



**FULLERTON CITY COUNCIL
SUCCESSOR AGENCY
PUBLIC FINANCING AUTHORITY
AGENDA - AUGUST 1, 2017**

REVISED

303 West Commonwealth Avenue, Fullerton, CA

MEETINGS: The Fullerton City Council / Successor Agency / Public Financing Authority meets on the first and third Tuesday of the month, convening for Closed Session at 5:00 p.m. and Regular Session at 6:30 p.m.

PUBLIC COMMENT: The public may comment on Closed Session items at the beginning of the Closed Session meeting. The public may comment on matters not appearing on the agenda as well as request removal of Consent Calendar items for further discussion during Public Comments at the Regular Session meeting. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor calls that specific item for consideration.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. City Council will allow no more than a total of 30 minutes at the beginning of the Regular Session for non-agenda comments. Those speaking on regular business and public hearing items shall have no more than five minutes per item to address City Council. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

PERSONS ADDRESSING CITY COUNCIL: Please complete a speaker slip and submit the slip to the Assistant City Clerk in the lobby prior to approaching the podium. State your name and city of residence for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Council / Agency / Authority will consider. The City Clerk's Office posts the agenda packet online no later than 72 hours prior to the meeting at www.cityoffullerton.com. The City Clerk's Office and Library have copies of the packet available for public review.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed less than 72 hours prior to a regular meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call (714) 738-6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at cityclerksoffice@cityoffullerton.com or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

REMINDER: Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency / Public Financing Authority meeting on Time Warner Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com.

Refer to Resolution No. 2017-03 to review the complete Rules of Procedure and Decorum for City Council meetings.

Bruce Whitaker
Mayor

Doug Chaffee
Mayor Pro Tem

Jennifer Fitzgerald
Council Member

Greg Sebourn
Council Member

Jesus Silva
Council Member





CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
AUGUST 1, 2017 - 4:00 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

City Council / Successor Agency will hear public comments on matters appearing on the Closed Session agenda.

RECESS to Closed Session

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6

Agency Representative/s: Steve Berliner, Kenneth A. Domer

Employee Organization: Fullerton Municipal Employees Federation, Fullerton Management Association, Fullerton Police Officers' Association – Safety, Fullerton Police Officers' Association – Dispatcher, Fullerton Fire Management Association, Fullerton Police Management Association, Fullerton Firefighters' Association, Fullerton Executive Employees

Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code Section 54956.8

Property: 119 Harbor Boulevard, Fullerton, CA

Agency Negotiator: Don Hoppe, Director of Public Works

Negotiating Parties: Sabrina Contreras

Under Negotiations: Price and terms

ADJOURNMENT

The next regular City Council / Successor Agency / Public Financing Authority meeting is August 1, 2017 at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY /
PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
AUGUST 1, 2017 - 6:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

**EX PARTE COMMUNICATIONS REPORT PURSUANT TO CITY OF
FULLERTON RESOLUTION NO. 2016-46 – TRANSPARENCY IN LABOR
NEGOTIATIONS**

PRESENTATIONS

None

PUBLIC COMMENTS

The City Council / Successor Agency / Public Financing Authority will hear public comments on matters not appearing on the agenda but within City Council / Agency / Authority jurisdiction at this time. The City Council / Agency / Authority will also accept public requests for removal of Consent Calendar items for further discussion. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor / Chair calls that specific item for discussion. State regulations prohibit the City Council / Agency / Authority from acting on non-agenda items.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS

City Council Members may ask questions for clarification, make a brief announcement, make a brief report on activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

APPOINTMENTS

None

PUBLIC HEARINGS

None

REGULAR BUSINESS (Items 1 – 6)

1. **CLEAN AND GREEN RESOLUTION (Continued from 7/18/17)**

City Council adopted the City's Climate Action Plan in 2012 as part of The Fullerton Plan update to guide the City's approach to climate change which mirrors similar planning processes in over 50 California jurisdictions and represents best practices for such reductions.

Recommendation by the City Manager's Office:

Adopt Resolution No. 2017-XX.

RESOLUTION NO. 2017-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REAFFIRMING ITS GOALS, POLICIES AND VISION FOR SUSTAINABILITY AND ENVIRONMENTAL STEWARDSHIP TO COMBAT THE EFFECTS OF CLIMATE CHANGE

2. **HUGHES DRIVE - NO STOPPING ANYTIME (Continued from 7/18/17)**

Consideration of Transportation & Circulation Commission recommendation to designate both sides of Hughes Drive, between Nicolas Street and Bastanchury Road, as places where vehicles are prohibited from stopping.

Recommendation by the Public Works Department:

Continue item to the August 15, 2017 City Council meeting.

3. **FOURTH OF JULY FIREWORKS REPORT**

A report by the Police and Fire Departments providing Statistical Fireworks and Incident Reports for July 4, 2017.

Recommendation by the Police Department:

Receive and file.

