

SPECIAL MEETING  
CYPRESS CITY COUNCIL  
March 6, 2018

A special meeting of the Cypress City Council was called to order at 8:31 a.m. by Mayor Peat at the Cypress Community Center, 5700 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 Jon Peat  
Mayor Pro Tem Stacy Berry  
Council Member Rob Johnson  
Council Member Paulo Morales (arrived at 10:06 a.m.)  
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  
Senior Management Analyst Alisha Farnell  
City Clerk Denise Basham

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

None.

**NEW BUSINESS**

**Item No. 1: Adopt Resolutions to Hold a Special Municipal Election on June 5, 2018**

The City Attorney provided background information on this item.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to: 1) Adopt the Resolution by title only, calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, June 5, 2018, for the submission of a proposed Ordinance; and 2) Adopt the Resolution by title only, requesting the Board of Supervisors of the County of Orange to consolidate a Special Municipal Election to be held on Tuesday, June 5, 2018, with the Statewide Direct Primary Election to be held on the same date pursuant to Section 10403 of the Elections Code; and 3) Adopt the Resolution by title only, setting priorities for filing a written argument regarding a City measure and directing the City Attorney to prepare an impartial analysis; and 4) Adopt the Resolution by title only, providing for the filing of rebuttal arguments for City measures submitted at municipal elections.

The motion was carried by the following roll call vote:

AYES: 4 COUNCIL MEMBERS: Johnson, Yarc, Berry and Peat  
NOES: 0 COUNCIL MEMBERS: None  
ABSENT: 1 COUNCIL MEMBERS: Morales

Resolution No. 6660

A Resolution of the City Council of the City of Cypress, California, Calling and Giving Notice of the Holding of a Special Municipal Election to be Held on Tuesday, June 5, 2018, for the Submission of a Proposed Ordinance

Resolution No. 6661

A Resolution of the City Council of the City of Cypress, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a Special Municipal Election to be Held on Tuesday, June 5, 2018, with the Statewide Direct Primary Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code

Resolution No. 6662

A Resolution of the City Council of the City of Cypress, California, Setting Priorities for Filing a Written Argument Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis

Resolution No. 6663

A Resolution of the City Council of the City of Cypress, California, Providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections

**WORKSHOP SESSION**

The facilitator, Marilyn Snider, Snider & Associates, discussed the purpose of the Strategic Planning retreat.

The City Council and staff discussed accomplishments since the previous retreat held on October 26, 2017, reviewed the previously established three-year goals, and identified strategic objectives for the next six month period.

**ADJOURNMENT**

Mayor Pro Tem Peat adjourned the meeting at 12:16 p.m., to an adjourned Regular Meeting, to be held on Monday, March 12, 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