



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, JANUARY 25, 2016  
6:00 P.M.; 7:00 P.M.**  
Public Hearings at 7:00 P.M.

COUNCIL CHAMBERS  
5275 Orange Avenue  
CYPRESS, CALIFORNIA

*This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office and the City's website at [www.ci.cypress.ca.us](http://www.ci.cypress.ca.us).*

*City Hall Directory:*

*Administration – (714) 229-6680*

*[admin@ci.cypress.ca.us](mailto:admin@ci.cypress.ca.us)*

*Finance – (714) 229-6700*

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*City Council Agendas/Minutes are available at [www.ci.cypress.ca.us](http://www.ci.cypress.ca.us).*

**CALL TO ORDER**

**6:00 P.M.  
Executive Board Room**

**ROLL CALL**

**MAYOR MARIELLEN YARC  
MAYOR PRO TEM PAULO MORALES  
COUNCILMEMBER STACY BERRY  
COUNCILMEMBER ROB JOHNSON  
COUNCILMEMBER JON PEAT**

**ORAL COMMUNICATIONS**

*The public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council, prior to any action taken on the Agenda. Although individual Council Members may provide brief responses to the oral communications, the City Council may not discuss or take action on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.*

*Recess the meeting.*

**CLOSED SESSION**

*Pursuant to California law, "a person may not disclose confidential information that has been acquired by being present in a closed session... to a person not entitled to receive it, unless the legislative body authorizes disclosure of that confidential information." (Gov. Code § 54963(a).) Any "[v]iolation of [Government Code § 54963] may be addressed by the use of such remedies as are currently available by law, including, but not limited to: (1) injunctive relief to prevent the disclosure of confidential information...; (2) disciplinary action against [a person] who has willfully disclosed confidential information....; [and/or] (3) referral of a member of a legislative body who has willfully disclosed confidential information... to a grand jury." (Gov. Code § 54963(c).)*

**CITY OF CYPRESS ITEMS:****PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Pursuant to Government Code Section 54957**

**Title: City Attorney**

**RECONVENE****7:00 P.M.  
Council Chambers****ROLL CALL****MAYOR MARIELLEN YARC  
MAYOR PRO TEM PAULO MORALES  
COUNCILMEMBER STACY BERRY  
COUNCILMEMBER ROB JOHNSON  
COUNCILMEMBER JON PEAT****PLEDGE OF ALLEGIANCE**

**INVOCATION****WEST CYPRESS CHURCH**

*The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the City Council's policy on invocations available upon request for public inspection and copying.*

**REPORT OF WORKSHOP AGENDA/  
CLOSED SESSION****CITY MANAGER  
CITY ATTORNEY****PRESENTATIONS****RECOGNITION OF HUMANA MARKETPOINT FOR THEIR  
DONATION TO THE CYPRESS SENIOR CENTER****ORAL COMMUNICATIONS (LIMITED TO ONE-HALF HOUR)**

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*If you would like to address the City Council, please complete the white **SPEAKER'S CARD**. The card is available at the speaker's podium or from the City Clerk. Please identify on the card your name, address, and the item on which you would like to speak, and return to the City Clerk. The **SPEAKER'S CARD** assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.*

**Council Chamber Decorum:**

- **Use courteous and professional language at all times**
- **Refrain from clapping, whistling, etc. in response to a speaker's comments**
- **Allow speakers to provide comments without interruption**
- **Remove hats upon entering Council Chambers**
- **No food or beverages please**

**PUBLIC HEARINGS**

*Public Comments Restricted to Ten Minutes Per Speaker, Unless Extended by the City Council.*

No items.

**CONSENT CALENDAR NOTICE**

*All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Council requests separate action on a specific item. Ordinances on the Consent Calendar should be read by title only prior to taking any action.*

**CONSENT CALENDAR**

**1. APPROVE MINUTES.**

Meetings of January 11 and January 14, 2016

**Prepared by: Denise Basham, City Clerk**

Recommended Action: Approve as submitted.

**2. MOTION TO INTRODUCE AND/OR ADOPT ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR CONSIDERATION BY TITLE ONLY AND TO WAIVE FURTHER READING.**

**3. SECOND READING OF AN ORDINANCE AMENDING THE CYPRESS ZONING CODE TO PROHIBIT MARIJUANA CULTIVATION AND PROCESSING IN THE CITY OF CYPRESS.**

**Prepared by: Anthony Taylor, City Attorney**

Recommended Action: That the City Council adopt the Ordinance by title only, title as follows, to prohibit the cultivation and processing of medical marijuana.

An Ordinance of the City Council of the City of Cypress, California, Amending Portions of the Zoning Code, Appendix I, Section 2, of the Cypress Municipal Code to Prohibit Marijuana Cultivation and Marijuana Processing in Specified Zoning Districts

**4. PROCLAIM THE WEEK OF JANUARY 24-30, 2016 AS "SCHOOL CHOICE WEEK" IN THE CITY OF CYPRESS.**

**Prepared by: Denise Basham, City Clerk**

Recommended Action: That the City Council officially proclaim the week of January 24-30, 2016 as "School Choice Week" in the City of Cypress.

5. **APPROVE PROFESSIONAL SERVICES AGREEMENT FOR COMMERCIAL REAL ESTATE BROKERAGE SERVICES RELATED TO 5095-5275 KATELLA AVENUE.**

**Prepared by: Peter Grant, City Manager**

**Recommended Action:** That the City Council approve a professional services agreement for real estate brokerage services related to 5095-5275 Katella Avenue with the partnership of Jones Lang Lasalle and Kosmont Realty Corporation, and authorize the City Manager to enter into same.

