



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 10, 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	DR. MARILIA BALAS, CHURCH OF CHRIST TORCHES OF POWER
PLEDGE OF ALLEGIANCE	ADRIA M. JIMENEZ, CITY CLERK
CITY MANAGER REPORT	
PRESENTATIONS	EMPLOYEE SERVICE AWARDS Forty Year Service <ul style="list-style-type: none">• Corey Sianez, Police Department Fifteen Year Service <ul style="list-style-type: none">• Alice Burnett, Human Resources Department
	HOMELESS UPDATE BY CITY NET

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.

NEW BUSINESS (1 - 4)**1. COMMENDATIONS TO OUTGOING MAYOR BROWN****2. COMMENTS BY OUTGOING MAYOR BROWN**

Mayor Brown will now turn the meeting over to the City Clerk.

3. SELECTION OF MAYOR

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

4. 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 (5 – 18)**5. APPROVAL OF MINUTES**

Recommended Action: 1) Approve the Minutes of the Special City Council Meeting of September 24, 2019, the Regular City Council Meeting of September 24, 2019, and the Regular City Council Meeting of October 22, 2019.

6. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

7. TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2019

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

Recommended Action: 1) Receive and file the reports.

8. RESOLUTION 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: Approve resolution.

9. RESOLUTION HONORING AND COMMENDING OFFICER MANUEL MUGICA ON HIS RETIREMENT

Recommended Action: Adopt resolution.

10. RESOLUTION OF INTENT TO ESTABLISH THE BUENA PARK ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD)

Purpose: To establish the Buena Park Enhanced Infrastructure Financing District (EIFD) to finance certain public facilities

Recommended Action: 1) Adopt the attached Resolution of Intent to establish the Buena Park Enhanced Infrastructure Financing District (EIFD), thereby commencing the process for the creation and operation of an EIFD in the City.

11. RESOLUTION APPROVING APPOINTMENT OF JAMES SCHOALES TO THE PLANNING COMMISSION FOR DISTRICT 2

Purpose: Accept the appointments of commissioners as recommended by Mayor Brown.

Recommended Action: 1) Confirming the appointment of James Schoales to the Planning Commission District 2, for a term that will expire July 15, 2022.

12. RESOLUTION TO AMEND THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED SERVICE EMPLOYEES IN COMPLIANCE WITH THE STATE MINIMUM WAGE INCREASE

Purpose: Direct the Human Resources and Risk Management Department to amend the pay schedule for part-time, seasonal, and limited service employees in compliance with the state minimum wage increase. Associated costs have already been reflected in the adopted FY 19-20 budget.

Recommended Action: 1) Adopt a resolution amending the pay schedule for part-time, seasonal, and limited service employees to reflect state minimum wage requirements.

13. FINAL PAYMENT FOR DEMOLITION OF EXISTING BUILDING AND IMPROVEMENTS AT 6263-6265 AUTO CENTER DRIVE PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Demolition of Existing Building and Improvements at 6263-6265 Auto Center Drive Project. This project was funded from the Economic Development Fund (Account No. 12-6240-632110).

Recommended Action: 1) Accept project as complete and approve final payment to Asbestos Instant Response (AIR), Inc. in the amount of \$26,547.75; and 2) Direct the Public Works Department to file a Notice of Completion.

14. FINAL PAYMENT FOR THE STORM DRAIN REPAIR AT AUTO CENTER DRIVE AND FULLERTON CREEK CHANNEL PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Storm Drain Repair at Auto Center Drive and Fullerton Creek Channel Project. This project is funded from the Miscellaneous Sewer Improvement Fund (Account No. 52-9806-490010).

Recommended Action: 1) Accept project as complete and approve final payment to Nu-Line Technologies, LLC in the amount of \$8,680.63; 2) Direct the Public Works Department to file a Notice of Completion; and 3) Approve a budget transfer in the amount of \$5,000 from undesignated Miscellaneous Sewer Improvements Fund for this purpose.

15. FINAL PAYMENT FOR LINDEN WELL REHABILITATION PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Linden Well Rehabilitation Project. This project was funded from the Water Enterprise Fund (52-9806-396855) and is included in the adopted Fiscal Year 2018-2019 Capital Improvement Project Budget.

Recommended Action: 1) Accept project as complete and approve final payment to General Pump Company, Inc. in the amount of \$3,438.09; and 2) Direct the Public Works Department to file a Notice of Completion.

16. FINAL PAYMENT FOR THE CITY ENTRY SIGN PROJECT ON LA PALMA AVENUE AT DALE STREET AND AT VALLEY VIEW STREET

Purpose: Authorize the Public Works Department to issue a final payment and to file a Notice of Completion for the City Entry Sign Project on La Palma Avenue at Dale Street and at Valley View Street. The project was included in the adopted FY 2018-19 Capital Improvement Project budget and funded by the General Fund (Account No. 11-9806-190049) and One-Time General Fund Revenues.

Recommended Action: 1) Accept the project as complete and approve a final payment to Aramexx Construction in the amount of \$2,500; and 2) Direct the Public Works Department to file a Notice of Completion.

17. APPROVE PARCEL MAP NO. 2014-157 AT 8850 & 8880 VALLEY VIEW STREET

Purpose: To subdivide an existing parcel to two parcels at 8850 & 8880 Valley View Street. To subdivide an existing parcel to two parcels at 8850 & 8880 Valley View Street. This will legally separate the two sites in recognition of the separate ownerships. No building modifications, change of use, or site alterations are proposed.

Recommended Action: 1) Approve Parcel Map No. 2014-157 at 8850 & 8880 Valley View Street; and 2) Authorize the City Engineer and City Clerk to execute the parcel map

END OF CONSENT CALENDAR

18. CITY MANAGER REPORT

19. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

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.



If you would like to participate in any matter of business on the agenda and would like a translator in Chinese, Korean, Spanish, Tagalog, or Vietnamese, please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

如果您想参与议程上的任何事务，并希望翻译成中文，韩文，西班牙文，他加禄文或越南文，请联系市政文员办公室，网址为 (714) 562-3750 在会议开始前48小时。鼓励在口头交流中需要翻译的居民带同传译员。

시의제 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페니쉬, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

Kung nais ninyong lumahok sa anumang usapin ng negosyo sa agenda at kailangan ang pagsasalin sa wikang Tsino, Koreano, Espanyol, Tagalog, o Vietnamese, mangyaring makipag-ugnay sa Opisina ng Clerk ng Lungsod sa (714) 562-3750 48-oras bago ang pulong. Ang mga residente na nangangailangan ng pagsasalin sa Oral Communications ay hinikayat na magdala ng mga tagasalin.

Nếu bạn muốn tham gia vào bất kỳ vấn đề kinh doanh nào trong chương trình nghị sự và muốn dịch sang tiếng Trung, tiếng Hàn, tiếng Tây Ban Nha, tiếng Tagalog hoặc tiếng Việt, vui lòng liên hệ với Văn phòng Thư ký Thành phố tại (714) 562-3750 48 giờ trước cuộc họp. Cư dân yêu cầu dịch thuật trong Giao tiếp bằng miệng được khuyến khích mang theo thông dịch viên.

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 5, 2019

Adria M. Jimenez, MMC, City Clerk