



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA NOVEMBER 18, 2025

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: www.zoom.us/join
Meeting ID: 160 256 5242 Telephone Option: 1-669-254-5252

MEETINGS: The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for First Session at 4:00 p.m. and Second Session at 5:30 p.m. Council Members may participate in meetings via teleconference in accordance with California Brown Act (Government Code Section 54950 et seq) provisions.

PUBLIC PARTICIPATION: The public can access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.

The Council Chamber has seating available on a first-come, first-served basis for those attending the meeting in person. All persons visiting City facilities shall observe health, safety and decorum protocols.

ADDRESSING CITY COUNCIL: Remote - Please follow the *Instructions for Public Comment Using Zoom*. **In person** - Please register for each agenda item in the City Manager's Office. You do not need to provide your name to register. Staff will call you to the microphone when it is your turn to speak. You may state your name and city of residence for the record at the beginning of your remarks.

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 and Consent Calendar items during Public Comments at the Regular Session meeting. The public may request City Council remove consent items for further discussion during Public Comments. City Council will pull Consent Calendar items at its discretion. 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 up to 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 up to 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. Any item submitted to City Council during the meeting shall become public record and subject to applicable disclosure laws.

Language Assistance - Please contact the City Clerk's Office no later than 48 hours before the meeting to request an interpreter for the meeting.

CORRESPONDENCE: The public can send correspondence to City Council regarding agenda items by emailing CouncilMembers@cityoffullerton.com with the subject line "CITY COUNCIL MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "CITY COUNCIL MEETING CORRESPONDENCE NON-AGENDA ITEM". All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the City Clerk's Office at cityclerksoffice@cityoffullerton.com or (714)-738-6350 with any questions.

Fred Jung
Mayor (District 1)

Shana Charles
Mayor Pro Tem (District 3)

Nick Dunlap
Council Member (District 2)

Jamie Valencia
Council Member (District 4)

Ahmad Zahra
Council Member (District 5)



AGENDA ITEMS: This agenda contains a 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 acting on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call (714) 738-6350 for more information.

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

REBROADCAST: The City will rebroadcast this City Council / Successor Agency meeting on local government access channels. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com.

ACCESSIBILITY: Staff will make the agenda and backup materials available in appropriate alternative formats upon request to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202 and related federal rules and regulations. Any person requiring a disability-related modification or accommodation to observe and/or offer public comment may request reasonable modification, accommodation, aid or service by contacting the City Clerk's Office at cityclerksoffice@cityoffullerton.com or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

Refer to Resolution No. 2025-028 to review the complete Rules of Procedure and Decorum for City Council meetings.

Fred Jung
Mayor (District 1)

Jamie Valencia
Council Member (District 4)

Shana Charles
Mayor Pro Tem (District 3)

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Nick Dunlap
Council Member (District 2)



INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make public comment via computer, smart device or telephone.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item.

Follow these steps to log into Zoom from your computer or smart device (Your device must have audio capability to participate):

Go To: www.zoom.us/join
Enter Meeting ID: 160 256 5242

Follow these steps to call into Zoom from your telephone:

Dial 1-669-254-5252 and press pound (#)
Enter Meeting ID: 160 256 5242 and press pound (#)

Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.

1. **Use the “raise hand” function to join the queue to speak on the current agenda item** when the Mayor calls the item for discussion.

Computer / Smart Device Users: You can find the raise hand option under your participant name.

Telephone Users: Press star-nine (*9) on your phone to raise your hand. Press star-six (*6) to unmute when it is your turn to address City Council.

Lower your hand if you choose not to speak or after you have made your comments by unchecking the raise hand option online.

2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
3. You may state your name and city of residence at the beginning of your remarks for the minutes.
4. Speakers will have up to three minutes to make their remarks.
5. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers may be visible to other participants. The City records all public meetings.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
STUDY SESSION AGENDA
NOVEMBER 18, 2025 - 4:00 P.M.**

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - Study Session

The public will have the opportunity to address the legislative body before or during consideration of each agenda item. City Council may limit comments to only items described on the Study Session agenda per California Government Code Section 54954.3(a).

