



City Council Agenda

Closed Session - 5:45 p.m.

Study Session - 6:45 p.m.

General Session - 7:00 p.m.

Tuesday, December 3, 2024, 7:00 PM

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. CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:00 P.M.

1A. Call to Order/Roll Call

1B. Public Comment

1C. Public Employee Appointment Pursuant to Government Code Section 54957(b). Titles: City Manager, Assistant City Manager.

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

- 2A. Call to Order/Roll Call
- 2B. Pledge of Allegiance
- 2C. Invocation
- 2D. Community Announcements
- 2E. Matters from the Audience
- 2F. Response to Public Inquiries

3. NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION RESULTS

- 3A. Results and Certification of the November 5, 2024 General Municipal Election
- 3B. Presentation to Outgoing Mayor
- 3C. Election of Mayor/Chair and Introductions
- 3D. Election of Mayor Pro Tem/Vice Chair and Introductions

4. ADMINISTRATIVE ITEMS

This agenda category is for City Council consideration of a wide variety of topics related to the City's operations. Public comments regarding items in this section should be presented during "Matters from the Audience."

- 4A. Commission/Committee Member Recruitment Timeline and Designation of Two (2) Council Members to Serve on the Interview Panel
- 4B. Brea 2050: Focused General Plan Update Community Vision Plan
 - 1. Receive the presentation on the Focused General Plan Community Vision Plan.

5. 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."

- 5A. November 19, 2024 Regular Meeting Minutes
- 5B. Second Reading and Adoption of Brea E-Bike Ordinance
 - 1. Waive full reading of and adopt Ordinance No. 1252, "An Ordinance of the City of Brea adopting electric mobility device regulations, amending the Brea City Code, and approving a CEQA exemption"
- 5C. Approval of the Side Letter Agreement to the Memorandum of Understanding between the City of Brea and the Brea Police Association
 - 1. Adopt Resolution No. 2024-0XX approving the Side Letter Agreement to the Memorandum of Understanding between the City of Brea and the Brea Police Association in order to comply with CalPERS special compensation regulations. There is no fiscal impact to the General Fund.

5D. Community Facilities Districts Annual Financial Report for the Fiscal Year Ended June 30, 2024

- 1. Receive and file.

5E. Award Contract with Stephen Doreck Equipment Rentals, Inc., in the amount of \$618,445.00 for the Waterline Improvements at the Intersection of Birch Street and Kraemer Boulevard Project, CIP No. 7329

- 1. Approve the Project Plans and Specifications;
- 2. Receive bids;
- 3. Award Contract to the lowest responsive and responsible bidder, Stephen Doreck Equipment Rentals, Inc. in the amount of \$618,445.00; and
- 4. Authorize the City Engineer to issue Change Orders up to a "not to exceed" amount of 10% of the Contract Price. There are sufficient funds to complete the Project's construction in approved FY 2024-2025 CIP budget.

5F. Application Submittal to the Orange County Transportation Authority for Funding Under the Competitive M2 Regional Traffic Signal Synchronization Program

- 1. Adopt Resolution No. 2024-0XX approving the submittal of an application to the Orange County Transportation Authority (OCTA) for funding under the competitive M2 Regional Traffic Signal Synchronization Program (RTSSP).

5G. Acceptance of Improvements and Release of Subdivision and Monument Bonds for Development Subdivision Improvement Agreement and Parcel Map No. 2017-125 for Brea Imperial Center

- 1. Accept Public Improvements and Authorize City Clerk to Release the Subdivision and Monument Bonds for the Development Subdivision Improvement Agreement and Parcel No. Map 2017-125 for Brea Imperial Center. There is no fiscal impact to the General Fund.

5H. Lease and Maintenance of Black-and-White Digital Printing/Copying Equipment

- 1. Approve the Purchasing Agent to issue annual purchase order and execute lease & maintenance agreement with Xerox Corporation for a total cost of \$84,783.60 based on a 60-month lease of digital printing/copying equipment including as-needed print charges.

5I. Purchasing System Update - Approve Updated City Purchasing Policy Limits

- 1. Recommend that the Brea City Council receive update and adopt Resolution No. 2024-XXX designating Purchasing Policy Limits and the Local Vendor Preference Amount for the City's Purchasing System.

5J. Orange County Transportation Authority Annual Measure M2 Expenditure Report

- 1. Adopt Resolution No. 2024-0XX concerning the Orange County Transportation Authority Annual Measure M2 expenditure report.

5K. November 15, 22 and 29 City Disbursement Registers

- 1. Receive and file.

6. ADMINISTRATIVE ANNOUNCEMENTS

6A. City Manager

6B. City Attorney

6C. Council Requests

7. COUNCIL ANNOUNCEMENTS

7A. Council Announcements

8. ADJOURNMENT

8A. Meeting Adjournment

Date Posted: November 27, 2024