



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 27, 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	RABBI LAWRENCE GOLDMARK
PLEDGE OF ALLEGIANCE	ADRIAN GARCIA, ACCOUNT MANAGER
CITY MANAGER REPORT	
PRESENTATIONS	RESOLUTION HONORING AND COMMENDING PETER BRADLEY, PUBLIC WORKS, ON HIS RETIREMENT

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 – 10)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular City Council Meeting of July 9, 2019, and the Special City Council Meeting of July 23, 2019.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF JULY 2019

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

Recommended Action: Receive and file.

4. RESOLUTION HONORING AND COMMENDING PETER BRADLEY ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

5. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION

Purpose: Accept the appointments of commissioners. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Utanah Brown to the Beautification-Environmental Commission District 1, for a term that will expire August 27, 2022; and 2) Confirming the appointment of Cheryl Miller to the Beautification-Environmental Commission District 4 for a term that will expire August 27, 2022.

6. RESOLUTION APPROVING THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED AUGUST 27, 2019

Purpose: Authorize the Director of Finance/City Treasurer to invest idle money in the City Treasury not required for the immediate necessities of the City as he deems appropriate as allowed by State law. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving the City of Buena Park Statement of Investment Policy dated August 27, 2019.

7. APPROVE FINAL TRACT MAP NO. 17667 FOR 8925 ORANGETHORPE AVENUE

Purpose: Authorize the Public Works Department to record the final tract map to allow the subdivision of an existing parcel for condominium purposes. There is no fiscal impact to the City.

Recommended Action: 1) Approve Final Tract Map No. 17667 for 8925 Orangethorpe Avenue; and 2) Authorize the City Engineer and City Clerk to execute the tract map.

8. RESOLUTION ADOPTING A PARKING PROHIBITION POLICY

Purpose: Authorize the Public Works Department to expedite the response time of requests to install needed traffic control devices that prohibit or restrict parking of vehicles. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving a parking prohibition policy that will delegate limited authority to the Director of Public Works/City Engineer to create parking prohibitions or restrictions.

9. **APPROVE AN UPDATE TO THE CITY OF BUENA PARK'S SOCIAL MEDIA POLICY**
Purpose: Approve an update to the City's social media policy. There is no budget impact associated with this item.

Recommended Action: 1) Approve the proposed update to the City's Social Media Policy.

10. **APPROVAL AND ADOPTION OF THE CITY OF BUENA PARK COYOTE MANAGEMENT PLAN**

Purpose: Adopt a Coyote Management Plan that details call to action by the City when coyote encounters are reported to City staff. There is no direct budget impact with the adoption of this plan.

Recommended Action: Approve and adopt the City of Buena Park Coyote Management Plan.

END OF CONSENT CALENDAR

NEW BUSINESS (11 - 14)

11. **RESOLUTION APPROVING AN APPLICATION FOR SPECIFIED STATE GRANT FUNDS RELATED TO HISTORIC BUILDING IMPROVEMENTS FOR THE WHITAKER-JAYNES ESTATE & BACON HOUSE HISTORICAL RENOVATION PROJECT**

Presented by Joe Hunt, Senior Management Analyst

Purpose: Adopt a resolution approving application(s) for Specified Grant Funds for Whitaker-Jaynes Estate & Bacon House Historical Renovation Project as required by The Office of Grants and Local Services (OGALS) from the Department of Parks and Recreation. There is no direct impact with the approval of this application.

Recommended Action: 1) Adopt a resolution approving application(s) for Specified Grant Funds Related to Historic Building Improvements for the Whitaker-Jaynes Estate & Bacon House Historical Renovation Project; and, 2) Authorize the City Manager to sign any and all necessary documents to submit the application.

12. PURCHASE OF TRAFFIC SIGNAL POLES FOR NEW PEDESTRIAN SIGNAL ON WESTERN AVENUE

Presented by Deepthi Arabolu, Principal Engineer

Purpose: Authorize the Public Works Department to purchase traffic signal poles for the new pedestrian traffic signal on Western Avenue between Tyler Avenue and Monroe Avenue (Attachment 1). Associated costs in the amount of \$16,000 will be funded by the Traffic Signal Improvement Fund (Account No. 24-590025-9806). Staff is currently working with the City of Anaheim on an agreement to split the cost of the project.

