

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD DECEMBER 10, 2019

Vol. 51 Pg. 63

CALL TO ORDER

The City Council met in a regular session on Tuesday, December 10, 2019, at 5:03 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Brown presiding.

ROLL CALL

PRESENT: Park, Smith, Swift, Traut, Brown  
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 Pastor Don Harbert, The Way Fellowship.

PLEDGE OF ALLEGIANCE

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

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- The State of the City Address and Luncheon to be held Wednesday, February 12, 2020, 11:30 a.m., Knott's Berry Farm Hotel. Tickets are \$30 and can be purchased by calling the City Manager's Office at (714) 562-3550.
- City Manager Vanderpool spoke in reflection of the past year's accomplishments, thanked staff for their contribution and thanked Mayor Brown for his leadership.

PRESENTATIONS

Council Member Swift presented an Employee Service Award to Corey Sianez of the Police Department for 40-years of service. Senator Archuleta, Supervisor Chaffee, and representatives from Senator Chang's Office, Assembly Member Quirk-Silva's Office, Representative Gil Cisneros's Office, presented Chief Sianez with Certificates of Commendation.

Mayor Brown presented an Employee Service Award to Alice Burnett of the Human Resources Department for 15-years of service. Senator Archuleta, Supervisor Chaffee, and representatives from Senator Chang's Office, Assembly Member Quirk-Silva's Office, Representative Gil Cisneros's Office, presented Alice Burnett with Certificates of Commendation.

Matt Bates, Vice President, City Net, provided an update to the City Council on the work City Net conducted with homeless outreach during the past quarter. Monthly reports are available on the City's website: [www.buenapark.com/brightpaths](http://www.buenapark.com/brightpaths).

Mr. Bates congratulated Chief Sianez on his 40-years of service with the City of Buena Park and thanked law enforcement professionals because they are essential in making connections with people living unsheltered.

ORAL COMMUNICATIONS

Mayor Brown 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 Muller, Noon Lions Club, provided information on the upcoming Children's Shopping Spree event, Saturday, December 14, 2019, 7:30 a.m., Walmart, for 200 Buena Park children. Mr. Muller thanked Buena Park's social service organizations and sponsors of the event. Volunteers are always appreciated.

Del Lampkin, Buena Park resident, thanked Council Member Swift for visiting his residence, congratulated Chief Sianez on his 40-years of service to Buena Park; and, spoke regarding suspicious people walking down Azalea Ave between Beach Blvd. and Stanton Ave. Mr. Lampkin also spoke about concerns of drug and alcohol use, transients in the area and several other incidents in his neighborhood.

Marge Rollins, Buena Park resident, spoke regarding the recall petition against Council Member Park, the signature verification conducted by the Orange County Registrar of Voters and the cost associated with verifying the signatures. Mrs. Rollins congratulated Chief Sianez on his 40-years of service to Buena Park, and invited the community to the Community Chorus Christmas Concert on Sunday December 15, 3:00 p.m., Liberty Hall, Ehlers Event Center.

Jennifer Harkey, Buena Park resident, congratulated Chief Sianez on his 40-year service to Buena Park. Ms. Harkey spoke regarding the increase in traffic and crime issues in her neighborhood. The neighborhood is frustrated with the situation and she is requesting assistance to help the neighborhood become safe.

Christopher Ahn, Buena Park resident, spoke regarding the recall petition and asked if the signatures were forged and is the police department investigating, and can the city sue the proponents to recover costs associated with the recall process.

City Attorney Cardinale advised questions regarding the recall petition can be addressed to the Orange County Registrar of Voters Office.

There being no further requests to speak, Mayor Brown closed oral communications.

#### NEW BUSINESS (1 - 4)

##### 1. COMMENDATIONS TO OUTGOING MAYOR BROWN

Senator Archuleta, Supervisor Chaffee, and representatives from Senator Chang's Office, Assembly Member Quirk-Silva's Office, Representative Gil Cisneros's Office, Supervisor Steele and Rochelle Martin, Quilts of Valor (Bellflower Chapter) made outgoing congratulatory presentations to outgoing Mayor Arthur C. Brown.

##### 2. COMMENTS BY OUTGOING MAYOR BROWN

Mayor Brown spoke in reflection of the year as Mayor, the challenges and accomplishments and thanked everyone who presented him with certificates and commendations.

##### 3. SELECTION OF MAYOR

Mayor Brown turned the meeting over to City Clerk Jimenez for the selection of Mayor. City Clerk Jimenez explained the process for selection of Mayor and opened nominations.

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

City Clerk Jimenez turned the meeting over to the new Mayor for the selection of Mayor Pro Tem.

##### 4. SELECTION OF MAYOR PRO TEM

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

**CONSENT CALENDAR (5 – 17)**

Mayor Smith announced that Consent Calendar Items 5 through 17 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 requests for separate consideration, the following action was taken:

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

MOTION CARRIED that all actions recommended on Consent Calendar Items 5 through 17 be approved.

**Minutes****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.

APPROVED.

**Finance 75****6. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14054

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$261,336.01 DEMAND NOS. 400026 THROUGH 400035 CANCELLED NO. 399739

RESOLUTION NO. 14055

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,538,518.39 DEMAND NOS. 400036 THROUGH 400234 CANCELLED NOS. 399937 AND 399993 VOIDS

RESOLUTION NO. 14056

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$15,775.53 DEMAND NOS. 400235 THROUGH 400239 CANCELLED NO. 400035

RESOLUTION NO. 14057

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,511,542.59 DEMAND NOS. 400240 THROUGH 400443 CANCELLED NOS. 400238 VOIDS

RESOLUTION NO. 14058

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 829,503.47 COVERING REGULAR PAYROLL ENDING NOVEMBER 1, 2019

RESOLUTION NO. 14059

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 799,894.14 COVERING REGULAR PAYROLL ENDING NOVEMBER 15, 2019

**Reports & Studies 129**

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 report.

