

Tuesday, July 9, 2024, 5:00 PM
Council Chamber
6650 Beach Boulevard
Buena Park, CA 90621

BUENA PARK CITY COUNCIL REGULAR MEETING AGENDA

5:00 p.m.
PUBLIC HEARINGS AT 6:00 P.M.

1: GENERAL

- 1A. CALL TO ORDER
- 1B. ROLL CALL
- 1C. INVOCATION
 - By Pastor Albert Fontanez, Grace & Truth Tabernacle Church
- 1D. PLEDGE OF ALLEGIANCE
 - By Adria Jimenez, Director of Government and Community Relations/City Clerk
- 1E. CITY MANAGER REPORT
 - Aaron France, City Manager

2: PRESENTATIONS

- 2A. CERTIFICATE OF RECOGNITION PRESENTED TO THE BUENA PARK POLICE DEPARTMENT FOR THE GUN BUYBACK PROGRAM
 - Presented by Doug Chaffee, Vice Chairman, Orange County Board of Supervisors, Fourth District

3: ORAL COMMUNICATIONS

- 3A. ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than three minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to add your information at the digital public kiosk located at the entrance of the Council Chamber.

4: CONSENT CALENDAR

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

- 4A. APPROVAL OF MINUTES
 - Recommended Action: Approve the Minutes of the Special and Regular City Council Meetings of June 25, 2024.
- 4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS
 - Recommended Action: Adopt Resolutions approving the Claims and Demands.

- 4C. REJECT ALL BIDS AND RE-ADVERTISE FOR THE 23-24/24-25 ANNUAL SEWER MANHOLE REHABILITATION PROJECT
— Recommended Action: 1) Authorize the Public Works Department and City Clerk's office to reject the bids received on July 1, 2024, for the 23-24/24-25 Annual Sewer Manhole Rehabilitation Project, and re-advertise the project for bid.
- 4D. AGREEMENT WITH FORENSIC NURSE SPECIALISTS, INC. TO PROVIDE FORENSIC EXAMINATION SERVICES
— Recommended Action: 1) Approve an agreement with Forensic Nurse Specialists, Inc. ("FSN") for services rendered related to forensic examinations on an ongoing basis; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary agreements; and 3) Authorize the Police Chief to execute the agreement.
- 4E. AMENDMENT TO AGREEMENT FOR SERVICES WITH SAVANNA SCHOOL DISTRICT AUTHORIZING THE WINGS AFTERSCHOOL PROGRAM
— Recommended Action: 1) Approve an amendment to agreement for services with Savanna School District authorizing the WINGS after school program; and 2) Authorize the City Manager and City Clerk to execute the agreement.
- 4F. AMENDED AND RESTATED AGREEMENT WITH THE SOUTHEAST AREA ANIMAL CONTROL AUTHORITY (SEAACA) FOR ANIMAL CONTROL SERVICES FOR FISCAL YEAR 2024-2025
— Recommended Action: 1) Approve an agreement with the Southeast Area Animal Control Authority (SEAACA) for animal control services for fiscal year 2024-2025; 2) Authorize the City Attorney and City Manager to make any necessary, non-monetary changes to the amendment; 3) Authorize the Mayor and City Clerk to execute the agreement; and 4) Approve a budget amendment in the amount of \$12,300 from the undesignated General Fund balance for this purpose.
- 4G. APPROVAL OF THE "IF I WERE MAYOR" ESSAY AND POSTER CONTEST AND ASSOCIATED BUDGET AMENDMENT
— Recommended Action: 1) Approve the "If I Were Mayor" Essay and Poster Contest program; and 2) Approve a budget amendment in the amount of \$5,000 for from the undesignated General Fund balance for this purpose.

5: NEW BUSINESS

- 5A. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH DASH CONSTRUCTION COMPANY, INC. FOR THE WHITAKER-JAYNES AND BACON HOUSE PERIMETER FENCE UPGRADES PROJECT
— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the Whitaker-Jaynes and Bacon House Perimeter Fence Upgrades Project; 2) Award a contract to DASH Construction Company, Inc. in the amount of \$89,640; 3) Authorize contingency funds in the amount of \$10,000 in the same purchase order; 4) Authorize the City Manager and City Clerk to make any necessary, non-monetary changes to the contract; and, 5) Authorize the City Manager and City Clerk to execute the contract.
- 5B. RESOLUTION APPROVING A PUBLICLY AVAILABLE PAY SCHEDULE
— Recommended Action: 1) Adopt a resolution approving a publicly available pay schedule.
- 5C. COMMERCIAL CORRIDOR FACADE IMPROVEMENT PROGRAM GUIDELINES AND BUDGET ALLOCATION
— Recommended Action: 1) Approve the proposed Commercial Corridor Facade Improvement Program Guidelines; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the program guidelines; 3) Authorize the City Manager and City Clerk to execute agreements with the selected business/property owners; and 3) Approve a budget appropriation in the amount of \$1,000,000 from the undesignated Economic Development Fund balance for this program.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

- 6A. APPEAL OF THE PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT NO. CU-23-5
Consideration of an appeal of the Planning Commission approval of CU-23-5 for a Halloween/horror-themed entertainment facility within the Buena Park Downtown Mall at 8308 On the Mall.
— Recommended Action: 1) Conduct a public hearing; and, 2) Make certain findings and adopt a Resolution denying the appeal, and upholding Planning Commission's approval of Conditional Use Permit No. CU-23-5.

7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

7A. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

8: RECESS

8A. RECESS

9: STUDY SESSION

9A. DISCUSS AND PROVIDE DIRECTION REGARDING THE CREATION OF AN OFFICIAL CITY OF BUENA PARK SONG CONTEST

9B. DISCUSS AND PROVIDE DIRECTION REGARDING THE USE OF THE CITY DIGITAL MARQUEE BY LOCAL NON-PROFIT GROUPS

9C. DISCUSS AND PROVIDE DIRECTION REGARDING BUENA PARK POLICE DEPARTMENT STAFFING AND ORGANIZATIONAL ASSESSMENT REPORT

10: CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11: COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & COMMITTEE UPDATES

12: ADJOURNMENT

12A. Adjournment

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Supplementary materials distributed to the City Council less than 72 hours before the meeting are posted to the City's website at www.buenapark.com and copies are available for public inspection beginning the next regular business day in the City Clerk's Office. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

If you would like to participate in any matter of business on the agenda and would like translation in Korean or Spanish please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

시의제 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페인어, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website www.buenapark.com.

Adria M. Jimenez, MMC
Director of Government and Community Relations
City Clerk

Date Posted: July 3, 2024