



AGENDA

City Council July 13, 2021

Rick Otto
City Manager

Gary A. Sheatz
City Attorney

Pamela Coleman
City Clerk

4:00 PM Employee Recognition
4:15 PM Closed Session
6:00 PM Regular Session

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

MARK A. MURPHY
Mayor

KIMBERLEE NICHOLS
Mayor pro tem

CHIP MONACO
Councilmember

ARIANNA BARRIOS
Councilmember, District 1

JON DUMITRU
Councilmember, District 2

KATHY TAVOULARIS
Councilmember, District 3

ANA GUTIERREZ
Councilmember, District 5

The City of Orange City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the second 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 it 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 and address, and identifying 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.

(Continued on page 2)

2) Written Public Comments via email or eComment

Members of the public can submit their written comments electronically for City Council consideration by emailing them to CCpubliccomment@cityoforange.org with the subject line "Public Comment Item # (insert the item number relevant to the comment)" or "Public Comment Non-agenda Item" for general public comments. The public can also submit written comments on the City's eComment page. Please visit the City's website at www.cityoforange.org, click Current City Council Agenda, then click the eComment link for this meeting. To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit comments by 3:00 p.m. the day of the meeting. All public comments will be provided to the Council, posted on the City's website, and compiled as part of the record.

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 and the caller's position will be summarized in the minutes.

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.

4:00 PM EMPLOYEE RECOGNITION

1. ROLL CALL

2. EMPLOYEE SERVICE AWARDS

3. RECESS

City Council will recess to Closed Session.

4:15 PM CLOSED SESSION**1. ROLL CALL****2. PUBLIC COMMENTS**

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

3. RECESS TO CLOSED SESSION

- a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:
City Negotiator: Rick Otto, City Manager
Employee Organization: Orange City Firefighters
- b. Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(a) & (d)(1).
 - 1) Case: George and Kalliopi Metsovas, et al. v. City of Orange
Orange County Superior Court Case No. 30-2020-01141543
 - 2) Case: Orange Park Association v. City of Orange
Orange County Superior Court Case No. 30-2019-01113830
 - 3) Case: Paula Acken, et al. v. City of Orange
Orange County Superior Court Case No. 30-2021-01207319
- c. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2)-(4). (One case)
- d. Public Employee Appointment pursuant to Government Code Section 54957(b):
Title: City Manager
- e. Public Employee Performance Evaluation pursuant to Government Code Section 54957:
Title: City Attorney

4. REPORT ON CLOSED SESSION ACTIONS**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****1.1 INVOCATION**

Pastor Jonathan Reider, Friends Church Orange

1.2 PLEDGE OF ALLEGIANCE

Councilmember Jon Dumitru

1.3 ROLL CALL**1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS**

Proclamation recognizing Police Chief Tom Kisela for 35 years of service

Proclamation recognizing Flags Over Orange

Memorial Adjournment in honor of Fred Whitaker, Sr.

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.

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 warrant registers dated June 4, 10, 18, 24, and 30, 2021.**Recommended Action:**

Approve.

Attachments: [Staff Report](#)

3.3. Approval of meeting minutes of the City Council of the City of Orange for the June 8, 2021, Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
 [June 8, 2021, Regular Meeting minutes](#)

3.4. Agreement with Superior, LLC for continued maintenance of permit management software.

Recommended Action:

Approve agreement with Superior, LLC in the amount not to exceed \$34,346 in Fiscal Year 2021-2022 for maintenance of permitting software; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Agreement with Superior, LLC](#)

3.5. First Amendment to License Agreement with the County of Orange for use of office space at Fire Station No. 7.

Recommended Action:

Approve the amendment to agreement with the County of Orange for use of office space at Fire Station No. 7; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment with the County of Orange](#)

3.6. First Amendment to Amended and Restated North Net Joint Powers Training Agreement with Anaheim to amend the definition of Property to add approximately 21,500 square feet to the fire training center site.

