

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD JULY 24, 2018

Vol. 50 Pg. 144

CALL TO ORDER

The City Council met in a regular session on Tuesday, July 24, 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, 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 Jim Vanderpool, City Manager.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alice Burnett, Senior Human Resources Analyst.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Concerts on the Mall at Buena Park Downtown Krikorian Plaza, beginning Wednesday, July 25 thru August 29, at 7 p.m.
- Woman's Club Casino Night Over City Lights, August 4, 5:30 p.m., at The Source. Call (714) 746-8836 for tickets and information.
- Chief Sianez announced the National Night Out, August 7, 5 – 7 p.m., in the Target Parking Lot, 7530 Orangethorpe Avenue.

PRESENTATIONS

Bill Lockhart, Division Chief, introduced Darren Roberson, Administrative Captain, Orange County Fire Authority (OCFA).

Maya Mackrandilal, Community Services Coordinator, extended an invitation to the Civic Theatre Under the Stars production of Xanadu. Performances will be Friday and Saturday evenings, August 10, 11, 17, 18, 24 and 25, at 8:15 p.m., at The Plaza at Ehlers Event Center. Tickets are \$16 (general admission), \$14 (seniors), and \$12 (children), and available online at www.buenapark.com, or the Community Center at 6688 Beach Boulevard. For information, call (714) 562-3860.

Mayor Vaughn thanked the Boys & Girls Club for the get well cards they made for Martha Archuleta, Housing and CDBG Analyst.

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 - 7)

Mayor Vaughn announced that Consent Calendar Items 1 through 7 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. There being no requests for separate consideration, the following action was taken:

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

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

CONSENT CALENDAR (1-7)

Minutes

1. APPROVAL OF MINUTES

Purpose: Approval of minutes for the Special Meeting of June 26, 2018, 3:30 p.m., Regular Meeting of June 26, 2018, 5 p.m., and Special Meeting of July 10, 2018, 3:30 p.m.

Recommended Action: Approve minutes.

City Clerk Jimenez stated the June 26, 2018, 3:30 p.m., Special Meeting minutes Item 4 be amended to: The City Council approved (by a 4-1 vote, Swift dissented) with BA Hotel, LLC, whereby the City will dismiss without prejudice its action, upon finalization of the sale of the assets of BA Hotel to a new purchaser.

APPROVED the minutes of the Regular Meeting of June 26, 2018, 5 p.m., Special Meeting of July 10, 2018, 3:30 p.m., and the minutes as amended above for the Special Meeting of June 26, 2018, 3:30 p.m., Item 4.

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13832:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$8,690.67 DEMAND NOS. 391922 THROUGH 391926

RESOLUTION NO. 13833:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,710,469.03 DEMAND NOS. 391927 THROUGH 392147 VOIDS SEE ATTACHED LIST

RESOLUTION NO. 13834:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,211,063.94 COVERING REGULAR PAYROLL ENDING JUNE 29, 2018

Boards & Commissions 42

3. PLANNING COMMISSION APPOINTMENTS

Purpose: Accept the appointments of Planning Commissioners as recommended by Mayor Vaughn.

Recommended Action: 1) Confirm the re-appointment of Larry Barstow and Deborah Diep to the Planning Commission for a term that will expire July 15, 2021; and 2) Confirm the appointment of Pradip Desai to the Planning Commission for a term that will expire July 15, 2021.

APPROVED the recommended action.

Contracts 70 C-2976 Public Works Proj. 125 PW-853

4. FINAL PAYMENT TO LINE TECH CONTRACTORS, INC. (LINE TECH) FOR THE FIRE STATION NO. 63 EXPANSION PROJECT

Purpose: Authorize the Public Works Department to issue the final payment, and direct the City Clerk to file a Notice of Completion for the Fire Station No. 63 Expansion Project. This project was funded by Fire Station Insurance Bond Proceeds (Account No. 21-9806-190132).

