

REGULAR MEETING
CYPRESS CITY COUNCIL
September 24, 2018
6:30 P.M.

A regular meeting of the Cypress City Council was called to order at 6:30 p.m. by Mayor Peat 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 Jon Peat
Mayor Pro Tem Stacy Berry
Council Member Rob Johnson
Council Member Paulo Morales (arrived at 6:31 p.m.)
Council Member Mariellen Yarc

STAFF PRESENT

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 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, Negotiating Party: City Manager, Parties Negotiating with:

- Lewis Land Developers, LLC and Province Group, LLC

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: One Potential Case.

At 6:31 p.m., the Mayor recessed the meeting.

RECONVENE

The 7:00 p.m. session of the City Council meeting was called to order at 7:02 p.m. by Mayor Peat.

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
Council Member Mariellen Yarc

STAFF PRESENT

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

Director of Community Development Doug Dancs
 Interim Director of Recreation and Community Services Janeen Laudenback
 Police Commander Chris Revere
 Assistant Director of Finance and Administrative Services Donna Mullally
 City Planner Doug Hawkins
 City Engineer Kamran Dadbeh
 Maintenance Superintendent Kirk Streets
 Human Resources Administrator Regina Nguyen
 Senior Management Analyst Alisha Farnell
 City Clerk Denise Basham

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

INVOCATION The invocation was given by Pastor Trevor Cooper, First Baptist Church of Cypress.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

Mayor Peat 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 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, Negotiating Party: City Manager, Parties Negotiating with: Lewis Land Developers, LLC and Province Group, LLC. He stated that no reportable action was taken.

The City Attorney reported that the Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: One Potential Case, was not held.

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

PRESENTATIONS

Mayor Peat and the City Council recognized Cypress Veteran James Niu.

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

Mayor Peat asked anyone who wished to speak on any topic not included on the meeting Agenda to come forward.

Caroline Vogl, Cypress, spoke regarding street slurring and an article written by Los Alamitos Council Member Warren Kusumoto.

Shelley Henderson, Cypress, spoke regarding the upcoming edition of Dining, Arts and Entertainment.

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.

Council Member Morales requested Agenda Items No. 8 and 9 be pulled from the Consent Calendar.

It was moved by Council Member Johnson and seconded by Council Member Yarc, to approve Consent Calendar Items No. 1 through 7 and 10 through 14.

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

Item No. 1: Approve Minutes – Meetings of September 10 and 11, 2018

Recommendation: Approve as submitted.

Item No. 2: Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

Item No. 3: Approve Contract Services Agreement for Traffic Signal Maintenance Services

Recommendation:

1. Approve a two-year contract services agreement for traffic signal maintenance services with Siemens Mobility, Inc.; and
2. Authorize an appropriation increase of \$30,000 in the City's Lighting District Fund for traffic signal maintenance services.

Item No. 4: Approve the City Engineer's Report and Renew Cypress Corporate Center Landscape Maintenance District No. 1 (Stanton Channel Berm)

Recommendation:

1. Adopt a Resolution declaring the City Council's intention to order the renewal of Cypress Corporate Center Landscape Maintenance District No. 1 for the FY 2018-19 maintenance of the landscaping and irrigation system on the berm on the north side of the Stanton Channel; and
2. Adopt a Resolution approving the City Engineer's Report and establishing a public hearing for October 22, 2018.

Resolution No. 6702

A Resolution of the City Council of the City of Cypress, California, Declaring Its Intention to Order the Renewal of Cypress Corporate Center Landscape Maintenance District No. 1 for Fiscal Year 2018-19, Pursuant to the Landscaping and Lighting Act of 1972, and Fixing a Time and Place for Hearing Objections Thereto

Resolution No. 6703

A Resolution of the City Council of the City of Cypress Approving the City Engineer's Report Dated September 2018 in Connection with the Renewal of Cypress Corporate Center Landscape Maintenance District No. 1

Item No. 5: Approve Continuing Appropriations, Revenues and Transfers from FY 2017-18 to FY 2018-19

Recommendation:

1. Authorize the appropriation of \$1,272,234 in FY 2018-19 for the carryover of items from FY 2017-18, as detailed in Attachment A; and
2. Authorize the appropriation of \$2,932,165 in FY 2018-19 for the carryover of items encumbered at June 30, 2018, as detailed in Attachment B; and

3. Authorize the continuation of operating transfers totaling \$352,559 and estimated grant revenue totaling \$493,100 from Fiscal Year 2017-18 to Fiscal Year 2018-19, as detailed in Attachment C to support carryover appropriations.

Item No. 6: Approve Cypress Recreation and Park District Continuing Appropriations and Transfers from FY 2017-18 to FY 2018-19

Recommendation:

1. Appropriate \$112,532 in FY 2018-19 for items encumbered at June 30, 2018, as detailed in Attachment A; and
2. Appropriate \$1,203,000 in FY 2018-19 for the carryover of continuing appropriations, as detailed in Attachment A; and
3. Authorize operating transfers of \$8,119 from FY 2017-18 to FY 2018-19 to support carryover appropriations, as detailed in Attachment A.

Item No. 7: Approve Six Cellular Antenna Facilities and Streetlight Pole Replacements – Design Review Committee Permit No. 3131

Recommendation: Approve Design Review Committee Permit No. 3131, subject to the attached conditions.

Resolution No. 6704

A Resolution of the City Council of the City of Cypress Approving Design Review Committee Permit No. 3131 - With Conditions

Item No. 10: Accept Annual Concrete Rehabilitation, Project 199

Recommendation: Accept the Annual Concrete Rehabilitation, Project 199, in the amount of \$481,831.60 and approve the final payment of \$24,091.58 to CT&T Inc.

