



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 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

**EDDIE FENTON, DIRECTOR OF HUMAN
RESOURCES/RISK MANAGEMENT**

PLEDGE OF ALLEGIANCE

**ALICE BURNETT, SENIOR HUMAN RESOURCES
ANALYST**

CITY MANAGER REPORT

PRESENTATIONS

SALUTE TO SERVICE

- **CORPORAL NOAH PARKS, UNITED STATES
MARINE CORPS**

**INTRODUCTION OF NEW BUENA PARK SCHOOL
DISTRICT SUPERINTENDENT RAMON MIRAMONTES**

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

Please turn off all cell phones when the meeting is in session.

PRESENTATIONS (Continued)

**RESOLUTION HONORING AND COMMENDING
MICHELE LEWIS UPON HER RETIREMENT**

INVITATION TO BOO-UENA PARK FALL FESTIVITIES

- **PRESENTED BY IMANI TOLLIVER, COMMUNITY
SERVICES SUPERVISOR**

80s CONCERT AND COSTUME DANCE PARTY

- **PRESENTED BY IMANI TOLLIVER, COMMUNITY
SERVICES SUPERVISOR**

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. APPROVAL OF MINUTES**

Purpose: Approval of minutes for the Regular Meeting of August 28, 2018, 5 p.m., and the Special Meeting of September 11, 2018, 3:30 p.m.

Recommended Action: Approve minutes.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

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

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of August 2018. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. RESOLUTION HONORING AND COMMENDING MICHELE LEWIS ON HER RETIREMENT

Recommended Action: Adopt resolution.

5. **RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE FOR DESIGNATED CITY PERSONNEL**

Purpose: Authorize the City Clerk to update those public official and employee positions that must file statements disclosing financial interests. There is no budget impact with this approval.

Recommended Action: 1) Adopt a resolution amending the City's Conflict of Interest Code for designated City personnel.

6. **PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. TO PROVIDE INTERIM ASSISTANT CITY ENGINEER SERVICES**

Purpose: Authorize the City Manager to execute a contract with NV5, Inc. to provide Interim Assistant City Engineer services. Associated costs in the amount of \$86,400 will be offset by salary savings from the vacant Assistant City Engineer position.

Recommended Action: 1) Approve a Professional Services Agreement with NV5, Inc. to provide Interim Assistant City Engineer services in an amount not to exceed \$86,400; 2) Authorize the City Manager and 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, effective August 22, 2018.

7. **AGREEMENT WITH THE BUENA PARK NOON LIONS CLUB FOR USE OF THE CITY'S FACILITIES AT WILLIAM PEAK PARK FOR THE 2018 SILVERADO DAYS CELEBRATION**

Purpose: Authorize the Community Services Department to execute an agreement for the Buena Park Noon Lions to use William Peak Park for the 2018 Silverado Days Celebration. Associated costs in the amount of \$108,310 are included in the adopted FY 2018-19 Community Support Services budget for the City's portion of the Silverado Days event. There is no direct cost associated with this agreement.

Recommended Action: 1) Approve an agreement with the Buena Park Noon Lions Club for use of William Peak Park for the 2018 Silverado Days Celebration; and 2) Authorize the Mayor and City Clerk to execute the agreement.

- 8. FINAL PAYMENT TO USS CAL BUILDERS FOR THE STATE ROUTE 91 WESTBOUND OFF-RAMP IMPROVEMENTS AT BEACH BOULEVARD PROJECT**
Purpose: Authorize the Public Works Department to issue final payment and direct the City Clerk to file a Notice of Completion for the State Route (SR) 91 Westbound Off-Ramp Improvements Project. This project is funded by Orange County Transportation Authority (OCTA) and matching City Measure M2 funds.

Recommended Action: 1) Accept project as complete and approve the final payment to USS Cal Builders, Inc. in the amount of \$150,000; 2) Direct the City Clerk to file a Notice of Completion; and 3) Approve a budget transfer in the amount of \$82,180 from the remaining Gas Tax balance from the FY18-19 Slurry Seal Project for this purpose.

