

MINUTES - DRAFT

City of Orange

City Council

July 12, 2022

The City Council of the City of Orange, California convened on Tuesday, July 12, 2022, at 5:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

Pursuant to California Government Code Section 54953(b), Councilmember Monaco participated in this meeting via teleconference from Marriott's Waiohai Beach Club, 2249 Poipu Road, Room 8104, Koloa, HI 96756. A copy of the agenda was posted at this location.

4:30 PM EMPLOYEE RECOGNITION

1. WELCOME

Mayor Murphy welcomed everyone.

2. EMPLOYEE SERVICE AWARDS

Employees were recognized for their years of service to the City and the community.

3. RECESS

The City Council recessed at 5:00 p.m.

5:00 PM CLOSED SESSION

1. CALL TO ORDER

Mayor Murphy called Closed Session to order at 5:03 p.m.

1.1 ROLL CALL

Present: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Absent: Dumitru

Councilmember Monaco joined Closed Session at 5:13 p.m. and participated via teleconference.

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:04 p.m. with all Members present, except Councilmember Dumitru who was absent and Councilmember Monaco who joined the session at 5:13 p.m. to discuss the following:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a) & (d)(1)
Name of case: Mary's Kitchen, et al. v. City of Orange
United States District Court Case No. 8:21-cv-01483-JVS-KES

4. CLOSED SESSION REPORT

None

5. ADJOURNMENT

Closed Session was adjourned at 6:02 p.m.

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

Mayor Murphy called the meeting to order at 6:13 p.m.

1.1 INVOCATION

Given by Fr. Cheeyoon Chun from Holy Family Catholic Church.

1.2 PLEDGE OF ALLEGIANCE

Led by Councilmember Kathy Tavoularis.

1.3 ROLL CALL

Councilmember Monaco participated via teleconference.

Present: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Absent: Dumitru

1.4 PRESENTATIONS/ANNOUNCEMENTS

Recognition of outgoing Boards, Commissions, and Committees members. The following committee members were recognized: Library Board of Trustees member Steve Freeman for 11 years of service, Community Block Grant Program Committee member Fernando Rico for 19 years of service, and Community Block Grant Program Committee member Janice Mickelson-Weilmunster for 7 years of service (Ms. Mickelson-Weilmunster was not in attendance at the meeting).

Proclamation recognizing Sergeant Tom Bevins for 35 years of service to the Orange Police Department.

Memorial Adjournment in honor of retired City of Orange Reference Librarian Randal Robb.

Memorial Adjournment in honor of Joseph "Joe" Dumitru.

Mayor Murphy announced Item 7.1 would be continued to a date uncertain.

7.1. Request for permit parking on sections of Palm Avenue, Park Lane (continued from May 10, 2022), and Wayfield Circle. Resolution No. 11412.

NOTE: STAFF IS REQUESTING TO CONTINUE THIS ITEM TO A DATE UNCERTAIN.

Continued to a date uncertain.

2. PUBLIC COMMENTS

Public Speakers

Cher Carrera spoke about a map of the U.S. she painted on her street.

Chuck Walstead spoke in support of a skate park at Grijalva Sports Center.

Cindy Pace praised the 3rd of July event; and requested the City include the Space Force military branch of service in the military recognition medley next year.

Greg Baker spoke in opposition of a proposed cemetery near Palmyra Avenue.

Bernie Galasso spoke in opposition of a proposed cemetery near Palmyra Avenue.

Carole Walters criticized the public for speaking unkindly about City employees.

Sharon Galasso spoke in opposition of a proposed housing development at Chapman Avenue & Yorba Street; and a proposed cemetery near Palmyra Avenue.

Kimberly Bottomley spoke in support of a mural at El Camino Real Park.

Arnie Kimeldorf spoke in opposition of a proposed cemetery near Palmyra Avenue.

Sunnie White spoke in opposition of a proposed cemetery near Palmyra Avenue.

Adrienne Gladson commended the City of Orange 24/7 app, and requested review of the City's appeal process.

James Kushon, Orange Dog Park Association President, spoke in opposition of a proposed cemetery near Palmyra Avenue.

Jake Comber addressed the effects of climate change.

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.