Recommended Action:

Approve a First Amendment to Amended and Restated North Net Joint Powers Training Agreement; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to Amended and Restated North Net Joint Powers Training Agreement](#)

3.7. Agreement with Core BTS, Inc. for Microsoft Office 365 Migration.**Recommended Action:**

Approve the agreement with Core BTS, Inc. in the amount of \$129,220 for Microsoft Office 365 migration; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Agreement with Core BTS](#)

3.8. Agreement with Siemens Industry, Inc. for implementation of security access control and video camera management for the new Fire Station 1 and Headquarters.**Recommended Action:**

1. Approve the agreement with Siemens Industry, Inc. in the total amount of \$185,204.40, representing an original bid amount of \$168,367.64, plus a 10% contingency of \$16,836.76, for implementation of security access control and video camera management; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$185,204.40 from the Capital Bond Proceeds unreserved fund balance to expenditure account number 553.5011.56020.20400, Capital Bond Proceeds - Fire Station I

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

3.9. Historic Property Preservation Agreements (Mills Act Contracts) for ten qualified historic properties.**Recommended Action:**

Approve ten Mills Act Contracts between the City of Orange and the identified property owners for the preservation and rehabilitation of qualified historic properties, and authorize the Mayor and City Clerk to execute the contracts on behalf of the City.

Attachments: [Staff Report](#)
[Summary of Ten Mills Act Applications](#)
[Mills Act Contract MAC 376.0-21 with photograph](#)
[Mills Act Contract MAC 377.0-21 with photograph](#)
[Mills Act Contract MAC 379.0-21 with photograph](#)
[Mills Act Contract MAC 380.0-21 with photograph](#)
[Mills Act Contract MAC 381.0-21 with photograph](#)
[Mills Act Contract MAC 382.0-21 with photograph](#)
[Mills Act Contract MAC 383.0-21 with photograph](#)
[Mills Act Contract MAC 385.0-21 with photograph](#)
[Mills Act Contract MAC 386.0-21 with photograph](#)
[Mills Act Contract MAC 387.0-21 with photograph](#)

- 3.10. Appropriation of \$34,580 in designated grant funding received from the California Department of Resources Recycling and Recovery for the Beverage Container Recycling City Payment Program.**

Recommended Action:

1. Accept into the City's revenue budget a \$34,580 grant from the California Department of Resources Recycling and Recovery into revenue account number 220.5022.45290.20487, Sanitation & Sewer - Beverage Container Program 20-21.
2. Authorize the appropriation of \$34,580 into the following expenditure account numbers Sanitation & Sewer - Beverage Container Program 20-21:

220.5022.51001.20487	Contractual Services	\$17,080
220.5022.53001.20487	Materials and Supplies	\$16,000
220.5022.50002.20487	Regular Salaries - Misc	\$ 1,500

Attachments: [Staff Report](#)

- 3.11. Acceptance and appropriation of \$459,659 in American Recovery Act Program funding for Meal Gap Services.**

Recommended Action:

1. Accept into the City's revenue budget \$459,659 in American Recovery Act Program Funding from the County of Orange, into revenue account 550.7011.45150.30182, Reimbursable Capital Projects - Federal Grant Revenue.
2. Authorize the appropriation of \$22,983 to Reimbursable Capital Projects expenditure accounts 550.7011.56002.30182, Staff Time for CIP and \$436,676 to 550.7011.56510.30182, CIP Other Capital Outlay.
3. Authorize the City Manager, or his designee, to negotiate and execute all necessary documents to implement the Meal Gap Program.

Attachments: [Staff Report](#)
[Contract for Meal Gap Services](#)

3.12. Appropriation of \$40,104.20 in revenue from community partnership donations and user group sports field maintenance.

Recommended Action:

1. Accept into the City's revenue budget \$40,104.20 in community partnership donations and user group sports field maintenance into the following accounts in the General Fund:
\$20,000.00 100.7015.48390.20473 Donations-Special Events 2021 Season
\$20,104.20 100.7022.42480.00000 User Group Maintenance Fees
2. Authorize the appropriation of \$20,000 into expenditure account number 100.7015.51355.20473 - General Fund - Special Events 2021 Season
3. Authorize the appropriation of \$20,104.20 into expenditure account number 100.7022.51424.00000, General Fund - User Group Maintenance Fees

Attachments: [Staff Report](#)

3.13. Appropriation of \$53,576.37 in State of California Office of Emergency Services funding received.

Recommended Action:

1. Accept into the City's revenue budget \$53,576.37 in strike team reimbursement funds from the California Office of Emergency Services, into the following revenue account number for CAL EMA reimbursements: 100.3024.48212.40249 - Castle Fire.
2. Authorize the appropriation of \$53,576.37 into the following expenditure account number for Overtime-Safety: 100.3024.50221.40249 - Castle Fire.

