



City Council Agenda

Closed Session - 6:15 p.m.

General Session - 7:00 p.m.

Tuesday, April 2, 2024, 7:00 PM

COUNCIL CHAMBERS

1 Civic Center Circle

Brea, California 92821

**** Revised ****

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 - 6:15 P.M.

1A. CALL TO ORDER/ROLL CALL

1B. PUBLIC COMMENT

1C. Conference with City's Labor Negotiator Pursuant to Government Code §54957.6 Regarding the Brea Fire Association (BFA) - Bill Gallardo, Negotiator

1D. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8. Property: Railroad Corridor Between Palm Street and Berry Channel City of Brea Negotiator: Public Works Director Michael Ho Negotiating Party: Union Pacific Railroad Company Under Negotiation: Price and Terms of Payment

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

2A. Call to Order/Roll Call

2B. Pledge of Allegiance: Boy Scout Troop 707

2C. Invocation: Pastor David Tebay, Calvary Community Church

2D. Presentation: Business of the Quarter

2E. Community Announcements

2F. Matters from the Audience

2G. Response to Public Inquiries

3: 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."

3A. March 19, 2024 City Council Regular Meeting Minutes

— 1. Approve

3B. Second Reading and Adoption of Ordinance No. 1249 entitled, "An Ordinance of the City Council of the City of Brea Establishing Sewer Impact Fees for Certain New Developments within the City of Brea, and Approving a CEQA Exemption Determination"

— 1. Adopt Ordinance No. 1249 entitled, "An Ordinance of the City Council of the City of Brea Establishing Sewer Impact Fees for Certain New Developments within the City of Brea, and Approving a CEQA Exemption Determination". There is no impact to the General Fund.

3C. Approve Agreement and Authorize City Manager to Execute Agreement with UniFirst Corporation to Provide Public Works Uniforms and Related Services.

— 1. Approve Agreement and Authorize City Manager to Execute Agreement with UniFirst Corporation to Provide Public Works Uniforms and Related Services. Funding sources include General Fund (110), Parks and Trails (360), Water (420), Sewer (430), Sanitation (440).

3D. Resolutions Approving Executive Compensation Plan Amendments to Comply with CalPERS Reporting Requirements

— 1. Adopt Resolution No. 2024-018 and 2024-019 approving Amendment No. 23 and Amendment No. 24 to Executive Compensation Plan Resolution No. 92.124 approving changes to Executive Compensation Plan to Comply with CalPERS Reportable Compensation Requirements. The net financial impact to the General Fund is minimal and at this point there is no fiscal impact to the adopted budget for FY 2023-24 due to built in budget projections for salary and benefits.

3E. Award Annual Pavement Striping Maintenance Contract to Orange County Striping Services, Inc,

— 1. Award Annual Pavement Striping Maintenance Contract to Orange County Striping Services, Inc., and authorize the City Manager to execute the Agreement. Public Works Street Division, will budget \$60,000 per year in the General Fund Professional Services account 110-51-5121-4249 for this work. No additional appropriation is needed.

3F. Resolution Updating Authorizing Bank Signers and Certain Payment Processes

- 1. Adopt Resolution No. 2024-020 updating the designated Banking Administrator for the City Operating and Successor Agency bank accounts, authorizing additional bank signer and updating certain payment processes. There is no fiscal impact. to the General Fund.

3G. Accept a \$132,861 California Department of Resources Recycling and Recovery (CalRecycle) Senate Bill 1383 Local Assistance Grant

- 1. Accept a California Department of Resources Recycling and Recovery (CalRecycle) Senate Bill 1383 Local Assistance Grant, in the amount of \$132,861, for the two-year grant period beginning April 1, 2024 and ending April 1, 2026. There is no fiscal impact to the General Fund.

3H. Outgoing Payment Log and March 15 and 22, 2024 City Disbursement Registers

- 1. Receive and File.

4: ADMINISTRATIVE ANNOUNCEMENTS

4A. City Manager

4B. City Attorney

4C. Council Requests

5: COUNCIL ANNOUNCEMENTS

5A. Council Announcements

6: ADJOURNMENT

6A. Meeting Adjournment

Date Posted: March 28, 2024