

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD DECEMBER 8, 2020

Vol. 51 Pg. 360

CALL TO ORDER

The City Council met in a regular session on Tuesday, December 8, 2020, at 5:01 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Smith presiding.

ROLL CALL

PRESENT: Brown, Park, Swift, Traut, Smith
ABSENT: None

Also present were: Aaron France, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Eddie Fenton, Assistant City Manager.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corey Sianez, Police Chief.

CITY MANAGER REPORT

City Manager France reported on the following:

- COVID-19 Update and Regional Stay at Home Order
- FREE COVID-19 Testing Event, Tuesday, December 8, 11:00 a.m. – 7:00 p.m., Zion Market, Parking Lot, 5400 Beach Blvd.
- Christmas Car Concert, Wednesday, December 16, 1:00 p.m. Buena Park Senior Center, 8150 Knott Avenue.

ORAL COMMUNICATIONS

Mayor Smith announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council.

Robert Shackley, Buena Park resident submitted comment for oral communication expressing concerns regarding the City's rules on business lights after closing.

There being no additional requests to speak, Mayor Smith closed oral communications.

NEW BUSINESS (1 – 7)

Elections 74

1. RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 3, 2020, GENERAL MUNICIPAL ELECTION

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Certify the election of Susan Sonne as Council Member for District 3 and Arthur C. Brown as Council Member for District 4. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution reciting the fact of the General Municipal Election consolidated with the Presidential General Election and declaring the results and other such matters as provided by law.

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

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 14251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF BUENA PARK ON NOVEMBER 3, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW

2. COMMENDATIONS TO RETIRING MAYOR FRED R. SMITH

Assembly Member Quirk-Silva congratulated Mayor Smith on his service and presented him with a Certificate of Congratulations.

Orange County Supervisor Chaffey thanked Mayor Smith for his dedication on the City Council and to the City of Buena Park and congratulated Mayor Smith on his retirement from City Council.

Tyler Cash, Supervisor Steele's Office thanked Mayor Smith for his dedication on the City Council and to the City of Buena Park.

3. COMMENTS BY RETIRING COUNCIL MEMBER FRED R. SMITH

Mayor Smith spoke in reflection of his years of service as a council member and Mayor, he thanked his family, fellow council members, city staff, and residents.

The City Council presented a personalized street sign to retiring Mayor Smith in appreciation of his service.

Mayor Smith turned the meeting over to City Clerk Jimenez.

4. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER SUSAN SONNE, COUNCIL MEMBER, DISTRICT 3

Assembly Member Quirk-Silva administered the ceremonial Oath of Office to newly-elected Council Member Susan Sonne.

5. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER ARTHUR C. BROWN, COUNCIL MEMBER, DISTRICT 4

Assembly Member Quirk-Silva administered the ceremonial Oath of Office to newly-elected Council Member Arthur C. Brown.

6. SELECTION OF MAYOR

City Clerk Jimenez explained the process for selection of Mayor and opened nominations.

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

City Clerk Jimenez turned the meeting over to Mayor Traut.

7. SELECTION OF MAYOR PRO TEM

Mayor Traut opened nominations for the position of Mayor Pro Tem.

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

CONSENT CALENDAR (8 – 11)

Mayor Traut announced that Consent Calendar Items 1 through 11 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, Sonne, Park, Traut
- NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 11 be approved.

Minutes

8. APPROVAL OF MINUTES

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

APPROVED the recommended action.

Finance 75

9. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14252

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$69,783.06 DEMAND NOS. 406097 THROUGH 406101 CANCELLED NO. 405908

RESOLUTION NO. 14253

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$698,631.94 DEMAND NOS. 406102 THROUGH 406325 CANCELLED NOS. 404412, 404701, 405479, 405716 AND 406029 VOIDS

RESOLUTION NO. 14254

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$28,265.31 COVERING RETIREE PAYROLL ENDING NOVEMBER 30, 2020

RESOLUTION NO. 14255

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA
ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$741,868.95 COVERING
REGULAR PAYROLL ENDING NOVEMBER 13, 2020

Finance 75

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

ADOPTED the following titled resolution:

RESOLUTION NO. 14256

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

Contracts 70 C-3183 Public Works Proj. 125 PW-885

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.

APPROVED the recommended action.

END OF CONSENT CALENDAR

MAYOR/CITY COUNCIL REPORTS AND CALENDAR

Council Member Swift wished everyone a Merry Christmas.

Council Member Sonne reported the following:

- December 5 Candy Cane Lane

Council Member Sonne calendared the creation of a Public Health Commission and City-wide internet service.

Council Member Brown reported the following:

- December 1 SCAG Economic Summit
- December 5 Candy Cane Lane

Council Member Brown wished everyone a Merry Christmas and a Happy New Year, Happy Hanukkah and Happy Kwanzaa.

Mayor Pro Tem Park reported the following:

- December 1 SCAG Economic Summit
- December 3 Grace Community Service Mask Distribution
- December 5 Candy Cane Lane
- December 7 - 8 COVID-19 Testing, Zion Market
- December 8 Sister City Holiday Message Filming

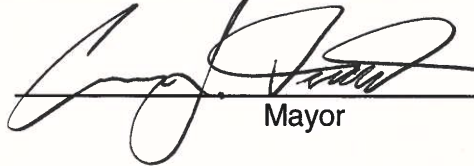
Mayor Traut reported the following:

- November 30 Christmas Tree Lighting Show Filming
- December 4 Boys and Girls Club Board Meeting
- December 5 SCE Government Advisory Panel Board
- December 5 Candy Cane Lane
- December 7 SCE Energy Meeting
- December 8 Sister City Holiday Message Filming

Mayor Traut calendared Council District Issue Review and requested a special meeting for Community Choice Energy, before the end of the year, as time is of the essence.


ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 6:32 p.m.



Mayor

ATTEST:



City Clerk

