

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD JUNE 26, 2018

Vol. 50 Pg. 112

CALL TO ORDER

The City Council met in a regular session on Tuesday, June 26, 2018, at 5:03 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Swift, Vaughn  
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Isra Shah, Interim 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 Brady M. Woods, Planning Manager.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Captain Gary Hendricks, Police Department, gave a public safety briefing on fireworks for July 4<sup>th</sup> celebrations.

PRESENTATIONS

Council Member Swift announced the 2018 Buena Park college graduates, and the recipients received certificates from the City Council, and Assemblywoman Sharon Quirk-Silva.

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.

Kenneth Stahl, Professor, Chapman University Fowler School of Law, commented about the housing demand in Orange County and California. For information, visit [www.chapman.edu](http://www.chapman.edu), or email [kstahl@chapman.edu](mailto:kstahl@chapman.edu),

There being no further requests to speak, Mayor Vaughn closed oral communications.

CONSENT CALENDAR (1 - 11)

Mayor Vaughn announced that Consent Calendar Items 1 through 11 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 separate consideration for Item 6. There being no further requests for separate consideration, the following action was taken:

MOTION: Swift  
 SECOND: Berry  
 AYES: Swift, Berry, Brown, Smith, Vaughn  
 NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 5, and 7 through 11 be approved.

CONSENT CALENDAR (1-11)

**Minutes**

1. APPROVAL OF MINUTES  
 Approve minutes for the Special Meeting of June 12, 2018, 3:30 p.m., and Regular Meeting of June 12, 2018, 5 p.m.

Recommended Action: Approve.

APPROVED.

**Finance 75**

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13798:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$12,012.10 DEMAND NOS. 391392 THROUGH 391396

RESOLUTION NO. 13799:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$4,593,762.01 DEMAND NOS. 391397 THROUGH 391644 CANCELLED NO 390384 VOIDS SEE ATTACHED LIST

RESOLUTION NO. 13800:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$764,835.98 COVERING REGULAR PAYROLL ENDING JUNE 1, 2018

**Reports & Studies 129**

3. TREASURER'S REPORT FOR THE MONTH OF MAY 2018  
 Review the Treasurer's Investment Report prepared by the Finance Department for the month of May 2018. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

APPROVED the recommended action.

**Budgets 47**

4. RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19  
Purpose: Approve an annual appropriations limit as required by State law. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving the annual appropriations limit for fiscal year 2018-19.

ADOPTED the following titled resolution:

RESOLUTION NO. 13801:  
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19

**Finance 76**

5. HOME IMPROVEMENT PROGRAM WATER BILL INSERT

Purpose: Authorize the Economic Development Division to distribute a water bill mail insert to increase public awareness about the City's Home Improvement Program to low-moderate income households.

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

APPROVED the recommended action.

**Contracts 70 C-2940**

6. FINAL PAYMENT TO ALL AMERICAN ASPHALT FOR THE BEACH BOULEVARD REHABILITATION FROM LA PALMA AVENUE TO AZALEA DRIVE 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 Beach Boulevard Rehabilitation from La Palma Avenue to Azalea Drive Project. The final cost of this project is \$537,425.22. A total of \$268,712.61 will be funded by Orange County Transportation Authority (OCTA) Regional Surface Transportation Program (RSTP) and the remaining \$268,712.61 will be funded by the Gas Tax Fund, as approved in the FY 17-18 Capital Improvement Program Budget (Account No. 24-9806-590135).

Recommended Action: 1) Accept project as complete and ratify final payment to All American Asphalt in the amount of \$409,228.10; and 2) Direct the City Clerk to file a Notice of Completion.

Council Member Swift questioned the word "ratify" in the recommended action, and asked for clarification regarding final payment to the contractor. Sung Hyun, Director of Finance stated the final payment is not sent until approved by the City Council. City Manager Vanderpool stated that effective immediately, "ratify final payment" will be replaced with "approve final payment" in the recommended action of future reports.

MOTION: Swift  
 SECOND: Smith  
 AYES: Swift, Smith, Berry, Brown, Vaughn  
 NOES: None

MOTION CARRIED to change recommended action 1 to "approve final payment" and approve the recommended action.

**Admin. Svcs. 112 Budgets 47**

7. RESOLUTION TO AMEND THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED-SERVICE EMPLOYEES IN COMPLIANCE WITH THE STATE MINIMUM WAGE INCREASE

Purpose: Authorize the Human Resources & Risk Management Department to amend the pay schedule for part-time, seasonal, and limited-service employees in compliance with the state minimum wage increase and address issues related to pay compaction/compression because of those increases over the next four years.

Recommended Action: 1) Adopt a resolution amending the pay schedule for part-time, seasonal, and limited-service employees to reflect state minimum wage requirements.

ADOPTED the following titled resolution:

RESOLUTION NO. 13802:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED-SERVICE EMPLOYEES EFFECTIVE JUNE 30, 2018, AND SUPERCEDING RESOLUTION NO. 13722

**Admin. Svcs. 112**

8. RESOLUTION TO ADOPT A CLASSIFICATION PLAN TO RECLASSIFY THE PARKS AND RECREATION MANAGER POSITION TO THE COMMUNITY SERVICES SUPERVISOR POSITION

Purpose: Adopt a job classification specification and amend the Management Compensation Plan in order to reorganize the Community Services Department to add a

Community Services Supervisor position, eliminate the Parks and Recreation Manager position, and "Y-Rate" the incumbent. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution approving the reclassification of the Parks and Recreation Manager position to the Community Services Supervisor position or an alternative recommendation as noted in the staff report.

