

MINUTES - DRAFT

City of Orange

City Council

August 10, 2021

DRAFT MINUTES – NOT AN
OFFICIAL RECORD UNTIL
APPROVED BY THE CITY COUNCIL

The City Council of the City of Orange, California convened on August 10, 2021, at 5:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

5:00 PM CLOSED SESSION

1. ROLL CALL

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

Absent: None

2. PUBLIC COMMENTS

None

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:03 p.m. with all Members present to discuss the following:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)-(4). (One case)

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a) & (d)(1)

Name of Case: Paula Acken, et al. v. City of Orange

Orange County Superior Court Case No. 30-2021-01207319

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957.

Title: City Attorney

d. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b).

Title: City Manager

4. CLOSED SESSION REPORT

None

5. ADJOURNMENT

At 6:04 p.m., the City Council adjourned the Closed Session to its Regular Meeting in the Council Chamber.

6:00 PM REGULAR SESSION**1. OPENING**

Mayor Murphy called the meeting to order at 6:15 p.m.

1.1 INVOCATION

Given by Councilmember Chip Monaco.

1.2 PLEDGE OF ALLEGIANCE

Led by Councilmember Kathy Tavoularis.

1.3 ROLL CALL

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

Absent: None

1.4 PRESENTATIONS/ANNOUNCEMENTS

Orange Public Library Foundation Presentation to the Orange Public Library.

Recognition of outgoing Board, Commission, and Committee Members.

Mayor Murphy announced the last Concert in the Park series at the Hart Park Band Shell will be held Wednesday, August 11 from 7:00 - 8:30 p.m.

2. PUBLIC COMMENTSPublic Speakers

The following spoke in support of Mary's Kitchen: Maria Elena Perales, Sydney Do, Starla Acosta, Richard Spix, Pam Presnall, James Dollins, Brooke Weitzman, Betty Valencia, Michael Sean Wright, Kat White, Robert Torres, Stan Smith, Katherine England, Nicole Gharda, Bill Scott, Marlin Collins, Kristen Maahs, Jacqueline Perez, Jeffrey Pedersen, Nancy VanValkenburgh, Jose Guevara from Congressman Lou Correa's office, Donald Barrett, and John Aguirre.

Carole Walters spoke in support of newly appointed Police Chief Dan Adams, and remarked on the circumstances at Mary's Kitchen.

Written Public Comments

Janice Brownfield emailed encouraging City efforts to reduce the effects of climate change.

Robin Ames and Richard Burns emailed regarding the memorial tribute on Walnut Bridge.

Kimberly Bottomley emailed regarding safety concerns at El Camino Park.

The following submitted emails in support of Mary's Kitchen: Sue Strozewski and Melissa Mendes.

In addition, the following recorded messages were received in support of Mary's Kitchen: Pat Davis and Anonymous.

RECESS: The City Council recessed at 7:29 p.m. and reconvened at 7:42 p.m. with all members present.

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 July 6, 8, 16, 20, 22, and 30.

ACTION: Approved.

3.3. Approval of meeting minutes of the City Council of the City of Orange for the July 13, 2021, Regular Meeting.

ACTION: Approved minutes as presented.

3.4. Agreement with Tesco Controls, Inc. for technical support services to the Supervisory Control and Data Acquisition (SCADA) water system.

ACTION: Approved agreement with Tesco Controls, Inc. and authorized the Mayor and City Clerk to execute on behalf of the City.

3.5. Agreement with Willdan Engineering for Interim Building Official and on-call building inspection services.

ACTION: Approved the agreement with Willdan Engineering for Interim Building Official and on-call building inspection services, and authorized the Mayor and City Clerk to execute on behalf of the City.

3.6. Agreement with Leverage Information Systems, Inc. for Point to Point Wireless to Handy Park.

ACTION: Approved the agreement with Leverage Information Systems, Inc. in the amount of \$36,151.53 for point to point wireless service between Grijalva Sports Gym and Handy Park; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.7. Agreement with Siemens Industry, Inc. for Handy Park access control and surveillance video management services.

