



Tom Kisela
City Manager

Kirsten Shea
Sr. Assistant City Attorney

Pamela Coleman
City Clerk

AGENDA

City Council February 25, 2025

Joint Meeting with the Industrial Development Authority of the City of Orange

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

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

Teleconference Location
701 E. Chapman Avenue
Orange, CA 92866

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

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, 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.

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.

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. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (One potential case)

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property Location: 307 E Chapman Avenue
Agency Negotiator: Aaron Schulze, Economic Development Manager
Negotiating Parties: Hicham Semaan, Mike Hernandez, Adam Chez
Under Negotiation: Price and terms of payment

c. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957(b)1.
Title: Police Chief

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**

Pastor Marco Salinas, Spirit and Truth Worship Center

1.2 PLEDGE OF ALLEGIANCE

Mayor pro tem Denis Bilodeau

1.3 ROLL CALL**1.4 PRESENTATIONS/ANNOUNCEMENTS**

Orange High School Student Liaison Nadia Flores

El Modena High School Student Liaison Ximena Quijano Espinoza

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. Agreement with Iteris, Inc. for on-call traffic engineering services and plan review.**Recommended Action:**

Approve the agreement with Iteris, Inc. in the amount of \$250,000 for on-call traffic engineering services and plan review; and authorize the Mayor and City Clerk to

execute on behalf of the City.

Attachments: [Staff Report](#)
 [Agreement with Iteris, Inc.](#)

- 3.3. Extension of Tolling Agreements between the City and Milan REI X, LLC to further evaluate non-residential uses for the “Brandman site” and the “Creekside Village site.”**

Recommended Action:

Approve the extension of the Tolling Agreements with Milan REI X, LLC, for 90 days; and authorize the City Manager to execute the agreements on behalf of the City.

Attachments: [Staff Report](#)
 [Extension of Tolling Agreement 90 days \(Brandman Site\)](#)
 [Extension of Tolling Agreement 90 days \(Creekside Village\)](#)

- 3.4. Approval of plans and specifications for Annual Pavement Maintenance at various locations, Fiscal Year 2024-2025; authorization to advertise for bids; and finding of California Environmental Quality Act exemption.**

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid No. 24-25.09 (SP-4291), Annual Pavement Maintenance at various locations, Fiscal Year 2024-2025.
2. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per State CEQA Guidelines 15301 (Class 1(c) - Existing Facilities).

Attachments: [Staff Report](#)
 [Location Maps](#)

- 3.5. Notice of Completion and Acceptance for Glassell Street & La Veta Avenue Water Quality Storm Drain Improvement Project; Bid No. 23-24.38.**

Recommended Action:

1. Accept Notice of Completion and Acceptance for Glassell Street & La Veta Avenue Water Quality Storm Drain Improvement Project (D-182) as complete.
2. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder’s Office.

Attachments: [Staff Report](#)
 [Notice of Completion and Acceptance](#)

3.6. Notice of Completion and Acceptance for Main Library HVAC Replacement Project; Bid No. 22-23.34.

Recommended Action:

1. Accept Main Library HVAC Replacement Project (SP-4049) as complete.
2. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

Attachments: [Staff Report](#)
[Notice of Completion and Acceptance](#)

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. (Continued from February 11, 2025)

Recommended Action:

Adopt Ordinance No. 02-25.

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

3.8. Second Reading and adoption of an Ordinance of the City Council of the City of Orange containing administrative updates to various sections of Titles 9, 10, 12, and 13 of the Orange Municipal Code. Ordinance No. 03-25.

Recommended Action:

Adopt Ordinance No. 03-25.

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

3.9. Authorize single source purchase and installation of four Opticom GPS Emergency Vehicle Preemption Systems from DDL Traffic, Inc.

Recommended Action:

Approve the single source purchase and installation of four Opticom GPS Emergency Vehicle Preemption Systems from DDL Traffic, Inc. for an amount not to exceed \$47,500.

Attachments: [Staff Report](#)
[Vicinity Map](#)
[DDL Traffic, Inc. Quote](#)
[Sole Source Letter from Global Traffic Technologies, LLC](#)

3.10. Authorize purchase of second year maintenance of Assureon Trusted System and support from Complete Paperless Solutions, LLC as a single source vendor.

Recommended Action:

Approve the purchase of second year maintenance of Assureon Trusted System and support services from Complete Paperless Solutions, LLC for \$34,926.00.