ADOPTED the following titled resolution:

RESOLUTION NO. 13803:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR THE BUENA PARK MANAGEMENT UNIT AND RECLASSIFY THE JOB CLASSIFICATION SPECIFICATION AND SALARY RANGE OF THE PARKS AND RECREATION MANAGER POSITION TO COMMUNITY SERVICES SUPERVISOR

**Insurance 44**

9. RESOLUTION AUTHORIZING THE PURCHASE OF DIFFERENCE IN CONDITIONS COVERAGE (I.E. EARTHQUAKE INSURANCE) FOR ESSENTIAL CITY FACILITIES  
Purpose: Authorize the Human Resources/Risk Management Department to purchase difference in conditions coverage (i.e. earthquake insurance) for essential City facilities, including the new Fire Station No. 61 and recently remodeled Fire Station No. 63. Associated costs in the amount of \$173,453 per year will be funded by the Public Liability Self-Insurance Fund and Water Enterprise Fund.

Recommended Action: 1) Adopt a resolution authorizing the purchase of difference in conditions coverage (i.e. earthquake insurance) for essential City facilities; and 2) Authorize the City Manager to execute any necessary documents to bind coverage.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. 13804:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE PURCHASE OF DIFFERENCE IN CONDITIONS COVERAGE (I.E. EARTHQUAKE INSURANCE) FOR ESSENTIAL CITY FACILITIES

**County/State Grants 185 Budgets 47**

10. RESOLUTION ACCEPTING GRANT FUNDING FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FOR THE FY 2018-19 GRANT ASSISTANCE PROGRAM (GAP)  
Purpose: Authorize the Police Department to accept grant funding from ABC for education and enforcement related to problematic alcoholic beverage outlets and illegal alcohol-related house parties within the City.

Recommended Action: 1) Accept grant funding from the Department of Alcoholic Beverage Control (ABC) in the amount of \$53,639 for the FY 2018-19 Grant Assistance Program (GAP) proposal; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the Police Chief to sign any necessary documentation related to the grant; and 4) Approve a budget amendment in an amount not-to-exceed \$53,639 for this purpose.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. 13805:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FOR THE FY 2018-19 GRANT ASSISTANCE PROGRAM'S (GAP) 2018-2019 ALCOHOL POLICING PARTNERSHIP

**Contracts 70 C-2960**

11. PROFESSIONAL SERVICES AGREEMENT WITH GWR INSPECTIONS (GARY REYNOLDS) TO PROVIDE BUILDING INSPECTION SERVICES FOR THE SOURCE AND OTHER COMPLEX CONSTRUCTION PROJECTS

Purpose: Authorize the Building Division to execute a contract with an expert building inspector to provide continuous building inspection and documentation of the complex construction underway at The Source project and other complex construction projects along Beach Boulevard within the Entertainment Corridor. The proposed contract building inspector expenses will be offset by project-related building permit revenues.

Recommended Action: 1) Approve a professional services agreement with GWR Inspections to provide building inspection services at The Source and other complex construction projects in an amount not-to-exceed \$156,000; 2) Authorize the City Manager and City Attorney to make any and all necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the agreement, effective July 1, 2018.

APPROVED the recommended action.

#### NEW BUSINESS (12-19)

##### Elections 74

#### 12. RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF THREE COUNCIL MEMBER SEATS FOR DISTRICTS 1, 2, AND 5, FOR NOVEMBER 6, 2018

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Authorize the City Clerk to initiate the process for the November 6, 2018, election to fill the District 1, District 2, and District 5 seats on the City Council. Should the City Council adopt a resolution determining a tie-vote shall be resolved by runoff election, associated costs are estimated to be \$65,000 and are not included in the proposed FY 2018-2019 budget.

Recommended Action: That the City Council adopted the following titled Resolutions:

1. A Resolution calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of one Council Member in District 1, one Council Member in District 2, and one Council Member in District 5;
2. A Resolution requesting the Orange County Register of Voters consolidate a General Municipal Election to be held on November 6, 2018, with the Statewide General Election to be held on the date pursuant to Section 10403 of the California Elections Code;
3. A Resolution adopting regulations pertaining to candidates statements;
4. A Resolution determining a tie-vote shall be resolved by lot.

Council Member Smith commented that in the event of a tie-vote, the Mayor should decide by coin toss. City Clerk Jimenez commented that the resolution of a tie-vote should be handled by the Elections Official.

#### MOTION

Motion made that in the event of a tie-vote, the Mayor to decide by a coin toss.

MOTION: Smith  
SECOND: None

MOTION FAILED for lack of a second.

Mayor Vaughn commented that it's a vote of the People, the People should make the decision by special election, in the event of a tie-vote.

Council Member Swift commented about the chance of candidates receiving the same amount of votes, and concurred with Mayor Vaughn that the decision should be made by special election.

Mayor Pro Tem Brown commented that many votes throughout the United States have been decided by coin toss and the added financial burden of a special election.

Mayor Vaughn commented about the cost if voters were dissatisfied with the coin toss and voted in favor of a recall. City Clerk Jimenez commented it would be a recount, not a recall, the candidate would have to request and pay for the recount, and not the City.

MAIN MOTION

MOTION: Smith  
SECOND: Brown  
AYES: Smith, Brown, Berry  
NOES: Swift, Vaughn

MOTION CARRIED to decide a tie-vote by coin toss, and ADOPT the following titled resolutions:

RESOLUTION NO. 13806:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF THREE COUNCIL MEMBER SEATS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES

RESOLUTION NO. 13807:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERALELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 13808:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

**Parking 109**

13. RESOLUTION ADDING BURNHAM AVENUE TO THE BOUNDARIES OF PREFERENTIAL PARKING DISTRICT (PPD) NO. 4  
Presented by Norm Wray, GIS Specialist

Purpose: Authorize the Public Works Department to issue parking permits to residents in PPD No. 4 boundaries, including Burnham Avenue. Associated costs in the amount of \$2,900 are funded by the FY 17-18 Public Works Traffic Services budget (Account No. 11-6240-560220).

