30, 2016, and the position of the plans going forward. He also provided information regarding future employer contributions, and the City's projected unfunded liability. Mr. Worgan also reviewed multiple pension payment scenarios with the City Council.

After the presentation and discussion, the City Council directed staff to return with recommendations to address the City's unfunded liability including looking at one time monies and additional funds as a bond matures, and the possibility of obligating those monies for pension obligations.

16. DISCUSS AND PROVIDE DIRECTION REGARDING ALTERNATIVE FUEL VEHICLES FOR THE CITY FLEET  
Report by Gerry Lopez, Field Operations Manager

Mr. Lopez presented the City Council with information on the City's current fleet status and possible options for alternative fuel vehicles. Currently, the City replaces one to two vehicles a year. Potential alternative fuel vehicles include the Ford Focus and Ford Fusion; Toyota Camry, Prius, Highlander and Rav-4; Honda Accord (hybrid), and, Chevy Volt. Mr. Lopez advised there are upfront and maintenance costs associated with alternative fuel vehicles, but there will be savings in fuel costs. The goal is to move forward with hybrid or electric pool vehicles and compressed natural gas (CNG) for light duty or heavy duty trucks. Police patrol vehicles will not be transitioned to hybrids due to police vehicle requirements. It will take approximately 10-15 years to replace all City vehicles with alternative fuel vehicles.

The City Council received and filed the report.

17. DISCUSS AND PROVIDE DIRECTION REGARDING THE WHITAKER STREET AT AUTO CENTER DRIVE RIGHT TURN LANE  
Report by David Jacobs, Director of Public Works

Mr. Jacobs summarized the staff report and explained the traffic engineering consultant examined opening Whitaker Street (west of Stanton Avenue) to Auto Center Drive with a right turn lane. The number of right turns made at the Stanton Avenue and Auto Center Drive intersection, which would most likely be diverted to Whitaker Street, at peak hours is minimal. There is a slight sight distance issue because of the angle of Auto Center Drive to Whitaker Street that would require the removal of 10-15 parking spaces. A rough estimate for the installation of a right turn lane is approximately \$30,000 to \$50,000. The consultant does not recommend the installation of a right turn lane due to possible conflicts with pedestrians and turning movements. After further discussion, City Council agreed to maintain the current configuration of Whitaker Street at Auto Center Drive. Council Member Smith requested staff repaint the red curbs at the location.

18. DISCUSS AND PROVIDE DIRECTION REGARDING A CITY OF BUENA PARK  
COLORING BOOK  
Report by Aaron France, Deputy City Manager

Mr. France provided a report on this item and noted this is a draft coloring book that would be handed out to young children at community events. The approximate cost of the coloring book is under \$1 a piece if printed in mass quantities. City Council requested staff return with an edited draft coloring book in all black and white (including the cover) and a redesign of the cover.

19. DISCUSS AND PROVIDE DIRECTION REGARDING NAMING THE NEW SOUTHERN  
CALIFORNIA EDISON (SCE) RIGHT-OF-WAY WALKING PATH  
Report by Aaron France, Deputy City Manager

Mr. France summarized the staff report. City Council provided options for naming the trail which included: Coyote Trail, Berry Trail, Silverado Trail, Peak Trail, Garden Trail, and Swift Trail. After discussion, the City Council directed staff to conduct a public contest open to residents, schools, and on social media, for approximately 20 days, and return with the all the submissions by Buena Park residents for City Council review.

20. CITY MANAGER REPORT

No report.

21. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

No report.

ADJOURNMENT

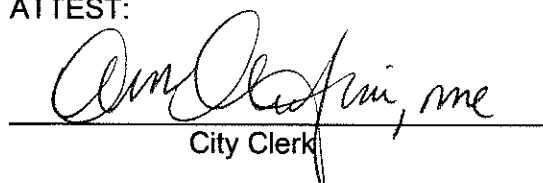
Mayor Vaughn sent well wishes to Mayor Pro Tem Art Brown.

On behalf of the City, Mayor Vaughn sent deepest condolences to Jack Mauller, former Mayor and Council Member, and his family on the loss of their son Jack Mauller, Jr.

There being no further business, Mayor Vaughn adjourned the meeting at 8:01 p.m. to Tuesday, February 13, 2018, at 3:30 p.m. The regular meeting will begin at 5 p.m. The meeting was adjourned in the memory of William "Bill" Donato, a long-time Buena Park Police Department CAPS (Community Assisting Police) Volunteer.

  
Mayor

ATTEST:

  
City Clerk