Recommended Action: 1) Accept project as complete and approve the final payment to Line Tech Contractors, Inc. (Line Tech) in the amount of \$16,245; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Contracts 70 C-2787 Public Works Proj. 125 PW-819

5. APPROVE FINAL PAYMENT TO ARCHITECTURAL DESIGN AND SIGNS (AD/S) FOR THE BEACH BOULEVARD MONUMENT AND WAYFINDING SIGNAGE DESIGN-BUILD PROJECT (PROJECT 'C') AS PART OF THE BEACH BOULEVARD STREETScape IMPROVEMENTS PROJECT

Purpose: Authorize the Public Works Department to issue the final payment, and direct the City Clerk's office to file a Notice of Completion for the Beach Boulevard Monument and Wayfinding Signage Design-Build Project (Project "C") as part of the Beach Boulevard Streetscape Improvements Project. This project was funded by the Beach Boulevard Streetscape bond proceeds (Account No. 97-9806-997400).

Recommended Action: 1) Accept project as complete and approve the final payment to Architectural Design & Signs, Inc. (AD/S) in the amount of \$125,044.43; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Contracts 70 C-1465

6. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICE; SCHOOL YEAR 2018-2019

Purpose: Authorize the Police Department to renew the agreement with FJUHSD to provide School Resource Officer services at Buena Park High School. Associated costs in the amount of \$97,833 for this program are allocated in the FY 2018-2019 budget (Account No. 11-3598-650402) and are completely reimbursed by FJUHSD.

Recommended Action: 1) Approve an agreement between the City of Buena Park and the Fullerton Joint Union High School District (FJUHSD) to provide School Resource Officer services at Buena Park High School for the 2018-2019 school year; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager to execute the agreement.

APPROVED the recommended action.

Purchasing 127

7. PURCHASE OF FOUR DODGE CHARGER POLICE PURSUIT SEDANS AND ONE FORD HYBRID FUSION SEDAN FOR THE POLICE DEPARTMENT, TWO FORD F150 TRUCKS FOR THE PUBLIC WORKS DEPARTMENT, AND ONE FORD FUSION HYBRID SEDAN FOR THE CODE ENFORCEMENT DIVISION

Purpose: Authorize the Public Works Department to purchase four Dodge Charger Pursuit sedans and one Ford Hybrid Fusion sedan for the Police Department, two Ford F150 trucks for Public Works, and one Ford Hybrid Fusion sedan for the Code Enforcement Division. Associated costs in the amount of \$218,162.69 are included in the adopted FY 18-19 Equipment Maintenance Budget (Account No. 71-7840-171710).

Recommended Action: 1) Authorize the purchase of four 2019 Dodge Charger Pursuit sedans and one 2019 Ford Hybrid Fusion sedan for the Police Department; two 2018 Ford F150 trucks for the Public Works Department; and, one 2019 Ford Hybrid Fusion sedan for the Code Enforcement Division, from National Auto Fleet Group in Alhambra, California in the amount of \$218,162.69; and 2) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080(E) is in the best interests of the City because it will result in the lowest purchase price for these vehicles.

APPROVED the recommended action.

NEW BUSINESS (8-10)

Contracts 70 C-2959 Orange County 103 Transportation 148 Budgets 47

8. AMENDMENT NO. 1 TO AGREEMENT NO. C-7-1964 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM (OCTAP)
Presented by Aaron France, Assistant City Manager

Purpose: Authorize the City Manager's Office to execute an amendment to an existing agreement with OCTA for the County to administer the OCTAP program. Associated costs in the amount of \$3,827.46 will require a budget allocation.

Recommended Action: 1) Approve Amendment No. 1 to Agreement No. C-7-1964 with OCTA for the OCTAP program; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Approve a budget allocation in the amount of \$3,827.46 for this purpose.

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

MOTION CARRIED to approve the recommended action.

Mayor Vaughn announced Item 9 would be taken out of order.

