



# AGENDA

DAN SLATER  
Mayor

DENIS BILODEAU  
Mayor pro tem, District 4

ARIANNA BARRIOS  
Councilmember, District 1

JON DUMITRU  
Councilmember, District 2

KATHY TAVOULARIS  
Councilmember, District 3

ANA GUTIERREZ  
Councilmember, District 5

JOHN GYLLENHAMMER  
Councilmember, District 6

Tom Kisela  
City Manager

Mike Vigliotta  
City Attorney

Pamela Coleman  
City Clerk

## City Council February 11, 2025

**5:00 PM Closed Session**  
**6:00 PM Regular Session**

**City Council Chamber**  
**300 E. Chapman Avenue**  
**Orange, CA 92866**

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The City of Orange City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 p.m.

### Agenda Information

The agenda contains a brief general description of each item to be considered. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda. The agenda and supporting documentation is available after 4:00 p.m. on the Thursday prior to the Council meeting on the City's website at [www.cityoforange.org](http://www.cityoforange.org), at the City Clerk's Office located at 300 E. Chapman Avenue, and at the Main Public Library located at 407 E. Chapman Avenue. Written materials relating to an item on the agenda that are provided to the City Council after agenda packet distribution and within 72 hours before Council is to consider the item will be made available for public inspection in the City Clerk's Office during normal business hours; at the City Council meeting; and made available on the City's website.

### Public Participation

Regular meetings are televised live on Spectrum Cable Channel 3 and AT&T U-verse Channel 99, and streamed live and on-demand on the City's website at [www.cityoforange.org](http://www.cityoforange.org).

Pursuant to Government Code Section 54954.3, members of the public may address the City Council on any agenda item before or during Council's consideration of the item, and on any other matters within the City Council's jurisdiction by using any of the following methods:

#### 1) In-Person

To speak on an item on the agenda, complete a speaker card indicating your name, address, and identify the agenda item number or subject matter you wish to address. The card should be given to the City Clerk prior to the start of the meeting. General comments are received during the "Public Comments" section at the beginning of the Regular Session. No action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced. It is requested that you state your name for the record, then proceed to address the City Council. All speakers shall observe civility, decorum, and good behavior.

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**2) Written Public Comments via eComment**

Members of the public can submit their written comments electronically for City Council consideration by using the eComment feature on the Agenda page of the City's website at [www.cityoforange.org](http://www.cityoforange.org). To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit written comments by 3:00 p.m. the day of the meeting. All written comments will be provided to the Council for consideration and posted on the City's website after the meeting.

**3) Public Comments via recorded voicemail message**

Finally, the public can record their comments by calling (714) 744-2234 no later than 5:00 p.m. the day of the meeting. Recorded messages will not be played at the meeting, but will be provided to the Council.

In accordance with Ordinance No. 10-01, any person making personal, impertinent, slanderous or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council further during that meeting, unless permission to continue is granted by a majority vote of the Council.

Please contact the City Clerk's Office at (714) 744-5500 with any questions.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (714) 744-5500. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

***REMINDER: Please silence all electronic devices while City Council is in session.***

**5:00 PM CLOSED SESSION****1. CALL TO ORDER****1.1 ROLL CALL****2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

At this time, members of the public may address the Council on Closed Session items only. Public Comments are limited to three (3) minutes per speaker.

**3. RECESS TO CLOSED SESSION****a. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City Negotiator: Tom Kisela, City Manager

Employee Organizations: Orange Management Association, Orange Municipal Employees' Association, Orange Maintenance and Crafts Employees' Association, and International Brotherhood of Electrical Workers (IBEW) Local 47, Orange Fire Management Association, Executive and Senior Management

**b. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957(b)1

Title: City Attorney

**4. CLOSED SESSION REPORT****5. ADJOURNMENT**

The City Council will adjourn to the 6:00 p.m. Regular Session in the Council Chamber.

**6:00 PM REGULAR SESSION****1. OPENING/CALL TO ORDER****1.1 INVOCATION**

Chaplain Sean Chavarria, Community Foundation of Orange

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember Kathy Tavoularis

**1.3 ROLL CALL****1.4 PRESENTATIONS/ANNOUNCEMENTS****1.5 REPORT ON CLOSED SESSION ACTIONS****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on matters not listed on the agenda within the subject matter jurisdiction of the City Council, provided that NO action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced.

