



**FULLERTON CITY COUNCIL
SUCCESSOR AGENCY
SPECIAL MEETING AGENDA – JANUARY 29, 2019
303 West Commonwealth Avenue, Fullerton, CA**

SPECIAL MEETINGS: The Mayor or a majority of the legislative body may call a special meeting of the City Council with a minimum 24 hours notice.

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

Speakers will have three minutes to make their remarks. 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 prior to approaching the podium. State your name 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 special meeting agenda no later than 24 hours prior to the special 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 after posting of the agenda packet but prior to the 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.

Refer to Resolution No. 2018-03 to review the complete Rules of Procedure and Decorum for City Council meetings.

**Jesus Silva
Mayor
District 3**

**Jennifer Fitzgerald
Mayor Pro Tem
At-Large**

**Bruce Whitaker
Council Member
At-Large**

**Ahmad Zahra
Council Member
District 5**

**Vacant
Council Member
At-Large**



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
JANUARY 29, 2019 - 6:00 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 - ANTICIPATED LITIGATION Per
Government Code Section 54956.9(d)(2)**

Significant Exposure to Litigation: One Case

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**

JANUARY 29, 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**

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.

REGULAR BUSINESS

1. CITY COUNCIL VACANCY APPLICATIONS AND APPOINTMENT

At the January 15, 2019 City Council meeting, City Council directed Staff to accept applications from persons interested in filling a vacant City Council seat for a term expiring December 2020. City Council will hear brief presentations from the applicants and consider filling the vacant seat at this meeting or call for a special election to fill the vacancy.

Recommendation by the City Clerk's Office:

Hear applicant presentations, public comments and appoint one applicant to fill the vacant at-large City Council seat for the remainder of the term expiring December 2020.

Should City Council not make an appointment at this meeting, Staff recommends City

Council adopt the following resolutions to call a Special Municipal Election on November 5, 2019 to fill the City Council vacancy:

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A SPECIAL ELECTION TUESDAY, NOVEMBER 5, 2019

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REQUESTING THE REGISTRAR OF VOTERS OF THE COUNTY OF ORANGE TO CONDUCT A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 5, 2019 ON BEHALF OF THE CITY OF FULLERTON, CALIFORNIA

AGENDA FORECAST

Tuesday, February 5, 2019

- *PRESENTATION: Soda Free Summer*
- *MOVE MORE EAT HEALTHY*
- *AT LARGE APPOINTMENTS*
- *VEHICLE PURCHASE AUTHORIZATION*
- *2018-19 COUNTY OF ORANGE OFFICE ON AGING AGREEMENT*
- *CATCH BASIN CONNECTOR PIPE SCREEN INSTALLATION PROJECT*
- *CITY MANAGER ANNUAL PERFORMANCE EVALUATION SCHEDULE*
- *ACCEPTANCE OF DONATIONS*
- *APPEAL DENIAL OF A CONDITIONAL USE PERMIT - 1155 WEST ORANGETHORPE AVENUE*
- *INTRODUCTION TO THE WATER RATE STUDY – PRELIMINARY RECOMMENDATIONS*
- *DELEGATES FOR SCAG REGIONAL CONFERENCE*

Tuesday, February 19, 2019

- *RECOGNIZE OUTGOING COMMITTEE MEMBERS*
- *JANUARY 2019 CHECK REGISTER*
- *PERSONNEL MANAGEMENT SYSTEM CHANGES*
- *MONTHLY LEGISLATIVE UPDATE AND DRAFT 2019 LEGISLATIVE PLATFORM*
- *FIREWORKS ANNUAL REPORT AND 2019 TIMELINE*

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.