



AGENDA

REGULAR MEETING
CYPRESS CITY COUNCIL
December 12, 2022
6:00 P.M.

www.cypressca.org

Council Chambers
5275 Orange Avenue
Cypress, California

NOTICE

Pursuant to Government Code Section 54953(b), this Regular City Council Meeting includes teleconference participation by:

- Mayor Pro Tem Anne Hertz-Mallari from Cypress City Hall, 5275 Orange Avenue, Cypress CA 90630

PUBLIC PARTICIPATION

Due to the City Clerk's responsibilities for election and City Council reorganization agenda items, virtual participation is not available. Members of the public can participate in this meeting as follows:

1. Attend In-Person. First-come, first-served seating is available in the Council Chambers. Face coverings are recommended and all in-person attendees must be free of any symptoms associated with COVID-19.
2. Watch the Meeting. The City Council meeting can be viewed live on Spectrum Cable Channel 36 or on the City's website at www.cypressca.org/watchlive.

CALL TO ORDER

6:00 P.M.

Council Chambers

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

PLEDGE OF ALLEGIANCE

INVOCATION Neighborhood Church

The City Council does not endorse the content of the invocation and does not endorse the invitational speaker's particular faith, belief and/or religious denomination. The City Council has an established neutral policy for selecting and scheduling invitational speakers. The City Council's policy on invocations is available from the City Clerk.

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

The public may address the City Council on any matters prior to any action taken on the agenda. Although Council Members may provide brief responses, the City Council may not discuss or take action on items that are not on its agenda. Speakers shall limit their comments to no more than three minutes.

If you would like to address the City Council, please complete a Speaker's Card available at the podium or from the City Clerk.

SPECIAL ORDER OF BUSINESS

1. Adopt Resolution Declaring the Results of the November 8, 2022 General Municipal Election

Prepared by: Alisha Farnell, City Clerk

Recommendation: Adopt a Resolution declaring the results of the November 8, 2022 General Municipal Election.

2. Recognition of Outgoing Council Members

- Senator Josh Newman's Office
- Senator Janet Nguyen's Office
- Assemblywoman Sharon Quirk-Silva's Office

3. Remarks by Outgoing Council Members

RECESS (Approximately 10 minutes)

4. Oath of Office for Newly-Elected Council Members

5. City Council Reorganization

Prepared by: Alisha Farnell, City Clerk

Recommendation: Request City Clerk to take nominations and proceed with the selection of Mayor and Mayor Pro Tem.

6. Remarks by Newly-Elected Council Members

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

7. Approve the 2023 City Council Meeting Schedule

Prepared by: Alisha Farnell, City Clerk

Recommendation: Approve the 2023 City Council meeting schedule.

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

The public may address the City Council on any item of interest within the subject matter jurisdiction of the City Council. Although Council Members may provide brief responses, the City Council may not discuss or take action on items that are not on its agenda. Speakers shall limit their comments to no more than five minutes.

If you would like to address the City Council in person, please complete a Speaker's Card available at the podium or from the City Clerk.

ADJOURNMENT

The next meeting will be an adjourned Regular Meeting, to be held on Monday, January 9, 2023, beginning at 5:30 p.m. in the Executive Board Room.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 9th day of December, 2022.

Alisha Farnell, City Clerk

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk at (714) 229-6685 at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to assure accessibility to this meeting.



CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

1.

FROM: Alisha Farnell, City Clerk

DATE: 12/12/2022

SUBJECT: Adopt Resolution Declaring the Results of the November 8, 2022 General Municipal Election

RECOMMENDATION

Adopt a Resolution declaring the results of the November 8, 2022 General Municipal Election.

DISCUSSION

A General Municipal Election was held and conducted on Tuesday, November 8, 2022 for the purpose of electing three Members of the City Council for the full term of four years.

Pursuant to Resolution Nos. 6890 and 6891, adopted on June 13, 2022, the Orange County Registrar of Voters canvassed the returns of the General Municipal Election held on November 8, 2022 and has certified the results to the City Council, which are included as Exhibit A in the attached Resolution.

David Burke, Scott Minikus and Bonnie Peat were elected as Members of the City Council for the full term of four years.

BUDGET IMPACT

None.

LEGAL REVIEW

The City Attorney has reviewed the Resolution and approved as to form.

