



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 10, 2018
5:00 PM
PUBLIC HEARING AT 6:00 PM**

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	5:00 PM
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 JOHN R. MCFARLAND, ORANGETHORPE UNITED METHODIST CHURCH
PLEDGE OF ALLEGIANCE ADMINISTRATOR	RUBEN LOPEZ, ECONOMIC DEVELOPMENT
CITY MANAGER REPORT	
PRESENTATIONS	INTRODUCTION OF POLICE K9 OFFICER AND POLICE K9
	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MARSHA COOK ON HER RETIREMENT

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

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. If comments relate to a specific item, those comments will be taken following the staff report for that item and prior to 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 (1-8)**1. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MARSHA COOK ON HER RETIREMENT

Recommended Action: Adopt resolution.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING GARY HENDRICKS ON HIS RETIREMENT

Recommended Action: Adopt resolution.

4. WATER BILL INSERT FOR SILVERADO DAYS 2018

Purpose: Authorize the City Manager's Office to advertise Silverado Days 2018 in the form of a water bill insert to increase awareness about the event and bolster attendance. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert advertising Silverado Days 2018.

5. **FINAL PAYMENT TO PCN3, INC. FOR THE EHLERS EVENT CENTER EXTERIOR RENOVATION PROJECT**

Purpose: Authorize the Public Works Department to issue final payment, and direct the City Clerk's Office to file a Notice of Completion for the Ehlers Event Center Exterior Renovation Project. This project was funded by the Park in-Lieu Fund and the General Fund (Account No. 32-9806-290135).

Recommended Action: 1) Accept project as complete and approve the final payment to PCN3, Inc. in the amount of \$14,516; 2) Direct the City Clerk to file a Notice of Completion; and, 3) Increase the purchase order with PCN3, Inc. in the amount of \$15,220.67 for additional change orders needed to complete construction.

6. **PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS, INC. TO PROVIDE INTERIM DIRECTOR OF PUBLIC WORKS/CITY ENGINEER SERVICES**

Purpose: Authorize the Human Resources Department to execute a contract with Project Partners to provide Interim Director of Public Works/City Engineer services. The proposed agreement expenses will be offset by salary savings from the vacant position.

Recommended Action: 1) Approve a Professional Services Agreement with Project Partners, Inc. to provide Interim Director of Public Works/City Engineer services in an amount not to exceed \$130,000; 2) Authorize the City Manager and City Attorney to make any and all necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement, effective June 18, 2018.

7. **RESOLUTIONS TO ADOPT AMENDED AND RESTATED BUENA PARK ASSOCIATIONS AND COMPENSATION PLANS ESTABLISHING VARIOUS CLASSIFICATIONS AND SALARY RANGES FOR POLICY ISSUE POSITIONS**

Purpose: Authorize the Human Resources/Risk Management to revise the job classification specifications and amend the City Employees' Association, Technical, Office, and Professionals Association, and Management Unit Compensation Plans in order to reorganize the various divisions within the City. Funds for these purposes have already been included in the Fiscal Year 2018-19 adopted budget.

Recommended Action: 1) Approve the new and revised job classification specifications of Principal Engineer, Senior Engineering Technician, Facilities and Parks Superintendent, Lead Facilities Maintenance Technician, and Lead Sewer Services Technician; 2) Adopt a Resolution approving an amended and restated compensation plan for the Buena Park City Employees Association; 3) Adopt a Resolution approving an amended and restated compensation plan for the Technical, Office, and Professionals Association; and 4) Adopt a Resolution approving an amended and restated compensation plan for the Management Unit.

8. AMENDMENT TO THE CITY COUNCIL'S POLICY REGARDING CERTIFICATES OF COMMENDATION, CONGRATULATIONS, AND RECOGNITION - POLICY NO. 21

Purpose: Authorize the City Clerk's Office to amend the City Council's Policy for certificates of commendation, congratulations, and recognition. There is no budget impact associated with this item.

Recommended Action: 1) Approve an amendment to the City Council's Policy No. 21 regarding certificates of commendation, congratulations, and recognition.

END OF CONSENT CALENDAR

NEW BUSINESS (9-11)

9. APPROVE AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE CHIEF OF POLICE

Presented by Eddie Fenton, Director of Human Resources and Risk Management

Purpose: Authorize the Mayor and City Clerk to execute an amended and restated employment agreement with Corey Sianez. There is no impact to the FY 18-19 General Fund budget with this action because the Police Chief's salary will not change this fiscal year.

Recommended Action: 1) Approve an Amended and Restated Employment Agreement between the City of Buena Park and Police Chief Corey Sianez; and 2) Authorize the Mayor and City Clerk to execute the agreement.

10. APPROVE AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BUENA PARK AND CITY MANAGER JAMES B. VANDERPOOL

Presented by Isra Shah, Interim City Attorney

Purpose: Authorize the Mayor and City Clerk to execute an amended and restated employment agreement between the City of Buena Park and City Manager James B. Vanderpool. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve an Amended and Restated Employment Agreement between the City of Buena Park and James B. Vanderpool; and 2) Authorize the Mayor and City Clerk to execute the agreement.

