



**AGENDA
CITY OF CYPRESS
CITY COUNCIL**

**REGULAR MEETING
MONDAY, DECEMBER 8, 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*

*Community Development – (714) 229-6720
cdd@ci.cypress.ca.us*

*Public Works – (714) 229-6740
pw@ci.cypress.ca.us*

*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

**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**

**PRESENTATION OF
COLORS**

CYPRESS POLICE EXPLORERS

PLEDGE OF ALLEGIANCE

INVOCATION

**SPECIAL ORDER
OF BUSINESS**

**ADOPTION OF RESOLUTION DECLARING
THE RESULTS OF THE GENERAL MUNICIPAL
ELECTION HELD ON NOVEMBER 4, 2014.**

Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council adopt the Resolution by title only, title as follows, declaring the results of the November 4, 2014 General Municipal Election.

A Resolution of the City Council of the City of Cypress, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result and Such Matters as Provided by Law.

PRESENTATIONS

**PRESENTATION BY SCAG EXECUTIVE
DIRECTOR HASAN IKHRATA**

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 – 3)

1. APPROVAL OF MINUTES.

Meeting of November 24, 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. APPROVAL OF COMMERCIAL WARRANT LIST AND WIRE TRANSFERS FOR FISCAL YEAR 2014-15 FOR WARRANTS NO. 32428 THROUGH 32615.

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

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF ELECTION AND ADMINISTERING LOYALTY OATH TO NEWLY-ELECTED COUNCIL MEMBERS

- Paulo Morales
- Jon Peat
- Stacy Berry

RECESS

RECEPTION HONORING NEW COUNCIL MEMBERS

REMARKS FROM INCOMING COUNCIL MEMBERS

CITY COUNCIL ELECTION OF MAYOR AND MAYOR PRO TEM REORGANIZATION

NEW BUSINESS (4)

4. **APPOINTMENTS OF COUNCIL MEMBERS TO VARIOUS ORGANIZATIONS AND COMMITTEES.**
Prepared by: Denise Basham, City Clerk

Recommended Action: That the City Council: 1) Confirm the Mayor's appointments to the various organizations and committees; and 2) Adopt the Resolution by title only, title as follows, approving the appointment of a Director and Alternate to the Orange County Fire Authority Board of Directors.

A Resolution of the City Council of the City of Cypress, California, Designating and Appointing its Representative and Alternate to the Orange County Fire Authority's Board of Directors.

PRESENTATIONS

ADMINISTERING OF LOYALTY OATH TO CITY ATTORNEY ANTHONY TAYLOR

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, January 12, 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 3rd day of December, 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, DECEMBER 5, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.