



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
TUESDAY, MAY 26, 2015
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:

*Administration – (714) 229-6680
admin@ci.cypress.ca.us*

*Finance – (714) 229-6700
fin@ci.cypress.ca.us*

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cdd@ci.cypress.ca.us*

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*Police – (714) 229-6600
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*Recreation – (714) 229-6780
crpd@ci.cypress.ca.us*

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

CALL TO ORDER

**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 BRAD SMITH, 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****PRESENTATIONS****RECOGNITION OF CYPRESS VETERAN HOWARD
PHELPS****JOINT EMERGENCY PLANNING PRESENTATION BY
SOUTHERN CALIFORNIA EDISON****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 – 8)

1. APPROVAL OF MINUTES.

Meeting of May 11, 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. 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 City of Cypress Six Month Strategic Objectives Update.

4. AWARD OF CONTRACTS FOR THE SEWER REHABILITATION AT VARIOUS LOCATIONS, PROJECT 116.

Prepared by: Kamran Dadbeh, City Engineer

Recommended Action: That the City Council: 1) Award a contract in the amount of \$1,300,427 to Paulus Engineering, Inc.; authorize a contingency of \$195,000; and direct the Director of Community Development to issue any necessary change orders to complete additional work within budgetary authority; and 2) Approve a Task Order for Construction Inspection Services, in the amount of \$129,446 to Vali Cooper and Associates, Inc. (VCA); and authorize a contingency of \$19,500.

5. [APPROVAL OF FINAL TRACT MAP NO. 17770. PROPERTY LOCATED AT 4604 LINCOLN AVENUE.](#)

Prepared by: Kamran Dadbeh, City Engineer

Recommended Action: That the City Council approve Final Tract Map No. 17770 and authorize the City Clerk to sign the record map.

6. [RECEIVE AND FILE PAST PAY SCHEDULES FOR THE CYPRESS EMPLOYEES' ASSOCIATION AND THE CYPRESS MAINTENANCE EMPLOYEES' ASSOCIATION.](#)

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

Recommended Action: That the City Council receive and file past pay schedules for the Cypress Employees' Association (CEA) and the Cypress Maintenance Employees' Association (MEA) in accordance with California Code of Regulation (CCR) 570.5 for FY 2012-13 and FY 2013-14.

7. [REVIEW OF INVESTMENT REPORT FOR THE MONTH OF APRIL 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 April 2015.

8. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2014-15 FOR WARRANTS NO. 34351 THROUGH 34476.](#)

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 (9 - 10)

9. **FISCAL YEAR 2015-16 BUDGET RESPONSE REPORTS.**

Prepared by: Peter Grant, City Manager

Recommended Action: That the City Council receive and file the Budget Response Reports.

10. **DROUGHT RESPONSE MANAGEMENT PLAN.**

Prepared by: Gonzalo Vazquez, Water Quality Manager

Recommended Action: That the City Council receive and file the Drought Response Management Plan.

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

Recess the meeting to Closed Session.

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 LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Klean Waters, Inc., et al. v. Orange County Sanitation District, et al.

Case No. 8:15-CV-00627-JVS-FFM

United States District Court

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(5)

Number of Cases: One Potential Case

ADJOURNMENT

The next meeting will be an adjourned Regular Meeting, to be held on Monday, June 8, 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 21st day of May, 2015.

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 22, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.