Econ. Dev. 191

9. DONATION OF A USED PIZZA OVEN FROM THE TICE HOUSE BUILDING TO THE BUENA PARK BOYS & GIRLS CLUB
Presented by Ruben M. Lopez, Economic Development Administrator

Purpose: Authorize the Economic Development Division to donate a used, double-stacked pizza oven to the Buena Park Boys & Girls Club. The net loss to the City is estimated to be approximately \$400 to \$500 based on the salvage value.

Recommended Action: 1) Approve the donation of a used, double-stacked pizza oven from the Tice House building to the Buena Park Boys & Girls Club pursuant to Buena Park Municipal Code 3.28.150(D).

Mayor Vaughn abstained from this item, as she is a board member of the Buena Park Boys & Girls Club.

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

MOTION CARRIED to approve the recommended action.

Contracts 70 C-3028

10. AGREEMENT WITH RABBEN/HERMAN DESIGN OFFICE (R/HDO) FOR DESIGN SERVICES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT
Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement R/Hdo to provide design services for the Beach Boulevard Median Improvements Project. Associated cost in the amount of \$59,160 are included in the adopted FY18-19 budget and will be funded by the General Fund (Account No. 11-9806-190052).

Recommended Action: 1) Approve an agreement with Rabben/Herman Design Office (R/Hdo) in the amount of \$59,160 to prepare construction contract documents for the Beach Boulevard Median Improvements Project; 2) Authorize the City Manager and the City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

MOTION

Move this item to a future City Council Meeting – Study Session.

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

MOTION CARRIED to move this item to a future City Council Meeting for Study Session.

MAYOR/CITY COUNCIL REPORTS AND CALENDAR

Council Member Berry reported on the following:

- July 11 Fire Station No. 61 Grand Opening and Ribbon Cutting Ceremony
- July 18 Concert in the Park

Council Member Berry commented about the extremely large crowd for the Concert in the Park on July 18, featuring Uptown Funk – Bruno Mars Tribute Band.

Council Member Smith reported on the following:

- July 11 Concert in the Park
- July 18 Orange County Sanitation District Committee Meeting
- July 18 Concert in the Park
- July 18 Beautification-Environmental Commission Interviews
- July 19 Planning Commission Interviews

Council Member Smith commented on the recent heat wave and reminded everyone to drink plenty of water to stay hydrated.

Council Member Swift reported on the following:

- July 11 Fire Station No. 61 Grand Opening and Ribbon Cutting Ceremony
- July 16 Oath of Office Promotional Ceremony for Lieutenant Judy Williams
- July 18 Concert in the Park
- July 19 Fire Station No. 20 Grand Opening at The Great Park in Irvine
- July 19 Park and Recreation Commission Meeting
- July 21 Fire Explorers Graduation at Orange County Fire Authority (OCFA) Headquarters

Council Member Swift announced the passing of Andrew Hopkins, Beatty School Teacher, and Ruth Parker, Retired Teacher, and asked to adjourn the meeting in their memory.

Mayor Pro Tem Brown reported on the following:

- July 11 Fire Station No. 61 Grand Opening and Ribbon Cutting Ceremony
- July 13 Metrolink Board Meeting
- July 15-16 Los Angeles - San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency Meeting
- July 18 Concert in the Park
- July 18 Beautification-Environmental Commission Interviews
- July 19 Planning Commission Interviews
- July 21 Miracle Maddy's 7th Birthday Party at Medieval Times

- July 22 Nine Jewels of Gujarat at the Jain Center

Mayor Vaughn reported on the following:

- July 11 Buena Park Collaborative Meeting
- July 11 Fire Station No. 61 Grand Opening and Ribbon Cutting Ceremony
- July 12 Kathleen Hill's Farewell Reception
- July 13 Marsha Cook's Retirement Reception
- July 16 Oath of Office Promotional Ceremony for Lieutenant Judy Williams
- July 18 Sister City Committee Meeting
- July 18 Concert in the Park
- July 19 Wake Up with the Mayor with Captain Worrall
- July 23 Buena Park School District Leadership Luncheon

Mayor Vaughn commented about the upcoming Buena Park Police Explorers event on July 31.