ACTION: Approved.

3.2. Confirmation of warrant registers dated June 3, 9, 17, 23, and 30, 2022.

ACTION: Approved.

3.3. Approval of meeting minutes of the City Council of the City of Orange for the June 14, 2022, Regular Meeting.

ACTION: Approved minutes as presented.

3.4. First Amendment to the Agreement with Nieves Landscape, Inc. for landscape maintenance services for the Santiago Hills Landscape Maintenance Assessment District.

Note: Mayor pro tem Nichols abstained due to a potential conflict with a nearby property interest.

ACTION: 1) Approved the first amendment to the Agreement with Nieves Landscape, Inc. in the amount of \$262,735 for necessary median landscape maintenance within the Santiago Hills Landscape Maintenance Assessment District; and authorized the Mayor and City Clerk to execute on behalf of the City; and 2) Approved transfer of \$262,735 from account 291.7024.56015.20255 - Santiago Hills LAD General Renovations to account 291.7024.51431.00000 - Landscape Maintenance - City Property.

3.5. Agreement with Mark Thomas & Company, Inc. for engineering design and environmental consulting services for the Cannon Street Widening Project.

ACTION: Approved the agreement with Mark Thomas & Company, Inc. in the total amount of \$800,198, representing an original amount of \$762,093 plus a 5% contingency of \$38,105, for engineering and environmental compliance services; and authorized the Mayor and the City Clerk to execute on behalf of the City.

3.6. Agreement with Abound Food Care for initial start-up costs related to the 517 W. Struck Transition Plan ineligible for CARES funding.

A speaker card was submitted for Item 3.6; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker

Wadarek spoke in support of Mary's Kitchen.

ACTION: A motion was made by Mayor pro tem Nichols, seconded by Mayor Murphy, to approve the Agreement with Abound Food Care in the amount of \$100,000 for initial start-up costs related to the 517 W. Struck Transition Plan ineligible for CARES funding; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

3.7. Agreement with the State of California, Department of California Highway Patrol for the Cannabis Tax Fund Grant Program for Fiscal Year 2022-2023. Resolution No. 11408.

ACTION: 1) Approved agreement with the State of California, Department of California Highway Patrol in the amount of \$255,074.74 for the Cannabis Tax Fund Grant Program and authorized the City Manager to execute on behalf of the City.

2) Adopted Resolution No. 11408. A Resolution of the City Council of the City of Orange accepting funds in the amount of \$255,074.74 from the State of California Highway Patrol for the Cannabis Tax Fund Grant Program, and authorizing the Chief of Police or City Manager to execute the grant program Agreement and related documents.

3) Accepted into the City's revenue budget \$255,074.74 in grant funds from the State of California, Department of California Highway Patrol into revenue account number 100.4041.45495.30204 Cannabis Grant.

4) Authorized the appropriation of \$255,074.74 into the following expenditure accounts:

\$110,813.11 100.4041.50001.30204 Regular Salaries Safety - CTFGP

\$126,861.63 100.4041.50221.30204 Overtime Safety - CTFGP

\$ 17,400.00 100.4041.51830.30204 Overnight Training - CTFGP

3.8. Agreement with Michael Baker International for Community Development Block Grant, HOME Investment Partnerships Program, and general grant management consulting services.

ACTION: Approved the agreement with Michael Baker International in the amount of \$120,000 for Community Development Block Grant, HOME Investment Partnerships Program, and general grant management consulting services; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.9. First Amendment to Subrecipient Agreement with The HUB OC to provide on-site services, referrals, and resources for those experiencing homelessness as part of the 517 W. Struck Transition Plan.

A speaker card was submitted for Item 3.9; therefore, the item was removed from the Consent Calendar for separate consideration. However the speaker was not present to speak.

ACTION: A motion was made by Mayor pro tem Nichols, seconded by Councilmember Barrios, to: 1) Authorize the appropriation of \$152,065 from the Community Development Block Grant (310) unreserved fund balance to expenditure account number 310.9645.51770.30200; and 2) Approve the First Amendment to the Subrecipient Agreement with The HUB OC in the amount of \$320,000, for a not-to-exceed total of \$650,000, for services in support of the 517 W. Struck Transition Plan; and authorize the Mayor and the City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

3.10. License Agreements for the use of public parking lots by nonprofit groups during the annual Orange International Street Fair event.