Attachments: [Staff Report](#)

3.14. Appropriation of \$825,000 to Cannon Street Widening Project (30174).

Recommended Action:

1. Authorize the appropriation of \$206,250 from the TSIP unreserved fund balance to the expenditure account number 287.5011.56330.30174 (Cannon Street Widening).
2. Accept into the City's revenue budget a \$618,750 grant from Orange County Transportation Authority, into revenue account number 550.5011.45460.30174 (Cannon Street Widening).
3. Authorize the appropriation of \$618,750 from Reimbursable unreserved fund balance into 550.5011.56330.30174 (Cannon Street Widening).
4. Authorize staff to execute Letter Agreement No. 21 amending Agreement No. C-1-2777 with the Orange County Transportation Authority, Measure M2 Seven-Year Capital Improvement Program for fiscal year 2021-22 through 2027-28 to comply with Measure M2 eligibility criteria.

Attachments: [Staff Report](#)
[M2 CTFP Master Funding Agreement with OCTA](#)

- 3.15. Final Acceptance of Bid No. 190-51, Reservoir 2 External Cathodic Protection System Installation Project; and authorization to file Notice of Completion.**

Recommended Action:

Accept Reservoir 2 External Cathodic Protection System Installation Project as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.16. Final Acceptance of Bid No. 20-21.24, Annual Concrete Replacement at Various Locations, Fiscal Year 2020-2021; and authorization to file Notice of Completion.**

Recommended Action:

Accept Annual Concrete Replacement at Various Locations Project, Fiscal Year 2020-2021 (SP-4150) as complete and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.17. Final Acceptance of Bid No. 20-21.05, Landscape Renovation at Skylark Place and Canyon View Avenue; and authorization to file Notice of Completion.**

Recommended Action:

Accept Landscape Renovation at Skylark Place and Canyon View Avenue as complete and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.18. Approval of plans and specifications for Reservoir 4 Exterior Cathodic Protection (CP) System Installation Project and authorization to advertise Bid No. 21-22.01.**

Recommended Action:

Approve the plans and specifications, and authorize advertising for bids.

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

- 3.19. Approval of plans and specifications for Well 29 Drilling Project (W-709) and authorization to advertise Bid No. 21-22.04.**

Recommended Action:

Approve the plans and specifications and authorize advertising for bids.

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

3.20. Claims for Damages.

Recommended Action:

Deny the following claims and refer to City Attorney and Claims Adjuster:

1. Michael Adam Spix
2. Sentinel Insurance Company, Ltd.
3. Arabella Reece
4. Asha Ezzati
5. Corey Schwarz

Attachments: [Staff Report](#)

3.21. Award of Contract to Pacific Polymers, Inc. doing business as American Foam Experts for Roof Coating at Taft Branch Library; Bid No. 20-21.23 (SP-4145).

Recommended Action:

Approve contract with Pacific Polymers, Inc. doing business as American Foam Experts in the amount of \$65,780, representing an original bid amount of \$57,200, plus a 15% contingency of \$8,580, for Roof Coating at Taft Branch Library; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract with American Foam Experts](#)

3.22. Second Amendment to Contract with Alfaro Communications Construction, Inc. for Chapman Avenue at Tustin Street Right Turn Lane Improvements.

Recommended Action:

Approve the Second Amendment to Contract with Alfaro Communications Construction, Inc. in the amount of \$20,623.80 for extra work; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Second Amendment to Contract](#)

3.23. Second Amendment to Contract with Alfaro Communications Construction, Inc. for Tustin Street at Meats Avenue Right Turn Lane Improvements.

Recommended Action:

Approve the second amendment to contract with Alfaro Communications Construction, Inc. in the amount of \$45,000 for extra work; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Second Amendment to Contract](#)

- 3.24. Second Reading and adoption of an Ordinance of the City Council of the City of Orange approving a Development Agreement with DCSG Three Thousand West, LLC for a hotel project on a site located at 3000 W Chapman Avenue. Ordinance No. 08-21.**

Recommended Action:

Adopt Ordinance No. 08-21.

Attachments: [Staff Report](#)
 [Ordinance No. 08-21](#)

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

Recommended Action:

1. Approve purchase order for print and audiovisual materials from Baker & Taylor, Inc. in the amount of \$115,000.
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.

