



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - JULY 17, 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**

JULY 17, 2018 - 5:00 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

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 LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

Name of Case: Miran Hong v. City of Fullerton, et al.

Case Number: 30-2016-00876317-CU-PO-CJC

2. **CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6**

Agency Representative/s: City Manager Kenneth Domer

Employee Organization/s: Fullerton Fire Management Association, Fullerton Police Officers' Association

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

3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(2)**

Significant Exposure to Litigation: One Case

4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(2)**

Significant Exposure to Litigation: One Case

5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

Name of Case: Cody Carter v. City of Fullerton, et al.

Case Number: OCSC Case No. 30-2018-00990952

ADJOURNMENT

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

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

JULY 17, 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:** [OCDA Human Exploitation and Trafficking Unit](#)
2. **PRESENTATION:** [4th of July Recap](#)
3. **PRESENTATION:** [OC Animal Care](#)
4. **PRESENTATION:** [Fullerton College Football Coaches](#)
5. **PRESENTATION:** [Outgoing Board / Commission / Committee Members](#)
6. **PRESENTATION:** [Love Fullerton 2018 Event](#)
7. **PRESENTATION:** [Volunteer of the Month](#)

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

APPOINTMENTS - None

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 1 - 5)

1. RESIDENTIAL SLURRY SEAL AND MISCELLANEOUS REHABILITATION CONTRACT AWARD

Award construction contract for Residential Slurry Seal And Miscellaneous Rehabilitation Project to Doug Martin Contracting Company, Inc.

Recommendation by the Public Works Department:

1. Approve plans and specifications for Residential Slurry Seal And Miscellaneous Rehabilitation Project.
2. Approve \$500,000 budget transfer of General Fund Balance to Project 44694 Residential Slurry Seal And Miscellaneous Rehabilitation.
3. Approve \$729,395.28 construction contract between Doug Martin Contracting Company, Inc. and City of Fullerton, in a form approved by the City Attorney.

2. PERSONNEL MANAGEMENT SYSTEM CHANGES

This item considers changes to the classification plan, approves the new and revised classification specifications and deletes the superseded classifications.

Recommendation by the Human Resources Department:

Adopt Resolution No. 2018-XX.

RESOLUTION NO. 2018-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING AND DELETING CERTAIN CLASS SPECIFICATIONS FROM THE PERSONNEL MANAGEMENT SYSTEM AND AMENDING APPENDIX A OF RESOLUTION NO. 2016-23 (FULLERTON MANAGEMENT ASSOCIATION) AND THE APPENDIX OF RESOLUTION NO. 2016-66 (DESIGNATED CITY OF FULLERTON EMPLOYEES REQUIRED TO FILE A CONFLICT OF INTEREST DISCLOSURE STATEMENT)

3. INCREASED REVENUES / EXPENDITURES FOR STREET RECONSTRUCTION / IMPROVEMENT PROJECTS OPTIONS

Consideration of alternative financing sources for street reconstruction / improvement projects.

Recommendation by the Administration Department:

Provide Staff direction regarding taking any further action(s) on one or more programs to implement revenue measures or increase expenditures for increased street improvement projects.

4. RESERVE OFFICER ORDINANCE

Proposed amendment to Chapter 2.36 of Title 2 of the Fullerton Municipal Code relating

to the Fullerton Police Department's reserve police force.

Recommendation by the Police Department:

Introduce Ordinance No. XXXX for first reading by title only and waive further reading of the ordinance.

ORDINANCE NO. XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING CHAPTER 2.36 OF TITLE 2 OF THE FULLERTON MUNICIPAL CODE, RELATING TO A RESERVE POLICE FORCE

5. QUITCLAIM DEED TO TRANSFER VACANT LAND, APN 293-241-07, ALSO KNOWN AS "BASTANCHURY LIBRARY PROPERTY" TO FULLERTON PUBLIC LIBRARY FOUNDATION

Recommendation by the Administration Department:

Authorize City Manager to execute quitclaim deed to transfer vacant land located at APN 293-241-07 to Fullerton Public Library Foundation and other actions necessary to transfer the property.

CONSENT CALENDAR (Items 6 - 19)

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.

6. JUNE 19, 2018 MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve June 19, 2018 City Council / Successor Agency Meeting Minutes.

7. JUNE 2018 CHECK REGISTER

Recommendation by the Administrative Services Department:

Receive and file.

8. MONTHLY LEGISLATIVE UPDATE

Recommendation by the Administration Department:

Receive and file.

9. PARKS MAKE LIFE BETTER! MONTH

Recommendation by the Parks and Recreation Department:

Adopt Resolution No. 2018-XX.

RESOLUTION NO. 2018-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, NAMING JULY 2018 PARKS MAKE LIFE BETTER! MONTH

10. ONE-YEAR AFTER SCHOOL EDUCATION AND SAFETY GRANT RENEWAL - FULLERTON SCHOOL DISTRICT

Recommendation by the Parks and Recreation Department:

Approve 2018-19 Independent Contractor Agreement between Fullerton School District and City of Fullerton and authorize Parks and Recreation Director to sign agreement and subsequent amendments.