Recommended Action: 1) Adopt a resolution repealing Resolution No. 13566, and establishing Preferential Parking District (PPD) No. 4 boundaries to include Burnham Avenue, Del Rosa Road, Hidalgo Street, Rostrata Avenue, and Yucca Street.

Council Member Swift inquired if Gramercy Street residents had contacted the City regarding parking permits. Mr. Wray stated there have been no inquiries from Gramercy Street residents.

Mayor Pro Tem Brown expressed concern about worsening parking issues in the City and previous requests for a citywide parking study for a long term solution.

MOTION: Swift  
SECOND: Brown  
AYES: Swift, Brown, Berry, Smith, Vaughn  
NOES: None

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13810:  
A RESOLUTION OF THE CITY OF BUENA PARK, CALIFORNIA, REPEALING RESOLUTION 13566 AND ESTABLISHING A PREFERENTIAL PARKING DISTRICT ON BURNHAM AVENUE, DEL ROSA ROAD, HIDALGO STREET, ROSTRATA AVENUE, AND YUCCA STREET

**Public Works Proj. 125 PW-857 Contracts 70 C-3021****14. RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND CONTRACT WITH BON AIR, INC. (BON AIR) FOR THE EHLERS EVENT CENTER HVAC REPLACEMENT PROJECT**

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to commence the Ehlers Event Center HVAC Replacement Project and per the proposed resolution, approve plans and specifications, and award the contract to Bon Air, Inc. Associated costs in the amount of \$240,160 will be funded by the Park-in-Lieu Fund (Account No. 32-9806-290147).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Ehlers Event Center HVAC Replacement Project; 2) Award a contract to Bon Air, Inc. in the amount of \$217,000; 3) Authorize contingency funds in the amount of \$21,700 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

Council Member Berry expressed concern regarding the use of Park-in-Lieu funds to pay for the HVAC replacement, as this is more infrastructure, and feels the funds should be used for programming. The money generated from the facility rentals is put into the general fund, and not replenish the Park-in-Lieu fund, however, money expended for facility improvements is taken from Park-in-Lieu funds. City Manager Vanderpool explained that this purpose is an eligible use of funds, since they service recreation facilities.

Council Member Smith commented that the contract amount (\$217,000) plus the contingency (\$21,700) in the recommended action does not equal the total amount of \$240,160, as indicated in the purpose statement. Mr. Townsend and Nabil Henein, Interim Director of Public Works, clarified the \$1,460.00 is for construction engineering costs, is included in the body of the staff report, and was not indicated in the purpose statement or recommended action. Mayor Vaughn asked that all cost information be included in the recommended action, as well as the body of the staff report.

Mayor Vaughn expressed concern about replacing the HVAC system after the extensive renovations of Ehlers Event Center. Mr. Townsend stated the roof where the HVAC system resides, was not replaced and not included in the remodel. The roof was to be replaced after installation of the new HVAC system.

Mayor Pro Tem Brown inquired about the added items on the bid results attachment. Mr. Townsend explained that those were miscellaneous items, and will not be added to the project cost.

Council Member Swift inquired about the amount of revenue received from rentals at Ehlers Event Center and commented about using the revenue for the HVAC replacement, in addition to using monies from the general fund. Meg Riley, Director of Community Services, stated revenue from Ehlers Event Center rentals totaled \$196,882, for FY 2017/2018.

Mayor Vaughn commented that using monies from the general fund also adds to the deficit, and asked about using one-time funds for this purpose. City Manager Vanderpool concurred this is also an option for City Council consideration. City Attorney Shah commented that the City Council can designate and/or approve the project and use a different fund.

Council Member Swift made a motion to use Park-in-Lieu funds for half the expenses (\$120,080), and use one-time funds for the other half (\$120,080).

MOTION: Swift  
SECOND: Berry  
AYES: Swift, Berry, Brown, Smith, Vaughn  
NOES: None

MOTION CARRIED to approve the recommended action as amended to use Park-in-Lieu funds for half the expenses (\$120,080), and one-time funds for the other half (\$120,080), and ADOPT the following titled resolution:

**RESOLUTION NO. 13811:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR EHLERS EVENT CENTER HVAC REPLACEMENT IN SAID CITY**

**County/State Grants 185 Budgets 47**

**15. RESOLUTION AUTHORIZING ACCEPTANCE OF A CALTRANS SUSTAINABLE COMMUNITIES GRANT FOR THE BREA CREEK TRAIL GAP CLOSURE FEASIBILITY STUDY**

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to accept grant funds from Caltrans for the Brea Creek Trail Gap Closure Feasibility Study. Associated costs in the amount of \$300,000 will be funded by the Caltrans grant (\$255,000) and the undesignated Gas Tax Fund (\$45,000).

Recommended Action: 1) Adopt a resolution authorizing acceptance of a California Department of Transportation (Caltrans) Sustainable Communities Grant in the amount of \$255,000; 2) Appropriate \$255,000 in grant funds for the Brea Creek Trail Gap Closure Feasibility Study; 3) Appropriate funds in the amount of \$45,000 from undesignated Gas Tax Fund for the City's local match contribution as required by the grant; and 4) Authorize the City Manager and City Clerk to execute all documents related to the grant.

Council Member Smith commented about past feasibility studies and inquired if this is just another study, or is there an actual plan. Iris Lee, Assistant City Engineer, stated the County of Orange recommended that the City apply for the Caltrans grant. Although there are no funds available from the County, they are assisting the City in identifying grant and funding opportunities for development in the future. Ms. Lee stated the study will help identify an ideal location, and position the City to be more competitive when applying for grants and funding.

