

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD DECEMBER 11, 2018

CALL TO ORDER

The City Council met in a regular session on Tuesday, December 11, 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, Smith, Swift, Brown Vaughn  
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Rabbi Lawrence Goldmark

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adria M. Jimenez, MMC, City Clerk

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Homeless Transitional Center Meeting scheduled for Monday, December 17, 2018, 6:00 p.m. at Centralia School.
- Buena Park Police Department Project Give A Christmas, scheduled for Sunday, December 16, 2018, 7:30 p.m., Buena Park Community Center.

PRESENTATIONS

Mayor Vaughn, with the assistance of Police Chief Sianez, presented Buena Park Police Department Lifesaving Awards to Sgt. Carney, and Cpl. Kimery. Fullerton Police Officer Roesler was unable to attend the meeting.

Council Member Swift presented a ten-year service award to Suzanne Davis of Community Development.

Council Member Berry presented a ten-year service award to Council Member Smith.

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.

John Kinner, Buena Park resident, stated that he believed the City does not adequately recognize its local Veterans. Mr. Kinner also commented on the BP Today Community Guide.

Keith Alan, Buena Park resident, positively commented on Mayor Vaughn's work during her term of office.

Scott Bashoor, former Buena Park resident, announced that the Bible Church of Buena Park has merged with Anaheim Community Church to form the Community Bible Church, located in Anaheim and serving the surrounding communities.

Carol McCann, Buena Park resident, spoke about the Buena Park Collaborative and thanked the City Council for their support. Ms. McCann extended an invitation to the newly-elected Council Members to attend a future Buena Park Collaborative meeting.

NEW BUSINESS (1 – 11)

**Codes 64 Ordinance 450**

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.

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

MOTION CARRIED to ADOPT the following titled urgency ordinance:

ORDINANCE NO. 1653:

AN 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

**Elections 74**

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.

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

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13885:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF BUENA PARK ON NOVEMBER 6, 2018, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW

**3. COMMENDATIONS TO RETIRING COUNCIL MEMBER STEVE BERRY**

Council Member Berry received commendations from federal, state, county, and local legislators.

**4. COMMENTS BY RETIRING COUNCIL MEMBER STEVE BERRY**

Council Member Berry spoke in reflection of his years of service as a council member and thanked his fellow council members, city staff, and residents.

The City Council presented a personalized street sign to retiring Council Member Berry in appreciation of his service.

**5. COMMENDATIONS TO OUTGOING MAYOR VIRGINIA VAUGHN**

Mayor Vaughn received commendations from federal, state, county, and local legislators.

The City Council presented a plaque to Mayor Vaughn in appreciation of her leadership.

**6. COMMENTS FROM OUTGOING MAYOR VIRGINIA VAUGHN**

Mayor Vaughn spoke in reflection of her years of service as a council member and Mayor, and thanked her family, fellow council members, city staff, and residents.

Mayor Vaughn turned the meeting over to City Clerk Jimenez.

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

City Clerk Jimenez administered the Oath of Office to newly-elected Council Member Sunny Youngsun Park.

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

City Clerk Jimenez administered the Oath of Office to newly-elected Council Member Elizabeth Swift.

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

City Clerk Jimenez administered the Oath of Office to newly-elected Council Member Connor Traut.

**10. SELECTION OF MAYOR**

City Clerk Jimenez explained the process for selection of Mayor and opened nominations.

Council Member Smith nominated Mayor Pro Tem Brown for the position of Mayor. There being no further nominations, Mayor Pro Tem Brown was selected as Mayor.

City Clerk Jimenez turned the meeting over to Mayor Brown.

**11. SELECTION OF MAYOR PRO TEM**

Mayor Brown opened nominations for the position of Mayor Pro Tem.

Mayor Brown nominated Council Member Smith for the position of Mayor Pro Tem. There being no further nominations, Council Member Smith was selected as Mayor Pro Tem.

**CONSENT CALENDAR (12 – 20)**

Mayor Brown announced that Consent Calendar Items 12 through 20 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 further requests for separate consideration, the following action was taken:

MOTION: Smith  
SECOND: Swift  
AYES: Smith, Swift, Park, Traut, Brown  
NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 12 through 20 be approved.