Attachments: [Staff Report](#)

- 3.26. Authorize purchase of material and supplies for water maintenance operations from various vendors.**

Recommended Action:

Approve purchase orders for miscellaneous material and supplies for the following vendors and amounts: Yo Fire - \$150,000; C Wells Supply - \$150,000; United Waterworks - \$125,000; Ferguson - \$100,000; S&J Supply - \$100,000; and Armorcast - \$75,000, for a total not to exceed of \$700,000.

Attachments: [Staff Report](#)

- 3.27. Authorize purchase of one hundred twenty Bendix King handheld VHF radios and twenty one Bendix King mobile VHF radios from Cross Connections Mobile Communications.**

Recommended Action:

Approve the purchase of one hundred twenty Bendix King handheld VHF radios and twenty one Bendix King mobile VHF radios in an amount not to exceed \$300,000, from Cross Connections Mobile Connections, through National Association of State Procurement Officials (NASPO) Contract 06913.

Attachments: [Staff Report](#)
[Quotes from Cross Connections Mobile Communications](#)
[NASPO Contract 06913 Price List](#)
[State of California Participating Addendum Number 7-16-58-15](#)

- 3.28. Authorize purchase of fire station alerting system from US Digital Designs, Inc.**

Recommended Action:

Approve the purchase of the Phoenix G2 station alerting system in an amount not to exceed \$130,000, from US Digital Designs, Inc.; and authorize the Mayor and City Clerk to execute the purchase contract on behalf of the City.

Attachments: [Staff Report](#)
[USDD Fire Station Alerting System Purchase Contract](#)
[USDD New System Warranty](#)

- 3.29. Authorize purchase of Network Engineering Support Services from Sidepath, Inc.**

Recommended Action:

Approve the purchase of Network Engineering Support Services from Sidepath, Inc. for \$29,700.

Attachments: [Staff Report](#)
[Quote from Sidepath, Inc.](#)

- 3.30. Request to close the Orange Public Library & History Center and the El Modena and Taft Branch Libraries for various dates during September 2021 - January 2022.**

Recommended Action:

Approve closure of the Orange Public Library facilities to the public as described in the Staff Report.

Attachments: [Staff Report](#)

- 3.31. Grant of easement to AT&T California, located in the Grand Street parking lot, south of the Community Services building addressed as 230 E. Chapman Ave.**

Recommended Action:

Approve the granting of an easement to AT&T California, located in the Grand Street parking lot south of the Community Services building, addressed as 230 E. Chapman Ave; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Easement Deed](#)
 [Location Map \(Exhibit "C"\)](#)

- 3.32. Extension of the existence of a local emergency declared by the City Manager/Director of Emergency Services in response to the COVID-19 (Coronavirus) Pandemic. Resolution No. 11342.**

Recommended Action:

Adopt Resolution No. 11342. A Resolution of the City Council of the City of Orange Confirming the Extension of the Existence of a Local Emergency Declared by the City Manager/Director of Emergency Services in Response to the COVID-19 (Coronavirus) Pandemic.

Attachments: [Staff Report](#)
 [Resolution No. 11342](#)

- 3.33. Request for Permit Parking on Mayfair Avenue between Grand and Shaffer Streets, and adoption of a revised master resolution of permit parking areas within the City of Orange. Resolution No. 11343.**

Recommended Action:

1. Approve permit parking on Mayfair Avenue between the above-referenced limits.
2. Adopt Resolution No. 11343. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11216, and adopting a revised master resolution of permit parking areas within the City of Orange.

Attachments: [Staff Report](#)
 [June 11, 2021, CTC Staff Report and Petition](#)
 [July 24, 2001, City Council Report for Area A Permit Parking](#)
 [Resolution No. 11343](#)

- 3.34. Amend the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5. Resolution No. 11338.**

Recommended Action:

Adopt Resolution No. 11338. A Resolution of the City Council of the City of Orange 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. 11338](#)

3.35. Rescind Resolution No. 11187 certifying the EIR for the Trails at Santiago Creek project. Resolution No. 11344.

Recommended Action:

Adopt Resolution No. 11344. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11187, which certified and adopted Final Environmental Impact Report No. 1857-18 (SCH No. 2017031020), adopted Findings of Fact, a Statement of Overriding Consideration, a Mitigation Monitoring and Reporting Program, and imposed other project conditions for the Trails at Santiago Creek Project.

Attachments: [Staff Report](#)
 [Resolution No. 11344](#)
 [Email from Milan REI X, LLC, requesting the City rescind Resolution No. 11187](#)
 [Resolution No. 11187](#)

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez)

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

6.1. Resignation of Doug Willits from the Planning Commission.

Recommended Action:

Accept the resignation of Doug Willits and direct the City Clerk to post a Notice of Vacancy per the Maddy Act.