Council Member Swift commented that part of the proposed plan along Malvern Avenue is in the City of Fullerton, and inquired if they are in the study and/or planning phase. Ms. Lee stated that Fullerton has a comprehensive bicycle master plan and is applying for grants.

- MOTION: Berry
- SECOND: Swift
- AYES: Berry, Swift, Brown, Vaughn
- NOES: Smith

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

RESOLUTION NO. 13812:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK FOR ACCEPTANCE OF A CALTRANS SUSTAINABLE COMMUNITIES GRANT FOR THE BREA CREEK TRAIL GAP CLOSURE FEASIBILITY STUDY

**Admin. Svcs. 112 Budgets 47**

**16. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION (BPTOP)**

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

Purpose: Authorize the Human Resources/Risk Management Department to execute a labor contract with the Buena Park Technical, Office, and Professionals Association. Associated costs in the amount of \$183,000 will be funded with one-time funds.

Recommended Action: 1) Adopt a resolution approving a Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Technical, Office, and Professionals Association (BPTOP); and 2) Approve a budget amendment in the amount of \$183,000 for the ratification bonus.

Mr. Fenton combined the staff reports for Item 16, 17, and 18, and reported on the changes. The City agreed to the following:

- A one-time lump sum bonus of \$3,000 for this fiscal year.
- A monthly increase to medical coverage: \$50 – Employee Only; \$90 – Employee +1; and \$150 – Employee + Family, for Buena Park Police Association (BPPA), and Buena Park Police Management Association (BPPMA)



- A monthly increase to medical coverage of \$100 in equal amounts for Employee Only, Employee +1, and Employee + Family, for Buena Park Technical, Office, and Professional Association (BPTOP)
- Increase the dental insurance annual maximum to \$2,000, effective January 1, 2019.
- Designate Martin Luther King, Jr. Day as a paid holiday.
- No reduction in vacation accruals by 40 hours for BPPA and BPPMA employees who receive longevity pay.
- Increase in BPPA special pays as follows:
  - \$500/month – Mounted Patrol Unit
  - \$25/month – Matron Pay (Police Records Clerks assigned to search female detainees)
  - \$25/month – Shift Differential Pay for non-sworn employees who work graveyard or swing-shift
  - \$150/month – Police Officers or sworn employees assigned to the Patrol Unit and work the graveyard shift
  - \$200/month – Police Sergeants assigned to Patrol and work the graveyard shift

Mr. Fenton amended the recommended action for Item 17 BPPA MOU to include an increase in bi-lingual pay for non-sworn police employees (including police dispatchers) hired after October 2012, by \$115 per month, and an increase of \$35 per month for all other BPPA classifications. The budget impact of this amendment is approximately \$2,600. The proposed budget impact for the one-time bonus for BPPA, BPTOP, and BPPMA is approximately \$595,000, for the remainder of fiscal year 2017/2018, from one-time monies from the general fund. The budget impact for adoption of the BPPA and BPTOP MOU, and BPPMA Compensation Plan is approximately \$248,000 for fiscal year 2018/2019.

MOTION: Swift  
 SECOND: Brown  
 AYES: Swift, Brown, Berry, Smith, Vaughn  
 NOES: None

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

**RESOLUTION NO. 13813:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION EFFECTIVE JUNE 30, 2018, AND SUPERCEDING RESOLUTION NO. 13637

**Admin. Svcs. 112 Budgets 47**

17. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE ASSOCIATION (BPPA)

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

Purpose: Authorize the Human Resources/Risk Management Department to execute a labor contract with the Buena Park Police Association. Associated costs in the amount of \$387,000 will be funded by one-time funds.

Recommended Action: 1) Adopt a resolution approving a Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Association; and 2) Approve a budget amendment in the amount of \$387,000 for the ratification bonus.

MOTION: Swift  
 SECOND: Smith  
 AYES: Swift, Smith, Brown, Berry, Vaughn  
 NOES: None

MOTION CARRIED to approve the recommended action as amended to include an increase in bi-lingual pay in the amount of \$115 per month for non-sworn police employees, and ADOPT the following titled resolution:

**RESOLUTION NO. 13814:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE BUENA PARK POLICE ASSOCIATION EFFECTIVE JUNE 30, 2018, AND SUPERCEDING RESOLUTION NO. 13454

**Admin. Svcs. 112**

- 18. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE MANAGEMENT ASSOCIATION (BPPMA)  
Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Authorize the Human Resources/Risk Management Department to execute a successor labor contract with the Buena Park Police Management Association. Associated costs in the amount of \$25,000 will be funded by one-time funds.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Management Association; and 2) Approve a budget amendment in the amount of \$25,000 for the ratification bonus.

- MOTION: Swift
- SECOND: Brown
- AYES: Swift, Brown, Berry, Smith, Vaughn
- NOES: None

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

**RESOLUTION NO. 13815:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE BUENA PARK POLICE MANAGEMENT ASSOCIATION EFFECTIVE JUNE 30, 2018, AND SUPERCEDING RESOLUTION NO. 13445

**Admin. Svcs. 112**

- 19. RESOLUTION APPROVING A PUBLICLY AVAILABLE PAY SCHEDULE  
Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Adopt a resolution approving a publicly available pay schedule as required by California Code of Regulations, Title 2, Section 570.5. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving a publicly available pay schedule.