APPROVED.

**Finance 75**

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.

ADOPTED the following titled resolution:

**RESOLUTION NO. 14060**

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

**Commendations 65**

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

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

**RESOLUTION NO. 14061**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING OFFICER MANUEL MUGICA ON HIS RETIREMENT

**Taxation 144**

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.

ADOPTED the following titled resolution:

**RESOLUTION NO. 14062**

A RESOLUTION OF INTENT OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA PROPOSING TO ESTABLISH THE BUENA PARK ENHANCED INFRASTRUCTURE FINANCING DISTRICT, ESTABLISHING A PUBLIC FINANCING AUTHORITY AS ITS GOVERNING BOARD, AND AUTHORIZING CERTAIN OTHER ACTIONS RELATED THERETO

**Boards & Commissions 42**

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.

ADOPTED the following titled resolution:

**RESOLUTION NO. 14063**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THE APPOINTMENT OF JIM SCHOALES, DISTRICT 2, TO THE PLANNING COMMISSION

**Admin. Svcs. 112**

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.

ADOPTED the following titled resolution:

**RESOLUTION NO. 14064**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED SERVICE EMPLOYEES EFFECTIVE DECEMBER 28, 2019, AND SUPERCEDING RESOLUTION NO. 13971

**Contracts 70 C-3150 Public Works Proj. 125 PW-880**

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.

APPROVED the recommended action.

**Contracts 70 C-3101 Public Works Proj. 125 PW-870**

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.

APPROVED the recommended action.

**Contracts 70 C-3113 Public Works Proj. 125 PW-875**

## 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.

APPROVED the recommended action.

**Contracts 70 C-3110 Public Works Proj. 125 PW-873**

## 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.

APPROVED the recommended action.

**Tracts 146**

## 17. APPROVE PARCEL MAP NO. 2014-157 AT 8850 &amp; 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

APPROVED the recommended action.

**END OF CONSENT CALENDAR**

## 18. CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Human Resources Department Annual Holiday Cookie Social, Monday, December 16, 2019, 2:30 - 4:30 p.m.
- City Manager's Employee Christmas Luncheon, Wednesday, December 18, 2019, 11:30 a.m. - 1:30 p.m.
- Community Services Commissioner Holiday Party, Thursday December 19, 2019, 5:00 p.m., Buena Park Community Center
- Buena Park CEA Holiday Taco Lunch, Thursday December 19, 2019, 11:30 a.m. - 1:30 p.m.
- Special Study Session re: Enhanced Improvement Financing District, Tuesday January 28, 2020, 2:30 p.m.
- EOC Training, Tuesday January 21, 2020 at 3:30 p.m., City Council Chamber

## 19. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez had no report.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

Council Member Swift reported the following:

- December 4 Manufactured Housing Educational Trust Holiday Luncheon
- December 6 Annual Christmas Tree Lighting Ceremony
- December 7 Annual Candy Caneland and Craft Faire

Council Member Swift calendared report from the City Manager on abandoned wells in the City and how wells are secured.

Council Member Park reported the following:

- November 17 Meet on Beach Event
- November 18 Buena Park Historical Society Thanksgiving Dinner
- November 20 Census Committee Meeting
- November 21 Buena Park Annual Mayor's Prayer Breakfast
- November 21 Park & Recreation Commission Meeting
- December 6 Annual Christmas Tree Lighting Ceremony
- December 7 Annual Candy Caneland and Craft Faire

Council Member Brown reported the following:

- November 13 Elks Lodge Veterans Dinner
- November 14 City Selection Committee Meeting, County of Orange
- November 14 ACC-OC 2019 Annual Business Meeting
- November 17 Meet on Beach Event
- November 18 Historical Society Annual Board Meeting and Thanksgiving Dinner
- November 20 Planning Commissioner Interviews
- November 21 Buena Park Annual Mayor's Prayer Breakfast
- November 21 SCAG Board Meeting
- November 22 Planning Commissioner Interviews
- November 22 Buena Park Youth Theatre
- November 23 Memorial Service for Renae Winton
- December 4 SCAG Reception
- December 5 SCAG Economic Summit
- December 6 Annual Christmas Tree Lighting and Employee Holiday Reception
- December 7 Annual Candy Caneland and Craft Faire
- December 7 Anaheim Annual Christmas Reception
- December 8 Project Give a Christmas

Council Member Brown calenderer review of Developer Fees.

Mayor Pro Tem Traut reported the following:

- November 14 Americana Awards Kick-off Event at Cypress College
- November 20 Cultural and Fine Arts Commission Meeting
- November 21 Buena Park Annual Mayor's Prayer Breakfast
- November 22 Planning Commissioner Interviews
- December 6 Annual Christmas Tree Lighting and Employee Holiday Reception
- December 7 Annual Candy Caneland and Craft Faire

Mayor Pro Tem Traut, thanked the City Council for trust and confidence for serving as Mayor Pro Tem.

Mayor Smith reported the following:

- November 20 North Orange County Korean Association President Installation
- November 20 Orange County Sanitation District Board Meeting
- November 21 Buena Park Annual Mayor's Prayer Breakfast
- November 21 Thanksgiving Pie Party, City Clerk's Office
- December 4 Manufactured Housing Educational Trust Holiday Luncheon
- December 6 Annual Christmas Tree Lighting and Employee Holiday Reception
- December 7 Annual Candy Caneland and Craft Faire

Mayor Smith calendared, Community Services Director to report out events at every City Council meeting.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 7:03 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

