

REGULAR MEETING
CYPRESS CITY COUNCIL
December 10, 2018
7:00 P.M.

A regular meeting of the Cypress City Council was called to order at 7:00 p.m. by Mayor Peat in the Council Chambers, 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
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 Cameron Harding
Police Commander Steve Ramsey
City Engineer Kamran Dadbeh
City Planner Doug Hawkins
Maintenance Superintendent Kirk Streets
Senior Management Analyst Alisha Farnell
Deputy City Clerk Rhonda Barone
City Clerk Denise Basham

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

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

SPECIAL ORDER OF BUSINESS

Item No. 1: Adopt Resolution Declaring the Results of the November 6, 2018 General Municipal Election

The City Clerk provided background information on this item.

It was moved by Council Member Johnson and seconded by Council Member Yarc, that the City Council adopt the Resolution declaring the results of the November 6, 2018 General Municipal Election.

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. 6718

A Resolution of the City Council of the City of Cypress, California, Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result and Such Matters as Provided by Law

PRESENTATIONS

The City Clerk presented Certificates of Election and Administered the Loyalty Oath to newly-elected Council Members Jon Peat, Stacy Berry, and Paulo Morales.

Christopher Aguilera, representing Assemblywoman Sharon Quirk-Silva, announced the holiday celebration and toy drive on December 20, 2018.

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

Taylor Kwan, representing Senator Ling Ling Chang, presented a Certificate of Recognition to outgoing Mayor Peat.

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

The following spoke regarding Agenda Item No. 3:

Danny Bryan, Cypress
 Nettie Bryan, Cypress,
 Colleen Janssen, Cypress,
 John Roper, Cypress
 Cindy O'Malley, Cypress
 Cheryl Bhence, Cypress
 Carole Shaw, Cypress
 Edwin Kraemer, Cypress

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 Morales and seconded by Council Member Johnson, to approve Consent Calendar Item No. 2.

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. 2: Approve 2019 City Council Meeting Schedule

Recommendation: Approve the 2019 City Council meeting schedule.

NEW BUSINESS

Mayor Peat thanked his fellow City Council Members for their support during his year as Mayor.

Item No. 3: City Council Reorganization

The City Clerk opened the nominations for Mayor.

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

Mayor Pro Tem Berry was unanimously elected Mayor 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

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

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

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

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

Council Member Johnson thanked his colleagues for his selection as Mayor Pro Tem and stated that he is looking forward to working with newly elected Mayor Berry.

Mayor Berry thanked the community, her family, friends, colleagues and City staff for their support.

Item No. 4: Recognition of Mayor Jon Peat

Mayor Berry presented a plaque to outgoing Mayor Jon Peat.

Outgoing Mayor Peat spoke regarding his year of service as Mayor.

Item No. 5: City Council Appointments to Organizations and Committees

Mayor Berry 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	Stacy Berry – Representative Rob Johnson - Alternate
League of California Cities Legislative Delegate Program	Stacy Berry – Representative Rob Johnson – Alternate
Orange County City Selection Committee	Stacy Berry – Representative Rob Johnson - Alternate
Orange County Council of Governments General Assembly	Stacy Berry – Representative Rob Johnson – 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	Stacy Berry – Representative Rob Johnson - 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 Mayor Pro Tem Johnson and seconded by Council Member Peat, 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: Peat, Morales, Yarc, Johnson and Berry
 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 Berry requested reports from the Council Members on their respective committee assignments.

Council Member Yarc:

Congratulated newly elected Mayor Berry and Mayor Pro Tem Johnson. Attended a welcome breakfast for the new Recreation and Community Services Director. Attended an O.C. Sanitation District Board meeting. Attended the Holiday Sing and Tree Lighting. Attended a Woman's Club of Cypress holiday event. Attended an O.C. Sanitation District Operations Committee meeting. Attended a meeting with the Sunburst Youth Academy Chief.

Council Member Morales:

Attended a Boy Scout District meeting and was selected to serve as District Chairman. Met with Cypress residents who live on the 6100 block of Orange Avenue regarding trash and code enforcement issues. Attended a Boy Scout District fundraising meeting. Attended the Holiday Sing and Tree Lighting.

Council Member Peat:

Attended a West-Comm meeting. Attended a PACE Graduation at Cerritos Elementary School. Visited the Los Alamitos Youth Center Christmas tree lot. Attended the ribbon cutting for a new traffic signal at Cypress High School. Attended a Rotary Club of Cypress luncheon and holiday shopping for the Boys and Girls Club of Cypress. Attended the Holiday Sing and Tree Lighting. Attended a PACE Graduation at Vessels Elementary School. Attended a PACE Graduation at Landell Elementary School.

Mayor Pro Tem Johnson:

With the Tanglewood North Homeowners Association and the Woman's Club of Cypress, delivered buddy boxes to Long Beach Veterans Hospital. Visited the Los Alamitos Youth Center Christmas tree lot. Attended the ribbon cutting for a new traffic signal at Cypress High School. Attended the MHET Annual Holiday breakfast. Attended a PACE Graduation at Landell Elementary School. Wished everyone a blessed holiday.

Mayor Berry:

Attended the Cypress Church Tree Lighting. Attended a Soroptimist International of Cypress event. Attended an OCCOG Board meeting. With the Tanglewood North Homeowners Association and the Woman's Club of Cypress, delivered buddy boxes to Long Beach Veterans Hospital. Attended the Precious Life Shelter Christmas Open House. Attended a PACE Graduation at Cerritos Elementary School. Visited the Los Alamitos Youth Center Christmas tree lot. Attended the ribbon cutting for a new traffic signal at Cypress High School. Attended the Holiday Sing and Tree Lighting. Attended the MHET Annual Holiday breakfast. Attended a Woman's Club of Cypress General Membership meeting. Attended a Youth Leadership America meeting. Attended the Sunburst Youth Academy Graduation. Attended The Church of Jesus Christ of Latter-Day Saints Christmas concert.

CITY MANAGER REMARKS

The City Manager congratulated the Recreation and Community Services Department on the success of the Holiday Sing and Tree Lighting. He congratulated newly elected City Council Members Jon Peat, Stacy Berry and Paulo Morales, and newly elected Mayor Stacy Berry and Mayor Pro Tem Rob Johnson. He spoke regarding the holiday closures.

The City Attorney congratulated newly elected City Council Members Jon Peat, Stacy Berry and Paulo Morales, and newly elected Mayor Stacy Berry and Mayor Pro Tem Rob Johnson. He wished everyone happy holidays.

ADJOURNMENT

Mayor Berry adjourned the meeting at 7:47 p.m. to an adjourned Regular Meeting, to be held on Monday, January 14, 2019, 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