ACTION: Approved the agreement with Siemens Industry, Inc. in the total amount of \$328,293.24, representing an original bid amount of \$298,448.40, plus a 10% contingency of \$29,844.84, for implementation of security access control and video camera management; and authorized the Mayor and City Clerk to execute on behalf of

the City.

3.8. Agreement with Tripepi, Smith & Associates, Inc. for redistricting public outreach services.

ACTION: Approved agreement with Tripepi, Smith & Associates, Inc. in the amount not to exceed \$50,000 for redistricting outreach services; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.9. Acceptance of 26 grant funded Wi-Fi hotspots with data plans for the Library's lending collection as well as three Chromebook laptops, valued at \$7,000, received from California State Library and Southern California Library Cooperative.

ACTION: 1) Accepted into the City's revenue budget \$7,000 in grant funds from California State Library and Southern California Library Cooperative into revenue account number 100.2001.45290.30183, General Fund - CARES Hotspots and Chromebooks Grant; and 2) Authorized the appropriation of \$7,000 in grant funds into expenditure account number 100.2004.55131.30183 - Furniture, Machinery, Equipment for General Fund - CARES Hotspots and Chromebooks Grant.

3.10. Appropriation of \$25,205 in designated continuing education funding received from the Rancho Santiago Community College District.

ACTION: 1) Accepted into the City's revenue budget \$25,205 in continuing education funds from Rancho Santiago Community College District into revenue account number 100.3023.48210.20234, General Fund - Santa Ana College Fire Training; and 2) Authorized the appropriation of \$25,205 into expenditure account number 100.3023.51840.20234, General Fund - Santa Ana College Fire Training.

3.11. Appropriation of \$21,000 in designated donation funding received from the Orange Public Library Foundation.

ACTION: 1) Accepted into the City's revenue budget a \$21,000 donation from Orange Public Library Foundation, into revenue account number 100.2001.48390.19322, General Fund - Orange Public Library Foundation; and 2) Authorized the appropriation of \$21,000 into expenditure account number 100.2004.55131.19322, General Fund - Orange Public Library Foundation.

3.12. Final Acceptance of Bid No. 189-22, Potable Water System SCADA & Controls Upgrades; and authorization to file Notice of Completion.

ACTION: Accepted Potable Water System SCADA & Controls Upgrades as complete; and authorized staff to file Notice of Completion with the County Recorder.

3.13. Claims for Damages.

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

1. Garry Steele
2. Karl Irish
3. Alondra Duran
4. Heirs and Estate of Alexander Arens
5. E.M. (minor)

3.14. Authorize purchase of two vehicles for the Orange Fire Department using a Cooperative Purchasing Agreement.

ACTION: Approved the purchase of two 2022 mid-sized utility vehicles from National Auto Fleet Group in the total amount of \$130,525.

3.15. Monthly Treasurer's Reports for April, May, and June 2021

ACTION: Received and filed.

3.16. Acceptance of electronically filed government claims to the City of Orange. Resolution No. 11347.

ACTION: Adopted Resolution No. 11347. A Resolution of the City Council of the City of Orange, authorizing the acceptance of electronically filed government claims to the City of Orange.

3.17. Resolution to approve tax exchange agreement with the City of Anaheim as part of a reorganization of city boundaries. Resolution No. 11349.

ACTION: Adopted Resolution No. 11349. A Resolution of the City Council of the City of Orange approving a property tax exchange agreement with the City of Anaheim regarding the stadium sliver reorganization No. RO 21-04 and determining said actions are exempt from the California Environmental Quality Act Pursuant to Section 15301 (Class 1, existing facilities).