6. **APPROVE EXTENDED LOADING DOCK HOURS AT 11100 HOPE STREET – AMENDMENT TO DESIGN REVIEW COMMITTEE PERMIT NO. 94-5.**

**Prepared by: Doug Dancs, Director of Community Development**

**Recommended Action:** That the City Council adopt the Resolution by title only, title as follows, approving Amendment to Design Review Committee Permit No. 94-5, subject to the conditions in Exhibit “A”. In accordance with the California Environmental Quality Act (CEQA), a Categorical Exemption Class 1 will be filed for this project.

A Resolution of the City Council of the City of Cypress, Approving Amendment to Design Review Committee Permit No. 94-5 – With Amended Conditions

7. **AWARD CONTRACTS TO INSTALL PEDESTRIAN FLASHING BEACONS AT ORANGE AVENUE AND PEACH STREET AND AT WALKER STREET AND ASPEN STREET, PROJECT 172.**

**Prepared by: Doug Dancs, Director of Community Development**

**Recommended Action:** That the City Council: 1) Award a contract to PTM General Engineering Services Inc., to install Pedestrian Flashing Beacons at Orange Avenue and Peach Street and at Walker Street and Aspen Street, Project 172, for \$101,999, and authorize a contingency of \$15,300; and 2) Award a Task Order for Construction Inspection Services to Vali Cooper and Associates, Inc. for \$14,740, and authorize a contingency of \$2,200.

8. **AWARD CONTRACTS FOR TRAFFIC SIGNAL LEFT TURN MODIFICATIONS ON BALL ROAD AT DENNI STREET AND MOODY STREET AT BALL ROAD, PROJECT 146.**

**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council: 1) Award a contract to California Professional Engineering, Inc., to install Traffic Signal Left Turn Modifications on Ball Road at Denni Street and Moody Street at Ball Road, Project 146, in the amount of \$73,900, and authorize a contingency of \$11,085; and 2) Award a Task Order for Construction Inspection Services to Vali Cooper and Associates, Inc., in the amount of \$10,503, and authorize a contingency of \$1,575.

9. **WATER EFFICIENT LANDSCAPE ORDINANCE AND ZONING CODE AMENDMENTS.**

**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council: 1) Introduce for first reading an Ordinance by title only, title as follows, amending Chapter 29 of the Cypress Municipal Code relating to water conservation and efficient landscaping; and 2) Introduce for first reading an Ordinance by title only, title as follows, amending Sections 3.13.030 and 3.13.040 of the Cypress Zoning Ordinance.

An Ordinance of the City Council of the City of Cypress, California, Amending Chapter 29 of the Cypress Municipal Code Relating to Water Conservation and Water Efficient Landscaping

An Ordinance of the City Council of the City of Cypress, California, Amending Sections 3.13.020 and 3.13.040 of the Cypress Zoning Ordinance

10. **EXTENSION OF POLICE TOWING AND STORAGE CONTRACT TO END OF FISCAL YEAR 2015-16.**

**Prepared by: Rod Cox, Chief of Police**

Recommended Action: That the City Council approve the First Amendment to the Police Towing and Storage Services Agreement ("Agreement") with Five City Automotive Repair, Inc., and authorize the City Manager to execute the same.

11. [AWARD CONTRACT FOR THE PURCHASE OF EIGHT MULTI-FUNCTION PRINTERS.](#)

**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council: 1) Award a contract to Konica Minolta Business Solutions USA, Inc., (KMBS) for \$77,670 for the purchase of eight multi-function printers; and 2) Approve a \$77,670 appropriation from the Equipment Replacement Fund.

12. [RECEIVE AND FILE INVESTMENT REPORT FOR THE MONTH OF DECEMBER 2015.](#)

**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council receive and file the Investment Report for the month of December 2015.

13. [APPROVE COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2015-16 FOR WARRANTS NO. 37013 THROUGH 37142.](#)

**Prepared by: Matt Burton, Director of Finance and Administrative Services**

Recommended Action: That the City Council approve the warrant register and wire transfers for Fiscal Year 2015-16.

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

14. [RETAIL STRATEGIES – STATUS UPDATE](#)

**Prepared by: Doug Dancs, Director of Community Development**

Recommended Action: That the City Council provide input on the presentation by Retail Strategies.

15. [ACCEPTANCE OF DONATIONS FOR SENIOR PROGRAMS AND EQUIPMENT.](#)

**Prepared by: June Liu, Director of Recreation and Community Services**

Recommended Action: That the City Council, acting as the ex-officio governing Board of Directors for the Cypress Recreation and Park District, formally accept donations for senior citizen activities and increase estimated program revenues and appropriations by \$2,350.

16. **CYPRESS STRATEGIC PLAN SIX-MONTH STRATEGIC OBJECTIVES UPDATE.**

**Prepared by: Alisha Farnell, Senior Management Analyst**

Recommended Action: That the City Council receive and file the Six-Month Strategic Objectives update.

**RECREATION & PARK DISTRICT MATTERS**

*The Cypress City Council, Acting as the Ex-Officio Governing Board of Directors.*

No items.

**ORAL COMMUNICATIONS**

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**ITEMS FROM CITY COUNCIL MEMBERS**

- Reports on Committee Assignments
- Other Items

**ITEMS FROM CITY MANAGER**

**ADJOURNMENT**

The next meeting will be an adjourned Regular Meeting, to be held on Monday, February 8, 2016, beginning at 5:30 p.m. in the Executive Board Room.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 21<sup>st</sup> day of January, 2016.

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Denise Basham, City Clerk



**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (714) 229-6683. NOTIFICATION BY NOON ON FRIDAY, JANUARY 22, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**