A speaker card was submitted for Item 3.10; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker

Marilyn Moore, Orange County Friends of Music and Community Master Chorale, thanked the Council for their ongoing support of the Chorale.

ACTION: A motion was made by Mayor pro tem Nichols, seconded by Councilmember Barrios, to approve the License Agreements with Orange Elderly Services, Orange County Friends of Music, and the Orange Public Library Foundation, and authorize the City Manager to execute on behalf of the City. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

3.11. Agreement with Darren Doerschel for continued TV and AV production support and systems maintenance services.

ACTION: 1) Approved the agreement with Darren Doerschel in the amount of \$74,000 for continued television and audio-visual production support and systems maintenance services; and authorized the Mayor and City Clerk to execute on behalf of the City; and 2) Authorized the City Manager to exercise two annual extensions as contemplated in the Agreement.

3.12. First Amendment to Agreement with Willdan Engineering for Building Official and On-Call Building Inspection Services.

ACTION: Approved the First Amendment to agreement with Willdan Engineering for Building Official and On-Call Building Inspection Services; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.13. Appropriation of \$5,000 in designated grant funding received from California State Library.

ACTION: 1) Accepted into the City's revenue budget \$5,000 in grant funds from California State Library into revenue account number 100.2001.45290.30203, General Fund - Discover Your State Parks; and 2) Authorized the appropriation of \$5,000 into expenditure account number 100.2016.53340.30203 General Fund - Discover Your State Parks.

3.14. Appropriation of \$8,892.03 in grant funding received for Fiscal Year 2020-2021 Patrick Leahy Bulletproof Vest Partnership Grant from the U.S. Department of Justice.

ACTION: 1) Accepted into the City's Fiscal Year 2021-2022 revenue budget \$8,892.03 in grant funds from the U.S. Department of Justice, into revenue account number 100.4011.45150.00000, Grant Revenue; and 2) Authorized the appropriation of \$8,892.03 into Fiscal Year 2021-2022 expenditure account number 100.4011.53030.00000 General Fund - Uniforms.

3.15. Appropriation and allocation of funds under the HOME Investment Partnerships Program American Rescue Plan and approval of agreement with Michael Baker International for assistance in the development of the allocation plan for use of the funds.

ACTION: 1) Accepted into the City's revenue budget \$82,759.30 in HOME Investment Partnerships Program American Rescue Plan funds from the U.S. Department of Housing and Urban Development into revenue account number 317.0000.45120.30206, Federal HUD Grants - HOME-ARP Grant; 2) Authorized the appropriation of \$22,759.30 from the HOME Fund (317) unreserved fund balance to expenditure account number 317.9640.50002.30206 - Regular Salaries - Misc -

HOME-ARP Admin; 3) Authorized the appropriation of \$60,000 from the HOME Fund (317) unreserved fund balance to expenditure account number 317.9640.51670.30206 - HOME-ARP Consulting Services; and 4) Approved an Agreement with Michael Baker International, Inc. in the amount of \$60,000 for consulting services in the development of the HOME-ARP allocation plan; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.16. Appropriation of \$10,788.26 in designated donation funding received from Laurie Marine Living Trust, Library patrons, and Orange Public Library Foundation.

ACTION: 1) Accepted into the City's revenue budget \$10,788.26 in donation funds from Laurie Marine Living Trust, Library patrons, and Orange Public Library Foundation into the following revenue account numbers in the General Fund:

| | | |
|-------------|----------------------|------------------------------|
| \$10,000.00 | 100.2001.48390.30205 | - Laurie Marine Living Trust |
| \$ 563.26 | 100.2001.48390.19986 | - Patron Donations/Materials |
| \$ 225.00 | 100.2001.48390.19322 | - Library Foundation |

2) Authorized the appropriation of \$10,788.26 into the following expenditure account numbers in the General Fund:

| | | |
|-------------|----------------------|-------------------------------------------|
| \$10,000.00 | 100.2001.53301.30205 | - Laurie Marine Living Trust |
| \$ 563.26 | 100.2001.53001.19986 | - Materials & Supplies - Patron Donations |
| \$ 225.00 | 100.2017.53340.19322 | - Library Foundation |

