



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 24, 2018
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 STEVE BERRY
COUNCIL MEMBER FRED R. SMITH
COUNCIL MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM ARTHUR C. BROWN
MAYOR VIRGINIA VAUGHN**

INVOCATION

**REVEREND DION THOMAS
SONRISE COMMUNITY CHRISTIAN CHURCH**

PLEDGE OF ALLEGIANCE

**JUSTIN SINGH, RAYMOND TEMPLE STUDENT AND
BOYS AND GIRLS CLUB YOUTH OF THE YEAR**

CITY MANAGER REPORT

PRESENTATIONS

**EMPLOYEE SERVICE AWARDS
Ten Year Service**

- **Jeffrey Vu, Police Department**
- **Derek Valverde, Community Services Department**

**PRESENTATION OF LIFESAVING AWARDS TO OFFICER
OSCAR PEREZ AND OFFICER OSCAR GONZALEZ**

Our core values are excellence, communication, teamwork, commitment, respect, and integrity.

Please silence all cell phones when the meeting is in session.

PRESENTATIONS (continued)

PROCLAMATION – ARBOR DAY 2018

- Presented to Gerry Lopez, Field Operations Manager

**BUENA PARK SISTER CITY & SEONGBUK-GU, KOREA,
STUDENT EXCHANGE PRESENTATION**

CITYNET HOMELESSNESS UPDATE

**DISTRICT ATTORNEY TONY RACKAUCKAS PRESENTATION
ON HUMAN TRAFFICKING**

ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than five minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

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.

CONSENT CALENDAR (1-4)**1. APPROVAL OF MINUTES**

Special Session, April 3, 2018, 10 a.m.; Meeting of April 10, 2018, 3:30 p.m.; and April 10, 2018, 5 p.m.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF MARCH 2018

Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file the reports.

4. PROCLAMATION – ARBOR DAY 2018

Recommended Action: Approve proclamation.

END OF CONSENT CALENDAR

NEW BUSINESS (5-7)**5. POLICE DEPARTMENT QUARTERLY REPORT**

Staff report by Corey S. Sianez, Police Chief

Purpose: Provide an update to the City Council and the Buena Park community about the Police Department's crime statistics, calls for service, and other pertinent matters.

Recommended Action: 1) Receive and file.

6. PURCHASE OF ONE KILN FROM AARDVARK CLAY & SUPPLIES FOR THE SENIOR ACTIVITY CENTER

Staff report by Mark Saucedo, Community Services Supervisor

Purpose: Authorize the Community Services Department to purchase a kiln to replace the current kiln that is no longer operational due to disrepair. Associated costs in the amount of \$1,750.94 will be funded by the Interior Development Fund (i.e. Donation Account No. 2248).

Recommended Action: 1) Authorize the purchase of one kiln from Aardvark Clay & Supplies in the amount of \$1,750.94 for the Senior Activity Center.

7. RESOLUTION DESIGNATING PROJECTS TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING UNDER THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) AND INCORPORATING THE DESIGNATED PROJECTS INTO THE FISCAL YEAR 2018-2019 CAPITAL IMPROVEMENT PROGRAM BUDGET

Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works and Finance Departments to submit projects to the CTC for funding under the RMRA. Associated costs in the amount of \$1,775,000 are required to fund the designated projects, of which \$1,392,982 will be funded by the anticipated RMRA allocation, and \$382,018 will be funded by the undesignated M2 Fund.

Recommended Action: 1) Adopt a resolution designating projects to submit to the California Transportation Commission (CTC) for funding under the Road Maintenance and Rehabilitation Account (RMRA) and incorporating the designated projects into the FY 2018-2019 Fiscal Year Capital Improvement Program budget; and 2) Approve a budget amendment in the amount of \$1,775,000 for this purpose.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

- a. Scheduling dates for future City Council meetings.
- b. Identifying items for future discussion.

RECESS

STUDY SESSION (8-14) (Convene to Main Conference Room)

- 8. DISCUSS AND PROVIDE DIRECTION REGARDING TRAFFIC SIGNAL BATTERY BACK-UP REPLACEMENT EFFORTS**
Report by Iris Lee, Assistant City Engineer

- 9. DISCUSS AND PROVIDE DIRECTION REGARDING THE EXPLORATION OF CANNABIS DISTRIBUTION SITE**
Report by Aaron France, Deputy City Manager

- 10. DISCUSS AND PROVIDE DIRECTION REGARDING THE KABOOM PLAYGROUND PROJECT**
Report by Aaron France, Deputy City Manager

- 11. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY MANAGER'S OFFICE REORGANIZATION**
Report by Eddie Fenton, Director of Human Resources/Risk Management

- 12. DISCUSS AND PROVIDE DIRECTION REGARDING THE UTILIZATION OF PRIVATE VACANT PROPERTIES FOR LIMITED PUBLIC USE AS A PARKETTE**
Report by Brady M. Woods, Planning Manager

- 13. CITY MANAGER REPORT**

- 14. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

ADJOURNMENT - to May 8, 2018, at 3:30 p.m.

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: April 19, 2018

Adria M. Jimenez, MMC, City Clerk