- MOTION: Smith
- SECOND: Brown
- AYES: Smith, Brown, Berry, Swift, Vaughn
- NOES: None

MOTION CARRIED to ADOPT the following titled resolution:

**RESOLUTION NO. 13816:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A PUBLICLY AVAILABLE PAY SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

## PUBLIC HEARING (20-23)

**User Fees 204 Community Services 110**

## 20. RESOLUTION REVISING AND ESTABLISHING THE FEES APPLICABLE TO COMMUNITY SERVICES DEPARTMENT FACILITY RENTALS

Presented by: Margaret Riley, Director of Community Services

Purpose: Authorize the Community Services Department to revise the fee schedule for the newly renovated Larwin Park and Liberty Hall at the Ehlers Event Center. It is estimated that the new fees will generate an estimated \$15,000 annually.

Recommended Action: 1) Adopt a resolution to establish and revise fees for Larwin Park and Liberty Hall at the Ehlers Event Center.

Mayor Vaughn stated that this was the time and place for a public hearing to consider a resolution revising and establishing the fees applicable to Community Services Department Facility Rentals, opened the public hearing and inquired if anyone present desired to speak.

There being no one desiring to speak, Mayor Vaughn closed the public hearing.

Ms. Riley reported on the proposed fee increases and clarified the fee is for use of the reserved space for the entire day. Council Member Swift inquired about the rentals at other locations, such as Ehlers Event Center and the Community Center. Ms. Riley stated there has been a 20% increase at the Community Center since it opened, and a 4% increase at Ehlers Event Center, even while Liberty Hall was closed one year for renovations.

Council Member Smith commented about the amenities at Larwin Park.

Mayor Vaughn inquired about use of the barbeque grill if the shelter is not reserved. Ms. Riley stated the reservations are first-come first-served. The utilities are part of the reservation, and not turned on, and the hoods to the grills are locked until the space is rented.

MOTION: Smith  
SECOND: Berry  
AYES: Smith, Berry, Brown, Swift, Vaughn  
NOES: None

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13817:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK REVISING AND ESTABLISHING FEES AND CHARGES FOR COMMUNITY SERVICE PROGRAMS AND FACILITY RENTALS

**Budgets 47**

## 21. RESOLUTION ADOPTING THE CITY OF BUENA PARK FISCAL YEARS 2018-19 AND 2019-20 ANNUAL BUDGETS

Presented by: Sung Hyun, Director of Finance

Purpose: Approve the annual budgets for fiscal years 2018-19 and 2019-20.

Recommended Action: 1) Adopt a resolution adopting the City of Buena Park budget for fiscal years 2018-19 and 2019-20.

Mayor Vaughn stated that this was the time and place for a public hearing to consider a resolution adopting the City of Buena Park fiscal years 2018-19 and 2019-20 annual budgets, opened the public hearing and inquired if anyone present desired to speak.

There being no one desiring to speak, Mayor Vaughn closed the public hearing.

Mr. Hyun presented information regarding the 2018-19 and 2019-20 budgets. The City Council thanked staff for their diligence and hard work, and employees for agreeing to concessions with the City. Mayor Vaughn expressed concern about the increase in police service calls and inquired about filling the vacant Sergeant position in the Police Department and adding the position to the budget.

City Manager Vanderpool stated the Police Department made adding new police officers to get back to pre-recession staffing levels a priority over filing the vacant Sergeant position. The recommendation was not to eliminate the position, but to hold and not fill the position. Council Member Swift inquired how new police officers are supervised. Captain Hendricks stated that new police officers and trainees are initially under the supervision of a Corporal. Once fully trained, the police officer or trainee is then supervised by a Sergeant thereafter. Mayor Vaughn commented that promoting within the department would cost about \$42,000 (approximate difference between a Corporal and Sergeant position), and not the \$242,000 it would cost for an outside hire. She commented that the City has hired approximately eight to ten new police officers in the last year, and expressed concern regarding the vacant Sergeant to ensure adequate supervision.

MAIN MOTION: Approve the annual budgets for fiscal years 2018-2019 and 2019-20.

MOTION: Berry  
SECOND: Brown

SUBSTITUTE MOTION: Approve the budget as submitted and receive a report from Chief Sianez in six months to present the level of supervision of the Police Department and possible reconsideration of the Sergeant position at that time.

MOTION: Swift  
SECOND: Brown  
AYES: Swift, Brown, Smith, Vaughn  
NOES: Berry

ADOPTED the following titled resolution:

RESOLUTION NO. 13818:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK ADOPTING BUDGETS FOR FISCAL YEARS 2018-19 AND 2019-20

**Codes 64 Contracts 70 C-3022**

22. ORDINANCES AND RESOLUTIONS FOR GENERAL PLAN AMENDMENT GP18-30015, ZONE CHANGE Z18-30017, DEVELOPMENT AGREEMENT DA18-30018, TENTATIVE TRACT MAP TT18-30019, AND MITIGATED NEGATIVE DECLARATION MND18-30020 TO AMEND THE GENERAL PLAN DESIGNATION FROM OM (OFFICE MANUFACTURING) TO GMU (GENERAL MIXED USE), ZONE CHANGE FROM CM (COMMERCIAL MANUFACTURING) TO GMU (GENERAL MIXED USE), DEVELOPMENT AGREEMENT, TENTATIVE TRACT MAP, AND CERTIFICATION OF A MITIGATED NEGATIVE DECLARATION TO ALLOW THE DEVELOPMENT OF 54 RESIDENTIAL TOWNHOUSE UNITS WITH ASSOCIATED PARKING AND SITE IMPROVEMENTS AT 8281 PAGE STREET, BUENA PARK, CALIFORNIA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK  
Presented by: Brady M. Woods, Planning Manager

Purpose: Authorize the Planning Division to approve the development of 54 residential townhouse units with associated parking and site improvements at 8281 Page Street. There is no budget impact from the approval of this project.

