

REGULAR MEETING
CYPRESS CITY COUNCIL
December 11, 2017
6:00 P.M.

A regular meeting of the Cypress City Council was called to order at 6:02 p.m. by Mayor Morales in the Executive Board Room, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Jon Peat
Council Member Stacy Berry
Council Member Rob Johnson
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor
Director of Finance and Administrative Services Matt Burton

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

None.

CLOSED SESSION

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: Peter Grant and Matt Burton, Employee Groups: Executive Management, Mid-Management, Confidential, Cypress Employees' Association, Cypress Maintenance Employees' Association, Cypress Police Management, Cypress Police Officers' Association.

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, Real Property Identified by APN Numbers 241-091-22 through 26, Inclusive, 13.329 Acres Located at the Northwest Corner of Katella Avenue and Winners Circle, Parties Negotiating With: Shea Properties, Negotiating Party: City Manager, Under Negotiation: Price and Terms of Payment.

The meeting recessed at 6:03 p.m.

RECONVENE

The 7:00 p.m. session of the City Council meeting was called to order at 7:03 p.m. by Mayor Morales.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Jon Peat
Council Member Stacy Berry
Council Member Rob Johnson
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor
Director of Finance and Administrative Services Matt Burton
Chief of Police Rodney Cox
Director of Community Development Doug Dancs
Director of Recreation and Community Services June Liu
City Engineer Kamran Dadbeh
City Planner Doug Hawkins
Public Works Superintendent Kirk Streets
Deputy City Clerk Rhonda Barone
City Clerk Denise Basham

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Morales.

INVOCATION The invocation was given by Pastor Mike McKay, Cypress Church.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

The Mayor asked for the report of the Closed Session Agenda items discussed earlier in the evening.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: Peter Grant and Matt Burton, Employee Groups: Executive Management, Mid-Management, Confidential, Cypress Employees' Association, Cypress Maintenance Employees' Association, Cypress Police Management, and Cypress Police Officers' Association. He stated that no reportable action was taken.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, Real Property Identified by APN Numbers 241-091-22 through 26, Inclusive, 13.329 Acres Located at the Northwest Corner of Katella Avenue and Winners Circle, Parties Negotiating With: Shea Properties, Negotiating Party: City Manager, Under Negotiation: Price and Terms of Payment. He stated that no reportable action was taken.

No other action was taken in Closed Session, nor was any solicited.

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

Jodie Cebolski, Cypress, spoke regarding the Bonanni Development on Lincoln Avenue.

Tim Whitacre, representing Orange County Supervisor Michelle Steel, presented a Certificate of Recognition to outgoing Mayor Morales.

Steven Abdalmalik, representing State Senator John Newman, presented a Certificate of Recognition to outgoing Mayor Morales.

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Peat, to approve Consent Calendar Item No. 1.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Item No. 1: Approve 2018 City Council Meeting Schedule

Recommendation: Approve the 2018 City Council meeting schedule.

NEW BUSINESS

Item No. 2: City Council Reorganization

The City Clerk opened the nominations for Mayor.

Mayor Morales moved and Council Member Johnson seconded the motion to nominate Mayor Pro Tem Peat for the office of Mayor.

Mayor Pro Tem Peat was unanimously elected Mayor by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Berry, Johnson, Yarc, Peat and Morales
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

The City Clerk then asked for nominations for the office of Mayor Pro Tem.

Council Member Yarc moved and Council Member Morales seconded the motion to nominate Council Member Berry for the office of Mayor Pro Tem.

Council Member Berry was unanimously elected Mayor Pro Tem by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Johnson, Morales, Yarc, Berry and Peat
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Mayor Pro Tem Berry thanked outgoing Mayor Morales for his service and acknowledged the City Council accomplishments of the past year. She spoke of her commitment and dedication to the City, and indicated that she is looking forward to 2018.

Mayor Peat thanked the Council Members for the privilege of serving on the City Council, spoke regarding goals for 2018, and thanked his family for their support.

Item No. 3: Recognition of Mayor Paulo Morales

Mayor Peat presented a plaque to outgoing Mayor Paulo Morales.

Outgoing Mayor Morales thanked the Council Members for the honor to serve as Mayor. He spoke regarding experiences and opportunities throughout the past year, and thanked his family for their support.

At 7:28 p.m., the Mayor recessed the meeting.

The meeting reconvened at 7:42 p.m.

