



City Council Meeting Agenda
General Session - 7:00 p.m.

Tuesday, July 16, 2024, 7:00 PM
COUNCIL CHAMBERS
1 Civic Center Circle
Brea, California 92821

Christine Marick, Mayor

Blair Stewart, Mayor Pro Tem

Cecilia Hupp, Council Member

Marty Simonoff, Council Member

Steven Vargas, Council Member

This agenda contains a brief general description of each item Council will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at www.cityofbrea.net. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post documents before the meeting.

Procedures for Addressing the Council

The Council encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Mayor calls the item or address other items under Matters from the Audience. State law generally prohibits the City Council from responding to or acting upon matters not listed on this agenda.

The Council encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Council rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Please silence all cell phones and other electronic equipment while the Council is in session. Thank you.

Written comments may be submitted in advance of the meeting by emailing cityclerksgroup@cityofbrea.net. Written comments received by 3 p.m. on the day of the meeting will be provided to the Council, will be made available to the public at the meeting, and will be included in the official record of the meeting.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

Important Notice

The City of Brea shows both live broadcasts and replays of City Council Meetings on Brea Cable Channel 3 and over the Internet at www.cityofbrea.net. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

1: GENERAL SESSION - COUNCIL CHAMBERS PLAZA LEVEL - 7:00 P.M.

1A. Call to Order/Roll Call

- 1B. Pledge of Allegiance: Boy Scouts Troop 707
- 1C. Invocation: Pastor John Reeves, The Cause Church
- 1D. Presentation: Business of the Quarter
- 1E. Community Announcements
- 1F. Matters from the Audience
- 1G. Response to Public Inquiries

2: CONSENT CALENDAR

The City Council/Successor Agency approves all Consent Calendar matters with one motion unless Council/Agency or Staff requests further discussion of a particular item. Items of concern regarding Consent Calendar matters should be presented during "Matters from the Audience."

- 2A. June 18, 2024 Regular City Council Meeting Minutes
 - 1. Approve.
- 2B. Approval of Fiscal Year 2024-25 Property Tax Rate to Fund the City's Paramedic Program
 - 1. Adopt Resolution No. 2024-052, fixing the rate of tax upon the taxable property within the City of Brea for the Fiscal Year 2024-25 necessary to maintain a mobile intensive care program known as paramedics within the area of the City of Brea and certifying said rate of taxation to the Orange County Auditor-Controller.
- 2C. Second Reading and Adoption of Ordinance No. 1251, "An Ordinance of the City of Brea renewing Ordinance No. 1243 (Military Equipment Use Policy Approval)"
 - 1. Waive full reading of and adopt Ordinance No. 1251, "An Ordinance of the City of Brea renewing Ordinance No. 1243 (Military Equipment Use Policy)" by title only, renewing Ordinance No. 1243 and approving the Police Department's Military Equipment Use policy.
- 2D. Accept a \$70,636.86 California Highway Patrol Cannabis Tax Fund Grant Program Award for DUI Outreach and Enforcement Training
 - 1. Adopt Resolution No. 2024-053 accepting a State of California Cannabis Tax Fund Grant Program (CTFGP) Award for the education, prevention, and enforcement of laws related to driving under the influence of alcohol and other drugs, including cannabis, in the amount of \$70,636.86 for the one-year grant program which begins July 1, 2024 and ends June 30, 2025.
- 2E. Approve a Surface Access Agreement with Chevron U.S.A. Inc. for the Plugging and Abandonment of Oil Wells
 - 1. Approve a Surface Access Agreement between Chevron U.S.A. Inc. and the City of Brea to plug and abandon eight oil wells in the City; and
 - 2. Authorize the City Manager to execute the agreement; and
 - 3. Amend the City's General Fund (110) Operating Budget to reflect any future revenues received from oil well plugging and abandonment activities.
- 2F. Adoption of a new job description and salary range for the position of Deputy City Manager/Director and amending the position allocation list for FY 2024/25 to reflect the changes, and adding the new classification to the Executive Compensation Plan as amended
 - 1. Adopt Resolution No. 2024-054 adopting a new job description and salary range for the position of Deputy City Manager/Director and amending the position allocation list for FY 2024/25 to reflect the changes, and adding the new classification to the Executive Compensation Plan as amended
- 2G. Cooperative Agreement between the City of Brea and the County of Orange Regarding the Olinda Alpha Landfill
 - 1. Approve the Cooperative Agreement with the County of Orange regarding the Olinda Alpha Landfill; and
 - 2. Amend the City's Fiscal Year 2023-25 Operating Budget to appropriate \$6,500,000 in the City's General Fund to be received in two (2) installments of \$3,250,000 within sixty (60) days of execution of the Cooperative Agreement.

2H. June Outgoing Payment Log and June 14, 21, 28 and July 5 City Disbursement Registers

— 1. Receive and file.

3: ADMINISTRATIVE ANNOUNCEMENTS

3A. City Manager

3B. City Attorney

3C. Council Requests

4: COUNCIL ANNOUNCEMENTS

4A. Council Announcements

5: ADJOURNMENT

5A. Meeting Adjournment

Date Posted: July 12, 2024