



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, MARCH 24, 2014
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

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

CALL TO ORDER

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

ROLL CALL

**MAYOR LEROY MILLS
MAYOR PRO TEM ROB JOHNSON
COUNCILMEMBER DOUG BAILEY
COUNCILMEMBER PRAKASH NARAIN
COUNCILMEMBER MARIELLEN YARC**

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. No action may be taken on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.

**WORKSHOP
SESSION****OVERVIEW PRESENTATION OF SOLID WASTE
SERVICES PROCUREMENT BY SLOAN VAZQUEZ**

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/SUCCESSOR AGENCY ITEMS:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(d)(1)
City of Cypress and Successor Agency to the Dissolved
Redevelopment Agency of the City of Cypress v. State of
California, State of California Department of Finance, et al., etc.
Case No. 34-2013-80001585
Sacramento County Superior Court**

RECONVENE

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

ROLL CALL

**MAYOR LEROY MILLS
MAYOR PRO TEM ROB JOHNSON
COUNCILMEMBER DOUG BAILEY
COUNCILMEMBER PRAKASH NARAIN
COUNCILMEMBER MARIELLEN YARC**

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

**INTRODUCTION OF CYPRESS POLICE
OFFICERS**

**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.*

Speakers and members of the audience are asked to please observe meeting decorum by using courteous and professional language at all times, refraining from clapping, whistling, etc. in response to a speaker's comments, and allowing speakers to provide comments without interruption.

PUBLIC HEARINGS (1 - 2)

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

1. **PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT NO. 2014-03, A REQUEST TO OPERATE A RESTAURANT (THE HABIT BURGER GRILL) WITH OUTDOOR DINING LOCATED AT 6830 KATELLA AVENUE, SUITE "A", IN THE PC-4 PLANNED COMMUNITY BUSINESS PARK ZONE.**

Prepared by: Judy Aquino, Assistant Planner

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, approving Conditional Use Permit No. 2014-03, subject to the conditions in Exhibit "A" of the Resolution. In accordance with CEQA guidelines, a Categorical Exemption, Class 1 will be filed for this project.

A Resolution of the City Council of the City of Cypress
Approving Conditional Use Permit No. 2014-03
– With Conditions.

2. **PUBLIC HEARING REGARDING ZONING ORDINANCE AMENDMENT NO. 2014-01, A CITY INITIATED ACTION TO AMEND THE CYPRESS ZONING ORDINANCE TO ALLOW ARTIFICIAL TURF IN RESIDENTIAL ZONES.**

Prepared by: Doug Hawkins, Planning Manager

Recommended Action: That the City Council introduce for first reading the Ordinance by title only, title as follows, adopting Zoning Ordinance Amendment No. 2014-01. In accordance with CEQA guidelines, this action is exempt from CEQA provisions.

An Ordinance of the City Council of the City of Cypress
Adopting Zoning Ordinance Amendment No. 2014-01
to Modify Section 3.13.050 of the Cypress Zoning
Ordinance.

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 (3 – 8)

3. APPROVAL OF MINUTES.

Meetings of March 10 and March 17, 2014.

Prepared by: Denise Basham, City Clerk

Recommended Action: Approve as submitted.

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

5. PROCLAIMING APRIL 12, 2014 AS “ARBOR DAY” IN THE CITY OF CYPRESS.

Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council officially proclaim April 12, 2014 as “Arbor Day” in the City of Cypress.

6. APPROVAL OF PLANS AND SPECIFICATIONS FOR CONCRETE REHABILITATION PROJECT, PUBLIC WORKS PROJECT NO. 114.

Prepared by: Dario Simoes, Associate Civil Engineer

Recommended Action: That the City Council approve the plans and specifications for Concrete Rehabilitation Project, Public Works Project No. 114.

7. REVIEW OF INVESTMENT REPORT FOR THE MONTH OF FEBRUARY, 2014.

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

Recommended Action: That the City Council receive and file the Investment Report for the month of February, 2014.

8. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2013-14 FOR WARRANTS NO. 29296 THROUGH 29453.](#)

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

Recommended Action: That the City Council approve the attached warrant registers and wire transfers for Fiscal Year 2013-14.

END OF CONSENT CALENDAR

NEW BUSINESS

No items.

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.

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, April 14, 2014 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 19th day of March, 2014.

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, MARCH 21, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.