



Tom Kisela
City Manager

Wayne Winthers
Interim City Attorney

Pamela Coleman
City Clerk

AGENDA

City Council June 10, 2025

6:00 PM Regular Session

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

Teleconference Location
Cincinnati Airport Marriott
M Club Lounge
2395 Progress Drive
Hebron, KY 41048

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 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.

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

Pastor Thomas Mattson, Friends Church

1.2 PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bilodeau

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 May 1, 8, 15, 22, and 29, 2025 and payroll check warrants dated May 9 and 23, 2025.**Recommended Action:**

Ratify the accompanying registers.

Attachments: [Staff Report](#)
[May 9, 2025 Payroll Warrant Information](#)
[May 23, 2025 Payroll Warrant Information](#)
[May 1, 2025 Warrant Writing Register](#)
[May 8, 2025 Warrant Writing Register](#)
[May 15, 2025 Warrant Writing Register](#)
[May 22, 2025 Warrant Writing Register](#)
[May 29, 2025 Warrant Writing Register](#)

3.3. Agreement with All City Management Services, Inc. for Crossing Guard Services including revised school crossing guard locations and procedures for location modification.

Recommended Action:

1. Approve staffing of school crossing guards at 17 locations identified in the attached Crossing Guard Locations List.
2. Require any changes to school crossing guard locations to be reviewed, determined, and documented by the Public Works Department.
3. Approve the agreement with All City Management Services, Inc. in the amount of \$454,949, representing the cost of crossing guard services of \$413,590, plus a 10% contingency of \$41,359; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Agreement with ACMS](#)
[November 12, 2024 Staff Report Awarding Crossing Guard Study Contract](#)
[Crossing Guard Study Report](#)
[Summary of Study Locations by Tier](#)
[Proposed Crossing Guard Location List](#)

3.4. Agreement with Turboscape, Inc. for annual replenishment of certified engineered wood chips to maintain safe fall zones in City tot lots (playgrounds).

Recommended Action:

Approve the agreement with Turboscape, Inc. in the amount of \$140,000 for annual replenishment of certified engineered tot-lot wood chips; and authorize the Mayor and City Clerk to execute on behalf of the City.

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

3.5. First Amendment to Agreement with Bio Aquatics Lake Management LLC, for continued lake, pond, and stream maintenance services at Eisenhower Park.

Recommended Action:

Approve the First Amendment to the agreement with Bio Aquatics Lake Management LLC in the amount of \$40,040 for continued lake, pond, and stream maintenance services at Eisenhower Park for Fiscal Year 2025-26; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to Agreement with Bio Aquatics Lake Management LLC](#)

3.6. Agreement with Doerschel and Associates, LLC for TV and AV Production Support.

Recommended Action:

Approve the agreement with Doerschel and Associates, LLC in the amount of \$354,780 for Television and Audio-Visual Production Support Services; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Agreement with Doerschel & Associates](#)

3.7. First Amendment to Agreement with Academy Electric, Inc. for additional electrical repairs and maintenance at park facilities in an amount of \$20,000.

Recommended Action:

Approve the First Amendment with Academy Electric, Inc. in the amount of \$20,000 for additional electrical repairs and maintenance; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to the Agreement with Academy Electric Inc.](#)

3.8. Agreement with AGA Engineers, Inc. for on-call signal timing and traffic engineering services.

Recommended Action:

Approve the agreement with AGA Engineers, Inc. in the amount of \$60,000 for on-call signal timing and traffic engineering services; and authorize the Mayor and City Clerk to execute on behalf of the City.

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

3.9. Second Amendment to Agreement with LSL, LLP for annual financial audit and reporting services and a one-year term extension.

Recommended Action:

Approve the second amendment to agreement with LSL, LLP to initiate a second extension year and the additional of services for the preparation and submission of the Annual Comprehensive Financial Report (ACFR) and the State Controller's Report and

authorize the Mayor and the City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Second Amendment to Agreement with LSL, LLP](#)

3.10. Agreement with South Coast Automation Systems, Inc. for the technical support services to the Supervisory Control and Data Acquisition system.

Recommended Action:

Approve the agreement with South Coast Automation Systems, Inc. in the amount of \$225,000.00 for Technical Support Services to the Supervisory Control and Data Acquisition system; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Agreement with South Coast Automation Systems](#)
 [Rating Summation](#)

3.11. Appropriation of \$40,088 from Fund 553, City Infrastructure Bond for the Fire Station Alert System Replacement project conducted at Fire Stations 2 through 8.

Recommended Action:

Authorize the appropriation of \$40,088 from Fund 553, City Infrastructure Bond unreserved fund balance to expenditure account 553.3021.56015.20535, Fire Station Alert System Replacement.

Attachments: [Staff Report](#)

3.12. Approval of plans and specifications for Bridge Preventive Maintenance/Repair; authorization to advertise for Bid No. 24-25.23 (SP-3880); and finding of California Environmental Quality Act exemption.