STUDY SESSION (Item 1)

1. 2025 WATER RATE STUDY REPORT STUDY SESSION

Review the draft 2025 Water Rate Study Report, which provides an evaluation of the revenue needs for the City of Fullerton Water Enterprise Utility and recommendation for a multiyear water rate increase and structure adjustments.

Proposed Motion:

Provide direction on the proposed water rate adjustments.

ADJOURNMENT

Adjourn to the next regular City Council / Successor Agency meeting at 5:30 p.m. in Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA
NOVEMBER 18, 2025 - 5:30 P.M.**

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

EX PARTE COMMUNICATIONS REPORT

PRESENTATIONS (Items 1 - 2)

1. **PRESENTATION:** **Sister City Association**
2. **PRESENTATION:** **Illumination Foundation Update**

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

PUBLIC COMMENTS - Regular Session

The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction and Consent Calendar items at this time. Speakers will have three minutes to make their remarks. 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
AND REPORTS**

City Council may ask a question for clarification, make a brief announcement, make a brief report on their 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

CONSENT CALENDAR (Items 1 - 16)

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

1. **NOVEMBER 4, 2025 MEETING MINUTES**

Proposed Motion:

Approve November 4, 2025 City Council / Successor Agency Meeting Minutes.

2. **MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**

Proposed Motion:

Receive and file.

3. **OCTOBER 2025 CHECK REGISTER**

Proposed Motion:

Receive and file.

4. **FISCAL YEAR 2024-25 DEVELOPER IMPACT FEE ANNUAL COMPLIANCE REPORT**

Proposed Motion:

Receive and file.

5. **CLASSIFICATION PLAN UPDATE RELATING TO CERTAIN NON-REGULAR POSITIONS AND THE 2026 MINIMUM WAGE INCREASE**

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING, UPDATING AND DELETING CERTAIN CLASSIFICATION SPECIFICATIONS IN THE PERSONNEL CLASSIFICATION PLAN AND AMENDING RESOLUTION NO. 2025-049 APPENDIX A, NON-REGULAR EMPLOYEE SCHEDULE OF HOURLY PAY RATES AND ALLOCATION OF CLASSES TO SALARY RANGES

6. **INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY PRIMARY AND ALTERNATE REPRESENTATIVES**

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING PRIMARY AND ALTERNATE REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD AND REPEALING RESOLUTION NO. 2021-058

7. **SOUTH EDGAR AVENUE EARLY MORNING PARKING RESTRICTION**

Proposed Motion:

Approve request to rescind overnight parking restriction exemption and reinstate overnight parking restriction on both sides of South Edgar Avenue from Sudene Avenue south to terminus.

8. **FISCAL YEAR 2025-26 VEHICLE DETECTION EQUIPMENT PURCHASE**

Proposed Motion:

Authorize Administrative Services Director, or designee, to issue purchase orders to

Iteris, Inc. for vehicle detection equipment, in an amount not to exceed \$250,000.

9. \$115,719 PURCHASE ORDER WITH RENEWELL FLEET SERVICE FOR DAMAGED FIRE LADDER TRUCK REPAIR

Proposed Motion:

1. Authorize Administrative Services Director, or designee, to execute a sole source purchase and issue a \$115,719.07 purchase order with ReNewell Fleet Service.
2. Authorize City Manager, or designee, to increase purchase order up to 10% for unforeseen damage and/or price increases.

10. \$424,535 PURCHASE ORDER WITH CTEC EQUIPMENT FOR THE PURCHASE OF ONE NEW CNG CREW TRUCK

Proposed Motion:

1. Approve waiving of formal bid process and authorize the Administrative Services Director, or designee, to issue a \$424,535 Purchase Order to CTEC Equipment for one service truck for the Water Operation Division.
2. Authorize City Manager, or designee, to increase purchase order up to 10% for unforeseen tariffs and / or price increase.

