



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, NOVEMBER 24, 2014
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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cypd@ci.cypress.ca.us*

*Recreation – (714) 229-6780
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City Council Agendas/Minutes are available at www.ci.cypress.ca.us.

CALL TO ORDER

**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

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 – 9)

1. **APPROVAL OF MINUTES.**
Meeting of November 10, 2014.
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. **ADOPTION OF RESOLUTION RECOGNIZING ORANGE COUNTY SUPERVISOR JOHN MOORLACH FOR HIS EIGHT YEARS OF SERVICE TO THE SECOND DISTRICT AND THE CITY OF CYPRESS.**

Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, recognizing Orange County Supervisor John Moorlach for his eight years of service to the Second District and the City of Cypress.

A Resolution of the City Council of the City of Cypress Recognizing Orange County Supervisor John Moorlach for His Eight Years of Service to the Second District and the City of Cypress.

4. **PROCLAIMING THE MONTH OF NOVEMBER 2014 AS “PANCREATIC 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 November 2014 as “Pancreatic Cancer Awareness Month” in the City of Cypress.

5. **PROCLAIMING THE MONTH OF NOVEMBER 2014 AS “AMERICAN DIABETES MONTH” IN THE CITY OF CYPRESS.**

Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council officially proclaim the month of November 2014 as “American Diabetes Month” in the City of Cypress.

6. [CONSIDERATION OF REIMBURSEMENT AGREEMENT FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTS FOR A PROPOSED SENIOR HOUSING/RETAIL COMMERCIAL DEVELOPMENT ON THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF KATELLA AVENUE AND ENTERPRISE DRIVE.](#)

Prepared by: Doug Hawkins, City Planner

Recommended Action: That the City Council authorize the Mayor to execute the Agreement.

7. [AWARD OF CONSULTANT SERVICES CONTRACT FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTS FOR A PROPOSED SENIOR HOUSING/RETAIL COMMERCIAL DEVELOPMENT ON THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF KATELLA AVENUE AND ENTERPRISE DRIVE.](#)

Prepared by: Doug Hawkins, City Planner

Recommended Action: That the City Council: 1) Approve the contract with LSA Associates, Inc. (LSA) for the preparation of environmental documents for a proposed senior housing/retail commercial development at a cost of \$173,831 (Attachment C); and 2) Authorize a contingency of \$26,075 (15% of contract amount) for unforeseen work; and 3) Authorize the Director of Community Development to act as the Contract Officer.

8. [REVIEW OF INVESTMENT REPORT FOR THE MONTH OF OCTOBER, 2014.](#)

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 October, 2014.

9. [APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2014-15 FOR WARRANTS NO. 32289 THROUGH 32427.](#)

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

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

PRESENTATIONS

RECOGNITION OF OUTGOING COUNCIL MEMBERS DOUG BAILEY, LEROY MILLS AND PRAKASH NARAIN

- **REMARKS FROM COUNCIL MEMBERS**

RECOGNITION OF OUTGOING COUNCIL MEMBERS WIVES SHELLY BAILEY, MARY ANN MILLS AND VEENA NARAIN

PRESENTATION OF MAYOR'S PLAQUE TO OUTGOING MAYOR LEROY MILLS

ADJOURNMENT

The next meeting will be an adjourned Regular Meeting, to be held on Monday, December 8, 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 November, 2014.

Denise Basham, City Clerk

*****A RECEPTION FOR THE OUTGOING COUNCIL MEMBERS WILL BE HELD IMMEDIATELY FOLLOWING THE MEETING.***

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