



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, JULY 13, 2015  
6:30 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  
[fin@ci.cypress.ca.us](mailto:fin@ci.cypress.ca.us)*

*Community Development – (714) 229-6720  
[cdd@ci.cypress.ca.us](mailto:cdd@ci.cypress.ca.us)*

*Public Works – (714) 229-6740  
[pw@ci.cypress.ca.us](mailto:pw@ci.cypress.ca.us)*

*Police – (714) 229-6600  
[cypd@ci.cypress.ca.us](mailto:cypd@ci.cypress.ca.us)*

*Recreation – (714) 229-6780  
[crpd@ci.cypress.ca.us](mailto:crpd@ci.cypress.ca.us)*

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

**CALL TO ORDER**

**6:30 P.M.  
Council Chambers**

**ROLL CALL**

**MAYOR ROB JOHNSON  
MAYOR PRO TEM MARIELLEN YARC  
COUNCILMEMBER STACY BERRY  
COUNCILMEMBER PAULO MORALES  
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:****CONFERENCE WITH LABOR NEGOTIATOR**

**Pursuant to Government Code Section 54957.6**

**Agency Negotiators: Peter Grant and Matt Burton**

**Employee Groups:**

**Police Management Association**

**RECONVENE**

**7:00 P.M.  
Council Chambers**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION****BISHOP STEVEN MAUSS, CHURCH OF JESUS CHRIST  
OF LATTER-DAY SAINTS**

*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****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 – 3)**

**1. APPROVAL OF MINUTES.**

Meeting of June 22, 2015.

**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. APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2014-15 FOR WARRANTS NO. 34801 THROUGH 35101.**

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

Recommended Action: That the City Council approve the attached warrant registers and wire transfers for Fiscal Year 2014-15.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (4)**

**4. THIRD AMENDMENT TO ORANGE COUNTY FIRE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT.**

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

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving the Third Amendment to the Orange County Fire Authority Amended Joint Powers Authority Agreement and authorizing its execution.

A Resolution of the City Council of the City of Cypress, Approving the Third Amendment to the Orange County Fire Authority Amended Joint Powers Authority Agreement and Authorizing Its Execution.

**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, July 27, 2015, 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 9<sup>th</sup> day of July, 2015.

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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, JULY 10, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**