



Tom Kisela  
City Manager

Wayne Winthers  
Interim City Attorney

Pamela Coleman  
City Clerk

# AGENDA

## City Council April 22, 2025

**5:00 PM Closed Session**  
**7:00 PM Regular Session**

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

Teleconference Location  
Outrigger Kona Resort & Spa  
Hualalai Room  
78-128 Ehukai St.  
Kailua-Kona, HI 96740

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 typically 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.

**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 3:00 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. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957(b)1  
Title: City Manager

**b. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957(b)1  
Title: City Attorney

**c. 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.

**d. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6  
City Negotiators: Tom Kisela, City Manager; Monica Espinoza, Human Resources Director  
Employee Organizations: Orange Management Association, Orange Municipal Employees' Association, and International Brotherhood of Electrical Workers (IBEW) Local 47 (Maintenance and Crafts and Water Division)

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

The City Council will adjourn to the 7:00 p.m. Regular Session in the Council Chamber.

**7:00 PM REGULAR SESSION****1. OPENING/CALL TO ORDER****1.1 INVOCATION**

Pastor Brenton Fessler, Refuge OC

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember Arianna Barrios

**1.3 ROLL CALL****1.4 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. Approval of minutes of the City of Orange City Council Special Meeting and Regular Meeting held on April 8, 2025.****Recommended Action:**

Approve minutes as presented.

**Attachments:**     [Staff Report](#)  
                              [April 8, 2025, Special Meeting minutes](#)  
                              [April 8, 2025, Regular Meeting minutes](#)

**3.2. Adoption of the updated City of Orange Sewer System Management Plan****Recommended Action:**

1. Adopt the updated City of Orange Sewer System Management plan.
2. Authorize and direct the Public Works Director to execute and deliver any and all documents (including amendments or modifications to the Sewer System

Management Plan) deemed necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of State Water Resources Control Board Order No. 2022-0103-DWQ.

**Attachments:**     [Staff Report](#)  
                              [Updated Sewer System Management Plan without appendices](#)  
                              [2020 Sewer System Management Plan without appendices](#)

## END OF CONSENT CALENDAR

\* \* \* \* \*

### 4. 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.

### 5. ADMINISTRATIVE REPORTS

#### 5.1. Agreement with Grant Thornton Advisors, LLC for Budget Risk and Economic Opportunities Advisory Services.

**Recommended Action:**

Consider the agreement with Grant Thornton Advisors, LLC in the amount of \$110,000 for Budget Risk and Economic Advisory Services, plus a 6% contingency for administrative expenses of \$6,600, for a total of \$116,600; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                              [Agreement with Grant Thornton Advisors, LLC](#)

#### 5.2. Letter of Intent with Milan REI X, LLC and Landify ECT Corporation for a potential open space/park development.

**Recommended Action:**

Approve the letter of intent with Milan REI X, LLC and Landify ECT Corporation for potential open space/park development, and authorize the City Manager and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                              [Letter of Intent](#)

### 6. STUDY SESSION

#### 6.1. Second Budget Study Session for the Proposed Fiscal Year 2025-26 Budget.

**Recommended Action:**

1. Affirm staff recommendation for the Fiscal Year 2025-26 Capital Improvement Project Budget, and
2. Affirm staff recommendation for the Five-Year Capital Improvement Plan for the

period of Fiscal Year 2025-26 through Fiscal Year 2029-30.

**Attachments:**     [Staff Report](#)  
                              [FY 26 Proposed Five-Year CIP](#)

## **7.     ADJOURNMENT**

The next Regular City Council meeting will be held on Tuesday, May 13, 2025, at 6:00 p.m., in the Council Chamber, with a Special Meeting for Closed Session beginning at 4:30 p.m.

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: April 17, 2025