



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - APRIL 3, 2018

303 West Commonwealth Avenue, Fullerton, California

MEETINGS: The Fullerton City Council / Successor Agency 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 items and public hearing items shall have no more than three 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 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 meeting on Spectrum 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. 2018-03 to review the complete Rules of Procedure and Decorum for City Council meetings.

Doug Chaffee
Mayor

Greg Sebourn
Mayor Pro Tem

Bruce Whitaker
Council Member

Jennifer Fitzgerald
Council Member

Jesus Silva
Council Member



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA**

APRIL 3, 2018- 5:00 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CLOSED SESSION CANCELLED

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA**

April 3, 2018- 6:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

**EX PARTE COMMUNICATIONS REPORT PURSUANT TO FMC 2.33.040 -
TRANSPARENCY AND ACCOUNTABILITY IN LABOR NEGOTIATIONS**

PRESENTATIONS

1. **PRESENTATION:** **Human Exploitation and Trafficking Unit**
2. **PROCLAMATION:** **Fullerton Soda Free Summer**

PUBLIC COMMENTS

The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction at this time. The City Council / Agency will also accept public requests for removal of Consent Calendar items for further discussion. Those wishing to speak on a regular business or 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 from acting on non-agenda items.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS

City Council may ask a question for clarification, make a brief announcement, make a brief report on his / her 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

1. **DIRECT APPOINTMENT TO LIBRARY BOARD OF TRUSTEES**

Recommendation by the City Clerk's Office:

1. Council Member Fitzgerald make the following direct appointment:
 - a. Library Board of Trustees - term expiring December 31, 2020.
2. City Council ratify the direct appointment.

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 1 - 3)

1. WOODCREST PARK RENOVATION PHASE I - FRONTAGE ROAD IMPROVEMENTS CONSTRUCTION CONTRACT

Award a construction contract to Palp Inc., DBA Excel Paving Company for the Woodcrest Park Renovation Phase I - Frontage Road Improvements Project.

Recommendation by the Public Works Department:

1. Approve plans and specifications for Woodcrest Park Renovation Phase I - Frontage Road Improvements Project.
2. Approve the following budget transfers:
 - \$364,550 HRPP state grant funding from 54033 Pearl Lot Acquisition to 54023 Woodcrest Park Improvements.
 - \$364,550 Park Dwelling Fund from 54023 Woodcrest Park Improvements to 54033 Pearl Lot Acquisition.
3. Approve \$369,877 construction contract between Palp Inc., DBA Excel Paving Company and the City of Fullerton, in a form approved by the City Attorney.

2. COMMONWEALTH / RAYMOND AVENUE REHABILITATION PROJECT - ROAD MAINTENANCE AND REHABILITATION ACCOUNT

Identification of roadway segments planned for reconstruction and funded by the Road Maintenance and Rehabilitation Account also known as Senate Bill 1.

Recommendation by the Public Works Department:

Adopt Resolution No. 2018-XX.

RESOLUTION NO. 2018-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, TO IDENTIFY A LIST OF PROJECT(S) FUNDED BY SB 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, AND TO BE INCLUDED IN THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2018-19

3. CONSIDERATION OF SUPPORT FOR THE DEPARTMENT OF JUSTICE LAWSUIT AGAINST THE STATE OF CALIFORNIA REGARDING SANCTUARY CITY LAWS

Recommendation by the City Manager's Office:

Consideration to support the Department of Justice lawsuit against the State of California regarding sanctuary city laws as requested by Mayor Pro Tem Greg Seibourn and seconded by Council Member Jennifer Fitzgerald.

Provide direction to staff regarding support of the Department of Justice lawsuit against the State of California regarding Sanctuary City laws.

CONSENT CALENDAR (Items 4 - 6)

City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency will not have separate discussion of these items unless Council / Agency Members, Staff or the

public request discussion or removal of specific Consent Calendar items for separate action.

4. MARCH 20, 2018 MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve March 20, 2018 City Council / Successor Agency Meeting Minutes.

5. POLICE VEHICLES PURCHASE

Recommendation by the Public Works Department:

Approve purchase of seven police vehicles and associated equipment for an amount not to exceed \$340,000.

6. HARBOR BOULEVARD STORM DRAIN EMERGENCY REPAIR

Recommendation by the Public Works Department:

1. Approve \$55,000 budget transfer from Drainage Capital Outlay Fund Balance and \$55,000 of other Agency funds to Project 51022 Malvern Avenue Sewer Improvement Project.
2. Authorize Director of Public Works to execute Cooperative Agreement with the City of La Habra, in a form approved by the City Attorney.

AGENDA FORECAST (Tentative)

Tuesday, April 17, 2018

- FIREWORKS SALES LOTTERY DRAWING
- MONTHLY LEGISLATIVE UPDATE
- DESIGNATION AS A RECYCLING MARKET DEVELOPMENT ZONE
- STREETLIGHT ENERGY CONSERVATION LOAN PAYOFF
- WILSHIRE AVENUE WATER AND SEWER IMPROVEMENT PROJECT
- FOUR MONTH CONTRACT EXTENSION WITH TOWNSEND PUBLIC AFFAIRS FOR LEGISLATIVE ADVOCACY SERVICES
- MARCH 2018 CHECK REGISTER
- FISCAL YEAR 2017 18 BUDGET ACTION ITEMS UPDATE
- BOARD / COMMISSION / COMMITTEE REORGANIZATION
- LIBRARY CAFÉ CONTRACT

Tuesday, May 1, 2018

- HABITAT AT HIGHLAND DISPOSITION AND DEVELOPMENT AGREEMENT
- BOARD / COMMISSION / COMMITTEE REORGANIZATION
- THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY
- PAVEMENT MANAGEMENT PROGRAM STATUS AND UPDATE

ADJOURNMENT

Adjourn to next regularly scheduled closed session meeting at 5:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled City Council / Successor Agency meeting at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.