11. CALIFORNIA IMMIGRANT ALLIANCE PROJECT - BILINGUAL BOOKS GRANT FUNDED BY LIBRARY SERVICES AND TECHNOLOGY ACT

Recommendation by the Library:

Approve of \$7500 grant funding from federal Library Services and Technology Act funds to purchase bilingual books or audio visual materials for pre-K through sixth grade.

12. ONE-YEAR AFTER SCHOOL EDUCATION AND SAFETY GRANT RENEWAL- PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Recommendation by the Parks and Recreation Department:

Approve Independent Contractor Agreement between Placentia-Yorba Linda School District and City of Fullerton and authorize Parks and Recreation Director to sign current agreement not to exceed 12 months.

13. TOBACCO GRANT AMENDMENT APPROVAL

Recommendation by the Fullerton Police Department:

Authorize Chief of Police to:

1. Sign addendum to Tobacco Grant Memorandum of Understanding for additional \$87,123 grant funding and increase Police Department appropriations to Grant Fund 32 in the same amount, thereby increasing total award to \$302,054.
2. Sign future amendments, increases in funds and extensions for this grant.

14. RESOLUTION TO AMEND THE ADMINISTRATIVE CITATION FEE SCHEDULE FOR VIOLATIONS OF THE FULLERTON MUNICIPAL CODE PREVIOUSLY SET BY RESOLUTION NO. 8986

Recommendation by the Community Development Department:

Adopt Resolution No. 2018-XX:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING THE ADMINISTRATIVE CITATION FEE SCHEDULE FOR VIOLATIONS OF THE FULLERTON MUNICIPAL CODE

15. POLICY GUIDE FOR NAMING PUBLIC PARKS AND RECREATION FACILITIES - NAMING OF CHAPMAN PARK FIELD 1

Recommendation by the Parks and Recreation Department:

1. Adopt Resolution No. 2018-XX.

RESOLUTION NO. 2018-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING CERTAIN POLICY, OBJECTIVES AND PRINCIPLES, AS A GUIDE FOR THE NAMING OF PUBLIC PARKS AND RECREATION FACILITIES

2. Approve naming Chapman Park baseball field #1 as Steve Macchia Field.

16. INDEPENDENCE PARK LARGE POOL REPLASTERING project contract award

Recommendation by the Public Works Department:

1. Approve plans and specifications for Independence Park Large Pool Replaster Project.
2. Approve a budget transfer to Project 55030 Independence Park Large Pool Replaster in the following amounts:
 - \$451,750 of Facility Capital Repair Fund Balance
 - \$451,750 of Park Dwelling Fund Balance.
3. Approve \$1,285,000 construction contract between California Commercial Pools, Inc. and the City of Fullerton, in a form approved by the City Attorney.
4. Authorize Director of Parks and Recreation to execute funding agreement with Fullerton Aquatics Sports Team in a form approved by the City Attorney. Anticipated funding amount is \$333,516. The final amount will be based on final construction quantities.

17. CITYWIDE BICYCLE AND PEDESTRIAN IMPROVEMENT PROJECT BID REJECTION

Recommendation by the Public Works Department:

Reject the solo bid for Citywide Bicycle and Pedestrian Improvement Project.

18. MALVERN / CHAPMAN AVENUE PROJECT P REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM CONTRACT AWARD

Recommendation by the Public Works Department:

1. Approve plans and specifications for Malvern / Chapman Avenue Regional Traffic Signal Synchronization Project.
2. Approve of \$1,353,944 construction contract between DBX, Inc. of Temecula and the City of Fullerton, in a form approved by the City Attorney.

19. CURB / GUTTER AND SIDEWALK RECONSTRUCTION (FISCAL YEAR 2017-18) CONTRACT AWARD

Recommendation by the Public Works Department:

1. Approve plans and specifications for Curb / Gutter and Sidewalk Reconstruction Project Fiscal Year 2017-18.
2. Approve \$50,000 budget transfer from Drainage Capital Outlay Fund Balance to Project 44789 Curb / Gutter and Sidewalk Reconstruction Fiscal Year 2017-18.
3. Award \$380,761 construction contract for Curb / Gutter and Sidewalk Reconstruction Project Fiscal Year 2017-18 to Minako America Corporation.

AGENDA FORECAST (Tentative)

Tuesday, August 7, 2018

- APPROVE AGREEMENT WITH AMRESKO – WATER METER VALIDATION
- WEST COYOTE HILLS GRANT RESOLUTION LAND AND WATER LEGACY
- AMENDMENT TO MG DISPOSAL SOLID WASTE HANDLING AGREEMENT
- RESIDENT ONLY PERMIT PARKING ZONE 2

Tuesday, August 21, 2018

- JULY 2018 CHECK REGISTER
- MONTHLY LEGISLATIVE UPDATE
- DOROTHY LANE STORM DRAIN REHABILITATION PHASE 2
- PAID PARKING
- WILSHIRE PARKING LOT - ADA ACCESSIBLE PARKING STALLS
- CITY COUNCIL BENEFITS

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.