Recommended Action: 1) Adopt Ordinances approving Zone Change Z18-30017 and Development Agreement DA18-30018; 2) Adopt Resolutions approving General Plan Amendment GP18-30015, Tentative Tract Map TT18-30019, and Mitigated Negative Declaration MND18-30020 to allow the development of 54 residential townhouse units with associated parking and site improvements at 8281 Page Street, Buena Park, California; and 3) Authorize the Mayor and City Clerk to execute the Development Agreement.

Mayor Vaughn stated that this was the time and place for a public hearing to consider ordinances and resolutions for General Plan Amendment GP18-30015, Zone Change Z18-30017, Development Agreement DA18-30018, Tentative Tract Map TT18-30019, and Mitigated Negative Declaration MND18-30020 for property located at 8281 Page Street, opened the public hearing and inquired if anyone present desired to speak.

Mr. Woods reported on the proposed residential townhouse development.

John Moore, Buena Park resident, commented about the existing parking problem and his opposition to the project.

Mr. Woods clarified this action is to consider a zoning change from OM (Office Manufacturing) to GMU (General Mixed Use). The developer is purchasing the property from the property owner, not the City. Council Member Berry inquired about the discussion of the window positioning of second and third story structures looking down onto the first floor of neighboring homes. Mr. Woods stated that proposed units that would run along the existing properties along the west property line would not be three-stories. Council Member Swift and Mr. Woods confirmed the developer has not received any monies from the City.

Council Member Swift inquired why parking is not allowed on the south side of Page Street. Nabil Henein, Interim Director of Public Works, stated that the freeway is adjacent to the sidewalk and previously, Caltrans didn't allow parking. Council Member Swift requested staff follow up with Caltrans regarding parking on the south side of Page Street. She also commented that the plans for the proposed development show trees and the possibility of adding more trees to help the air quality.

There being no further requests to speak, Mayor Vaughn closed the public hearing.

MOTION: Brown  
SECOND: Swift  
AYES: Brown, Swift, Berry, Smith, Vaughn  
NOES: None

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

RESOLUTION NO. 13819:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT GP18-30015 FOR CERTAIN PROPERTY LOCATED AT 8281 PAGE STREET, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF

RESOLUTION NO. 13820:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING A TENTATIVE TRACT MAP FOR CONDOMINIUM PURPOSES TO SUBDIVIDE AN APPROXIMATELY 2.33-ACRE PARCEL FOR THE CONSTRUCTION A 54-UNIT TOWNHOME CONDOMINIUM DEVELOPMENT WITH ASSOCIATED OPEN SPACE, PARKING, AND OTHER SITE IMPROVEMENTS AT 8281 PAGE STREET STANTON AVENUE (APN: 070-080-48) WITHIN THE GMU (GENERAL MIXED USE) ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

RESOLUTION NO. 13821:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK CERTIFYING THE COMPLETION OF A MITIGATED NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT, ZONE CHANGE, DEVELOPMENT AGREEMENT, AND TENTATIVE TRACT MAP TO DEVELOP A 54-UNIT TOWNHOME CONDOMINIUM DEVELOPMENT ON 2.33 ACRES OF LAND LOCATED AT 8281 PAGE STREET (APN: 070-080-48) WITHIN THE GENERAL MIXED-USE ZONE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK

ORDINANCE NO. 1644:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING ZONE CHANGE Z18-30017 FROM CM (COMMERCIAL MANUFACTURING) TO GMU (GENERAL MIXED-USE) PERTAINING TO PROPERTY LOCATED AT 8281 PAGE STREET WITHIN THE CITY OF BUENA PARK

ORDINANCE NO. 1645:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THAT DOCUMENT ENTITLED "DEVELOPMENT AGREEMENT DA18-30018" CONCERNING PROPERTY LOCATED AT 8281 PAGE STREET, BUENA PARK, CALIFORNIA" AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK

**Codes 64 Contracts 70 C-3023**

23. ADOPT ORDINANCES FOR ZONE CHANGE NO. Z17-25820 TO REZONE PROPERTY FROM CG (COMMERCIAL GENERAL) AND ML (LIGHT INDUSTRIAL) TO GMU (GENERAL MIXED USE), AND DEVELOPMENT AGREEMENT NO. DA17-25819 TO ALLOW A NEW FIVE-LEVEL, MIXED-USE DEVELOPMENT WITH 34 MULTI-FAMILY APARTMENT UNITS ABOVE 1,418 SQUARE FEET OF NEIGHBORHOOD-SERVING COMMERCIAL WITH RELATED ON-SITE PARKING AND ASSOCIATED SITE IMPROVEMENTS LOCATED AT 6555 BEACH BOULEVARD, BUENA PARK, CALIFORNIA; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT

Presented by: Brady M. Woods, Planning Manager

Purpose: Authorize the Planning Division to approve a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard. There is no budget impact associated with the approval of this project.

Recommended Action: 1) Adopt Ordinances approving Zone Change Z17-25820 and Development Agreement DA17-25819 allowing a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard; and 2) Authorize the Mayor and City Clerk to execute the Development Agreement.

Mayor Vaughn stated that this was the time and place for a public hearing to consider adopting ordinances for Zone Change No. Z17-25820 to rezone property from CG (Commerical General) and ML (Light Industrial) to GMU (General Mixed Use), and Development Agreement No. DA17-25819 for property located at 6555 Beach Boulevard.

Mr. Woods reported on the proposed project and a correction to the agenda report, page 4 of the development agreement. The Park-in-Lieu fee is incorrect and should be \$211,113.

Council Member Swift recused herself from this item as her residence is located within close proximity of The Source.

Katie Wannamaker, The Source commented about the temporary landscape plan, Brenner Avenue opening, and Brenner/Orangethorpe street opening.

City Clerk Jimenez announced a letter was received from the Orange County Chamber of Commerce, in support of the project, and was entered into the record.

Mayor Vaughn opened the public hearing and inquired if anyone present desired to speak.