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 10)

- 9. FIRST AMENDMENT TO LEASE WITH CROWN CASTLE USA, LLC FOR A CELLULAR TOWER FACILITY IN BELLIS PARK LOCATED AT 7171 8TH STREET, BUENA PARK, CALIFORNIA AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK**
Presented by Joel W. Rosen, AICP, Director of Community Development

Purpose: Authorize the Community Development Department to execute a lease amendment with CCATT, LLC for an existing cell tower at 7171 8th Street (Bellis Park). There is no cost to the City for executing the lease amendment. The City will receive approximately \$7,700 in additional revenue per year under the new lease terms, escalating at 3% per year.

Recommended Action: 1) Approve the First Amendment to Lease with Crown Castle USA, LLC (CCATT, LLC) acting on behalf of NCWPCS MPL-25 YEAR SITES TOWER HOLDINGS, LLC for an existing cell tower at 7171 8th Street (Bellis Park); 2) Authorize the City Manager and the City Attorney to make any non-monetary changes to the lease agreement amendment; and 3) Authorize the City Manager to execute the lease.

- 10. ON-BILL FINANCING (OBF) LOAN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR LIGHT-EMITTING DIODE (LED) LIGHTING IMPROVEMENTS AT VARIOUS TRAFFIC INTERSECTIONS THROUGHOUT THE CITY**
Presented by Doug Brodowski, Senior Administrative Analyst

Purpose: Authorize the City Manager to execute an agreement to finance the costs of traffic signal safety light energy savings improvements through the On-Bill Financing Loan Agreement at zero percent interest, with SCE.

Recommended Action:

1) Approve an On-Bill Financing (OBF) loan agreement with Southern California Edison (SCE) for Light-emitting Diode (LED) lighting improvements at various traffic intersections throughout the City in the amount of \$138,691.20; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize City Manager and the City Clerk to execute the agreement.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (11 – 19) (Adjourn to Main Conference Room)**

11. **DISCUSS AND PROVIDE DIRECTION ON THE BEAUTIFICATION AND ENVIRONMENTAL COMMISSION'S RECOMMENDATION ON BANNING POLYSTYRENE (STYROFOAM) WITHIN THE CITY OF BUENA PARK**
Presented by: Gerry Lopez, Field Operations Manager
12. **DISCUSS AND PROVIDE DIRECTION REGARDING THE HISTORICAL PRESERVATION OF THE WHITAKER-JAYNES ESTATE AND BACON HOUSE**
Presented by: Gerry Lopez, Field Operations Manager
13. **DISCUSS AND PROVIDE DIRECTION REGARDING POTENTIAL USES AT THE FORMER TEACHER SUPPLY STORE AT 6561 BEACH BOULEVARD**
Presented by: Brady M. Woods, Planning Manager
14. **DISCUSS AND PROVIDE DIRECTION REGARDING AN AGREEMENT WITH RABBEN/HERMAN DESIGN OFFICE (R/Hdo) FOR DESIGN SERVICES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT**
Presented by: Nabil S. Henein, Interim Director of Public Works/City Engineer
15. **DISCUSS AND PROVIDE DIRECTION REGARDING THE ENTRY MONUMENT SIGNS IN THE LOS COYOTES/BELLEHURST AREA**
Presented by: Aaron France, Assistant City Manager
16. **DISCUSS AND PROVIDE DIRECTION REGARDING SHADE SYSTEMS FOR THE NEW LARWIN PARK PLAYGROUND AREAS**
Presented by: Aaron France, Assistant City Manager

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING SUPPORT OF THE LAND & WATER CONSERVATION FUND (LWCF) FEDERAL FUNDING**
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.

Date Posted: September 20, 2018

Adria M. Jimenez, MMC, City Clerk