Approval of the Consent Calendar

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

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

Noes: None

Absent: None

END OF CONSENT CALENDAR

4. REPORTS FROM MAYOR MURPHY

4.1. Resolution supporting the Gypsum Canyon Veterans Cemetery Location.

Public Speakers

The following spoke in support of adopting the resolution in support of the Veterans cemetery location:

Orange County Supervisor Don Wagner, Bill Cook, Bobby McDonald, Ronald Bengochea, Nick Berardino, and Jose Guevara from Congressman Lou Correa's office.

A motion was made by Councilmember Tavoularis, seconded by Councilmember Barrios, to adopt Resolution No. 11351. The motion carried by the following vote:

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

Noes: None

Absent: None

Resolution No. 11351. A Resolution of the City Council of the City of Orange supporting the Orange County Veterans Cemetery in Anaheim Hills, and encouraging federal, state, and local government support for this much needed project.

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez and Barrios)

Councilmember Gutierrez highlighted the following local businesses: Palm Market and El Presidente Market.

Councilmember Barrios highlighted the following local business: Rekindle Cafe.

5.2. League of California Cities and Southern California Association of Governments (Monaco)

Council discussed the merits of the City becoming members of the League of California Cities and Southern California Association of Governments. It was Council consensus to direct staff to pay for membership dues for both organizations.

5.3. Merrill's Marauders (Gutierrez)

Councilmember Gutierrez requested a plaque be placed at El Modena Park honoring Orange resident Private Charles Rodriguez who served in the Army's Merrill's Marauders from 1942-1945. Merrill's Marauders were awarded the Congressional Gold Medal last year. Council directed staff to bring back a report outlining appropriate suggestions for recognizing Private Rodriguez, and suggested staff solicit feedback from local Veterans organizations as well.

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

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

Mayor Murphy made the following recommendations for appointments:

Audit Committee

- o Jordan Prell with a term expiring June 30, 2023

Library Board of Trustees

- o Joseph Valencia with a term expiring June 30, 2024

Planning Commission

- o Jonathan Trapesonian with a term expiring June 30, 2023

Councilmember Barrios requested Council discuss Item 7.7 before making appointments to the Planning Commission. The majority of Council dissented; therefore, the recommendations were bifurcated into three separate motions.

A motion was made by Councilmember Dumitru, seconded by Councilmember Barrios, to appoint Jordan Prell to the Audit Committee with a term expiring June 30, 2023. The motion carried by the following vote:

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

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Dumitru, to appoint Joseph Valencia to the Library Board of Trustees with a term expiring June 30, 2024. The motion carried by the following vote:

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

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Monaco, to appoint Jonathan Trapsonian to the Planning Commission to fill an unexpired term ending June 30, 2023. The motion carried by the following vote:

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

7. ADMINISTRATIVE REPORTS

7.1. Orange Plaza Paseo long-term plan and Streetscape Program.

Interim Community Development Director Susan Galvan presented the staff report outlining design standards and suggested permit fees. OCTA informed staff that the initial permit for closure of Glasell St. was granted under an administrative process. Should Glasell be opened and closed again for any amount of time, the temporary permit would be terminated requiring the City to request a new permit from the OCTA Board. Therefore, City staff adopted the recommendation of OCTA staff that Glassell St. remain closed until the Council decides on a long-term plan for the Paseo.

Public Speakers

Sue Vaurs spoke in opposition of the Paseo reopening after the International Street Fair.

Adam Duberstein, Respect Orange, spoke in opposition of the Paseo reopening.

Theodor Albert spoke in opposition of the Paseo reopening.

Tony Trabucco, OTPA, spoke in support of the CEQA study; however, in opposition of the Paseo remaining open until after CEQA has been completed.

Patricia Lee spoke in opposition of the Paseo reopening.

Written Public Comments

Chris Glos emailed in support of a thorough analysis of the Paseo's potential impact on the Historic District and surrounding community.

Robert Eames emailed in opposition of the Paseo reopening.

Daniel Ortiz emailed in support of keeping the Paseo open.

Matin Sharifinejad emailed in opposition of the Paseo reopening.

Guy Hinrichs emailed in opposition of the Paseo reopening.