Item No. 11: Excuse Absence of Senior Citizens Commissioner Frann Shermet

Recommendation: Excuse the absence of Senior Citizens Commissioner Frann Shermet.

Item No. 12: Approve Class Specifications for Recreation and Community Services Director and Maintenance Worker

Recommendation: Adopt a Resolution revising the Class Specifications for Recreation and Community Services Director and Maintenance Worker, and establishing the Class Specification for Part-Time Maintenance Worker.

Resolution No. 6705

A Resolution of the City Council of the City of Cypress, and Acting as Ex-Officio Board of Directors of the Cypress Recreation and Park District, Revising the Class Specification of Recreation and Community Services Director and Maintenance Worker and Establishing the Part-Time Classification Specification for Part-Time Maintenance Worker

Item No. 13: Receive and File the Investment Report for the Month Ended August 31, 2018

Recommendation: Receive and file the attached investment report.

Item No. 14: Approve Register of Warrants, Transfers, and Wires Issued for the Period of September 4, 2018 through September 14, 2018

Recommendation: Approve the attached payment register summarized below for the period of September 4, 2018 through September 14, 2018:

- Electronic Funds Transfers 4732 through 4749 and 4755 through 4786
- Warrants 47800 through 47935
- Payroll Transfer W1372

Regarding Item No. 8: Award Contract for Police Vehicle Equipment Installation Services, Council Member Morales asked if the specialized equipment is necessary due to vehicle changes to sport utility vehicles (SUV).

Commander Revere responded in the affirmative, and clarified that equipment lifecycles vary.

It was moved by Council Member Morales and seconded by Council Member Johnson, to award a contract for Police Vehicle Equipment Installation Services to Black & White Emergency Vehicles, LLC for \$35,583.

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

Regarding Item No. 9: Award Contract for Corporation Yard Security Improvements, Council Member Morales asked about overseeing and access of the video surveillance and security equipment.

The Community Development Director responded that the camera would be a digital recording system and no active monitoring with a 30-day cycle.

Council Member Morales asked if City Public Works or Police Department staff would monitor the system.

The Director of Community Development indicated that the Maintenance Superintendent would have access to the system.

Council Member Morales asked about frequency of monitoring the system.

The Director of Community Development stated that there is a maintenance agreement for regular monitoring.

It was moved by Council Member Morales and seconded by Council Member Johnson, to: 1) Award a contract to MVP Security Systems, Inc., for \$48,400 and authorize a contingency of \$7,260 for the installation of a video surveillance and security project at the Corporation Yard; and 2) Authorize a \$56,660 appropriation increase in the City Capital Projects Fund for the project; and 3) Authorize a \$56,660 increase in estimated revenues in the City Capital Projects Fund for reimbursement from the Cypress School District upon project completion.

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

NEW BUSINESS

Item No. 15: Establish a City Council Ad Hoc Subcommittee to Recommend Options to Address Community Concerns About Coyotes

The Senior Management Analyst provided background information on this item.

Council Member Yarc asked if staff assistance would be available.

The Senior Management Analyst responded in the affirmative, and clarified that she has been networking with various Orange County cities in determining the city's best options.

Council Member Yarc asked about the County of Orange program and how Cypress could participate.

The Senior Management Analyst stated that staff attended a recent meeting with the County of Orange and that there would be further follow-up meetings to determine program participation and options.

It was moved by Council Member Johnson and seconded by Council Member Morales, to establish a City Council ad hoc subcommittee to evaluate and recommend options to address community concerns about coyotes.

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

It was moved by Council Member Johnson and seconded by Council Member Morales, to adopt a Resolution appointing Mayor Peat and Council Member Yarc to the ad hoc subcommittee, establishing its duration, and its duties.

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

Resolution No. 6706

A Resolution of the City Council of the City of Cypress Establishing an
 Ad Hoc Subcommittee to Evaluate and Recommend Options to Address
 Community Concerns About Coyotes

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 Yarc:

Attended the Strategic Planning session. Attended a Woman's Club Legislative Breakfast. Attended an O.C. District meeting for the Woman's Club of Orange County. Attended the Farmers Market.

Council Member Morales:

Attended the Strategic Planning session. Attended the League of California Cities conference. Attended a presentation by the Cypress Police Department on burglary and burglary prevention. Attended an O.C. Mosquito and Vector Control Board meeting. Attended a benefit for the Kids on Track program.

Council Member Johnson:

Attended the Strategic Planning Session. Attended an O.C. Waste and Recycling meeting.

Mayor Pro Tem Berry:

Attended the Strategic Planning session. Attended a Soroptimist of Cypress Business meeting. Attended the League of California Cities conference. Attended an O.C. Division

League of California Cities Membership meeting. Attended the Cypress Art League Fall Art Awards. Attended a Woman’s Club of Cypress Board meeting. Attended the Cypress College Pledge Dedication ceremony. Attended a Youth Leadership America Kick-Off event. Attended a Boys and Girls Club of Cypress fundraiser. Volunteered at the Cypress Senior Citizens Center Hoe Down. Attended the Movie-on-the-Green. Attended the Second Annual La Palma Community Foundation fundraiser.

Mayor Peat:

Attended the Strategic Planning session. Attended the League of California Cities conference. Attended the Cypress College Pledge Dedication ceremony. Attended a Boys and Girls Club of Anaheim fundraiser.

CITY MANAGER REMARKS

The Director of Finance and Administrative Services announced the Annual West Orange County Women’s Conference to be held on Wednesday, September 26 at the Cypress Community Center.

ADJOURNMENT

Mayor Peat adjourned the meeting at 7:39 p.m. in memory of Sacramento County Sheriff Deputy Mark Stasyuk to an adjourned Regular Meeting, to be held on Monday, October 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