11. PURCHASE ORDER NOT-TO-EXCEED \$500,000 WITH ARDURRA GROUP, INC. FOR ON-CALL CONSTRUCTION INSPECTION AND MANAGEMENT SERVICES

Proposed Motion:

1. Authorize Director of Administrative Services, or designee, to issue one additional purchase order to Ardurra Group Inc. in an amount not-to-exceed \$500,000 for reimbursable on-call construction inspection and maintenance services for SiFi Fiber Optic Network Project completion.
2. Authorize City Manager, or designee, to appropriate expenditures and revenues reimbursed by SiFi per fiscal year (cost neutral impact) for on-call construction inspection and maintenance services for the SiFi Fiber Optic Network Project.

12. \$831,139.92 PURCHASE ORDER WITH PB LOADER FOR TWO 15-FOOT DUMP TRUCKS PURCHASE

Proposed Motion:

1. Authorize Administrative Services Director, or designee, to issue a \$831,139.92 Purchase Order to PB Loader Corporation for two dump trucks under the Sourcewell Cooperative Purchasing Contract No. 050625-PBL.
2. Authorize City Manager, or designee, to increase purchase order up to 10% for unforeseen tariffs and/or price increase.

13. AGREEMENTS WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO; Y&L LAW, LLP AND KARLIN, HIURA & LASOTA, LLP FOR LEGAL SERVICES

Proposed Motion:

Authorize City Manager, or designee, to execute Legal Services Agreements with Atkinson, Andelson, Loya, Ruud & Romo; Y&L Law, LLP and Karlin, Hiura & LaSota, LLP,

in a form approved by the City Attorney.

14. \$198,000 CONTRACT WITH KOALA CONSTRUCTION LLC FOR THE AIRPORT TERMINAL BUILDING TOWER REHABILITATION PROJECT

Proposed Motion:

1. Approve Airport Terminal Tower Rehabilitation Project plans and specifications.
2. Award \$198,000 construction contract for the Airport Terminal Tower Rehabilitation Project 49019 within the Airport Fund (Fund 40) to Koala Construction LLC and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
3. Authorize Public Works Director, or designee, to approve any future change orders for construction and professional engineering construction support services within the approved project budget.

15. \$935,349 CONTRACT WITH SCW CONTRACTING CORPORATION FOR SUNCLIPSE WELL 10 TEMPORARY PFAS TREATMENT PLANT

Proposed Motion:

1. Approve plans and specifications for Project 53023, Sunclipse Well 10 Temporary PFAS Treatment Plant.
2. Award \$935,349 construction contract to SCW Contracting Corporation for the Sunclipse Well 10 Temporary PFAS Treatment Plant Project and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
3. Authorize Public Works Director, or designee, to approve future change orders for construction and professional engineering construction support services within the approved project budget.

16. \$173,301 CONTRACT WITH DUNBAR ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE POLICE DEPARTMENT BUILDING RENOVATION PROJECT

Proposed Motion:

1. Approve and authorize the City Manager, or designee, to execute a \$173,301 Professional Services Agreement with Dunbar Architecture for architectural services for the Police Department Building Renovation Project.
2. Authorize the Administrative Services Director, or designee, to issue a \$173,301 purchase order to Dunbar Architecture for the Police Department Building Renovation Project.
3. Authorize Public Works Director, or designee, to approve any future change orders for professional architectural service within the approved project budget.
4. Approve \$200,000 Infrastructure Funds (Fund 11) budget transfer and appropriation from Project 55450 Infrastructure Repair and Replacement - Public Facilities to Project 55065 Police Department Building Renovation Project within the Capital Projects Fund (Fund 74).

REGULAR BUSINESS (Items 17 - 20)

17. PUBLIC RECORDS REQUESTS PROCESS OVERVIEW

Council Member Zahra requested, supported by Mayor Pro Tem Charles, a presentation on the Fullerton public records requests process.

Proposed Motion:

Receive and file.

18. EARLY MORNING PARKING PERMIT UPDATE

Consideration of City Traffic Engineer recommendation to convert the Early Morning Parking Pilot Program into a permanent program.