Beth Swift, Buena Park resident, commented that the City has done a good job adding housing in Buena Park. She expressed concern about the small size of the proposed apartments, limited green space and parking, and the ability to accommodate multiple occupants in the small space allotted for the apartments. She also commented that diagonally across the street from the proposed project, are two 100+ year old homes, and expressed concern that the ultra-modern façade of this project would destroy the City's small historic district. The design should fit the look of the historic district, and not be a five-story building. She also commented this will add to the existing traffic on Beach Boulevard, and asked the City Council to consider reducing the number of units and adding a façade that fits the location.

There being no additional requests to speak, Mayor Vaughn closed the public hearing.

Council Member Berry inquired about the landscape amenity. Joel Rosen, Director of Community Development commented about a letter from The Source presented to the City Council requesting seven proposed conditions (for the existing project) that will be tied to this project. The landscape proposed for this project does not present a conflict of interest for Council Member Swift, and the conflict would be for Brenner Avenue discussion/action by the City Council.

Mayor Vaughn commented that following previous City Council discussion it was decided that this project would not be approved until the other conditions for the existing project for The Source were implemented. Mr. Rosen stated the applicant has attempted to address the previous conditions and is seeking approval of the proposed project.

**Codes 64 Contracts 70 C-3023**

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Mayor Vaughn commented that following previous City Council discussion it was decided that this project would not be approved until the other conditions for the existing project for The Source were implemented. Mr. Rosen stated the applicant has attempted to address the previous conditions and is seeking approval of the proposed project.

- June 20 Concert in the Park
- June 21 Larwin Park Re-dedication Ceremony

Council Member Smith commented about how well the new water meters work, and thanked the Public Works Department.

Council Member Swift reported on the following:

- June 13 Retirement Party for Greg Magnuson, Buena Park School District Superintendent
- June 20 Orange County Fire Authority (OCFA) Special Board Meeting
- June 21 Larwin Park Re-dedication Ceremony
- June 24 Buena Park Community Chorus Concert

Council Member Swift commented that the City of Irvine may discontinue services with OCFA, and Garden Grove is considering contracting with OCFA. She stated that the County of Orange (Board of Supervisors) controls OCFA funds.

Mayor Pro Tem Brown reported on the following:

- June 12–14 APTA Rail Conference (on behalf of SCAG) in Denver, Colorado
- June 18 Los Angeles San Diego San Luis Obispo (LOSSAN) Rail Corridor Board Meeting
- June 20 Concert in the Park
- June 21 Orange County Council of Governments (OCCOG) Board Meeting
- June 21 Larwin Park Re-dedication Ceremony
- June 22 Metrolink Board Meeting
- June 22 Special Appearance in BPYT Production of "Once On This Island"
- June 23 Orange County Amateur Radio Field Day
- June 24 Buena Park Community Chorus Concert
- June 26 Water Rates: Getting Past Paying More For Getting Less at the Long Beach Water Department

Mayor Pro Tem Brown commented about reports of coyote sighting in the City, and in urban areas such as downtown Los Angeles, San Francisco, and Chicago, and reminded residents not to feed them.

Mayor Vaughn reported on the following:

- June 13 Orange County Superior Court Hearing on Homelessness
- June 13 Retirement Party for Greg Magnuson, Buena Park School District Superintendent
- June 13 City Manager's Annual Staff Party at Concert in the Park
- June 18 Buena Park Collaborative Meeting
- June 18 Meeting at The Source
- June 19 Mormon Tabernacle Choir Performance
- June 20 Korean-American Chamber of Commerce Event
- June 21 Yamaha Music Day
- June 21 Music Day at The Source
- June 22 North Orange County Chamber of Commerce (NOCCOC) Installation Dinner
- June 23 World Cup Opening Celebration Event
- June 23 Summer of Hope Opening

Mayor Vaughn commented about the hard work of the Sister City Committee and the letter received from Kim Young-bae, the outgoing Mayor of Seongbuk-gu, South Korea, thanking the City for a great partnership in building a continued relationship between the two cities. They are hoping to send six exchange students to Buena Park in September or October of this year.

#### MAYOR/CITY COUNCIL CALENDAR

- Discussion of the use of a percentage of the park rental fees to pay for upgrades and repairs for the rental facilities (Swift)

#### RECESS

Mayor Vaughn recessed the meeting at 8:07 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 8:19 p.m.



Mayor Pro Tem Brown stated that the City Council previously agreed not to issue building permits at 6555 Beach Boulevard until the following conditions were met at 6940 Beach Boulevard:

- Completely open up Brenner Avenue (advised on June 25, 2018, that 3 lanes on Melrose to the Hilton Hotel entrance could be opened – approximately 50% of the length of Brenner Avenue; partial removal of equipment at and activation of the signal lights)
- Trees approved by the City and installed in the tree wells along Orangethorpe Avenue
- Approval, installation and activation of static signs (2 are up and running, 3 in fabrication, and 5 have been approved)
- Existing signs must be cleaned, non-tattered, or replaced (Hilton Coming Soon sign needs to be replaced)
- Complete LED lighting for the cube (also withhold the Certificate of Occupancy)
- Complete landscape construction

Council Member Smith requested that these items be included in the conditions of approval, and be added to the planning conditions within the Development Agreement for the proposed project. He expressed concerns about the LED lighting for the cube being pushed back approximately 1 to 1½ years. He also commented that the root bulb on the tree on Beach Boulevard is too large, and ensure that a smaller tree spec is included in the conditions.

City Clerk Jimenez read a letter from M&D Properties addressing the City's concerns regarding The Source project.

Mayor Pro Tem Brown commented that the letter from M&D Properties included architectural drawings for 6555 Beach Boulevard, more in line with the historic district, and inquired if these changes would have to go back through the review process. Mr. Rosen noted the drawings do not propose any new changes.

