



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 27, 2018  
5:00 P.M.**

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

---

**CALL TO ORDER**

**5:00 P.M.**

**ROLL CALL**

**COUNCIL MEMBER STEVE BERRY  
COUNCIL MEMBER FRED R. SMITH  
COUNCIL MEMBER ELIZABETH A. SWIFT  
MAYOR PRO TEM ARTHUR C. BROWN  
MAYOR VIRGINIA VAUGHN**

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

**RUBEN LOPEZ, ECONOMIC DEVELOPMENT  
ADMINISTRATOR**

**CITY MANAGER REPORT**

**PRESENTATIONS**

**ANNOUNCEMENT OF SILVERADO DAYS GRANT  
APPLICATION**

- Presented by Don McCay, Silverado Sam

**INVITATION TO CANDY CANELAND ON SATURDAY,  
DECEMBER 1, 2018**

- Presented by Veronica Ramirez, Senior Community Services Coordinator

---

*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)**

**INVITATION TO ANNUAL CHRISTMAS TREE LIGHTING  
AND TOY DRIVE ON FRIDAY, DECEMBER 7, 2018**

- Presented by Imani Tolliver, Community Services  
Supervisor, Fine Arts Division

**INVITATION TO THE BUENA PARK COMMUNITY CHORUS  
CHRISTMAS CONCERT**

- Presented by Marge Rollins

---

**ORAL COMMUNICATIONS**

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

---

**CONSENT CALENDAR NOTICE**

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

**CONSENT CALENDAR (1 – 6)****1. APPROVAL OF MINUTES**

Purpose: Approve the Minutes of the Special City Council Meeting of November 13, 2018.

Recommended Action: Approve Minutes.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2018**

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

Recommended Action: 1) Receive and file the reports.

**4. RESOLUTION TO ADOPT AN AMENDED BUENA PARK JOB CLASSIFICATION PLAN AND MANAGEMENT COMPENSATION PLAN TO ADD THE ASSISTANT CITY CLERK JOB CLASSIFICATION AND SALARY RANGE**

Purpose: Adopt a Resolution to amend the Buena Park Management Employees Compensation Plan and Classification Plan to provide for a revised salary range, job title, essential functions, qualifications guidelines, and physical and mental demands for the Assistant City Clerk position moving the position from the Buena Park Technical, Office, and Professionals Association into the Management Unit. Associated costs of approximately \$13,000 will be allocated from the undesignated General Fund balance.

Recommended Action: 1) Approve the revised Assistant City Clerk job classification specification; and 2) Adopt a Resolution to amend the Buena Park Management Employees and Buena Park Technical, Office, and Professionals Association Compensation Plans.

**5. RESOLUTION APPROVING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF BUENA PARK**

Purpose: Adopt a resolution approving the annual Measure M2 Expenditure Report as required by County ordinance to maintain funding eligibility.

Recommended Action: 1) Adopt a resolution approving the annual Measure M2 Expenditure Report.

**6. AUTHORIZE PAYMENT OF THE WITHDRAWAL CHARGE NECESSARY TO TERMINATE THE 401(A) RETIREMENT SAVINGS ACCOUNT**

Purpose: Authorize the City Manager to pay the withdrawal charge necessary to terminate the Plan. Terminating the plan will cost the General Fund a 5% withdrawal charge, which is approximately \$2,800.

Recommended Action: 1) Authorize the City Manager to pay the 5% withdrawal charge necessary to terminate the 401(a) Retirement Savings Account.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (7 – 10)****7. AGREEMENT WITH ENVIRONMENTAL COMPLIANCE INSPECTION SERVICES (ECIS) FOR GREASE CONTROL DEVICE INSPECTIONS AT FOOD SERVICE ESTABLISHMENTS**

Presented by Joe Hunt, Senior Environmental Inspector

Purpose: Authorize the City Manager to hire a contractor to inspect grease control devices at food service establishments within the City. Associated costs in the amount of \$53,250 over a two-year period are budgeted in the Water Enterprise Fund (Account No. 52-6240-452410).

Recommended Action: 1) Approve a Professional Services Agreement with Environmental Compliance Inspection Services to conduct grease control device inspections at food service establishments; 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 agreement.

**8. RESOLUTION APPROVING THE SUBMITTAL OF THE VALLEY VIEW STREET, SAN RAFAEL DRIVE, AND HOLDER STREET AT SILVERADO TRAIL/SOUTHERN CALIFORNIA EDISON (SCE) TRAIL CROSSING BICYCLE/PEDESTRIAN TRAFFIC SIGNAL PROJECTS AND THE ADDITION OF 20 BICYCLE LOCKERS AT THE BUENA PARK METROLINK STATION PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR FUNDING UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM (BCIP)**

Presented by Nabil S. Henein, P.E. Interim Director of Public Works/City Engineer

Purpose: Authorize the Public Works Department to apply for a grant from OCTA to install pedestrian signals in conjunction with the recently completed Silverado Trail and add 20 bike lockers at the Buena Park Metrolink station. There is no cost associated with the submittal of this grant application.

Recommended Action: 1) Adopt a resolution approving the application for the Valley View Street, San Rafael Drive, and Holder Street at Silverado Trail/SCE Trail Crossing Bicycle/Pedestrian Traffic Signal Projects, and the Addition of 20 Bicycle Lockers at the Buena Park Metrolink Station Project, to OCTA for funding under the Bicycle Corridor Improvement Program (BCIP); and, 2) Authorize the Interim Director of Public Works/City Engineer to execute the required application documents including the agreement, annual reports, and items pertaining to the administration of this grant.

**9. APPROVAL OF PUBLIC NOTICE TO WATER CONSUMERS REGARDING COLIFORM BACTERIA**

Presented by Nabil Henein, P.E., Interim Director of Public Works/City Engineer

Purpose: Receive and file the public notice to be mailed to all water customers in Buena Park. Associated costs for the mailing of this notice will be absorbed into the existing Water Enterprise Fund budget.

Recommended Action: 1) Receive and file the state-mandated public notice that will be sent to all water customers regarding the presence of coliform bacteria in the public water system.

**10. URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE BUENA PARK MUNICIPAL CODE, INCLUDING CHAPTER 5.36 THEREOF, TO ESTABLISH REGULATIONS GOVERNING SIDEWALK VENDORS IN RESPONSE TO SENATE BILL 946**

Presented by Christopher G. Cardinale, City Attorney

Purpose: Adopt an Urgency Ordinance to update the City's local regulations applicable to "sidewalk vendors" such that the City has an enforceable regulatory scheme that is consistent with recently enacted Senate Bill 946. There is no budget impact with the adoption of this urgency ordinance.

Recommended Action: 1) Adopt an Urgency Ordinance establishing regulations for "sidewalk vendors" operating upon City public rights-of-way that comply with Senate Bill 946.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**11. 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](http://www.buenapark.com). Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



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

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

Date Posted: November 20, 2018

Adria M. Jimenez, MMC, City Clerk