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING EARLY MORNING PARKING PERMIT POLICY, PROCEDURES AND STANDARDS

19. FULLERTON MUNICIPAL CODE UPDATE TO ADD CHAPTER 7.14 PROHIBITING UNLAWFUL SALE AND DISTRIBUTION OF NITROUS OXIDE IN THE CITY

An ordinance updating the Fullerton Municipal Code to prohibit unlawful sale and distribution of nitrous oxide in Fullerton.

Proposed Motion:

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, ADDING CHAPTER 7.14 (PROHIBITION ON SALE OR DISTRIBUTION OF NITROUS OXIDE) TO FULLERTON MUNICIPAL CODE TITLE 7 (PUBLIC SAFETY AND MORALS) TO PROHIBIT UNLAWFUL SALE AND DISTRIBUTION OF NITROUS OXIDE IN THE CITY

20. FORMATION OF AD HOC COMMITTEE TO ASSIST WITH DEVELOPMENT OF SALES TAX MEASURE OPTIONS

At the May 20, 2025 meeting, City Council directed staff to prepare a half-cent special sales tax measure for infrastructure and a half-cent special sales tax measure for public safety. To support this effort, staff recommends forming an Ad Hoc Committee of two Council Members to provide input and feedback on ballot measure development, fiscal analysis, and community engagement.

Proposed Motion:

Form an Ad Hoc Committee comprised of two City Council Members to work with staff on the development and evaluation of proposed special sales tax measures for infrastructure and public safety, including review of ballot options and related fiscal analyses.

PUBLIC HEARINGS (Items 21 - 22)

Pursuant to California Government Code Section 65009, if you challenge a City Council / Successor Agency decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Fullerton at, or prior to, the public hearing.

21. MILLS ACT CONTRACT BETWEEN CITY OF FULLERTON AND PROPERTY OWNERS OF HISTORIC PROPERTY AT 400 WEST BROOKDALE PLACE

Consideration of a Mills Act Contract for the preservation, rehabilitation and maintenance of historic property for the subject property located at 400 West Brookdale Place.

Proposed Motion:

1. Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A MILLS ACT CONTRACT BETWEEN THE CITY AND THE OWNER OF HISTORIC PROPERTY LOCATED AT 400 WEST BROOKDALE PLACE IN THE FORM OF A HISTORIC PROPERTY PRESERVATION AGREEMENT

2. Authorize the Director of the Community and Economic Development Department to review subsequent updated schedules of improvements and maintenance items provided by the property owner pursuant to the Historic Property Preservation Agreement prior to the tenth anniversary of the Agreement and every tenth anniversary thereafter.

22. NEW AND REVISED PUBLIC WORKS DEPARTMENT FEES

Consideration to amend the City Fiscal Year 2025-26 Master Fee and Charges Schedule and add, increase and / or modify Public Works Department Fee Schedule to capture full cost recovery of user fees for services provided.

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING PUBLIC WORKS FEE SCHEDULE CHANGES AND AMENDING THE CITY OF FULLERTON MASTER SCHEDULE OF FEES AND CHARGES FOR FISCAL YEAR 2025-26

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, December 2, 2025

- M2 EXPENDITURE REPORT
- ABOUND FOOD CARE AGREEMENT
- CITY RESPONSE TO HOMELESSNESS
- OUTDOOR DINING REGULATIONS AND FEES
- ORANGE COUNTY POWER AUTHORITY PRESENTATION
- SECOND READING OF ORDINANCE CITY BAN ON NITROUS OXIDE
- BEHAVIORAL HEALTH CLINICIAN PILOT PROGRAM PRESENTATION
- MILLS ACT CONTRACT FOR PROPERTY LOCATED AT 1112 E WHITING AVENUE
- LEASE FINANCING AGREEMENT FOR FIRE AMBULANCE VEHICLES AND EQUIPMENT PURCHASE

Tuesday, December 16, 2025

- *CITY COUNCIL REORGANIZATION*
- *FIRST READING OF REORGANIZATION ORDINANCE*
- *MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT*

ADJOURNMENT

Adjourn to next regularly scheduled first session meeting at 4:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled second session meeting at 5:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.