Richard Burns emailed alternative options for allowing the Paseo to operate while keeping Glassell open to traffic.

Bob Dischner emailed requesting changes be made to the barricades if the Paseo is to

remain open.

Ron Hoffer emailed in support of keeping the Paseo open.

Robert Sallinger emailed in opposition of the Paseo reopening.

During discussion, staff clarified the initial street closure permit was issued administratively by OCTA staff. In addition, City staff answered Council's questions regarding bus routes, the local emergency order expiring in early September, and potential code violations.

Councilmember Barrios requested taking the recommended actions separately as she does not support the temporary Paseo.

RECESS: The City Council recessed at 9:38 p.m. and reconvened at 9:48 p.m. with all members present.

Council clarified that the Paseo would come back within a week after the Street Fair instead of three weeks after the fair as voted upon at the July 13 meeting.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Monaco to approve staff's recommendations as presented. Councilmember Barrios requested an amendment removing the temporary Paseo from the motion providing the residents a respite for a month or two before bringing the Paseo back.

Mayor pro tem Nichols declined the amendment stating that she understands by closing the Paseo and opening up Glassell St., OCTA would terminate the City's current permit. She wants the City to continue having something in place to assist local businesses, and does not wish to delay the reopening of the Paseo for a few months.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Monaco, to: 1) Receive and file report; 2) Make a finding that the temporary Paseo, as a project, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15304 (e) of the State CEQA Guidelines; 3) Direct staff to initiate the process to perform an environmental review and provide design guidelines of a seasonal Paseo; and 4) Authorize the City Manager to approve agreements related to the Paseo study on behalf of the City Council. The motion carried by the following vote:

Ayes: Nichols, Monaco, Dumitru, Tavoularis, and Murphy

Noes: Barrios, and Gutierrez

Absent: None

After further discussion, City Manager Otto requested clarification regarding the restaurants and businesses on the 100 and 200 blocks of Chapman Avenue currently within the Paseo. Staff was directed to allow those businesses to continue operating within the temporary Paseo as is.

7.2. Agreement with Fehr and Peers to perform Old Towne Orange Parking Study.Public Speaker

Adam Duberstein asked for clarification on how the traffic study could be conducted with the current street closures.

City Traffic Engineer Larry Tay explained that staff discussed the viability of the traffic study with the consultant and determined that by looking at land use data and documented industry statistics, the consultant could still compile a reasonably accurate study.

In response to Council's questions, staff confirmed attempts have been made in the past to implement a business improvement district without consensus support from the property owners at that time. The last attempt was ten years ago.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Tavoularis, to: 1) Approve the contract with Fehr and Peers in the amount of \$92,840 for preparation of the Old Towne Parking Study; and authorize the Mayor and City Clerk to execute on behalf of the City; and 2) Authorize the transfer of \$92,840 from expenditure account number 952.9810.56020.20247, CITY TRF: NW & SW Merged 2003 Taxable Bonds- SAORA Capital Projects, to expenditure account number 952.9810.51670.20488, CITY TRF: NW & SW Merged 2003 Taxable Bonds - Old Towne Parking Study. The motion carried by the following vote:

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

Noes: None

Absent: None

(Items 7.3 and 7.4 were heard concurrently)

7.3. Resolution authorizing the CSCDA Community Improvement Authority to issue bonds to acquire the Cameo Apartments at 1055 West Town and Country Road and Garrison Apartments at 1725 West Katella Avenue to provide workforce housing.Written Public Comments

Cesar Covarrubia, The Kennedy Commission, emailed encouraging Council to prioritize needs for extremely low, very low, and low-income housing units.

A motion was made by Councilmember Monaco, seconded by Mayor pro tem Nichols, to adopt Resolution No.11345. The motion carried by the following vote:

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

Noes: None

Absent: None

Resolution No.11345. A Resolution of the City Council of the City of Orange approving, authorizing and directing execution of a joint exercise of powers agreement relating to the CSCDA Community Improvement Authority, and the form of a Public Benefit Agreement, and approving the issuance of revenue bonds by said authority for the purpose of financing the acquisition, construction or improvement of projects listed herein.