APPROVED BY: Peter Grant, City Manager

Attachments

Resolution - Election Results

Exhibit A - OCROV Election Certification

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS,
CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL
ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE RESULT
AND SUCH MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Cypress, California, on Tuesday, November 8, 2022, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that candidates were nominated to fill the vacancy or vacancies as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Charter of the City of Cypress; and

WHEREAS, pursuant to Resolution Nos. 6890 and 6891 adopted on June 13, 2022, the Registrar of Voters of the County of Orange canvassed the returns of the election and has certified the results to the City Council, the results are received, attached and made a part hereof as Exhibit A.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CYPRESS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the vote centers except vote by mail voter ballots was 2,962. That the whole number of vote by mail voter ballots cast in the City was 14,225, making a total of 17,187 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

DAVID BURKE
BONNIE PEAT
RACHEL STRONG
SCOTT MINIKUS
TERRY MILLER
CARRIE HAYASHIDA
HELEN LE

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City for each candidate is listed in Exhibit A attached.

SECTION 4. The City Council does declare and determine that:

DAVID BURKE was elected as Member of the City Council for the full term of four years;

SCOTT MINIKUS was elected as Member of the City Council for the full term of four years; and

BONNIE PEAT was elected as Member of the City Council for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) The measure(s) voted upon; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person, and for and against each measure(s); (6) The total number of votes given to each person, and for and against each measure.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Cypress at a regular meeting held on the 12th day of December, 2022.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS

I, ALISHA FARNELL, City Clerk of the City of Cypress, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the said City Council held on the 12th day of December, 2022, by the following roll call vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

CITY CLERK OF THE CITY OF CYPRESS

I, Bob Page, Registrar of Voters of Orange County, do hereby certify the following to be a full, true and correct Statement of the Vote, consolidated with the General Election held on November 8, 2022.

MEMBER OF THE CITY COUNCIL

VOTE CENTER BALLOTS CAST:	2,962
VOTE-BY-MAIL BALLOTS CAST:	14,225
TOTAL BALLOTS CAST:	17,187

WITNESS my hand and Official Seal this 2nd day of December, 2022.



CITY OF CYPRESS Member, City Council

Vote Center Totals

	Registration	Ballots Cast	Turnout (%)	DAVID BURKE	BONNIE PEAT	RACHEL STRONG	SCOTT MINIKUS	TERRY MILLER	CARRIE HAYASHIDA	HELEN LE
District										
Orange County	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Orange County	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
45th Congressional District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
36th Senate District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
67th Assembly District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
1st Supervisorial District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Cypress	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
State Board of Equalization (4th District)	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
County Board of Education Trustee Area 2	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
North Orange County Community College District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
North Orange County Community College District Trustee Area 1	19,976	1,970	9.9	568	926	530	992	714	456	345
North Orange County Community College District Trustee Area 3	10,851	992	9.1	304	387	284	441	307	262	197
Centralia School District	547	45	8.2	17	8	11	17	9	6	13
Centralia School District Trustee Area 3	547	45	8.2	17	8	11	17	9	6	13
Cypress School District	23,640	2,211	9.4	667	980	634	1,067	772	548	405
Cypress School District Trustee Area A	2,672	235	8.8	67	76	67	92	57	76	43
Cypress School District Trustee Area B	4,628	443	9.6	128	200	121	209	158	105	98
Cypress School District Trustee Area C	6,032	558	9.3	189	253	161	271	188	152	99
Cypress School District Trustee Area D	5,952	544	9.1	171	240	166	259	208	127	84
Cypress School District Trustee Area E	4,356	431	9.9	112	211	119	236	161	88	81
Savanna School District	1,861	209	11.2	41	101	46	115	74	45	30
Savanna School District Trustee Area 3	878	108	12.3	22	56	27	59	43	26	13
Savanna School District Trustee Area 4	983	101	10.3	19	45	19	56	31	19	17
Anaheim Union High School District	26,048	2,465	9.5	725	1,089	691	1,199	855	599	448
Anaheim Union High School District Trustee Area 4	137	7	5.1	2	0	2	2	2	2	3
Anaheim Union High School District Trustee Area 5	25,911	2,458	9.5	723	1,089	689	1,197	853	597	445
Los Alamitos Unified School District	1,078	112	10.4	35	50	26	55	33	33	18
Los Alamitos Unified School District Trustee Area 1	1,078	112	10.4	35	50	26	55	33	33	18
Garden Grove Unified School District	3,701	385	10.4	112	174	97	179	133	86	76
Garden Grove Unified School District Trustee Area 1	3,701	385	10.4	112	174	97	179	133	86	76
Municipal Water District Of Orange County	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Municipal Water District of Orange County Div 3	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Orange County Water District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Orange County Water District Division 3	4,741	419	8.8	119	135	122	163	104	120	88
Orange County Water District Division 4	26,086	2,543	9.7	753	1,178	692	1,270	917	598	454
Rossmoor/Los Alamitos Area Sewer District	111	5	4.5	2	1	1	1	1	1	0
Historical 2010 - 47th Congressional District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542

