



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 13, 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	RYAN LEBARON, THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS
PLEDGE OF ALLEGIANCE	RUBEN LOPEZ, ECONOMIC DEVELOPMENT ADMINISTRATOR
CITY MANAGER REPORT	
PRESENTATIONS	EMPLOYEE SERVICE AWARDS Twenty Five Year Service <ul style="list-style-type: none">• Juanita Lugo, Community Services Department Fifteen Year Service <ul style="list-style-type: none">• Frank Moore, Public Works Department• Lydia Flores-Hernandez, Human Resources Department

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 THE CIVIC THEATRE PERFORMANCE
OF ROCK ON BROADWAY**

- Presented by Alan Palmer, Director and Co-Producer

**INVITATION TO 25TH ANNUAL SUPER SENIOR
SATURDAY**

- Presented by Mark Saucedo, 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. 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 – 5)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes from the Special and Regular City Council Meetings of June 11, 2019; the Special and Regular City Council Meetings of June 25, 2019; and the Special Meeting of July 9, 2019.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. FINAL PAYMENT FOR THE EHLERS EVENT CENTER RESTROOM REMODELING PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Ehlers Event Center Restroom Remodeling Project. This project is funded by the General Fund (Account No 11-9806-190051).

Recommended Action: 1) Accept project as complete and approve the final payment to iBuild Spectrum, Inc., in the amount of \$27,436.58; 2) Direct the Public Works Department to file a Notice of Completion; and, 3) Authorize an additional of \$16,100 to be used from the project account for this purpose.

4. FINAL PAYMENT FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING (EVC) STATIONS AT THE BUENA PARK COMMUNITY CENTER AND EHLERS EVENT CENTER PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Installation of Electric Vehicle Charging Stations at the Buena Park Community Center and Ehlers Event Center Project. This project was funded by the MSRC (Mobile Source Air Pollution Reduction Review Committee) and CALeVIP (California Electric Vehicle Infrastructure Project) grants as well as AB 2766 Motor Vehicle Subvention Program Fund/Air Quality Fund.

Recommended Action: 1) Accept the project as complete and approve final payment to Voltaic, Inc., in the amount of \$6,270; 2) Allocate additional funds in the amount of \$6,600 from AB 2766 Motor Vehicle Subvention Program Fund/Air Quality Fund (Fund 40); and, 3) Direct the Public Works Department to file a Notice of Completion.

5. AMEND THE CITY COUNCIL'S PROTOCOL AS IT RELATES TO AGENDAS

Purpose: Authorize the City Clerk to update the City Council's protocol as it relates to agenda distribution. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve the amendment to the City Council's protocol for agendas.

END OF CONSENT CALENDAR

NEW BUSINESS (6 - 9)

6. TREASURER'S REPORT FOR THE MONTH OF JUNE 2019

Presented by Sung Hyun, Director of Finance

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of June 2019. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

7. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH S.D.C. ENGINEERING, INC., FOR THE BELLEHURST WALLS IMPROVEMENT PROJECT

Presented by Nader M. Alqam, Assistant Engineer

Purpose: Authorize the Public Works Department to commence the Bellehurst Walls Improvement Project, approve plans and specifications, and hire a contractor. Associated construction costs in the amount of \$131,645.11 will be funded from One-Time General Fund Revenue.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Bellehurst Walls Improvement Project; 2) Award a contract to S.D.C. Engineering, Inc., in the amount of \$104,645.11; 3) Authorize construction contingency funds in the amount of \$21,000.00 in the same purchase order; 4) Authorize engineering contingency funds in the amount of \$6,000.00 in the same purchase order; and, 5) Authorize the City Manager and the City Clerk to execute the contract.

8. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH RICHARD BRADY & ASSOCIATES, INC., FOR THE ROSECRANS BOOSTER PUMP STATION PROJECT CONSTRUCTION MANAGEMENT SERVICES

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to execute an amendment to an agreement to provide additional construction management services for the Rosecrans Booster Pump Station Project. This agreement is funded by the Water Fund.

Recommended Action: 1) Approve an amendment to the Professional Services Agreement (PSA No. 17-06) with Richard Brady & Associates, Inc., in the amount of \$95,800 for additional construction management services for the Rosecrans Booster Pump Station Project; 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 the City Clerk to execute the amendment.

9. COOPERATIVE AGREEMENT WITH THE CITY OF LA MIRADA FOR COLLECTOR ROAD IMPROVEMENTS OF STAGE ROAD PROJECT

Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into a cooperative agreement with the City of La Mirada to rehabilitate Stage Road. The City's proportionate share is estimated to be \$32,511 and will be funded by the Annual Slurry Seal Program (Account No. 24-9806-590010).

Recommended Action: 1) Approve a cooperative agreement with the City of La Mirada for the Collector Road Improvements of Stage Road Project in the amount of \$32,511; 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.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (10)****10. CONSIDERATION OF EXTENDING A MORATORIUM ON RESIDENTIAL SHORT-TERM RENTALS (STR), AND RECEIPT OF REPORT OF ACTIONS TAKEN TO ADDRESS CONDITIONS GIVING RISE TO MORATORIUM, PURSUANT TO GOVERNMENT CODE SECTION 65858**

Presented by Christopher Cardinale, City Attorney

Purpose: Provide the City Council with an update on staff's development of permanent short-term rental regulations in the City, and to obtain City Council approval to extend the current moratorium on their operation. There is no budget impact associated with this item.

Recommended Action: 1) Conduct a public hearing, and thereafter adopt the proposed Ordinance extending the City's moratorium on residential short-term rental facilities to May 14, 2020; and 2) Review and approve of the attached report describing actions taken to address the conditions originally giving rise to the moratorium.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (11 - 17) (Reconvene in the Council Chamber)****11. DISCUSS AND PROVIDE DIRECTION REGARDING POTENTIAL CLOSURE OF THE WALKWAY ACCESS BETWEEN THE BUENA PARK MALL AND MAPLE DRIVE**

Presented by: Aaron France, Assistant City Manager

12. DISCUSS AND PROVIDE DIRECTION REGARDING THE DRAFT COYOTE MANAGEMENT PLAN FOR THE CITY

Presented by: Aaron France, Assistant City Manager

- 13. DISCUSS AND PROVIDE DIRECTION REGARDING THE HISTORICAL PRESERVATION AND RENOVATION FOR THE WHITAKER-JAYNES ESTATE AND BACON HOUSE DESIGN PLAN PROJECT**
Presented by: Teddy Luong, Assistant Engineer

- 14. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED EXPANSION OF THE JAIN CENTER OF SOUTHERN CALIFORNIA INCLUDING DINING FACILITY, CLASSROOMS, LIBRARY, AND PRIEST QUARTERS; PARKING; AND, RELATED SITE IMPROVEMENTS LOCATED AT 8041 7TH STREET (PREVIOUSLY BIBLE CHURCH OF BUENA PARK)**
Presented by: Swati Meshran, PhD, AICP, Senior Planner

- 15. DISCUSS AND PROVIDE DIRECTION CONCERNING AN AMENDMENT TO THE CITY'S TEMPORARY SIGN ORDINANCE**
Presented by: Christopher Cardinale, City Attorney

- 16. CITY MANAGER REPORT**

- 17. 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: August 8, 2019

Adria M. Jimenez, MMC, City Clerk