7.4. Resolution authorizing the California Municipal Finance Authority Special Finance Agency XII to issue bonds to acquire the Allure Apartments at 3099 West Chapman Avenue to provide workforce housing.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Gutierrez, to adopt Resolution No.11346. The motion carried by the following vote:

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

Noes: None

Absent: None

Resolution No.11346. A Resolution of the City Council of the City of Orange approving, authorizing, and directing execution of a joint exercise of powers agreement relating to the CMFA Special Finance Agency XII, and the form of a Public Benefit Agreement, and approving the issuance of revenue bonds by said agency for the purpose of financing the acquisition, construction or improvement of projects listed herein.

7.5. Resolution adopting a policy regulating small wireless telecommunications facilities and related structures in the public rights-of-way.

Written Public Comments

Sharon Myl, Verizon, emailed in support of the proposed wireless policy.

Aaron Shank, AT&T, emailed concerns with the proposed wireless policy.

Councilmember Dumitru requested a continuance to allow staff time to review the late correspondence received from AT&T.

A motion was made by Councilmember Dumitru, seconded by Councilmember Gutierrez, to continue Item 7.5 to a date uncertain. The motion carried by the following vote:

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

Noes: None

Absent: None

7.6. Tentative timeline and hearing schedule necessary for redistricting, as a result of the 2020 U.S. Census.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Monaco, to receive and file proposed timeline and hearing schedule for redistricting the City Council election district boundaries as a result of the 2020 U.S. Census demographic data. The motion carried by the following vote:

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

Noes: None

Absent: None

(Items 10.1 and 10.2 were re-ordered to be heard before Item 7.7)

10. PUBLIC HEARINGS

10.1. Public Hearing to consider a comprehensive Citywide Parking Code update and related administrative revisions.

Senior Planner Chad Ortlieb provided the staff report and answered Council's questions regarding tandem parking.

Mayor Murphy opened the Public Hearing at 10:36 p.m.

Public Speaker

Adrienne Gladson spoke in opposition of approving the ordinance.

Mayor Murphy closed the Public Hearing at 10:40 p.m.

A motion was made by Councilmember Dumitru, seconded by Councilmember Monaco, to Introduce and conduct First Reading of Ordinance No. 12-21. The motion carried by the following vote:

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

Noes: None

Absent: None

Ordinance No. 12-21. An Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code (Zoning Code) to add definitions, update code references, and amend Chapter 17.34 relating to off-street parking and loading.

10.2. Public Hearing to consider Appeal No. 0556-21, Nexx Burger, 2940 E. Chapman Avenue.

Councilmember Gutierrez recused herself due to a potential conflict involving a personal relationship with the appellant and left the dais at 10:46 p.m.

Mayor Murphy opened the Public Hearing at 10:52 p.m.

Public Speakers

Adrienne Gladson, appellant, disclosed that she met with three of the Councilmembers; and spoke in favor of approving the appeal.

Darian Radac, Novum Architecture, representing the applicant, spoke in support of the project and in support of denying the appeal. The applicant was agreeable to a suggested added condition by Council clarifying that a Certificate of Occupancy would not be issued prior to the final adoption of a parking ordinance codifying the parking standard applied to the approval of the project.

Chip Krueger stated he lives near the proposed project and advised the Council that he is currently working with staff and the applicant to have a higher wall built adjacent to his property.

Written Public Comments

Veronica Rosales emailed in opposition of the project and in support of approving the appeal.

Dave Simpson emailed in support of denying the appeal.

In addition, correspondence from Adrienne Gladson and John Olsen was received prior to the agenda being issued.

Mayor Murphy closed the Public Hearing at 11:45 p.m.

During discussion, Council directed staff to refund the appellant's appeal fee contingent upon signing a release of liability due to the unique situation surrounding the project.