3.17. Appropriation of \$133,885.72 in State of California Office of Emergency Services funding received.

ACTION: 1) Accepted into the City's revenue budget \$133,885.72 in strike team reimbursement funds from the California Office of Emergency Services (Cal-OES), into the revenue account numbers for Cal-OES reimbursements as follows:

Cal-OES reimbursements (revenue account 100.3024.48212.xxxxx):

| | | |
|--------------|-------|----------------------------|
| \$ 99,949.94 | 40273 | - Bootleg Fire |
| 11,180.08 | 40286 | - OES Pre-Position #210074 |
| 13,848.75 | 40287 | - OES Pre-Position #210076 |
| 8,906.95 | 40288 | - OES Pre-Position #210083 |

2) Authorized the appropriation of \$131,583.75 into the expenditure account numbers for Overtime-Safety as follows:

Overtime-Safety (expenditure account 100.3024.50221.xxxxx):

| | | |
|--------------|-------|----------------------------|
| \$ 99,270.62 | 40273 | - Bootleg Fire |
| 10,747.24 | 40286 | - OES Pre-Position #210074 |
| 13,336.58 | 40287 | - OES Pre-Position #210076 |
| 8,229.31 | 40288 | - OES Pre-Position #210083 |

3) Authorized the appropriation of \$2,301.97 into the expenditure account numbers for Strike Team Expenditures as follows:

Strike Team (expenditure account 100.3024.53860.xxxxx):

| | | |
|-----------|-------|----------------------------|
| \$ 679.32 | 40273 | - Bootleg Fire |
| 432.84 | 40286 | - OES Pre-Position #210074 |
| 512.17 | 40287 | - OES Pre-Position #210076 |
| 677.64 | 40288 | - OES Pre-Position #210083 |

3.18. Request for funding for the improvement project at North Net Training Center.

ACTION: Authorized the appropriation of \$165,000 from the General Fund unreserved fund balance to expenditure account number 100.3021.51780.20515, General Fund - North Net Training Facility.

3.19. Approval of plans and specifications for Annual Concrete Replacement Phase I, for Fiscal Year 2022-2023; and authorization to advertise Bid No. 22-23.04.

ACTION: Approved plans and specifications and authorize advertising for bids.

3.20. Claims for Damages.

ACTION: Denied the following claims and referred to City Attorney and Claims Adjuster:

1. Thai Nguyen
2. M.O. (minor)
3. Thomas Wilson

3.21. Award of Contract to Gentry General Engineering, Inc. for Chapman Avenue and Yorba Street Sidewalk Repair; Bid No. 21-22.38.

ACTION: Approved contract with Gentry General Engineering, Inc. in the total amount of \$152,817.50 representing an original amount of \$138,925.00 plus a 10% contingency of \$13,892.50, for Chapman Avenue and Yorba Street Sidewalk Repair; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.22. Award of Contract to California Professional Engineering, Inc. for Steel Streetlight Replacement, Fiscal Year 2021-2022; Bid No. 21-22.36.

ACTION: 1) Authorized the appropriation of \$40,000 from the Capital Projects unreserved fund balance to expenditure account number 500.5032.56100.20374, Streetlight Pole Replacement Program; and 2) Awarded the contract to California Professional Engineering, Inc. in the total amount of \$452,113 representing an original bid amount of \$411,012, plus a 10% contingency of \$41,101, for the Steel Streetlight Replacement project, Fiscal Year 2021-2022; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.23. Final Acceptance of Bid No. 20-21.51; SP-4171, Annual Pavement Maintenance at Various Locations Project, Fiscal Year (FY) 2020-2021, Phase 2; and authorization to file Notice of Completion. (Continued from June 14, 2022)

ACTION: Accepted Annual Pavement Maintenance at Various Locations Project, FY 2020-2021, Phase 2 as complete, and authorized staff to file Notice of Completion with the County Recorder.

3.24. Final Acceptance of Bid No. 21-22.26, ADA El Modena Branch Library Bathroom Remodel; and authorization to file Notice of Completion.

