

**RESOLUTION NO. 2017-5429**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
YORBA LINDA, RELATING TO THE COMPENSATION AND  
BENEFITS OF THE CITY COUNCIL**

**WHEREAS**, on July 15, 2014 , the Yorba Linda City Council adopted Ordinance No. 2014-1004 relating to the pension and health care benefits for City Council members in accordance with Measure JJ passed by the voters of the City of Yorba Linda; and

**WHEREAS**, Measure JJ gives legal authority to the City of Yorba Linda to limit Yorba Linda City Council Members from receiving pension benefits; and

**WHEREAS**, Measure JJ gives the City of Yorba Linda legal authority to limit Yorba Linda City Council Members from receiving health care benefits; and

**WHEREAS**, the People of the City of Yorba Linda desire to eliminate the provision of pension benefits and health care benefits; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Yorba Linda as follows:

Section 1. Incorporation of Recitals. The recitals set forth above are true and correct and are incorporated herein.

Section 2. Compensation. The City shall compensate the Council members with a \$500 per month stipend.

Section 3. Retirement. Council Members who take Office after December 3, 2014, shall be excluded from participation in the California Public Employees Retirement System (hereinafter "CalPERS"). They shall instead, participate in a part-time 457 plan in-lieu of participation in CalPERS. The required contribution amount is 7.5% of the Council's monthly stipend.

Section 4. Medical/Health Benefits for Council Members. In accordance with Measure JJ, Council Members are not eligible for healthcare benefits through the City of Yorba Linda.

Section 5. Dental and Vision Insurance. In accordance with Measure JJ, Council Members are not be eligible for dental or vision benefits through the City of Yorba Linda.

Section 6. Office Expenses. The City shall provide the City Council members with City name badges, business cards and lapel pins.

Section 7. Automobile Expenses. Members of the City Council may receive an auto allowance of \$100 per month or may claim automobile reimbursement on approved expense claim forms furnished by the Finance Department for the use of his/her own private automobile, in the course of his/her City employment or on City business.

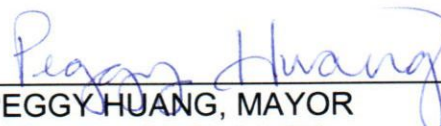
Section 8. Commercial Transportation Allowance. The use of private vehicles by members of the City Council on City business for out-of-town (within the state) trips for City business, may be approved by the City Manager when use of commercial transportation is not available, economical or practical.

Section 9. Council Member Expenses. Members of the City Council may be paid for expenses incurred when on City business requiring overnight accommodations, plus reimbursement for actual traveling expenses including food, hotel, transportation and conference registration upon approval by the City Council prior to the expense occurring. Council members may be reimbursed for cell phone expenses related to business performed for the City of Yorba Linda to the extent allowed by law.


Section 10. Effective Date. This Resolution shall become effective upon its adoption.

Section 11. Resolution No. 2013-5183 is hereby rescinded in its entirety.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council of the City of Yorba Linda on this 4<sup>th</sup> day of April, 2017.

  
PEGGY HUANG, MAYOR  
CITY OF YORBA LINDA

ATTEST:

  
MARCIA BROWN, CITY CLERK  
CITY OF YORBA LINDA


APPROVED AS TO FORM:  
RUTAN & TUCKER LLP

  
CITY ATTORNEY

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) **ss.**

I, **MARCIA BROWN**, City Clerk of the City of Yorba Linda, California, **DO HEREBY CERTIFY** that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Yorba Linda held on the 4<sup>th</sup> day of April, 2017, and was carried by the following roll call vote:

AYES: COUNCILMEMBERS: Campbell, Haney, Hernandez, Huang, Lindsey  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

  
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MARCIA BROWN, CITY CLERK  
CITY OF YORBA LINDA