



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - APRIL 21, 2026

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 and Consent Calendar items during Public Comments at the Regular Session meeting. Prior to public comments, the public may request the removal of consent 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 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 form and submit the form 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. 2020-04 to review the complete Rules of Procedure and Decorum for City Council meetings.

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)



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

APRIL 21, 2026 - 5:15 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Closed Session

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

FIREWORKS LOTTERY DRAWING

RECESS TO CLOSED SESSION

CLOSED SESSION

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

Initiation of Litigation: One Case

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**

APRIL 21, 2026 - 5:30 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

PRESENTATIONS (Item 1)

1. **PRESENTATION:** Introduction of Special Fiscal Audit - Grant Thornton Risk Advisory Services, Shawn Stewart (Partner) and Charles Mayes, CPA (Director)

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 (Item 1)

1. **COMMISSION / COMMITTEE / BOARD APPOINTMENTS**

Proposed Motion:

1. Mayor Pro Tem Dunlap make direct appointment to the Community Development Citizens Committee for term expiring December 31, 2028.
2. City Council ratify appointments.

CONSENT CALENDAR (Items 1 through 11)

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. **APRIL 7, 2026 MEETING AND APRIL 14, SPECIAL MEETING MINUTES**

Proposed Motion:

Approve April 7, 2026 City Council / Successor Agency Meeting and April 14, 2026 Special City Council Meeting Minutes.

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

Proposed Motion:

Receive and file.

3. **MARCH 2026 CHECK REGISTER**

Proposed Motion:

Receive and file.

4. **CANNABIS ENFORCEMENT FINES, PENALTIES AND ALTERNATIVE OPTIONS - SECOND READING OF ORDINANCE**

Proposed Motion:

Adopt Ordinance No. 3355

ORDINANCE NO. 3355 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE CHAPTER 1.10 AND ADDING TITLE 7 (PUBLIC SAFETY AND MORALS), CHAPTER 7.18 (COMMERCIAL CANNABIS ACTIVITIES) TO PROHIBIT COMMERCIAL CANNABIS ACTIVITIES

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

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-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. 2025-059

6. **FULLERTON POLICE DEPARTMENT POLICY 708 RENEWAL**

Proposed Motion:

Renew Fullerton Police Department Policy 708 - Military Equipment Use approval.

7. **LEGAL SERVICES AGREEMENT WITH KOREIN TILLERY PC FOR FIRE APPARATUS ANTITRUST CLASS ACTION LITIGATION**

Proposed Motion:

1. Approve Legal Services Agreement between the City of Fullerton and Korein Tillery PC for fire apparatus antitrust claims investigation and litigation, in a form approved by the City Attorney.
2. Authorize City Manager, or designee, to execute the Agreement and any related documents.

8. COOPERATIVE AGREEMENT WITH CITIES OF ANAHEIM, BREA, AND ORANGE FOR STATE COLLEGE BOULEVARD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT

Proposed Motion:

Authorize City Manager, or designee, to execute State College Boulevard Regional Traffic Signal Synchronization Program Project Cooperative Agreement.

9. REQUEST FOR PROPOSAL AWARD AND PURCHASE ORDERS TO BADGER METER, INC., FERGUSON WATERWORKS, IFLOW INC. AND THIRKETTLE CORPORATION FOR MULTI-YEAR WATER METER PROCUREMENT

Proposed Motion:

1. Approve and award contracts to Badger Meter, Inc., Ferguson Waterworks, iFlow Inc. and Thirkettle Corporation (Aqua-Metric Sales Company) for RFP 2526-007 for product-specific water meters purchases.
2. Authorize Director of Administrative Services, or designee, to issue purchase orders not-to-exceed a cumulative \$720,000 annually for all vendors water meter purchases in calendar years 2026 and 2027.
3. Authorize Director of Public Works, or designee, to execute one-year renewal option, if needed, for calendar year 2028. Authorize Director of Administrative Services, or designee, to issue purchase order not-to-exceed a cumulative \$720,000 annually for water meter purchases in calendar year 2028, if one-year renewal option executed.
4. Authorize Director of Public Works, or designee, to execute and administer all related procurement.