Item 3.24 was removed from the Consent Calendar for separate consideration by Councilmember Gutierrez.

Councilmember Gutierrez thanked staff for the completed upgrades to the El Modena Branch Library.

ACTION: A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Nichols, to accept ADA El Modena Branch Library Bathroom Remodel project as complete (SP-4192), and authorize staff to file Notice of Completion with the County Recorder. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

3.25. Authorize purchase of print and audiovisual materials for the Orange Public Library from Baker & Taylor, Inc.

A speaker card was submitted for Item 3.25; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker

Quinn Promarug spoke in support of approving the purchase order.

ACTION: A motion was made by Mayor pro tem Nichols, seconded by Councilmember Barrios, to: 1) Approve purchase order for print and audiovisual materials from Baker & Taylor, Inc. in the amount of \$115,000; and 2) Authorize the City Manager to approve increases to the purchase order should the Library receive donations designated for the purchase of additional print and audiovisual materials. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

3.26. Authorize purchase of 3-year subscription for AutoCAD software from DLT Solutions.

ACTION: Approved the purchase of Autodesk AutoCAD 3-year subscription license from DLT Solutions in the amount of \$96,266.44.

3.27. Authorize purchase and delivery of diesel fuel and gasoline from Southern Counties Oil Co., a California Limited Partnership dba SC Fuels.

ACTION: Approved the purchase agreement with Southern Counties Oil Co. a California Limited Partnership dba SC Fuels, in the amount not to exceed \$1,440,000 for the purchase and delivery of diesel and gasoline fuel using a cooperative purchasing agreement from the City of Westminster; and authorized the Mayor and the City Clerk to execute on behalf of the City.

3.28. Request to close the Orange Public Library & History Center and the El Modena and Taft Branch Libraries for various dates during September 2022 - January 2023.

ACTION: Approved closure of the Orange Public Library facilities to the public as follows:

1) September 2 - 3 - The Orange Public Library & History Center (OPL & HC) closes at 2:30 p.m. on Friday, September 2 and all day on Saturday, September 3. Both El Modena and Taft Branch Libraries will maintain their regular business hours during this time.

2) November 23 - Orange Public Library facilities will close at 6:00 p.m. on the Wednesday evening prior to the Thanksgiving Day holiday.

3) December 24 - January 2 - Orange Public Library facilities will close as part of the City's annual holiday closure. These dates were outlined in Resolution No. 11199 and approved by City Council at the December 10, 2019 meeting.

4) January 16 - All library facilities will be closed for Staff Development Day

3.29. Establishing the day and time for Investment and Audit Committee meetings. Resolution No.11409.

ACTION: Adopted Resolution No. 11409. A Resolution of the City Council of the City of Orange setting the day and time of meetings of the Investment and Audit Committee.

Approval of the Consent Calendar

Mayor pro tem Nichols abstained from Item 3.4. Items 3.6, 3.9, 3.10, 3.24, and 3.25 were removed from the Consent Calendar and heard separately. All other items were approved as recommended.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Gutierrez, to approve the Consent Calendar as recommended. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy
Noes: None
Absent: Dumitru

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

4.1. Designation of voting delegate and alternate(s) for the 2022 League of California Cities (Cal Cities) Annual Conference & Expo.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Barrios, to designate Councilmember Monaco as the voting delegate and Councilmember Barrios as the alternate for the Friday, September 9, 2022, League of California Cities Annual Business Meeting. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy
Noes: None
Absent: Dumitru

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez & Barrios)

Councilmember Barrios highlighted the following local business: Chamber of Commerce. Councilmember Gutierrez highlighted the following local business: Hitch'n Post Feed & Tack.

5.2. North Tustin Specific Plan - Scope (Tavoularis)

With Council consensus, Councilmember Tavoularis requested this item be added to the August 9 Council agenda for discussion.

Public Speakers

Jeff Lawrence spoke in opposition of the plan as presented at the community meeting.

Matthew Hamilton spoke in opposition of the plan as presented at the community meeting.

Sister Mary Sweeney cautioned Council to be deliberate during the process.

Darren Kempkes spoke in opposition of the plan as presented at the community meeting.

