



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 11, 2018
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 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

RABBI LAWRENCE GOLDMARK

PLEDGE OF ALLEGIANCE

ADRIA M. JIMENEZ, MMC, CITY CLERK

CITY MANAGER REPORT

PRESENTATIONS

**POLICE DEPARTMENT PRESENTATION OF LIFESAVING
AWARD**

- **Presented to: Sergeant Patrick Carney, Buena Park Police Department, Corporal Eric Kimery, Buena Park Police Department, Officer Nathan Roesler, Fullerton Police Department**

EMPLOYEE SERVICE AWARD

Ten Year Service

- **Suzanne Davis, Community Development**

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)

EMPLOYEE SERVICE AWARD

Ten Year Service

- **Fred Smith, Council Member**

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.

NEW BUSINESS (1 – 11)**1. URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ESTABLISHING LOCAL REGULATIONS FOR SIDEWALK VENDORS CONSISTENT WITH CALIFORNIA SENATE BILL 946 (COPY AVAILABLE FOR INSPECTION AT THE CITY CLERK'S OFFICE)**

Presented by Christopher G. Cardinale, City Attorney

Purpose: Adopt an Urgency Ordinance updating 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 the Urgency Ordinance, to be effective immediately, establishing a local sidewalk vendor regulatory scheme that complies with California Senate Bill 946.

2. RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Certify the election of Sunny Park as Council Member for District 1; Elizabeth 'Beth' Swift as Council Member for District 2; and, Connor Traut as Council Member for District 5. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution reciting the fact of the General Municipal Election and declaring the results and other such matters as provided by law.

3. COMMENDATIONS TO RETIRING COUNCIL MEMBER STEVE BERRY**4. COMMENTS BY RETIRING COUNCIL MEMBER STEVE BERRY**

Council Member Berry will now step down from the dais.

5. COMMENDATIONS TO OUTGOING MAYOR VIRGINIA VAUGHN

6. COMMENTS FROM OUTGOING MAYOR VIRGINIA VAUGHN

Mayor Vaughn will turn the meeting over to the City Clerk

Mayor Vaughn will now step down from the dais.

**7. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER SUNNY YOUNGSUN
PARK, COUNCIL MEMBER, DISTRICT 1**

**8. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER ELIZABETH SWIFT,
COUNCIL MEMBER, DISTRICT 2**

**9. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER, CONNOR TRAUT,
COUNCIL MEMBER, DISTRICT 5**

10. SELECTION OF MAYOR

City Clerk will turn the meeting over to the new Mayor.

11. SELECTION OF MAYOR PRO TEM

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 (12 – 22)

12. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

13. RESOLUTION HONORING AND COMMENDING COUNCIL MEMBER STEVE BERRY ON HIS RETIREMENT

Recommended Action: Adopt resolution.

14. RESOLUTION HONORING AND COMMENDING MARGARET M. RILEY ON HER RETIREMENT

Recommended Action: Adopt resolution.

15. RESOLUTION HONORING AND COMMENDING CHARLENE MAGRUDER-ENOS ON HER RETIREMENT

Recommended Action: Adopt resolution.

16. RESOLUTION HONORING AND COMMENDING REY O. PAULINO ON HIS RETIREMENT

Recommended Action: Adopt resolution.

17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS

Recommended Action: Adopt resolution.

18. FINAL PAYMENT TO BON AIR, INC. FOR THE EHLERS EVENT CENTER HVAC REPLACEMENT 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 HVAC Replacement Project. This project was funded by Park-in-Lieu Fund (Account No. 32-9806-290147).

Recommended Action: 1) Accept project as complete and approve a final payment to Bon Air, Inc. in the amount of \$950; and 2) Direct the City Clerk to file a Notice of Completion.

19. RESOLUTION OF SUPPORT FOR THE LA PALMA AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (RTSSP)

Purpose: Adopt a resolution for an application to receive Measure M2 funds for a traffic signal synchronization project on La Palma Avenue. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Approve a resolution requesting the Orange County Transportation Authority (OCTA) allocate funds in the amounts specified in the City's application for the La Palma Regional Transportation Signal Synchronization Program (RTSSP).

20. PROFESSIONAL SERVICES AGREEMENT WITH TRC ENGINEERS, INC. FOR PUBLIC RELATIONS RELATED TO HOMELESSNESS

Purpose: Authorize the City Manager's Office to retain the services of a public relations firm to provide services related to homelessness outreach services. Associated costs not to exceed \$10,000 will be funded by the Patrol Contract Services account.

Recommended Action: 1) Approve a professional services agreement with TRC Engineers, Inc. for public relations services related to homeless outreach services in an amount not-to-exceed \$10,000; Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Approve a budget transfer in the amount of \$10,000 from the Police Patrol Account (11-5110-650402) to Police Contract Services (11-6240-650402) for this purpose.

END OF CONSENT CALENDAR

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

21. CITY MANAGER REPORT

22. 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, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: December 7, 2018

Adria M. Jimenez, MMC, City Clerk