



**BUENA PARK CITY COUNCIL
REGULAR MEETING
JANUARY 8, 2019
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 SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT COUNCIL MEMBER CONNOR TRAUT MAYOR PRO TEM FRED R. SMITH MAYOR ARTHUR C. BROWN
INVOCATION	PASTOR DON HARBERT, THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	JOEL ROSEN, DIRECTOR OF COMMUNITY DEVELOPMENT
CITY MANAGER REPORT	
PRESENTATIONS	PROCLAMATION - KOREAN AMERICAN DAY BEAUTIFICATION-ENVIRONMENTAL COMMISSION 2018 HOLIDAY DECORATION AWARDS

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

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

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 Regular City Council Meeting of November 13, 2018, and the Special City Council Meeting of November 27, 2018.

Recommended Action: Approve Minutes.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

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

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

Recommended Action: 1) Receive and file the reports.

4. PROCLAMATION - KOREAN AMERICAN DAY

Recommended Action: Approve proclamation.

5. LICENSE AGREEMENT WITH SEARS LICENSED BUSINESS, LLC (SEARS) FOR USE OF THE PROPERTY LOCATED AT 8150 LA PALMA AVENUE FOR THE BUENA PARK FARMERS MARKET

Purpose: Authorize the City Manager's Office to execute an agreement with Sears to allow for the Buena Park Farmers Market to be held on their property. Associated costs in the amount of \$6,600 will be funded by the Economic Development Fund.

Recommended Action: 1) Approve the license agreement with Sears Licensed Business, LLC (Sears) for the use of their site at 8150 La Palma Avenue for the Buena Park Farmers Market; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager to execute the agreement; and 4) Approve a budget amendment in the amount of \$600 from the undesignated Economic Development Fund balance for this purpose.

6. PURCHASE OF NEW SWEEPER FOR PUBLIC WORKS STREETS DIVISION

Purpose: Authorize the Public Works Department to purchase one new Schwarze sweeper for the Public Works Department. Associated costs in the amount of \$294,627.21 are included in the adopted FY 18-19 Equipment Maintenance Budget (Account No. 71-7840-171710).

Recommended Action: 1) Authorize the purchase of one Schwarze Model A7 CNG Tornado Sweeper from Municipal Maintenance Equipment of Placentia, California in the amount of \$294,627.21; and 2) Dispense with competitive bidding pursuant to Municipal Code Section 3.28.080(E) in the best interests of the City because it will result in the lowest purchase price for this vehicle.

END OF CONSENT CALENDAR

NEW BUSINESS (7 - 12)**7. PROFESSIONAL SERVICES AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR CITY TRAFFIC SIGNAL MAINTENANCE**

Presented by Norm Wray, Senior Engineering Technician

Purpose: Authorize the Public Works Department to hire a consultant to maintain and repair traffic signals throughout Buena Park. Associated costs in the amount of \$271,033.80 will be funded by the Traffic Signal Maintenance Account (11-560230-6240).

Recommended Action: 1) Approve a professional services agreement with Siemens Industry, Inc. (Siemens) for traffic signal maintenance not-to-exceed \$271,033.80 per year; 2) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080 (H) is in the best interests of the City and will result in lower overall service costs; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 4) Authorize the City Manager and City Clerk to execute the agreement.

8. RESOLUTION APPROVING SPECIFICATIONS AND CONTRACT WITH GENERAL PUMP COMPANY, INC. FOR THE SMITH-MURPHY WELL REHABILITATION PROJECT

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to initiate the Smith-Murphy Well Rehabilitation Project per the proposed resolution and award the contract to General Pump Company, Inc. This project is funded by the Water Enterprise Fund (Account No. 52-9806-396855).

Recommended Action: 1) Adopt a resolution approving the specifications for the Smith-Murphy Well Rehabilitation Project; 2) Award a contract to General Pump Company, Inc. in the amount of \$509,720; 3) Approve contingency funds in the amount of \$51,000 in the same purchase order; 4) Authorize the City Manager and City Clerk to execute the contract; and, 5) Approve a budget transfer in the amount of \$198,000 from the undesignated Water Enterprise Fund for this purpose.

9. RESOLUTION DENYING A REQUEST TO THE CITY COUNCIL OF THE CITY OF BUENA PARK FOR A ONE-YEAR EXTENSION OF TIME TO COMPLETE CONSTRUCTION PURSUANT TO PREVIOUSLY APPROVED DEVELOPMENT AGREEMENT NO. DA16-005 FOR THE BUTTERFLY PALLADIUM PROJECT AT 7711 AND 7733 BEACH BOULEVARD

Presented by Joel W. Rosen, AICP, Director of Community Development

Purpose: Consider a one-year extension of time request for completing construction of the Butterfly Palladium project. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a Resolution Denying Extension of Time No. EXT18-33780 for the Butterfly Palladium Project (Project), located at 7711 and 7733 Beach Boulevard; and 2) Direct the City Attorney to issue a Notice of Default to Developer pursuant to Sections 17 and 18 of Development Agreement No. DA16-005; or 3) Provide other or alternative direction to staff.