Adrienne Gladson suggested delaying discussion until after the November 2022 election.

5.3. Illegal Fireworks Comments (Barrios)

Councilmember Barrios suggested finding innovative ways to address illegal fireworks.

Public Speaker

Dru Whitefeather suggested posting permanent signage in east Orange informing the public fireworks are illegal in the City of Orange.

RECESS: The City Council recessed at 8:39 p.m. and reconvened at 8:55 p.m. with all Members present, except Councilmember Dumitru who was absent.

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS**6.1. Appointment(s) to Investment and Audit Committee.**

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Barrios, to confirm Mayor Murphy's recommendation to appoint Larry Sallinger to a two-year term ending June 30, 2024; Mark Mittmann to a two-year term ending June 30, 2024; and Jordan Prell to a one-year term ending June 30, 2023. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

7. ADMINISTRATIVE REPORTS**7.1. Request for permit parking on sections of Palm Avenue, Park Lane (continued from May 10, 2022), and Wayfield Circle. Resolution No. 11412.**

NOTE: STAFF IS REQUESTING TO CONTINUE THIS ITEM TO A DATE UNCERTAIN.

Item previously continued to a date uncertain.

7.2. Sully Miller Site Update.Public Speakers

Bonnie Robinson commented on the staff report.

Adrienne Gladson inquired about a full timeline for the Sully Miller site.

Dru Whitefeather commented on the staff report.

Laura Thomas spoke about the current dumping at the site.
Chuck Emanuele commented on the staff report.
David Hillman commented on the staff report.

During discussion, it was determined the LEA has authority over environmental cleanup of the site. After further discussion, Council expressed interest in exploring passive or recreational land use of the site.

Report was received and filed.

7.3. Options for grant writing and legislative advocacy services.

During discussion, Council expressed support for the RFP process.

A motion was made by Councilmember Barrios, seconded by Councilmember Gutierrez, to direct staff to prepare a Request for Proposals for Council's approval. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy
Noes: None
Absent: Dumitru

7.4. 2021 Orange International Street Fair Report.

A motion was made by Councilmember Monaco, seconded by Councilmember Barrios, to receive and file report. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy
Noes: None
Absent: Dumitru

Councilmember Barrios left the dais at 10:43 p.m.

7.5. Executive Management and Senior Management employees' classification, compensation, and terms of employment. Resolution Nos. 11410 and 11411.

A motion was made by Mayor pro tem Nichols, seconded by Mayor Murphy, to:

1) Adopt Resolution No. 11410. A Resolution of the City Council of the City of Orange relating to the classification, compensation, and terms of employment of Executive Management and Senior Management employees and rescinding Resolution No. 11332 and all amendments thereto.

2) Adopt Resolution No. 11411. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11397 and amending the citywide pay schedule in accordance with the requirements of the California Code of Regulations, Title 2, Section 570.5.

The motion carried by the following vote:

Ayes: Nichols, Monaco, Tavoularis, Gutierrez, and Murphy
Noes: None
Absent: Barrios, and Dumitru

Councilmember Barrios returned to the dais at 10:46 p.m.

8. REPORTS FROM CITY MANAGER

None

9. LEGAL AFFAIRS**9.1. Introduction and First Reading of Ordinance No. 05-22 updating the duties of City Treasurer as outlined in the Orange Municipal Code.**

A motion was made by Mayor pro tem Nichols, seconded by Mayor Murphy, to Introduce and conduct First Reading of Ordinance No. 05-22. The motion carried by the following vote:

Ayes: Nichols, Monaco, Barrios, Tavoularis, Gutierrez, and Murphy

Noes: None

Absent: Dumitru

Ordinance No. 05-22. An Ordinance of the City Council of the City of Orange amending Section 2.26.010.A of the Orange Municipal Code regarding the duties of the City Treasurer.

10. ADJOURNMENT

There being no further business, the meeting was Adjourned in Memory of Randal Robb and Joseph "Joe" Dumitru at 10:47 p.m.

The next Regular City Council meeting will be held on Tuesday, August 9, 2022, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

PAMELA COLEMAN
CITY CLERK

MARK A. MURPHY
MAYOR