6.2. Consider appointments to City Boards, Committees, and Commissions.

Recommended Action:

Confirm Mayor Murphy's recommendation(s) to be presented at the meeting.

7. ADMINISTRATIVE REPORTS

7.1. Orange Plaza Paseo.

Recommended Action:

Provide direction in relation to the closure of the Paseo by August 16, 2021, as well as provide direction related to long-term use of the Paseo for seasonal or permanent use.

Attachments: [Staff Report](#)

8. REPORTS FROM CITY MANAGER**9. LEGAL AFFAIRS**

- 9.1. Introduction and First Reading of three separate Ordinances relating to City Council reimbursement, City Council compensation, and health and welfare benefits for City Councilmembers.**

Recommended Action:

A separate motion to introduce and conduct First Reading of each ordinance is required.

1. Ordinance No. 09-21. An Ordinance of the City Council of the City of Orange amending Title 2 of the Orange Municipal Code adding Chapter 2.07, relating to City Council reimbursement for actual and necessary expenses incurred in the performance of their official duties.
2. Ordinance No. 10-21. An Ordinance of the City Council of the City of Orange amending Title 2, Chapter 2.08 of the Orange Municipal Code relating to City Council compensation.
3. Ordinance No. 11-21. An Ordinance of the City Council of the City of Orange amending Title 2 of the Orange Municipal Code by adding Chapter 2.09, relating to Health and Welfare Benefits for City Council Members.

Attachments: [Staff Report](#)
 [Ordinance No. 09-21](#)
 [Ordinance No. 10-21](#)
 [Ordinance No. 11-21](#)

10. PUBLIC HEARINGS

- 10.1. Public Hearing to consider Second Reading and adoption of an Ordinance adopting the 2021 Edition of the “Standard Specifications for Public Works Construction” (commonly referred to as the “Greenbook”) by reference. Ordinance No. 07-21.**

Recommended Action:

1. Conduct and close the Public Hearing; and
2. Adopt Ordinance No. 07-21. An Ordinance of the City Council of the City of Orange amending Chapter 12.02 of the Orange Municipal Code to adopt the 2021 Edition of the “Standard Specifications for Public Works Construction.”

Attachments: [Staff Report](#)
 [Ordinance No. 07-21](#)

- 10.2. Continued 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 2021-2022. Resolution No. 11329. (Continued from June 8, 2021).**

Recommended Action:

1. Adopt Resolution No. 11329. 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 Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay).
2. Establish the assessment per single family detached unit per year for Fiscal Year 2021-2022 for Landscape Maintenance Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay) at \$369.44, and \$248.16, respectively.

Attachments:

[Staff Report](#)

[Resolution No. 11329](#)

[Final Engineer's Report for the Annual Levy LMD 86-2 FY 2021-22](#)

[Final Engineer's Report for the Annual Levy LMD 15-1 FY 2021-22](#)

- 10.3. Continued Public Hearing to consider Appeal No. 0555-21, Shannon Family Mortuary, 1005 E. Chapman Avenue. (Continued from June 8, 2021)**

Recommended Action:

The City Council shall consider the record and such additional evidence as may be offered and may affirm, reverse or modify, in whole or in part, the action that was appealed.

Attachments:

[Staff Report](#)

[Attachment 1 - Appeal Application](#)

[Attachment 2 - Vicinity Map](#)

[Attachment 3 - Site Plan and Floor Plan](#)

[Attachment 4 - Planning Commission Resolution No. PC 34-20](#)

[Attachment 5 - Staff Report and Minutes for the December 7, 2020 Meeting](#)

[Attachment 6 - Staff Report and Minutes from the February 1, 2021 Planning Commission Meeting](#)

[Attachment 7 - Staff Report and Minutes from the April 5, 2021 Planning Commission Meeting](#)

[Attachment 8 - Public Comment from All Hearings - Redacted](#)

[Attachment 8 - Public Comment from All Hearings](#)

[Attachment 9 - Email from Charles Link, Shannon Family Mortuary, dated May 3, 2021](#)

[Attachment 10 - July 7, 2021 Letter from Shannon Mortuary](#)

11. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, August 10, 2021, 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, 407 E. Chapman Avenue, Police facility at 1107 North Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: July 8, 2021