



**AGENDA  
CITY OF CYPRESS  
CITY COUNCIL**

**REGULAR MEETING  
MONDAY, APRIL 14, 2014  
5:00 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](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  
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*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**

**5:00 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**

**SOLID WASTE AND RECYCLING SERVICES  
PROCUREMENT TERMS AND SERVICES  
DISCUSSION**

*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:**

**PUBLIC EMPLOYEE APPOINTMENT  
(Pursuant to Government Code Section 54957)  
To Consider Filling the Position of City Manager**

**CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Government Code Section 54957.6)  
Agency Negotiators: William Wynder and Richard Storey  
Employee Groups:  
    City Manager  
    Cypress Maintenance Employees' Association  
    Part-Time Employees**



**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. 2014-04, A REQUEST TO ESTABLISH A 173,990 SQUARE FOOT WAREHOUSE, DISTRIBUTION, AND OFFICE FACILITY LOCATED AT 5757 PLAZA DRIVE IN THE PC-3 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. 2014-04, 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. 2014-04  
– With Conditions.

2. **PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT NO. 2014-01, GENERAL PLAN AMENDMENT NO. 2014-01, ZONE CHANGE NO. 2014-01 AND TENTATIVE TRACT MAP NO. 17745, A REQUEST TO CREATE A ONE-LOT SUBDIVISION AND CONSTRUCT 16 CONDOMINIUM UNITS ON THE PROPERTIES LOCATED AT 4861 AND 4891 CAMP STREET IN THE PC PLANNED COMMUNITY ZONE AND LINCOLN AVENUE SPECIFIC PLAN AREA.**

**Prepared by: Judy Aquino, Assistant Planner**

Recommended Action: That the City Council: 1) Adopt the Mitigated Negative Declaration, de Minimus Finding, and Mitigation Monitoring Program for the proposed project in accordance with the requirements of the California Environmental Quality Act (CEQA); and 2) Adopt the Resolution by title only, title as follows, approving General Plan Amendment No. 2014-01; and 3) Approve for first reading the Ordinance by title only, title as follows, approving Zone Change No. 2014-01; and 4) Adopt the Resolutions by title only, titles as follows, approving Conditional Use Permit No. 2014-01 and Tentative Tract Map No. 17745, subject to the conditions in Exhibit "A" of the Resolutions.

A Resolution of the City Council of the City of Cypress Adopting General Plan Amendment No. 2014-01, Changing the General Plan Classification of the Properties Located at 4861 and 4891 Camp Street From General Neighborhood Commercial to High Density Residential.

An Ordinance of the City Council of the City of Cypress Adopting Zone Change No. 2014-01 Changing the Zoning Classification of the Properties Located at 4861 and 4891 Camp Street From CH Commercial Heavy to RM-20 Residential Multiple-Family.

A Resolution of the City Council of the City of Cypress Approving Conditional Use Permit No. 2014-01  
- With Conditions.

A Resolution of the City Council of the City of Cypress Approving Tentative Tract Map No. 17745 – With Conditions.

**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 – 12)**

**3. APPROVAL OF MINUTES.**

Meeting of March 24, 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. SECOND READING OF AN ORDINANCE 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 adopt the Ordinance by title only, title as follows, adopting Zoning Ordinance Amendment No. 2014-01.

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.

**6. PROCLAIMING THE MONTH OF APRIL 2014 AS “DMV/DONATE LIFE CALIFORNIA MONTH” IN THE CITY OF CYPRESS.**

**Prepared by: Denise Basham, City Clerk**

Recommended Action: That the City Council officially proclaim the month of April 2014 as “DMV/Donate Life California Month” in the City of Cypress.

7. **PROCLAIMING APRIL 14-20, 2014 AS “NATIONAL PUBLIC SAFETY DISPATCHER WEEK” IN THE CITY OF CYPRESS.**  
**Prepared by: Denise Basham, City Clerk**

Recommended Action: That the City Council officially proclaim the week of April 14-20, 2014 as “National Public Safety Dispatcher Week” in the City of Cypress.

8. **CONSIDERATION OF APPOINTMENT TO FILL VACANCY ON THE TRAFFIC COMMISSION.**  
**Prepared by: Denise Basham, City Clerk**

Recommended Action: That the City Council appoint Susan Culbertson to fill the current vacancy on the Traffic Commissioner for the remainder of the four-year term ending on June 30, 2015.

9. **EXTENSION OF CONDITIONAL USE PERMIT NO. 2007-13 AND DESIGN REVIEW COMMITTEE PERMIT NO. 2007-07, A REQUEST FOR A ONE YEAR EXTENSION OF THE APPROVAL TO CONSTRUCT A RETAIL COMMERCIAL CENTER AT THE NORTHWEST CORNER OF KATELLA AVENUE AND WINNERS CIRCLE IN THE PBP PLANNED BUSINESS PARK ZONE.**  
**Prepared by: Doug Hawkins, Planning Manager**

Recommended Action: That the City Council approve the one year extensions of Conditional Use Permit No. 2007-13 and Design Review Committee Permit No. 2007-07 (until April 28, 2015), subject to the original conditions of approval.

10. **ACCEPTANCE OF SEWER REHABILITATION AT VARIOUS LOCATIONS, PUBLIC WORKS PROJECT NO. 63.**  
**Prepared by: Alvin Papa, Senior Civil Engineer**

Recommended Action: That the City Council: 1) Accept the Sewer Rehabilitation at Various Locations, Public Works Project No. 63, as being satisfactorily completed in conformance with the project specifications, in the final amount of \$573,737.95; and 2) Approve the final retention payment of \$28,686.90 to Paulus Engineering, Anaheim, California; and 3) Authorize the City Clerk to release the Labor and Materials Bond and the Faithful Performance Bond upon expiration of the required lien period, if no claims or objections have been filed, upon concurrence of the Director of Public Works.

11. **AUTHORIZE AN INCREASE IN ESTIMATED REVENUES AND APPROPRIATION OF FUNDS FOR PUBLIC WORKS PERMIT INSPECTION SERVICES.**

**Prepared by: Alvin Papa, Senior Civil Engineer**

Recommended Action: That the City Council: 1) Authorize an increase in Estimated Revenues in the General Fund by \$20,000 in Account No. 111-70201.3204 (Street and Curb Permits); and 2) Authorize an increase in the General Fund in the amount of \$20,000 to Account No. 111-70261.4189\_010 (Professional Services Inspection) for Public Works Permit Inspection Services.

12. **APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2013-14 FOR WARRANTS NO. 29454 THROUGH 29757.**

**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.



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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 28, 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 9<sup>th</sup> day of April, 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, APRIL 11, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**