Attachments: [Staff Report](#)
 [Complete Paperless Solutions, LLC quote](#)

3.11. Authorize purchase for repairs to the Fire Department aerial truck and other apparatus and designate Fire Apparatus Solutions as a single source vendor.

Recommended Action:

Authorize purchase for repairs from Fire Apparatus Solutions for Fiscal Year 2024-2025 in an amount not to exceed \$100,000, funded through the Equipment Expense Fund (710).

Attachments: [Staff Report](#)

ITEMS RELATED TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

3.12. Adoption of a resolution amending the Bylaws of the Industrial Development Authority of the City of Orange. Resolution No. IDA-006.

Recommended Action:

Adopt Resolution No. IDA-006. A Resolution of the Industrial Development Authority of the City of Orange, California amending the Bylaws of the Industrial Development Authority of the City of Orange.

Attachments: [Staff Report](#)
 [Resolution No. IDA-006](#)
 [IDA Bylaws with proposed redline edits](#)

END OF CONSENT CALENDAR

4. REPORTS FROM MAYOR SLATER

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. 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 BOARDS, COMMITTEES, AND COMMISSIONS**7.1. Appointment to the City Traffic Commission.****Recommended Action:**

Confirm Mayor Slater's recommendation to appoint Doug Redding to the City Traffic Commission to fill an unexpired term ending June 30, 2027.

Attachments: [Staff Report](#)

7.2. Appointments to the Investment Advisory Committee.**Recommended Action:**

Confirm Mayor Slater's recommendation to appoint: Brian Beelner, Mark Mittmann, and Paul Mittmann to the Investment Advisory Committee for two-year terms respectively ending June 30, 2027.

Attachments: [Staff Report](#)

7.3. Appointment of Orange County Mosquito and Vector Control District Board of Trustees representative.**Recommended Action:**

Appoint a representative to the Orange County Mosquito and Vector Control District Board of Trustees to fill an unexpired term ending January 5, 2026.

Attachments: [Staff Report](#)

8. REPORTS FROM CITY MANAGER**8.1. Audit and Organizational Assessment****9. ADMINISTRATIVE REPORTS****9.1. Amendments to Memorandum of Understanding between the City of Orange and the Orange City Fire Management Association, Executive Management and Senior Management employees' classification terms, and Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2 Section 570.5. Resolution Nos. 11598, 11599, and 11600.****Recommended Action:**

1. Adopt Resolution No. 11598. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11494 and all amendments thereto and approving the Memorandum of Understanding between the City of Orange and the Orange City Fire Management Association concerning classification matters effective July 1,

2023, through and including June 30, 2026.

2. Adopt Resolution No. 11599. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11577 and all amendments thereto and approving provisions relating to the classification terms of employment of Executive and Senior Management employees.
3. Adopt Resolution No. 11600. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11588 and amending the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2 Section 570.5.

Attachments: [Staff Report](#)
[Resolution No. 11598](#)
[Resolution No. 11599](#)
[Resolution No. 11600](#)

- 9.2. Employment Agreement of a retired annuitant for the vacant position of Interim City Attorney pursuant to Government Code Section 21221(h). Resolution No. 11601.**

Recommended Action:

Adopt Resolution No. 11601. A Resolution of the City Council of the City of Orange approving the Employment Agreement of a retired annuitant for the position of Interim City Attorney, pursuant to Government Code Section 21221(h).

Attachments: [Staff Report](#)
[Resolution No. 11601](#)
[Employment Agreement with Retired Annuitant Wayne W. Winthers](#)

- 9.3. Fiscal Year 2025-2030 Citywide Strategic Plan Quarterly Update.**

Recommended Action:

Receive and file an update on the Fiscal Year 2025-2030 Citywide Strategic Plan.

Attachments: [Staff Report](#)
[Fiscal Year 2025-2030 Citywide Strategic Plan February 25 Update](#)

- 9.4. Monthly Treasurer's Reports for October, November, and December 2024.**

Recommended Action:

Receive and file.

Attachments: [Staff Report](#)
[Cash and Investments by Fund](#)
[Investment Report for the Period Ending December 31, 2024](#)
[Chandler Monthly Statement for October 2024](#)
[Chandler Monthly Statement for November 2024](#)
[Chandler Monthly Statement for December 2024](#)

10. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, March 11, 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.

Date posted: February 20, 2025