CITY OF CYPRESS Member, City Council

Vote Center Totals

District	Registration	Ballots Cast	Turnout (%)	DAVID BURKE	BONNIE PEAT	RACHEL STRONG	SCOTT MINIKUS	TERRY MILLER	CARRIE HAYASHIDA	HELEN LE
Historical 2010 - 29th Senate District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Historical 2010 - 65th Assembly District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Historical 2010 - State Board of Equalization (4th District)	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Historical 2010 - 2nd Supervisorial District	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Historical 2010 - County Board of Education Trustee Area 2	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Vote Center Totals	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542

CITY OF CYPRESS Member, City Council

Vote by Mail
Totals

	Registration	Ballots Cast	Turnout (%)	DAVID BURKE	BONNIE PEAT	RACHEL STRONG	SCOTT MINIKUS	TERRY MILLER	CARRIE HAYASHIDA	HELEN LE
District										
Orange County	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Orange County	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
45th Congressional District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
36th Senate District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
67th Assembly District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
1st Supervisorial District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Cypress	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
State Board of Equalization (4th District)	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
County Board of Education Trustee Area 2	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
North Orange County Community College District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
North Orange County Community College District Trustee Area 1	19,976	9,881	49.5	4321	3540	2973	3663	2680	2628	3123
North Orange County Community College District Trustee Area 3	10,851	4,344	40.0	1906	1358	1355	1418	1016	1246	1433
Centralia School District	547	176	32.2	64	52	44	54	38	36	55
Centralia School District Trustee Area 3	547	176	32.2	64	52	44	54	38	36	55
Cypress School District	23,640	10,824	45.8	4831	3648	3379	3754	2714	3044	3605
Cypress School District Trustee Area A	2,672	1,098	41.1	464	370	313	379	271	350	344
Cypress School District Trustee Area B	4,628	1,878	40.6	817	596	588	598	455	522	672
Cypress School District Trustee Area C	6,032	2,948	48.9	1332	1014	888	1043	722	843	995
Cypress School District Trustee Area D	5,952	2,732	45.9	1265	940	857	911	682	800	869
Cypress School District Trustee Area E	4,356	2,168	49.8	953	728	733	823	584	529	725
Savanna School District	1,861	784	42.1	325	289	244	285	205	198	219
Savanna School District Trustee Area 3	878	396	45.1	163	156	128	137	105	101	102
Savanna School District Trustee Area 4	983	388	39.5	162	133	116	148	100	97	117
Anaheim Union High School District	26,048	11,784	45.2	5220	3989	3667	4093	2957	3278	3879
Anaheim Union High School District Trustee Area 4	137	43	31.4	14	12	11	11	10	9	18
Anaheim Union High School District Trustee Area 5	25,911	11,741	45.3	5206	3977	3656	4082	2947	3269	3861
Los Alamitos Unified School District	1,078	525	48.7	248	191	136	205	145	130	134
Los Alamitos Unified School District Trustee Area 1	1,078	525	48.7	248	191	136	205	145	130	134
Garden Grove Unified School District	3,701	1,916	51.8	759	718	525	783	594	466	543
Garden Grove Unified School District Trustee Area 1	3,701	1,916	51.8	759	718	525	783	594	466	543
Municipal Water District Of Orange County	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Municipal Water District of Orange County Div 3	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Orange County Water District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Orange County Water District Division 3	4,741	1,733	36.6	701	547	522	579	413	521	548
Orange County Water District Division 4	26,086	12,492	47.9	5526	4351	3806	4502	3283	3353	4008
Rossmoor/Los Alamitos Area Sewer District	111	62	55.9	23	18	20	15	13	13	17
Historical 2010 - 47th Congressional District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556

CITY OF CYPRESS Member, City Council

Vote by Mail
Totals

District

Registration

Ballots Cast

Turnout (%)