**Finance 75****12. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

**RESOLUTION NO. 13886:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,240,222.20 DEMAND NOS. 394064 THROUGH 394279 CANCELLED NOS. 393884 AND 393936 VOIDS SEE ATTACHED LIST

**RESOLUTION NO. 13887:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$41,959.57 DEMAND NOS. 394280 THROUGH 394286

**RESOLUTION NO. 13888:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,386,920.72 DEMAND NOS. 394287 THROUGH 394507 CANCELLED NOS. 393588 AND 393907 VOIDS SEE ATTACHED LIST

**RESOLUTION NO. 13889:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$795,006.51 COVERING REGULAR PAYROLL ENDING NOVEMBER 2, 2018

**RESOLUTION NO. 13890:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$741,386.35, COVERING REGULAR PAYROLL ENDING NOVEMBER 16, 2018

**RESOLUTION NO. 13891:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$25,784.20, COVERING RETIREE PAYROLL ENDING NOVEMBER 30, 2018

**Commendations 65****13. RESOLUTION HONORING AND COMMENDING COUNCIL MEMBER STEVE BERRY ON HIS RETIREMENT**

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

**RESOLUTION NO. 13892:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING STEVE BERRY FOR HIS SERVICE ON THE CITY COUNCIL

**Commendations 65**

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

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

RESOLUTION NO. 13893:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MARGARET M. RILEY ON HER RETIREMENT

**Commendations 65**

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

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

RESOLUTION NO.: 13894

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING CHARLENE MAGRUDER-ENOS ON HER RETIREMENT

**Commendations 65**

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

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

RESOLUTION NO. 13895:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING REY PAULINO ON HIS RETIREMENT

**Finance 75**

- 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.

ADOPTED the following titled resolution:

RESOLUTION NO. 13896:

A 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

**Contracts 70 C-3021 Public Works Proj. 125 PW-857****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.

APPROVED the recommended action.

**County/State Grants 185 Orange County 103 Transportation 148****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).

APPROVED the recommended action.

**Budgets 47 Contracts 70 C-3059****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; 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 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.

APPROVED the recommended action.

END OF CONSENT CALENDAR

**MAYOR/CITY COUNCIL REPORTS**

Mayor Pro Tem Smith reported on the following:

- December 1 Candy Caneland, Ehlers Event Center
- December 5 Orange County Sanitation District Meeting
- December 6 Christmas Tree Lighting Event
- December 10 Human Resources Holiday Cookie Social

Council Member Swift reported on the following:

- November 29 Buena Park School District Spelling Bee
- December 5 Buena Park High School Theatre Building Remodel Grand Opening
- December 6 Christmas Tree Lighting Event
- December 9 Church of Jesus Christ and Latter Day Saints Christmas Concert
- December 9 Buena Park Community Chorus Concert
- December 10 Human Resources Holiday Cookie Social

Council Member Swift expressed appreciation to her daughters for attending tonight's ceremony and welcomed several elected officials whom were in the audience.

Council Member Traut reported on the following:

- November 26 Buena Park School District Trustees Oath of Office Meeting
- December 6 Christmas Tree Lighting Event
- December 10 Human Resources Holiday Cookie Social

Council Member Traut thanked City staff for reviewing agenda procedures and requests; and, thanked Human Resources for their work.

Council Member Park reported on the following:

- December 8 Noon Lions Club Christmas Shopping Spree

Mayor Brown reported on the following:

- November 28 Amtrack Surfliner Board Meeting
- December 1 Candy Caneland, Ehlers Event Center
- December 1 Candy Caneland, Ehlers Event Center
- December 1 Jayne Center Wildfire Survivor Fundraiser
- December 4 Promotional Ceremony for Buena Park Police Department
- December 6 SCAG Economic Summit
- December 7 Christmas Tree Lighting Event & Employee Reception
- December 8 Noon Lions Club Christmas Shopping Spree
- December 9 Buena Park Community Chorus Concert
- December 9 Church of Jesus Christ and Latter Day Saints Christmas Concert
- December 10 Human Resources Holiday Cookie Social

#### MAYOR/CITY COUNCIL CALENDAR

Council Member Traut calendared the following:

- Report on the discolored water in the South America Tract
- Right-of-way Maintenance Agreement with Caltrans, in collaboration with the Buena Park School District, on areas such as the pedestrian bridge
- Property crime prevention measures (Bird Tract)
- Parking permit district criteria (9<sup>th</sup> Street)
- Residential options for block walls along Silverado Trail
- Briefing of the home improvement program and council discretion of those funds
- Commissioner appointments by-district
- Creation of a Youth Commission

Council Member Park calendared the following:

- Bellehurst entry signs status report
- Visit to proposed homeless shelter

Mayor Brown calendared the following:

- Comprehensive study of street repairs with SB 1 funding
- Comprehensive study of parking and housing in the City

Council Member Swift calendared the following:

- Report on Building Standards (regulations)

#### 21. CITY MANAGER REPORT

City Manager Vanderpool reminded the City Council of the all-employee Christmas Luncheon on December 20, 2018, 11:30 a.m., Buena Park Community Center.

#### 22. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez had no report.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 7:04 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