10. COOPERATIVE AGREEMENT NO. C-8-2015 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 agreement with OCTA for the County to administer the OCTAP program. Associated costs in the amount of \$12,801.43 will require a budget allocation.

Recommended Action: 1) Approve Cooperative Agreement with C-8-2015 with the Orange County Transportation Authority (OCTA) for the Orange County Taxi Administration Program (OCTAP); 2) 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 amendment in the amount of \$12,801.43 from Measure M funds for this purpose.

11. FOURTH AMENDMENT TO AMENDED JOINT POWERS AUTHORITY AGREEMENT WITH THE ORANGE COUNTY FIRE AUTHORITY (OCFA)

Presented by Aaron France, Assistant City Manager

Purpose: Authorize the Mayor to execute the amended agreement formalizing OCFA's commitment to an accelerated pension liability paydown plan. There is no budget impact with the approval of this agreement.

Recommended Action: 1) Approve the Fourth Amendment to the Joint Powers Authority Agreement (JPA) with the Orange County Fire Authority (OCFA); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the agreement.

12. APPROVAL OF THE CITY OF BUENA PARK SOCIAL MEDIA POLICY

Presented by Aaron France, Assistant City Manager

Purpose: Approve a social media policy to provide guidelines and scope for the use of social media for the City. There is no budget impact with the approval of this item.

Recommended Action: Approve the City's Social Media Policy.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (13)**

- 13. APPEAL TO CITY COUNCIL OF THE CITY OF BUENA PARK OF THE NOVEMBER 14, 2018, PLANNING COMMISSION DECISION TO APPROVE SITE PLAN NO. SP18-30575 AND CONDITIONAL USE PERMIT CU18-30576 FINDING THE PROPOSED SITE PLAN, ARCHITECTURE, AND LANDSCAPING FOR 80 RESIDENTIAL CONDOMINIUM UNITS, NEW TENNIS COURTS AND ASSOCIATED FACILITIES, NEW GUARDHOUSE AND ENTRY FEATURES, AND RELATED PARKING AND SITE IMPROVEMENTS TO BE CONSISTENT WITH THE APPROVED LOS COYOTES COUNTRY CLUB DEVELOPMENT PLAN DEVELOPMENT STANDARDS AND DESIGN GUIDELINES, AS WELL AS APPROVAL TO MODIFY DEVELOPMENT AGREEMENT DA14-002 ALLOWING RELOCATION OF EXISTING ADMINISTRATIVE OFFICES AND CONSTRUCTION OF A NEW ONE-STORY, 4,022-SQ. FT. ADMINISTRATIVE OFFICE BUILDING WITH RELATED PARKING LOCATED AT 8888 LOS COYOTES DRIVE (APNs: 280-201-04, 16)**

Presented by Brady M. Woods, Planning Manager

Purpose: Consider an appeal of the Planning Commission action on November 14, 2018, approving Site Plan SP18-30575 and Conditional Use Permit CU18-30576 and approval of a modification to Development Agreement DA14-002. There is no budget impact associated with this item.

Recommended Action: 1) Adopt resolutions denying appeal as filed and uphold the Planning Commission's actions, as modified, to: approve Site Plan SP18-30575 and Conditional Use Permit CU18-30576, finding the proposed site plan, architecture, and landscaping for 80 residential condominium units, new tennis courts and associated facilities, new guardhouse and entry features, and related parking and site improvements to be consistent with the approved Los Coyotes Country Club Development Plan Development Standards and Design Guidelines, and; approve a modification of Development Agreement DA14-002 for the relocation of existing administrative offices and construction of a new one-story, 3,679-sq. ft. administrative office building with related parking.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (14 - 22) (Reconvene in the Main Conference Room)**

- 14. REPORT ON BUENA PARK NAVIGATION CENTER OPEN HOUSE HELD ON DECEMBER 17, 2018, AND ADDITIONAL INFORMATION ON THE PROPOSED FACILITY AT 7101 LINCOLN AVENUE**
Report by Aaron France, Assistant City Manager

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING THE CONCEPT DESIGN AND COST ESTIMATES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT**
Report by Nabil S. Henein, P.E., Interim Director of Public Works/City Engineer

- 16. DISCUSS AND PROVIDE DIRECTION REGARDING THE VISUAL ENHANCEMENT OF THE NEW BELLEHURST ENTRY MONUMENT SIGNS AND WALLS IN THE LOS COYOTES/BELLEHURST AREA**
Report by Nabil S. Henein, P.E., Interim Director of Public Works/City Engineer

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S APPOINTMENT TO THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**
Report by Adria M. Jimenez, MMC, City Clerk

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S STUDY SESSION MASTER SCHEDULE**
Report by Adria M. Jimenez, MMC, City Clerk

19. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS

Report by Adria M. Jimenez, MMC, City Clerk

20. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS AND COMMITTEES

Report by Adria M. Jimenez, MMC, City Clerk

21. CITY MANAGER REPORT

22. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

ADJOURNMENT - *In memory of Rick Gomez, long-time Buena Park resident and 26-year Parks and Recreation Commissioner.*

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: January 4, 2019

Adria M. Jimenez, MMC, City Clerk