



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 8, 2020  
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the City of Buena Park Council Members and staff may attend this meeting telephonically.

Given the health risks associated with COVID-19, this meeting is closed to the public.

Members of the public may submit comments and questions in writing, for City Council consideration, by sending them to the City Clerk at [comments@buenapark.com](mailto:comments@buenapark.com). **Please submit all comments and questions by 2:30 p.m., on Tuesday, December 8, 2020.** All comments and questions will be read during the meeting.

All meetings of the City Council are available on the City's website at [www.buenapark.com](http://www.buenapark.com) and the City's Cable Channel BPTV Channel 3/99. Please contact the City Clerk's Office at (714) 562-3750, for any questions.

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**CALL TO ORDER**

**5:00 P.M.**

**ROLL CALL**

**COUNCIL MEMBER ARTHUR C. BROWN  
COUNCIL MEMBER SUNNY YOUNGSUN PARK  
COUNCIL MEMBER ELIZABETH A. SWIFT  
MAYOR PRO TEM CONNOR TRAUT  
MAYOR FRED R. SMITH**

**INVOCATION**

**EDDIE FENTON, ASSISTANT CITY MANAGER**

**PLEDGE OF ALLEGIANCE**

**COREY SIANEZ, POLICE CHIEF**

**CITY MANAGER REPORT**

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*Our core values are excellence, communication, teamwork, commitment, respect, and integrity.*

Please turn off all cell phones when the meeting is in session.

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**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.

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**NEW BUSINESS (1 – 7)****1. RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 3, 2020, GENERAL MUNICIPAL ELECTION**

Presented by Adria M. Jimenez, MMC, City Clerk

**2. COMMENDATIONS TO RETIRING MAYOR FRED R. SMITH****3. COMMENTS BY RETIRING COUNCIL MEMBER FRED R. SMITH**

*Council Member Smith will now step down from the dais.*

**4. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER SUSAN SONNE, COUNCIL MEMBER, DISTRICT 3****5. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER ARTHUR C. BROWN, COUNCIL MEMBER, DISTRICT 4****6. SELECTION OF MAYOR**

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

**7. 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 (8 – 11)****8. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of November 24, 2020.

**9. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt Resolutions.

**10. 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: Adopt Resolutions

**11. FINAL PAYMENT FOR THE PD FALLEN OFFICER MEMORIAL PROJECT**

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Police Department Fallen Officer Memorial Project. This project was funded by the General Fund (Account 11-9806-190058). The funding will include an initial contribution of \$25,000 from the Buena Park Police Officers Association (BPPOA) with an additional contribution in the amount of \$25,000 to be paid in full by the end of 2021. The remaining funding gap of approximately \$34,000 will be funded through the use of One-Time General Fund reserves.

Recommended Action: 1) Accept project as complete and approve final payment to Zusser Company in the amount of \$42,902.64; 2) Authorize the Public Works Department to file a Notice of Completion.

**END OF CONSENT CALENDAR**

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**ADJOURNMENT**

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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](http://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](http://www.buenapark.com).

Date Posted: December 3, 2020

*Adria M. Jimenez, MMC, City Clerk*