**3. CONSENT CALENDAR**

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff, or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

**3.1. Waive reading in full of all ordinances on the Agenda.****Recommended Action:**

Approve.

**Attachments:** [Staff Report](#)

**3.2. Confirmation of accounts payable warrant registers dated January 9, 16, 23, and 30, 2025 and payroll check warrants dated January 3, and 17, 2025.****Recommended Action:**

Ratify the accompanying registers.

**Attachments:**     [Staff Report](#)  
[January 3, 2025 Payroll Warrant Information](#)  
[January 17, 2025 Payroll Warrant Information](#)  
[January 9, 2025 Warrant Writing Register](#)  
[January 16, 2025 Warrant Writing Register](#)  
[January 23, 2025 Warrant Writing Register](#)  
[January 30, 2025 Warrant Writing Register](#)

**3.3. Approval of minutes of the City of Orange City Council Regular Meetings held on January 14 and 28, 2025.**

**Recommended Action:**

Approve minutes as presented.

**Attachments:**     [Staff Report](#)  
[January 14, 2025, Regular Meeting minutes](#)  
[January 28, 2025, Regular Meeting minutes](#)

**3.4. Agreement with the Orange Chamber of Commerce and Visitors Bureau for production of the Orange May Parade.**

**Recommended Action:**

Approve the agreement with Orange Chamber of Commerce and Visitors Bureau to produce the Orange May Parade, and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
[Agreement for Production of Orange May Parade](#)

**3.5. Appropriation of \$21,508 in Emergency Preparedness funding received from the Emergency Management Performance Grant Fiscal Year 2023.**

**Recommended Action:**

1. Accept into the City's General Fund (100) revenue budget \$21,508 in grant funds from the Orange County Sheriff's Department Emergency Management Bureau to:  
100.3021.45495.30239     Emergency     Management     Performance     Grant     Fiscal  
Year 2023
2. Authorize the appropriation of \$21,508 into General Fund (100):  
100.3021.50221.30239     Emergency     Management     Performance     Grant     Fiscal  
Year 2023

**Attachments:**     [Staff Report](#)  
[Subaward Letter EMPG23](#)

**3.6. Appropriation of \$13,826.98 in designated disbursement and grant funding received from Santiago Library System, California Library Association, and California State Library.**

**Recommended Action:**

1. Accept into the City's revenue budget \$13,826.98 in disbursement and grant funds from Santiago Library System, California Library Association, and California State Library to General Fund (100) as follows:

100.2001.48390.19988	Santiago Library System	\$3,603.98
100.2001.45495.30121	Lunch at the Library	\$10,223

2. Authorize the appropriation of \$13,826.98 from Santiago Library System, California Library Association, and California State Library to General Fund (100) as follows:

100.2001.53301.19988	Santiago Library System	\$3,603.98
100.2016.53340.30121	Lunch at the Library	\$10,223

**Attachments:** [Staff Report](#)  
[FY25 Lunch at the Library Grant Award Letter](#)  
[FY25 Lunch at the Library Grant Claim Form](#)

**3.7. Second Reading and adoption of an Ordinance of the City Council of the City of Orange establishing Parking Meter Zones, operations; fees; and procedures. Ordinance No. 02-25.**

**Recommended Action:**

Adopt Ordinance No. 02-25.

**Attachments:** [Staff Report](#)  
[Ordinance No. 02-25](#)

**3.8. Authorize purchase of 103 iPads from Verizon Wireless for the Fire Department's Electronic Patient Care Reporting, Mapping, Fire Inspections, and Incident Command and Management System, utilizing a National Association of State Procurement Officials Value Point Contract.**

**Recommended Action:**

Approve the purchase of 103 iPads from Verizon Wireless in the amount of \$105,000, utilizing the National Association of State Procurement Officials Value Point Contract #MA 152-1.