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid No. 24-25.23, Bridge Preventive Maintenance/Repair.
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 Map](#)

3.13. Award of Contract to Deark E&C, Inc. for Construction of Hart Park Pickleball and Fitness Circuit Site, Bid No. 24-25.05; approve a purchase order with Shade Systems, Inc.; and finding of CEQA Exemption.

Recommended Action:

1. Approve the contract with Deark E&C, Inc. in the amount of \$2,351,800 for the Hart Park Pickleball and Fitness Circuit project (20315); and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Approve a purchase order in the amount of \$120,311.66 with Shade Systems, Inc. for purchase of two shade structures.
3. Authorize the appropriation of \$110,000 from the Park Acquisition (Infill) (510) unreserved fund balance to account 510.7021.56020.20315 - CIP - Hart Park Pickleball & Fitness Circuit project.
4. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per State CEQA Guidelines 15332 (In-Fill Development).

Attachments: [Staff Report](#)
[Attachment 1 - Hart Park Conceptual Plan nb edit2](#)
[Attachment 2 - Contract with Deark E&C, Inc](#)
[Attachment 3 - Sales Order with Shade Systems, Inc](#)

3.14. Award of Contract to R.E Chaffee Construction, Inc. for the Dog Park at Yorba Park improvements, and finding of CEQA exemption (Bid No. 24-25.12).

Recommended Action:

1. Approve the agreement with R.E Chaffee Construction, Inc. in the amount of \$233,200 for the Yorba Dog Park Improvements project (20521); and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$115,000 from the Park Acquisition (Infill) (510) unreserved fund balance to account 510.7021.56020.20521 - CIP - Building and Improvements.
3. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per State CEQA Guidelines 15331 (Existing Facilities)

Attachments: [Staff Report](#)
[Contract with R.E Chaffee Construction Inc](#)

3.15. Authorize purchase of Police Department uniforms from Galls, LLC.

Recommended Action:

Approve the purchase of Police Department uniforms from Galls, LLC for \$130,000.

Attachments: [Staff Report](#)
[Galls Master Agreement No. 106-498488](#)

3.16. Authorize purchase of replacement computers from CPAC, Inc.

Recommended Action:

Approve the purchase of laptop and desktop computers from CPAC, Inc. for \$603,855.06.

Attachments: [Staff Report](#)
 [CPAC quote](#)

- 3.17. Authorize purchase of materials and supplies for water maintenance operations from various vendors.**

Recommended Action:

Approve the purchase orders of miscellaneous materials and supplies from multiple vendors for a total of \$1,720,000.

Attachments: [Staff Report](#)

- 3.18. Authorize purchase of opioid trauma kits for the Police Department from High Threat Innovations, LLC as a sole source vendor.**

Recommended Action:

1. Approve the sole source purchase of opioid trauma kits from High Threat Innovations, LLC for \$50,912.
2. Authorize the appropriation of \$50,912 from the Opioid Settlement Fund (126) unreserved fund balance to: 126.4011.53940.00000 Safety Equipment

Attachments: [Staff Report](#)
 [High Threat Innovations, LLC Quote](#)

- 3.19. Adoption of Resolution No. 11612 approving the City's application, projects, and all other documents related to the Environmental Protection Agency Brownfield Assessment Coalition Grant.**

Recommended Action:

Adopt Resolution No. 11612. A Resolution of the City Council of the City of Orange, California, approving the City's application, projects, and all other documents necessary to facilitate the United States Environmental Protection Agency Brownfield Assessment Coalition Grant secured through the Orange County Council of Governments.

Attachments: [Staff Report](#)
 [Resolution No. 11612](#)
 [Cooperative Agreement](#)
 [Brownfield Letter of Commitment](#)
 [Memorandum of Agreement](#)
 [Grijalva Park Masterplan Update Scope of Work](#)
 [Yorba Park Market Feasibility Report](#)

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR SLATER**4.1. Mayor Pro tem term****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.

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 Park Planning and Community Events Commission and Investment Advisory Committee.****Recommended Action:**

Confirm Mayor Slater's recommendation to appoint Brandy Romero to the Park Planning and Community Events Commission for a four-year term ending on June 30, 2029; and Adam Carr to the Investment Advisory Committee for a two-year term ending on June 30, 2027.

Attachments: [Staff Report](#)

7.2. Audit Advisory Committee Financial Analysis Report**Recommended Action:**

Receive and file.

Attachments: [Staff Report](#)
 [Audit Advisory Committee Financial Review](#)

8. REPORTS FROM CITY MANAGER**9. PUBLIC HEARINGS****9.1. Public hearing and reporting on City of Orange vacancies pursuant to Government Code 3502.3.****Recommended Action:**

1. Conduct and close Public Hearing.
2. Receive and file report of City vacancies, recruitment and retention efforts.

Attachments: [Staff Report](#)
 [Vacancy Report by Bargaining Group with Classifications](#)

9.2. Public Hearing to consider approval of the Landscape Maintenance Assessment District 94-1 (Sycamore Crossing) Final Engineer's Report for Fiscal Year 2025-2026. Resolution No. 11615.