Mayor Vaughn inquired if the approval for the project at 6555 Beach Boulevard, and the conditions of approval for the existing project at 6940 Beach Boulevard be combined, or taken in two separate motions. City Clerk Jimenez stated the City Council can consider either option.

Council Member Smith made a motion to add the conditions for approval stated in the letter from M&D Properties for the existing project at 6940 Beach Boulevard, to the Development Agreement for the proposed project at 6555 Beach Boulevard.

MOTION: Smith  
 SECOND: Brown  
 AYES: Smith, Brown, Berry, Vaughn  
 NOES: None  
 RECUSED: Swift

ORDINANCE NO. 1646:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING ZONE CHANGE NO. Z17-25820 FROM CG (COMMERCIAL GENERAL) AND ML (LIGHT INDUSTRIAL) TO GMU (GENERAL MIXED-USE) ON PROPERTY LOCATED AT 6555 BEACH BOULEVARD WITHIN THE CITY OF BUENA PARK

ORDINANCE NO. 1647:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THAT DOCUMENT ENTITLED "DEVELOPMENT AGREEMENT NO. DA17-25819 CONCERNING PROPERTY LOCATED AT 6555 BEACH BOUVELVARD, BUENA PARK, CALIFORNIA" AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK

Council Member Swift returned to the dais.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

Council Member Berry reported on the following:

- Vacation with family

Council Member Smith reported on the following:

- June 13 Concert in the Park
- June 16 YLOC Recognition Ceremony

- June 20 Concert in the Park
- June 21 Larwin Park Re-dedication Ceremony

Council Member Smith commented about how well the new water meters work, and thanked the Public Works Department.

Council Member Swift reported on the following:

- June 13 Retirement Party for Greg Magnuson, Buena Park School District Superintendent
- June 20 Orange County Fire Authority (OCFA) Special Board Meeting
- June 21 Larwin Park Re-dedication Ceremony
- June 24 Buena Park Community Chorus Concert

Council Member Swift commented that the City of Irvine may discontinue services with OCFA, and Garden Grove is considering contracting with OCFA. She stated that the County of Orange (Board of Supervisors) controls OCFA funds.

Mayor Pro Tem Brown reported on the following:

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- June 26 Water Rates: Getting Past Paying More For Getting Less at the Long Beach Water Department

Mayor Pro Tem Brown commented about reports of coyote sighting in the City, and in urban areas such as downtown Los Angeles, San Francisco, and Chicago, and reminded residents not to feed them.

Mayor Vaughn reported on the following:

- June 13 Orange County Superior Court Hearing on Homelessness
- June 13 Retirement Party for Greg Magnuson, Buena Park School District Superintendent
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Mayor Vaughn commented about the hard work of the Sister City Committee and the letter received from Kim Young-bae, the outgoing Mayor of Seongbuk-gu, South Korea, thanking the City for a great partnership in building a continued relationship between the two cities. They are hoping to send six exchange students to Buena Park in September or October of this year.

#### MAYOR/CITY COUNCIL CALENDAR

- Discussion of the use of a percentage of the park rental fees to pay for upgrades and repairs for the rental facilities (Swift)

#### RECESS

Mayor Vaughn recessed the meeting at 8:07 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 8:19 p.m.

STUDY SESSION (24-27) (Reconvened in Main Conference Room)

- 24. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S POLICY FOR CERTIFICATES OF COMMENDATION, CONGRATULATIONS, AND RECOGNITION  
Presented by: Adria M. Jimenez, MMC, City Clerk

Following discussion, the City Council supported adding the following items to the policy:

- Requests for recognition certificates not in accordance with this policy may be issued at the Mayor's discretion.
- Requests for recognition and certificates must be accompanied with detailed information about the event including names of recipients and reason for recognition.

- 25. DISCUSS AND PROVIDE DIRECTION REGARDING USE OF A DIGITAL VOTING SYSTEM IN THE CITY COUNCIL CHAMBER  
Presented by: Aaron France, Assistant City Manager

Following discussion, the City Council did not support any changes to the current voting practices.

26. CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- The Annual Employee BBQ will be held on Thursday, June 28, from 11am – 1pm, in the Police Department back parking lot.
- The Fire Station No. 61 Grand Opening and Ribbon Cutting Ceremony will be held on Wednesday, July 11, at 10am.
- Fireworks displays at Knott's Berry Farm and throughout Orange County. For information about public fireworks displays, visit [www.ocfa.org](http://www.ocfa.org).

Council Member Swift announced the Acacia Quilt Guild of Buena Park made 30 quilts to give each firefighter moving into the new Fire Station No. 61.

Mayor Pro Tem Brown requested the following item be added to the Mayor/City Council Calendar:

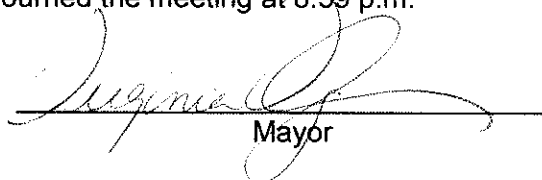
- The City supplying wreaths for the Memorial Day event

27. COMMISSION /COMMITTEE APPOINTMENTS/REMOVALS

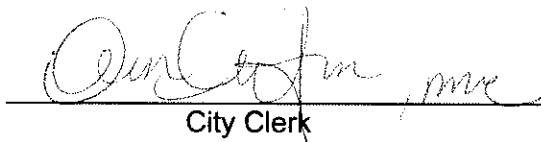
No report.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 8:59 p.m.

  
 \_\_\_\_\_  
 Mayor

ATTEST:

  
 \_\_\_\_\_  
 City Clerk