4. **STREETLIGHT LED CONVERSION / RETROFIT PROGRAM: PHASES II AND III**

Consideration of Phases II and III of the Streetlight LED Conversion / Retrofit Program to retrofit approximately 4400 low voltage, non-series lights to LED fixtures and project financing with Philips.

Recommendation by the Public Works Department:

1. Approve Phases II and III of Streetlight LED Conversion / Retrofit Program Agreement with Tanko Lighting, Inc. in a form approved by the City Attorney.
2. Approve Phases II and III financing with Philips and authorize Director of Public Works to execute necessary documents to provide loan proceeds in a form approved by Director of Administrative Services and the City Attorney.

5. RESOLUTION OF INTENTION - MILLS ACT PROGRAM

Consideration of Planning Commission recommendation to approve a Resolution of Intention to develop a Mills Act Program for the City of Fullerton. A Mills Act Program authorizes a city to enter into agreements with private property owners of qualified historic properties to restore and/or maintain historic properties in exchange for property tax relief.

Recommendation by the Community Development Department:

Adopt Resolution No. 2017-XX.

RESOLUTION NO. 2017-XX - A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DECLARING ITS INTENTION TO CONSIDER AMENDMENTS TO THE FULLERTON MUNICIPAL CODE PERTAINING TO THE DEVELOPMENT OF A MILLS ACT PROGRAM

6. WEST COYOTE HILLS LEGISLATION

Discussion and potential direction on pending legislation (Assembly Bill 510 and Senate Bill 714) regarding West Coyote Hills.

Recommendation by the City Manager's Office:

Provide direction to Staff regarding Assembly Bill 510 and Senate Bill 714.

CONSENT CALENDAR (Items 7 – 12)

City Council / Successor Agency / Public Financing Authority will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency / Authority will not have separate discussion of these items unless Council / Agency / Authority Members, staff or the public request discussion or removal of specific Consent Calendar items for separate action.

7. JULY 18, 2017 MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve July 18, 2017 City Council / Successor Agency / Public Financing Authority Meeting Minutes.

8. RENEWAL OF ONE-YEAR AFTER SCHOOL EDUCATION AND SAFETY GRANT - FULLERTON UNIFIED SCHOOL DISTRICT

Recommendation by the Parks and Recreation Department:

Approve Independent Contractor Agreement between the Fullerton School District and City of Fullerton and authorize Director of Parks and Recreation to sign agreement and subsequent amendments to the current agreement, not to exceed 12 months.

9. **PROFESSIONAL CONSULTANT AGREEMENT FOR STORMWATER AND ENVIRONMENTAL COMPLIANCE SERVICES**

Recommendation by the Public Works Department:

1. Approve consultant agreement with John L. Hunter and Associates for stormwater and environmental compliance services for the remainder of the 2017 calendar year.
2. Authorize Director of Public Works to execute agreement in a form approved by the City Attorney.
3. Authorize Director of Public Works to approve minor changes in agreement.

10. **FULLERTON COMMUNITY CENTER FENCE PROJECT**

Recommendation by the Public Works Department:

1. Approve plans and specifications for Fullerton Community Center Fence project.
2. Approve \$77,500 budget appropriation from Park Dwelling fund balance to the Fullerton Community Center Fence project.
3. Award \$64,419.90 construction contract for Fullerton Community Center Fence project to Accion Construction Iron and Window Manufacturing.

11. **PURCHASE OF AIRPORT POWER SWEEPER**

Recommendation by the Public Works Department:

1. Approve \$30,000 appropriation from Airport Enterprise Fund Balance to purchase an airport power sweeper from Tennant Corporation.
2. Approve purchase of an airport dedicated pavement sweeper from Tennant Corporation.

12. **PURCHASE OF HIGH-DEFINITION SECURITY CAMERAS FOR AIRPORT**

Recommendation by the Public Works Department:

Approve \$25,000 appropriation from Airport Enterprise Fund Balance to purchase high-definition security cameras to replace aging cameras currently in use at the airport.

AGENDA FORECAST *(tentative)*

Tuesday, August 15, 2017

- PRESENTATION: Chess Tournament Fullerton HOST Lions
- PRESENTATION: LoveFullerton
- DOROTHY LANE STORM DRAIN REHABILITATION
- NUTWOOD AVENUE - CHAPMAN AVENUE - SR 57 STREET REHABILITATION
- EQUIPMENT REPLACEMENT FUND BUDGET TRANSFER
- APPROVE PURCHASE OF SEVEN PICK-UP TRUCKS

- CHAPMAN AVENUE REHABILITATION PROJECT - ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDING ADOPTION
- STATE COLLEGE RECONSTRUCTION
- MONTHLY LEGISLATIVE UPDATE
- JULY 2017 CHECK REGISTER

Tuesday, September 5, 2017

- MEETING CANCELLED PER CITY COUNCIL RESOLUTION

ADJOURNMENT

The next City Council / Successor Agency closed session meeting is August 15, 2017 at 5:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

The next regular City Council / Successor Agency / Public Financing Authority meeting is August 15, 2017 at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.