Recommended Action:

1. Conduct and close Public Hearing.
2. Adopt Resolution No. 11615. A Resolution of the City Council of the City of Orange approving the Engineer's Report and providing for the annual assessment for Landscape Maintenance Assessment District 94-1 (Sycamore Crossing).
3. Establish the assessment for Fiscal Year 2025-2026 for Landscape Maintenance Assessment District 94-1 (Sycamore Crossing) at \$293.08 per single family unit per year.

Attachments:

[Staff Report](#)

[Resolution No. 11615](#)

[Final Engineer's Report LMD 94-1 FY 2025-26](#)

9.3. Public Hearing to consider approval of the Landscape Maintenance Assessment Districts 86-2 (Santiago Hills), and 15-1 (Santiago Hills Overlay) Final Engineer's Reports for Fiscal Year 2025-2026. Resolution No. 11614.

Recommended Action:

1. Conduct and close Public Hearing.
2. Adopt Resolution No. 11614. A Resolution of the City Council of the City of Orange approving the Engineer's Reports and providing for the annual assessment for Landscape Maintenance Assessment Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay).
3. Establish the assessment per single family detached unit per year for Fiscal Year 2025-2026 for Landscape Maintenance Assessment Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay) at \$369.44 and \$279.30 respectively for single family detached, and \$221.66 and \$198.31 respectively for condominiums.

Attachments:

[Staff Report](#)

[Resolution No. 11614](#)

[Final Engineer's Report LMD 86-2 FY 2025-26](#)

[Final Engineer's Report LMD 15-1 2025-26](#)

9.4. Public Hearing to consider introduction and First Reading of Ordinance No. 11-25 establishing Single Room Occupancy housing as a permitted land use for certain qualifying properties and a finding of CEQA exemption.

Recommended Action:

1. Conduct and close the Public Hearing.
2. Introduce and conduct First Reading of Ordinance No. 11-25. An Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code to allow Single-Room Occupancy housing as a permitted use in certain zoning

districts and related definitions and development standards.

3. Find the ordinance categorically exempt from the California Environmental Quality Act (CEQA) per State CEQA Guidelines Sections 15061(b)(3) and 15378.

Attachments: [Staff Report](#)

[Attachment 1 - Ordinance No. 11-25](#)

[Attachment 2 - Planning Commission Resolution No. PC 16-24](#)

[Attachment 3 - Planning Commission Staff Report, April 21, 2025](#)

[Attachment 4 - Planning Commission Minutes, April 21, 2025](#)

[Attachment 5 - Map of Eligible Properties for SRO Conversion](#)

[Attachment 6 - Police Department Report of Hotel Calls for Service](#)

- 9.5. **Public Hearing to consider introduction and First Reading of Ordinance No. 08-25 amending provisions in Title 17 of the Orange Municipal Code (Zoning Ordinance) relating to the number of chickens allowed on residential properties and setback requirements.**

Recommended Action:

Continue the Public Hearing to the June 24, 2025, Regular City Council Meeting.

Attachments: [Staff Report](#)

10. LEGAL AFFAIRS

10.1. Introduction and first reading of Ordinance No. 10-25 containing administrative updates to various sections of Title 13 of the Orange Municipal Code.

Recommended Action:

Introduce and conduct First Reading of Ordinance No. 10-25. An Ordinance of the City Council of the City of Orange amending various sections in Title 13 of the Orange Municipal Code to update references to conform with current law and code provisions.

Attachments: [Staff Report](#)
 [Ordinance No. 10-25](#)
 [OMC Title 13 Revisions REDLINED](#)

10.2. Introduction and First Reading of Ordinance No. 12-25, adding Chapter 5.100 to the Orange Municipal Code establishing provisions for Tobacco Retail Establishments.

Recommended Action:

Introduce and conduct First Reading of Ordinance No. 12-25: An Ordinance of the City Council of the City of Orange adding Chapter 5.100 of the Orange Municipal Code establishing Code provisions including operational standards and permitting requirements for tobacco retail establishments.

Attachments: [Staff Report](#)
 [Ordinance No. 12-25](#)
 [Detailed Map of Existing Tobacco Retailers](#)
 [Detailed Map of Location Buffer from Other Retailers](#)
 [Detailed Map of Sensitive Use Buffer from Retailers](#)

10.3. Introduction and First Reading of Ordinance No. 09-25, adding Chapter 9.44 to the Orange Municipal Code regulating the retail sale and distribution of nitrous oxide.

Recommended Action:

Introduce and conduct First Reading of Ordinance No. 09-25: An Ordinance of the City Council of the City of Orange adding Chapter 9.44 of the Orange Municipal Code regulating nitrous oxide.

Attachments: [Staff Report](#)
 [Ordinance No. 09-25](#)

11. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, June 24, 2025, at 6:00 p.m., in the Council Chamber, with a Special Meeting for Closed Session beginning at 4:30 p.m.

I, Jennifer Connally, CMC, Deputy 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: June 5, 2025