



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, MAY 23, 2016
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.

City Hall Directory:

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admin@ci.cypress.ca.us

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Community Development – (714) 229-6720

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City Council Agendas/Minutes are available at www.ci.cypress.ca.us.

CALL TO ORDER

**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**MOUNT CALVARY LUTHERAN 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.

ORAL COMMUNICATIONS (LIMITED TO ONE-HALF HOUR)

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.

*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.**

Meeting of May 9, 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. AWARD OF CONTRACT FOR WATER QUALITY IMPROVEMENT PROJECT AT VARIOUS LOCATIONS, PROJECT 160.**

Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council: 1) Approve Plans and Specifications for Water Quality Improvement Project at Various Locations, Project 160; and 2) Award a contract in the amount of \$155,981.15 to United Storm Water, Inc. for the purchase and installation of water quality devices through the County of Orange's Cooperative Purchasing Program, consistent with Cypress Municipal Code Section 21A-10(e); and 3) Authorize an appropriation increase in the CIP Fund in the amount of \$155,982 for the City-wide installation of storm water quality devices; and 4) Authorize an increase in estimated revenues by \$155,982 in the CIP Fund (Other Grants) for the receipt of Environmental Cleanup Program (ECP) funds from OCTA.

4. AWARD CONTRACT FOR CHANGES TO THE LINCOLN AVENUE SPECIFIC PLAN.

Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council: 1) Approve an agreement in the amount of \$46,255 to amend the Lincoln Avenue Specific Plan; and 2) Appropriate \$46,255 from the unassigned fund balance of the City's General Fund.

5. [RECEIVE AND FILE THE INVESTMENT REPORT FOR THE MONTH OF APRIL 2016.](#)

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 April 2016.

6. [APPROVE WARRANTS, ELECTRONIC FUNDS TRANSFERS AND WIRES FOR THE PERIOD APRIL 25, 2016 THROUGH MAY 6, 2016.](#)

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

Recommended Action: That the City Council approve the warrant register and wire transfers.

END OF CONSENT CALENDAR

NEW BUSINESS

7. [PRESENTATION OF THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM.](#)

Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council receive and file the Seven-Year Capital Improvement Program.

RECREATION & PARK DISTRICT MATTERS

The Cypress City Council, Acting as the Ex-Officio Governing Board of Directors. All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Board requests separate action on a specific item.

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 Special Meeting, to be held on Thursday, June 2, 2016, beginning at 5:00 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 19th day of May, 2016.

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, MAY 20, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.