Recommended Action: 1) Authorize the purchase of traffic signal poles from McCain Inc. of Vista, CA in the approximate amount of \$16,000.

13. RESOLUTION APPROVING PROPOSALS AND THE AWARD OF CONTRACTS WITH SOUTH COAST LIGHTING & DESIGN (SCLD) AND CALIFORNIA PROFESSIONAL ENGINEERING (CPE) FOR DESIGN, SUPPLY, AND INSTALLATION OF THE ORANGETHORPE AVENUE BANNER POLES AT INDIANA AVENUE PROJECT

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

Purpose: Authorize the Public Works Department to commence with the Banner Poles on Orangethorpe Avenue at Indiana Avenue Project per the attached proposals, and award contracts to South Coast Lighting & Design and California Professional Engineering. Associated costs in the amount of \$43,161.54 will be funded by the project balance remaining in the Orangethorpe Avenue Widening Project (Account No. 24-9806-590145).

Recommended Action: 1) Adopt a resolution approving proposals for the Banner Poles on Orangethorpe Avenue at Indiana Avenue Project; 2) Dispense with competitive bidding pursuant to Municipal Code Section 3.25.080(C.) as South Coast Lighting was the only vendor found to be capable of both designing and supplying the banner poles; 3) Award a contract to South Coast Lighting & Design to design and supply two banner poles in the amount of \$20,681.54; 4) Award a contract to California Professional Engineering (CPE) to install two banner poles in the amount \$20,300; 5) Authorize contingency funds in the amount of \$2,000 in the same purchase order for CPE; 6) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contracts; and, 7) Authorize the City Manager and the City Clerk to execute the contracts.

14. RESOLUTION SUMMARILY VACATING AN UNNAMED STREET (THE 'STREET') LOCATED WITHIN SEGMENT 4 OF THE CALTRANS RELINQUISHMENT OF HIGHWAY RIGHT-OF-WAY IN THE CITY OF BUENA PARK, RESOLUTION NO. R-3948, AS THE STREET IS SPECIFICALLY IDENTIFIED IN EXHIBIT A TO THE RESOLUTION

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

Purpose: Authorize the Public Works Department to approve summarily vacating the Street, which is owned by the City in fee by virtue of the Caltrans Transfer. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution summarily vacating an unnamed street (the "Street") located within Segment 4 of the Caltrans Relinquishment of Highway Right-of-Way in the City of Buena Park, Resolution No. R-3948 dated March 16, 2016 ("Caltrans Transfer"), as the Street is specifically identified in Exhibit A to the resolution; and 2) Authorize the City Clerk to record the resolution to effectuate vacation of the Street.

CALL TO ORDER 6 P.M.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (15 - 20) (Reconvene in the Council Chamber)

15. DISCUSS AND PROVIDE DIRECTION REGARDING REUSE OF THE FORMER BUENA PARK WOMAN'S CLUB FACILITY

Presented by: Aaron France, Assistant City Manager

16. DEMONSTRATION AND DISCUSSION OF WATERSMART WEB PORTAL

Presented by: Doug Brodowski, Operations Manager

17. DISCUSS AND PROVIDE DIRECTION REGARDING THE FINAL MEDIAN LANDSCAPE MASTER PLAN REPORT

Presented by: Jeff Townsend, Associate Engineer

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED SUBDIVISION OF PROPERTY INTO TWO LOTS AND THE DEVELOPMENT OF 66 SENIOR APARTMENT UNITS AT 8300 VALLEY VIEW STREET (ST. JOSEPH'S EPISCOPAL CHURCH)**
Presented by: Brady M. Woods, Planning Manager

- 19. DISCUSS AND PROVIDE DIRECTION REGARDING A DRAFT RESOLUTION IN SUPPORT OF BALANCED ENERGY SOLUTIONS AND LOCAL CHOICE**
Presented by: Aaron France, Assistant City Manager

- 20. DISCUSS AND PROVIDE DIRECTION REGARDING THE PURCHASE OF CITY EMPLOYEE ASSESSMENT SOFTWARE**
Presented by: Bradley T. Geyer, Police Lieutenant

- 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: August 22, 2019

Adria M. Jimenez, MMC, City Clerk