A motion was made by Mayor Murphy, seconded by Councilmember Monaco, to deny Appeal No. 0556-21. The motion carried by the following vote:

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

Noes: None

Absent: None

Recused: Gutierrez

Councilmember Gutierrez returned to the dais at 11:52 p.m.

7.7. Membership of the Planning Commission.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Gutierrez, to continue Item 7.7 to the next Regular City Council meeting on September 14, 2021. The motion carried by the following vote:

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

Noes: None

Absent: None

7.8. First Amendment to Employment Agreement with City Attorney Gary A. Sheatz.

Councilmembers Barrios and Gutierrez disclosed that they were not able to properly evaluate City Attorney Sheatz; and would abstain from voting on this item.

A motion was made by Mayor pro tem Nichols, seconded by Councilmember Monaco, to approve First Amendment to Employment Agreement with City Attorney Gary A. Sheatz; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Nichols, Monaco, Dumitru, Tavoularis, and Murphy

Noes: None

Absent: None

Abstain: Barrios, and Gutierrez

8. REPORTS FROM CITY MANAGER

None

9. LEGAL AFFAIRS

9.1. Introduction and First Reading of Ordinance No. 14-21 amending various sections in Title 2 of 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. 14-21. The motion carried by the following vote:

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

Noes: None

Absent: None

Ordinance No. 14-21. An Ordinance of the City Council of the City of Orange amending various sections in Title 2 of the Orange Municipal Code related to the administration

and personnel of the City.

9.2. Second Reading and adoption of an Ordinance relating to City Council reimbursement for actual and necessary expenses incurred in the performance of their official duties. Ordinance No. 09-21.

A motion was made by Councilmember Dumitru, seconded by Councilmember Tavoularis, to adopt Ordinance No. 09-21. The motion carried by the following vote:

Ayes: Nichols, Monaco, Dumitru, Gutierrez, and Tavoularis

Noes: Barrios, and Murphy

Absent: None

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.

9.3. Second Reading and adoption of an Ordinance relating to City Council Compensation. Ordinance No. 10-21.

A motion was made by Councilmember Dumitru, seconded by Councilmember Tavoularis, to adopt Ordinance No. 10-21. The motion carried by the following vote:

Ayes: Monaco, Dumitru, Gutierrez, and Tavoularis

Noes: Nichols, Barrios, and Murphy

Absent: None

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.

10. PUBLIC HEARINGS

10.3. Public Hearing to consider implementing state mandated solid waste, organics, and construction and demolition debris waste disposal reductions and establishing fines and fees for violations thereof.

Councilmember Monaco recused himself due to a potential conflict with employment and left the meeting at 12:03 a.m.

Mayor Murphy opened the Public Hearing at 12:04 a.m.; there being no speakers, Mayor Murphy closed the Public Hearing at 12:06 a.m.

A motion was made by Mayor pro tem Nichols, seconded by Mayor Murphy, to: 1) Introduce and conduct First Reading of Ordinance No. 13-21; and 2) Adopt Resolution No. 11350. The motion carried by the following vote:

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

Noes: None

Absent: None

Recused: Monaco

Ordinance No. 13-21. An Ordinance of the City Council of the City of Orange amending Title 8 of the Orange Municipal Code (Health and Safety) to delete Chapters 8.28 and 8.29 and add new Chapters 8.28, 8.29, 8.30, and 8.31 relating to solid,

organic, and construction and demolition debris waste disposal reduction.

Resolution No. 11350. A Resolution of the City Council of the City of Orange establishing fines for violations of solid, organic and construction and demolition waste disposal reduction ordinances, establishing fees for waste management plans, and authorizing the City Manager to develop procedures implementing these provisions.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 a.m. to an Adjourned Regular meeting on Friday, August 20, 2021, at 5:00 p.m., for Closed Session, in the Council Chamber.

The next Regular City Council meeting will be held on Tuesday, September, 14, 2021, 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