



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, AUGUST 24, 2015
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.

City Hall Directory:

Administration – (714) 229-6680

admin@ci.cypress.ca.us

Finance – (714) 229-6700

fin@ci.cypress.ca.us

Community Development – (714) 229-6720

cdd@ci.cypress.ca.us

Public Works – (714) 229-6740

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Police – (714) 229-6600

cypd@ci.cypress.ca.us

Recreation – (714) 229-6780

crpd@ci.cypress.ca.us

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

CALL TO ORDER

**6:00 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 LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Richard Linnington and Michelle Moreno v. City of Cypress

Case Number 30-2015-00804210-CU-WM-CJC

Orange County Superior Court

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**PASTOR DAN KOTOFF, COTTONWOOD 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.

PRESENTATIONS**RECOGNITION OF TERRY VAN CLEAVE OF MARY KAY UPON HER RETIREMENT****INTRODUCTION OF ASSISTANT DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES DONNA MULLALLY****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 – 8)

1. APPROVAL OF MINUTES.

Meeting of August 10, 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. PROCLAIM THE MONTH OF SEPTEMBER 2015 AS “CHILDHOOD CANCER AWARENESS MONTH” IN THE CITY OF CYPRESS.

Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council officially proclaim the month of September 2015 as “Childhood Cancer Awareness Month” in the City of Cypress.

4. SECOND READING OF AN ORDINANCE TO PROVIDE EXPEDITED PERMITTING PROCEDURES FOR RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council adopt the Ordinance by title only, title as follows, for expediting permit processing of residential rooftop solar systems.

An Ordinance of the City Council of the City of Cypress Amending Chapter 5 of the Cypress Municipal Code to Establish an Expedited Permitting Process for Residential Rooftop Solar Systems.

5. [APPROVAL OF TASK ORDER FOR STORM DRAIN CAPACITY IMPROVEMENTS, PROJECT 163.](#)
Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council approve a task order for \$59,173 for the Storm Drain Capacity Improvements to Harris & Associates and authorize a contingency of \$8,900.

6. [APPROVAL OF TASK ORDER FOR SEWER IMPROVEMENTS AT VARIOUS LOCATIONS, PROJECT 150.](#)
Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council approve a task order for \$170,955 for the Sewer Improvements at Various Locations to AKM Consulting Engineers and authorize a contingency of \$25,700.

7. [RECEIVE AND FILE INVESTMENT REPORT FOR THE MONTH OF JULY 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 July 2015.

8. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2015-16 FOR WARRANTS NO. 35294 THROUGH 35514.](#)
Prepared by: Matt Burton, Director of Finance and Administrative Services

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

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 11)

9. [CONSIDERATION OF A FACILITY RENTAL FEE WAIVER REQUEST FOR MAYOR'S PRAYER BREAKFAST.](#)
Requested by: Mayor Rob Johnson

Recommended Action: That the City Council, and acting as the ex-officio governing Board of Directors of the Cypress Recreation and Park District, consider a request for a facility rental fee waiver for a Mayor's Prayer Breakfast in the amount of \$360.

10. [**DROUGHT RESPONSE FOR PARKWAY AND MEDIAN LANDSCAPE MANAGEMENT.**](#)
Prepared by: Doug Dancs, Director of Community Development

Recommended Action: That the City Council provide direction regarding drought response for parkway and median landscape management.

11. [**APPROVAL OF FIRST AMENDMENT TO THREE YEAR CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CYPRESS AND PETER GRANT.**](#)
Prepared by: Anthony Taylor, City Attorney

Recommended Action: That the City Council approve the First Amendment to the Three Year City Manager Employment Agreement Between the City of Cypress and Peter Grant.

RECREATION & PARK DISTRICT MATTERS

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

No items.

SUCCESSOR AGENCY TO THE CYPRESS REDEVELOPMENT AGENCY MATTERS

The Cypress City Council, Acting as the Successor Agency to the Cypress Redevelopment Agency.

Consent Calendar (12):

12. [**ADOPTION OF THE ADMINISTRATIVE BUDGET FOR THE CYPRESS SUCCESSOR AGENCY FOR THE SIX-MONTH PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016.**](#)
Prepared by: Matt Burton, Director of Finance and Administrative Services

Recommended Action: That the Successor Agency adopt the administrative budget for the Successor Agency for the six-month period of January 1, 2016 through June 30, 2016.

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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, September 14, 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 20th day of August, 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, AUGUST 21, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.