MAYOR/CITY COUNCIL CALENDAR

- Animal Care and Control Ordinance Review (Swift)
- Nutrilite/Amway turning lane (Vaughn)
- Median landscape enhancements Beach Blvd. north (Vaughn)
- Policy on Removing Commissioners Who Run for City Council (Vaughn)
- City Beautification (landscape enhancements) (Berry)
- Art in Public Places (electrical boxes) (Vaughn)

RECESS

Mayor Vaughn recessed the meeting at 5:37 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 5:52 p.m.

STUDY SESSION (11-18) (Reconvene in Main Conference Room)

11. DISCUSS AND PROVIDE DIRECTION FOR MEDIAN ISLANDS ON ORANGETHORPE AVENUE
Presented by: Ted Huynh, Iteris Contract Traffic Engineer

Following discussion, The City Council directed staff to move forward with Option 1: install delineators at a cost of \$10,000.

12. REVIEW AND DISCUSS SEWER LATERAL LAYER FOR THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS)
Presented by: Nabil Henein, Interim Director of Public Works/City Engineer

Following discussion, the City Council directed the Mr. Henein to pursue options and return with a true cost estimate.

13. DISCUSS AND PROVIDE DIRECTION ON EXISTING AND POTENTIAL NEW CULTURAL AND FINE ARTS PROGRAMS
Presented by: Margaret Riley, Director of Community Services

Following discussion, the City Council directed staff to prepare a spreadsheet for City Council with the following information: event, preparation/planning time, budget, staffing, projected attendance, and revenue.

14. DISCUSS AND PROVIDE DIRECTION REGARDING BACKGROUND CHECKS OF CITY COMMISSIONERS
Presented by: Aaron France, Assistant City Manager

Following discussion, the City Council directed staff to conduct Livescan checks on current and future commissioners that work with children (Parks and Recreation, Fine Arts), and directed the City Clerk to create a new Commission application to include background questions.

City Attorney Shah advised the City's Municipal Code for commission qualifications will need to be amended to require the passage of a Livescan check.

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY PROVIDING NOTARY SERVICES TO THE PUBLIC
Presented by: Adria M. Jimenez, MMC, City Clerk

Following discussion, the City Council directed the City Clerk to create a list of local notaries in the area for public information.

- 16. DISCUSS AND PROVIDE DIRECTION REGARDING THE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES 2018 ANNUAL CONFERENCE
Presented by: Adria M. Jimenez, MMC, City Clerk

Following discussion, the City Council selected Mayor Pro Tem Brown as the Voting Delegate, and Council Member Fred Smith as the Alternate Voting Delegate for the 2018 Annual Conference.

- 17. CITY MANAGER REPORT

No report.

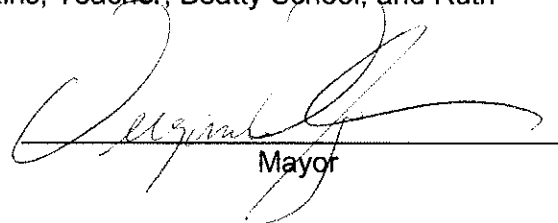
- 18. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

The ad hoc committee recommended the following appointments be placed on the next agenda:

- Reappointment of Ken McKinney and Tina Rollins to the Beautification-Environmental Commission
- Appointment of Silvia Hurtado and Sharena Walker to the Cultural and Fine Arts Commission

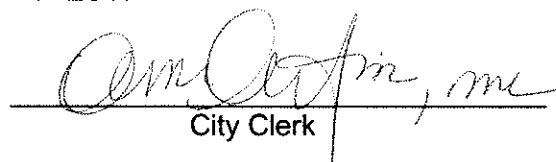
ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 7:43 p.m. The meeting was adjourned in memory of Andrew Hopkins, Teacher, Beatty School, and Ruth Parker, Retired Teacher.



Mayor

ATTEST:



City Clerk