11. AMENDMENT NO. 4 TO AN AGREEMENT WITH CARE AMBULANCE FOR AMBULANCE SERVICES

Presented by Aaron France, Assistant City Manager

Purpose: Authorize the City Manager's Office to execute an amendment to the agreement with CARE Ambulance to provide medical transport services. There is no budget impact.

Recommended Action: 1) Approve Amendment No. 4 to the Agreement with CARE Ambulance, Inc. (CARE Ambulance) for medical transport services; and 2) Authorize the City Manager and City Clerk to execute the Amendment.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (12)

12. CONTINUED PUBLIC HEARING - PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 1245.235 REGARDING ADOPTION OF RESOLUTION OF NECESSITY DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR A PUBLIC PURPOSE AND AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN THE REAL PROPERTY IDENTIFIED AS 6263-6265 AUTO CENTER DRIVE IN THE CITY OF BUENA PARK, AND FURTHER IDENTIFIED AS ORANGE COUNTY TAX ASSESSOR PARCEL NOS.: 277-021-06 AND 277-021-07 FOR PUBLIC HEALTH, SAFETY AND WELFARE PURPOSES

Presented by Regina Danner, Assistant City Attorney

Purpose: Adopt a Resolution of Necessity for the acquisition by eminent domain of the fee simple interest in the real property located at 6263-6265 Auto Center Drive, and identified as Orange County Tax Assessor's Parcel Nos. 277-021-06 and 277-021-07 for public purposes. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Consider and adopt the proposed Resolution of Necessity of the City of Buena Park ("City") Declaring Certain Real Property Necessary for Public Purposes and Authorizing Acquisition thereof for public health, safety, and welfare purposes consistent with the principles, goals and policies of the City's General Plan ("Proposed Project."); 2) Open and conduct a public hearing on the adoption of the proposed Resolution of Necessity, receive from City staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on issues A, B, C, and D below, and consider all evidence to determine whether to adopt the proposed Resolution of Necessity, which requires the City Council's separate consideration and determination; 3) If the City Council finds, based upon the evidence contained and referred to in this Report, the testimony and comments received at the hearing, and all written testimony submitted to the City Council, that the evidence supports the necessary findings with respect to the proposed Resolution of Necessity, then City staff recommends that the City Council, in the exercise of its discretion, adopt the proposed Resolution, (which requires a 4/5 vote of the City Council) and authorize the City's legal counsel to commence eminent domain proceedings to acquire the real property interest described as follows:

- The fee simple interest in the real property located at 6263-6265 Auto Center Drive in the City of Buena Park, and identified as Orange County Tax Assessor Parcel Numbers 277-021-06 and 277-021-07 (collectively "Subject Property").

4) The Subject Property that the City seeks to acquire in fee is described more particularly in Exhibit "A" to the attached Resolution of Necessity. The Resolution also contains a drawing depicting the location of the Subject Property. The drawing is attached as Exhibit "B" to the Resolution of Necessity. The Resolution and its exhibits is attached as Attachment "1" hereto, and is incorporated into this report by this reference; 5) If the Resolution of Necessity is approved, authorize the City's legal counsel and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of an Order for Possession for the Subject Property identified above; 6) Authorize the City Manager, or his designee, to execute all necessary documents.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (13-19) (Reconvene in Main Conference Room)

- 13. DISCUSS AND PROVIDE DIRECTION REGARDING THE REDESIGN OF THE FALLEN OFFICER MEMORIAL**
Presented by: Mark L. Averell, CPPO, Purchasing Manager
- 14. DISCUSS AND PROVIDE DIRECTION REGARDING VIDEO CAMERAS ON BEACH BOULEVARD WITHIN THE ENTERTAINMENT CORRIDOR**
Presented by: Gary J. Worrall, Police Captain
- 15. DISCUSS AND PROVIDE DIRECTION REGARDING AN ORDINANCE TO AMEND AND RESTATE MUNICIPAL CODE CHAPTER 2.20 CIVIL SERVICE SYSTEM AND A RESOLUTION TO AMEND AND RESTATE RESOLUTION NO. 1883 ESTABLISHING THE PERSONNEL SYSTEM RULES AND REGULATIONS**
Presented by: Eddie Fenton, Director of Human Resources/Risk Management

16. **DISCUSS AND PROVIDE DIRECTION REGARDING TRANSLATION EQUIPMENT FOR MEETINGS**
Presented by: Adria M. Jimenez, MMC, City Clerk

17. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY PROTOCOLS FOR ONE-TIME FUNDS**
Presented by: Aaron France, Assistant City Manager

18. **CITY MANAGER REPORT**

19. **COMMISSION /COMMITTEE APPOINTMENTS/REMOVALS**

ADJOURNMENT

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, uploaded to the City of Buena Park website www.buenapark.com, and the teleconference location: 6832 Brenner Avenue, Buena Park.

Date Posted: July 6, 2018

Adria M. Jimenez, MMC, City Clerk