11. \$548,970.10 CONTRACT WITH R.J. NOBLE COMPANY FOR PACIFIC - WANDA - LOUISE - WALNUT AREA STREET REHABILITATION

Proposed Motion:

1. Approve Project 44087 Pacific - Wanda - Louise - Walnut Area Street Rehabilitation plans and specifications.
2. Approve the following budget transfers and appropriations in Project 44087 Pacific - Wanda - Louise - Walnut Area Street Rehabilitation:
 - \$350,000 CDBG (Fund 35) from Project 44400 Street Program to Project 44087 Pacific - Wanda - Louise - Walnut Area Street Rehabilitation within the Capital Projects Fund (Fund 74)
 - \$325,000 General Funds (Fund 10) from Project 44400 Street Program to Project

44087 Pacific - Wanda - Louise - Walnut Area Street Rehabilitation within the Capital Projects Fund (Fund 74)

- \$11,000 Sewer Enterprise Fund (Fund 47) from Project 51419 Annual Sewer Replacement Program to Project 44087 Pacific - Wanda - Louise - Walnut Street Rehabilitation within the Capital Projects Fund (Fund 47).
3. Reject apparent low bidder, Nieves General Engineering, Inc., due to non-responsiveness.
 4. Award a \$548,970.10 construction contract for Pacific - Wanda - Louise - Walnut Area Street Rehabilitation Project to R.J. Noble Company and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
 5. 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.

PUBLIC HEARINGS (Items 12 through 13)

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.

12. CITY VACANCIES AND RECRUITMENT AND RETENTION EFFORTS REPORT

This report summarizes vacant City positions and discusses current City recruitment and retention efforts.

Proposed Motion:

Receive and file.

13. FULLERTON MUNICIPAL CODE RECODIFICATION

Staff presents a recodified Fullerton Municipal Code for City Council adoption. Recodification comprehensively reorganizes and modernizes the municipal code into a more easily useable format for the public and city officials to access while maintaining all substantive content.

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, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING EXISTING CITY OF FULLERTON GENERAL ORDINANCES WITH SUBJECTS EMBRACED IN THE FULLERTON MUNICIPAL CODE

REGULAR BUSINESS (Items 14 through 16)

14. FISCAL YEAR 2026-27 ROAD MAINTENANCE AND REHABILITATION (RMRA / SB1) ACCOUNT FUNDS ALLOCATION

Request to adopt resolution identifying Rancho-Verona-Yucca Area and State College Boulevard as roadway segments planned for rehabilitation for Fiscal Year 2026-27, funded by the Road Maintenance and Rehabilitation Account also known as Senate Bill 1 (SB1).

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2026-27 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

15. FISCAL YEAR 2026-27 CIP BUDGET - STREET REHABILITATION PROJECT APPROACH

Review proposed street rehabilitation projects to include in the Proposed Capital Improvement Program (CIP) Budget for Fiscal Year (FY) 2026-27.

Proposed Motion:

Provide direction on proposed FY 2026-27 street rehabilitation projects.

16. FULLERTON MUNICIPAL CODE UPDATE PROHIBITING UNLAWFUL KRATOM PRODUCT SALE OR DISTRIBUTION

Staff requests City Council consider an ordinance prohibiting unlawful sale or distribution of Kratom products 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 7.22 (RESTRICTIONS ON THE SALE OR DISTRIBUTION OF KRATOM PRODUCTS) TO TITLE 7 (PUBLIC SAFETY AND MORALS) OF THE FULLERTON MUNICIPAL CODE

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, May 5, 2026

- URBAN WATER MANAGEMENT PLAN
- 111 WEST HERMOSA DRIVE PROJECT APPEAL
- TRAFFIC SAFER STREETS FOR ALL PRESENTATION
- CONTRACT FOR STREET SWEEPING AMENDMENT NUMBER TWO
- CITY FLEET ELECTRIC VEHICLE TRANSITION IMPLEMENTATION PHASE I
- MEDI-CAL VOLUNTARY RATE RANGE PROGRAM PARTICIPATION EXPANSION
- SB1383 PROCUREMENT COMPLIANCE ATTRIBUTES FOR RECOVERED ORGANIC WASTE

Tuesday, May 19, 2026

- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- POLICE MANAGEMENT ASSOCIATION MEMORANDUM OF AGREEMENT SIDE LETTER

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.