DAVID BURKE

BONNIE PEAT

RACHEL STRONG

SCOTT MINIKUS

TERRY MILLER

CARRIE HAYASHIDA

HELEN LE

Historical 2010 - 29th Senate District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Historical 2010 - 65th Assembly District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Historical 2010 - State Board of Equalization (4th District)	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Historical 2010 - 2nd Supervisorial District	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Historical 2010 - County Board of Education Trustee Area 2	30,827	14,225	46.1	6227	4898	4328	5081	3696	3874	4556
Vote by Mail Totals	30,827	14,225	46.1	6,227	4,898	4,328	5,081	3,696	3,874	4,556

CITY OF CYPRESS Member, City Council

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	DAVID BURKE	BONNIE PEAT	RACHEL STRONG	SCOTT MINIKUS	TERRY MILLER	CARRIE HAYASHIDA	HELEN LE
Orange County	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Orange County	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
45th Congressional District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
36th Senate District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
67th Assembly District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
1st Supervisorial District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Cypress	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
State Board of Equalization (4th District)	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
County Board of Education Trustee Area 2	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
North Orange County Community College District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
North Orange County Community College District Trustee Area 1	19,976	11,851	59.3	4889	4466	3503	4655	3394	3084	3468
North Orange County Community College District Trustee Area 3	10,851	5,336	49.2	2210	1745	1639	1859	1323	1508	1630
Centralia School District	547	221	40.4	81	60	55	71	47	42	68
Centralia School District Trustee Area 3	547	221	40.4	81	60	55	71	47	42	68
Cypress School District	23,640	13,035	55.1	5498	4628	4013	4821	3486	3592	4010
Cypress School District Trustee Area A	2,672	1,333	49.9	531	446	380	471	328	426	387
Cypress School District Trustee Area B	4,628	2,321	50.2	945	796	709	807	613	627	770
Cypress School District Trustee Area C	6,032	3,506	58.1	1521	1267	1049	1314	910	995	1094
Cypress School District Trustee Area D	5,952	3,276	55.0	1436	1180	1023	1170	890	927	953
Cypress School District Trustee Area E	4,356	2,599	59.7	1065	939	852	1059	745	617	806
Savanna School District	1,861	993	53.4	366	390	290	400	279	243	249
Savanna School District Trustee Area 3	878	504	57.4	185	212	155	196	148	127	115
Savanna School District Trustee Area 4	983	489	49.7	181	178	135	204	131	116	134
Anaheim Union High School District	26,048	14,249	54.7	5945	5078	4358	5292	3812	3877	4327
Anaheim Union High School District Trustee Area 4	137	50	36.5	16	12	13	13	12	11	21
Anaheim Union High School District Trustee Area 5	25,911	14,199	54.8	5929	5066	4345	5279	3800	3866	4306
Los Alamitos Unified School District	1,078	637	59.1	283	241	162	260	178	163	152
Los Alamitos Unified School District Trustee Area 1	1,078	637	59.1	283	241	162	260	178	163	152
Garden Grove Unified School District	3,701	2,301	62.2	871	892	622	962	727	552	619
Garden Grove Unified School District Trustee Area 1	3,701	2,301	62.2	871	892	622	962	727	552	619
Municipal Water District Of Orange County	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Municipal Water District of Orange County Div 3	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Orange County Water District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Orange County Water District Division 3	4,741	2,152	45.4	820	682	644	742	517	641	636
Orange County Water District Division 4	26,086	15,035	57.6	6279	5529	4498	5772	4200	3951	4462
Rossmoor/Los Alamitos Area Sewer District	111	67	60.4	25	19	21	16	14	14	17
Historical 2010 - 47th Congressional District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098

CITY OF CYPRESS Member, City Council

Grand Totals

District

	Registration	Ballots Cast	Turnout (%)	DAVID BURKE	BONNIE PEAT	RACHEL STRONG	SCOTT MINIKUS	TERRY MILLER	CARRIE HAYASHIDA	HELEN LE
Historical 2010 - 29th Senate District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Historical 2010 - 65th Assembly District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Historical 2010 - State Board of Equalization (4th District)	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Historical 2010 - 2nd Supervisorial District	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Historical 2010 - County Board of Education Trustee Area 2	30,827	17,187	55.8	7099	6211	5142	6514	4717	4592	5098
Vote Center Totals	30,827	2,962	9.6	872	1,313	814	1,433	1,021	718	542
Vote by Mail Totals	30,827	14,225	46.1	6,227	4,898	4,328	5,081	3,696	3,874	4,556
Grand Totals	30,827	17,187	55.8	7,099	6,211	5,142	6,514	4,717	4,592	5,098



CITY OF CYPRESS
CITY COUNCIL REPORT

City Council Regular

5.