Item No. 4: City Council Appointments to Organizations and Committees

Mayor Peat made the following appointments:

COMPENSATED:

Orange County Fire Authority	Rob Johnson – Representative
Orange County Sanitation District	Mariellen Yarc – Representative Stacy Berry – Alternate
Orange County Mosquito & Vector Control District	Paulo Morales - Representative (Two Year Appointment)

NON-COMPENSATED:

Joint Communications Center Executive Board	Jon Peat – Representative Paulo Morales - Alternate
League of California Cities Orange County Division	Jon Peat – Representative Stacy Berry - Alternate
League of California Cities Legislative Delegate Program	Jon Peat – Representative Stacy Berry – Alternate
Orange County City Selection Committee	Jon Peat – Representative Stacy Berry - Alternate
Orange County Council of Governments General Assembly	Jon Peat – Representative Stacy Berry – Alternate
Orange County Library Advisory Board	Stacy Berry – Representative Mariellen Yarc – Alternate
Santa Ana River Flood Protection Agency	Stacy Berry – Representative Paulo Morales - Alternate
Southern California Association of Governments - General Assembly Delegates	Jon Peat – Representative Stacy Berry - Alternate

VOLUNTEER ASSIGNMENTS:

Business Retention, Attraction, Creation, and Expansion Committee (BRACE)	Jon Peat Mariellen Yarc
City/Cypress College Ad Hoc Committee	Mariellen Yarc Stacy Berry
City/Cypress School District Joint Steering Ad Hoc Committee	Rob Johnson Jon Peat
City/Anaheim Union High School District Joint Steering Ad Hoc Committee	Paulo Morales Jon Peat
Joint Forces Training Base Cities Group	Paulo Morales Jon Peat
Veteran Recognition Subcommittee	Rob Johnson Stacy Berry

It was moved by Council Member Morales and seconded by Council Member Johnson, that the City Council confirm the Mayor's appointments to organizations and committees.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Johnson, Morales, Yarc, Berry and Peat
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

None.

COUNCIL MEMBER REPORTS AND REMARKS

Mayor Peat requested reports from the Council Members on their respective committee assignments.

Council Member Johnson:

Attended the Shaw Warehouse tour. Attended the Cypress Church tree lighting. Attended the Paragon Partners Ltd. Holiday Open House. Attended the installation of underground storage tanks at Ovation at Flora Park. With the Tanglewood Homeowners Association, delivered buddy boxes to Long Beach Veterans Hospital. Attended the Holiday Sing and Tree Lighting. Attended the Met Manufactured Housing Breakfast event. Attended a PACE Graduation at Landell Elementary School. Attended the McDonald's Restaurant ribbon cutting. Attended a Los Alamitos Race Course Ad-Hoc Committee meeting.

Council Member Yarc:

Attended the Holiday Sing and Tree Lighting. Attended a Woman's Club of Cypress General Membership meeting. Attended an O.C. Sanitation District Operations Committee meeting. Attended an Americana Awards Steering Committee meeting. Visited the new Cypress Chamber of Commerce office at Cypress College. Hosted a California Federation of Woman's Club Orange District Board meeting. Announced the holiday party on Edgemont Circle.

Council Member Morales:

Attended the Shaw Warehouse tour. Attended the Cypress Church tree lighting. Attended a PACE Graduation at Vessels Elementary School. Attended the Consulate General of Japan's birthday celebration. Attended the Holiday Sing and Tree Lighting.

Mayor Pro Tem Berry:

Attended a PACE Graduation at Cerritos Elementary School. Attended a Boy Scouts of America Counsel for the cities of Stanton, Garden Grove, and Anaheim event. Attended the Paragon Partners Ltd. Holiday Open House. With the Tanglewood Homeowners Association, delivered buddy boxes to Long Beach Veterans Hospital. Attended the City of Los Alamitos Winter Wonderland. Attended the Precious Life Shelter Open House. Attended an O.C. Vector Control Public Relations Committee meeting. Attended the installation of underground storage tanks at Ovation at Flora Park. Attended the Holiday Sing and Tree Lighting. Attended a Woman's Club of Cypress General Membership meeting and luncheon. Attended a SCAG Community Economic and Human Development Committee meeting. Attended a grant presentation at the Bandai Headquarters in El Segundo. Attended the McDonald's Restaurant Ribbon Cutting. Attended the Church of Jesus Christ of Latter-Day Saints Christmas event. Attended a Los Alamitos Race Course Ad-Hoc Committee meeting.

Mayor Peat:

Attended an Amelia Homes Development meeting. Attended the Shaw Warehouse tour. Attended the Cypress Church tree lighting. Attended a PACE Graduation at Vessels Elementary School. Attended the Holiday Sing and Tree Lighting. Attended a PACE Graduation at Landell Elementary School. With the Rotary Club of Cypress,

distributed dictionaries to Landell Elementary School third grade students. With the Rotary Club of Cypress, supported the Boys and Girls Club of Cypress Holiday Gift Giveaway and Spaghetti Dinner. Participated in the California Highway Patrol Toy Drive at Kimmie's Restaurant. Attended the McDonald's Restaurant Ribbon Cutting.

CITY MANAGER REMARKS

The City Manager spoke regarding the Southern California wildfires and thanked the O.C. Fire Authority for their assistance. Indicated that City Hall would be closed December 25 through January 1, 2018.

ADJOURNMENT

Mayor Peat adjourned the meeting at 8:00 p.m. to an adjourned Regular Meeting, to be held on Monday, January 8, 2018, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS