



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - APRIL 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**

APRIL 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.

1. RANDOM LOTTERY DRAWING FOR FIREWORKS STAND PERMITS

RECESS to Closed Session

CLOSED SESSION

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PER GOVERNMENT
CODE SECTION 54956.8**

Property: 418 and 424 West Valencia Drive and 437, 443, 455 and
467 West West Avenue, Fullerton, CA (APNs: 032-182-08, 032-
182-09, 032-182-25, 032-182-27, 032-182-29, 032-182-30)

Agency Negotiator: City Manager Kenneth A. Domer

Negotiating Parties: Troy Hendrickson, Habitat for Humanity of Orange County

Under Negotiations: Price and Terms

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code
Section 54956.8**

Property: 3001 Pearl Drive, Fullerton, CA
(APN: 339-231-12)

Agency Negotiator: Hugo Curiel, Director of Parks and Recreation

Negotiating Parties: Gem Property Owners

Under Negotiations: Price and Terms

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

Significant Exposure to Litigation: One Case

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code
Section 54956.8**

Property: 1600 West Commonwealth Avenue, Fullerton, CA
(APN: 030-290-22)

Agency Negotiator: City Manager Kenneth A. Domer

Under Negotiations: Price and Terms

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**

APRIL 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:** [Donate Life Flag Raising](#)
2. **PRESENTATION:** [Young Leaders of Orange County](#)

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 - None

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 1 - 3)

1. **[CITY OF FULLERTON BOARD / COMMISSION / COMMITTEE REORGANIZATION](#)**

Recap of March 6 and 20, 2018 City Council deliberations and continued discussion of the City's current board, commission and committee structure pertaining to opportunities for increased efficiency, community input and the City's transition to district based elections beginning November 2018.

Recommendation by the City Clerk's Office:

1. Complete discussion regarding the City's boards, commissions and committees and direct Staff to return to City Council with the necessary legislative instruments (ordinance, resolution, minute order) to enact any changes at the May 1, 2018 City Council meeting.
2. 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, REPEALING CHAPTER 2.22 OF THE FULLERTON MUNICIPAL CODE PERTAINING TO THE FULLERTON ECONOMIC DEVELOPMENT COMMISSION

2. DESIGNATION OF DELEGATES FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL CONFERENCE AND GENERAL ASSEMBLY

The Southern California Association of Governments (SCAG) requests that City Council designate a delegate and alternate for the SCAG Regional Conference and General Assembly in Indian Wells, CA on May 3, 2018.

Recommendation by the City Clerk's Office:

Designate Council Members to serve as the City's conference Delegate and Alternate Representative at the Southern California Association of Governments 2018 General Assembly.

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

Approval of list of roadway segments planned for reconstruction and funded by the Road Maintenance and Rehabilitation Account, also known as Senate Bill 1. This item was continued from the April 3, 2018 City Council meeting.

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

CONSENT CALENDAR (Items 4 - 11)

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. **APRIL 3, 2018 MEETING MINUTES**

Recommendation by the City Clerk's Office:

Approve April 3, 2018 City Council / Successor Agency Meeting Minutes.

5. **MARCH 2018 CHECK REGISTER**

Recommendation by the Administrative Services Department:

Receive and file.

6. **FY 2017-2018 BUDGET ACTION ITEMS UPDATE**

Recommendation by the Administration Department:

Receive and file.

7. **MONTHLY LEGISLATIVE UPDATE**

Recommendation by the Administration Department:

Receive and file.

8. **FOUR-MONTH CONTRACT EXTENSION WITH TOWNSEND PUBLIC AFFAIRS FOR LEGISLATIVE ADVOCACY SERVICES**

Recommendation by the Administration Department:

Direct staff to extend current service term for an additional four months, direct staff to solicit a Request for Proposals for Professional Legislative Advocacy Services for local, state and federal government relations and return to City Council for selection of advocacy services provider before the end of 2018.

9. **FISCAL YEAR 2016-17 FEDERAL SINGLE AUDIT**

Recommendation by the Administrative Services Department:

Receive and file.

10. **STREETLIGHT ENERGY CONSERVATION LOAN PAYOFF**

Recommendation by the Public Works Department:

Approve \$1,400,000 transfer from Equipment Maintenance Fund balance to Capital Project Number 47002 and pay off the streetlight conversion loan.

11. **WILSHIRE AVENUE WATER AND SEWER REPLACEMENT PROJECT**

Recommendation by the Public Works Department:

1. Approve plans and specifications for Wilshire Avenue Water and Sewer Replacement Project.
2. Approve budget transfer to Project 53011 Wilshire Avenue Water and Sewer Replacement Project in the following amounts:
 - \$435,000 of Sewer Enterprise Fund from Project 51419 Annual Sewer

Replacement Program Fiscal Year 2017-18

- \$140,000 of Water Fund from Project 53618 Water Main System Replacement Fiscal Year 2017-18.

3. Approve \$497,125 construction contract between Vido Samarzich, Inc. and the City of Fullerton, in a form approved by the City Attorney.

AGENDA FORECAST (Tentative)

Tuesday, May 1, 2018

- PRESENTATION: ORANGE COUNTY TRANSPORTATION AUTHORITY MEASURE M UPDATE
- PRESENTATION: PAVEMENT MANAGEMENT PROGRAM STATUS AND UPDATE
- COLLEGE PLACE AND PALM DRIVE – EARLY MORNING PARKING
- LINWOOD AVENUE – 1 HOUR PARKING
- 912 E. COMMONWEALTH AVENUE – 15 MINUTE PARKING
- MALVERN AVENUE EAST OF BASTANCHURY – NO STOPPING ANYTIME
- HABITAT AT HIGHLAND DDA
- ZONE 1 – RESIDENT ONLY PERMIT PARKING
- THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY 2017-18
- BOARD / COMMISSION / COMMITTEE REORGANIZATION

Tuesday, May 15, 2018

- APRIL 2018 CHECK REGISTER
- MONTHLY LEGISLATIVE UPDATE
- LIBRARY CAFÉ CONTRACT
- SENIOR MOBILITY PROGRAM TRANSPORTATION CONTRACT
- WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR AGREEMENT
- CalPERS EMPLOYER PAID MEMBER CONTRIBUTION

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.