FROM: Alisha Farnell, City Clerk
DATE: 12/12/2022
SUBJECT: City Council Reorganization

RECOMMENDATION

Request City Clerk to take nominations and proceed with the selection of Mayor and Mayor Pro Tem.

DISCUSSION

Pursuant to City Charter Section 404(a), the City Council shall elect one of its members as Mayor and one of its members as Mayor Pro Tem.

An outline for the reorganization proceedings describing the method of nominating Council Members for the seats of Mayor and Mayor Pro Tem is attached.

BUDGET IMPACT

None.

LEGAL REVIEW

None required.

APPROVED BY: Peter Grant, City Manager

Attachments

Reorganization Process



City of Cypress
CITY COUNCIL REORGANIZATION
Monday, December 12, 2022

1. Election of Mayor

- A. City Clerk calls for nominations for the position of Mayor
- B. Nomination made by motion and second**
- C. City Clerk calls for a vote

2. Election of Mayor Pro Tem

- A. City Clerk calls for nominations for the position of Mayor Pro Tem
- B. Nomination made by motion and second**
- C. City Clerk calls for a vote

3. Remarks

- A. Opportunity for remarks by Incoming Mayor and Mayor Pro Tem

** If a substitute motion/nomination is made prior to the vote, action must be taken on substitute motion first. If substitute motion fails, vote is taken on original motion.



CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

7.

FROM: Alisha Farnell, City Clerk

DATE: 12/12/2022

SUBJECT: Approve the 2023 City Council Meeting Schedule

RECOMMENDATION

Approve the 2023 City Council meeting schedule.

DISCUSSION

Municipal Code Section 2-1 establishes that City Council shall hold regular meetings on the second and fourth Monday of each month.

The recommended 2023 City Council meeting schedule includes four cancelations: the second meeting in July and first meeting in August to provide the City Council and staff the opportunity to take summer vacation; and the second meeting in November (when it is the Monday after Thanksgiving) and December due to their proximity to major holidays. As is always the case, should an urgent business matter confront the City, a special City Council meeting can be called to address it. Preparing for and staffing a City Council meeting is a major undertaking with significant financial and opportunity costs. Consolidating meetings during the summer and end of year holidays, historically slow times of year for City Council business, improves organizational efficiency.

The Municipal Code sets the start time for City Council meetings at 5:30 P.M., but it has been the City Council's practice to convene open session meetings at approximately 7:00 P.M. Historically, meetings were scheduled at 7:00 P.M. to provide interested residents sufficient time to return home from work, have dinner, and travel to the Council Chambers. However, the advent of pandemic-era virtual participation in City Council meetings has eliminated the need for a later meeting start time. In 2023, City Council meeting open sessions will generally be scheduled to start at approximately 6:00 P.M. It is expected an earlier start time will make it easier for community members to participate in presentations, the Pledge of Allegiance and invocation, and moderate the impact of long meetings on attendees, city staff and Council Members during the remainder of the week.

BUDGET IMPACT

None.

LEGAL REVIEW

None required.

APPROVED BY: Peter Grant, City Manager

Attachments

2023 City Council Meeting Schedule



2023 CITY COUNCIL MEETINGS

Monday, January 9, 2023 – Regular Meeting

Monday, January 23, 2023 – Regular Meeting

Monday, February 13, 2023 – Regular Meeting

Monday, February 27, 2023 – Regular Meeting

Monday, March 13, 2023 – Regular Meeting

Monday, March 27, 2023 – Regular Meeting

Monday, April 10, 2023 – Regular Meeting

Monday, April 24, 2023 – Regular Meeting

Monday, May 8, 2023 – Regular Meeting

Monday, May 22, 2023 – Regular Meeting

Monday, June 12, 2023 – Regular Meeting

Monday, June 26, 2023 – Regular Meeting

Monday, July 10, 2023 – Special Joint Meeting with Senior Citizens Commission

Monday, July 24, 2023 – **Canceled**

Monday, August 14, 2023 – **Canceled**

Monday, August 28, 2023 – Special Joint Meeting with Recreation & Community
Services Commission

Monday, September 11, 2023 – Regular Meeting

Monday, September 25, 2023 – Regular Meeting

Monday, October 9, 2023 – Regular Meeting

Monday, October 23, 2023 – Regular Meeting

Monday, November 13, 2023 – Regular Meeting

Monday, November 27, 2023 – **Canceled**

Monday, December 11, 2023 – Regular Meeting

Monday, December 25, 2023 - **Canceled**