**Attachments:** [Staff Report](#)  
[Verizon Wireless Quote for 40 iPads](#)  
[Verizon Wireless Quote for 63 iPads](#)

**3.9. Authorize the purchase of one set of vehicle extrication tools from Municipal Emergency Services for the Fire Department as part of the department's approved equipment replacement plan for capital improvement projects, using a Cooperative Purchasing Agreement.**

**Recommended Action:**

Approve the purchase of one set of Genesis Rescue Tools from Municipal Emergency Services in the amount of \$82,000 utilizing the Sourcewell cooperative purchasing agreement, contract #020124-MES.

**Attachments:** [Staff Report](#)  
[Sourcewell Cooperative Purchasing Agreement, Contract #020124-MES](#)  
[MES Quote for Genesis Rescue Tools, QT1878030, dated November 20, 2024](#)

**3.10. Authorize increase of blanket purchase order for OCLC, Inc. to purchase eBooks, eAudiobooks, and e-content services in the amount of \$8,600 funded by Santiago Library System and Orange Public Library Foundation.**

**Recommended Action:**

1. Approve the purchase order increase of \$8,600 for eBooks, eAudiobooks, and e-content services from OCLC, Inc.
2. Authorize the City Manager to approve increases to the blanket purchase order should the Library receive donations designated for purchase of additional materials.

**Attachments:** [Staff Report](#)

**3.11. City Traffic Commission Activity Report for 2024.**

**Recommended Action:**

Receive and file.

**Attachments:** [Staff Report](#)  
[Activity Recap 2024](#)

**END OF CONSENT CALENDAR**

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**4. REPORTS FROM MAYOR SLATER**

**4.1. Orange Park Acres Evacuation Plan**

**5. REPORTS FROM COUNCILMEMBERS**

An opportunity for Councilmembers to make a brief announcement, report, or request. Pursuant to Government Code Section 54954.2(a)(3), no action(s) or discussion(s) shall be undertaken on any item not appearing on the posted agenda.

- 5.1. **South Coast Air Quality Management District proposed amended rules pertaining to residential furnaces and small water heaters (Barrios)**
- 5.2. **Solar Initiatives for City Buildings (Gyllenhammer)**
- 5.3. **Highlight Local Business (Gutierrez)**

## 6. **AB 1234 REPORTS**

This is the time for all AB 1234 reports required pursuant to Government Code Section 53232.3(d) on meetings and conferences attended at the City's expense.

## 7. **REPORTS FROM CITY MANAGER**

## 8. **ADMINISTRATIVE REPORTS**

- 8.1. **Adoption of a resolution modifying the application process, lottery process, and number of permits to sell Safe and Sane Fireworks. Resolution No. 11597.**

### **Recommended Action:**

1. Identify the maximum number of annual permits to be issued for the sale of Safe and Sane Fireworks and incorporate this number into Resolution No. 11597.
2. Consider and discuss the proposed Section 3, Subsection A of Resolution No. 11597 as it pertains to reserved permits.
3. Adopt Resolution No. 11597. A Resolution of the City Council of the City of Orange, California, rescinding and replacing Resolution No. 11593 to reestablish a fee and adopt rules and regulations regarding the number of permits as well as the application and lottery process to sell "Safe and Sane" Fireworks pursuant to Orange Municipal Code Chapter 8.13.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11597](#)

## 9. **LEGAL AFFAIRS**

- 9.1. **Introduction and First Reading of Ordinance No. 03-25 containing administrative updates to various sections of Titles 9, 10, 12, and 13 of the Orange Municipal Code.**

### **Recommended Action:**

Introduce and conduct First Reading of Ordinance No. 03-25. An Ordinance of the City Council of the City of Orange amending various sections in Titles 9, 10, 12, and 13 of the Orange Municipal Code to delete outdated language, update references to conform with current law and code provisions, and achieve internal consistency.

**Attachments:**     [Staff Report](#)  
                          [Ordinance No. 03-25](#)  
                          [Ordinance No. 03-25 - REDLINED](#)



**10. ADJOURNMENT**

The next Regular City Council meeting will be held on Tuesday, February 25, 2025, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

I, Pamela Coleman, CMC, City Clerk for the City of Orange, do hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library at 407 E. Chapman Avenue, Police facility at 1107 N. Batavia Street, and uploaded to the City's website [www.cityoforange.org](http://www.cityoforange.org).

Date posted: February 6, 2025