



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - MARCH 5, 2019

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.

Jesus Silva
Mayor (District 3)

Jennifer Fitzgerald
Mayor Pro Tem (At-Large)

Jan Flory
Council Member
(At-Large)

Bruce Whitaker
Council Member (At-Large)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
MARCH 5, 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 LABOR NEGOTIATOR Per Government Code Section 54957.6**
Agency Representative/s: Kenneth A. Domer
Employee Organization/s: Fullerton Municipal Employees Federation; Fullerton Police Officers' Association; Fullerton Firefighters' Association; Fullerton Fire Management Association; Fullerton Police Management Association
Under Discussion: Parameters of authority for negotiating salaries benefits and working conditions
2. **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
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 - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**
Name of Case: Friends of Coyote Hills et al., v. City of Fullerton, et al.
Case Number: OCSC 30-2016-00834366

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**

MARCH 5, 2019- 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:** **Outgoing Board, Commission and Committee Members**
2. **PROCLAMATION:** **Arbor Day 2019**

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 - 2)

1. **CITY COUNCIL MEETING CLOSED CAPTIONING AND INTERPRETATION SERVICES**

Council Member Zahra, supported by Fitzgerald, requested information regarding providing closed captioning and interpreter services at City Council meetings. This report provides that information for City Council consideration.

Recommendation by Administration:

1. Receive and file report.
2. Pleasure of the City Council as to what direction to provide to Staff.

2. WOODCREST ELEMENTARY SCHOOL - CROSSING GUARD REQUEST

Consideration of Transportation & Circulation Commission recommendation to authorize implementation of an adult crossing guard at Woodcrest Elementary School.

Recommendation by the Public Works Department:

Adopt Resolution No. 2019-XX.

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AN ADULT CROSSING GUARD AT WOODCREST ELEMENTARY SCHOOL

CONSENT CALENDAR (Items 3 - 5)

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.

3. FEBRUARY 19, 2019 MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve February 19, 2019 City Council / Successor Agency Meeting Minutes.

4. UPDATED CITYWIDE SALARY SCHEDULE REFLECTING CHANGES MADE BY PRIOR CITY COUNCIL ACTION

Recommendation by the Human Resources Department:

Adopt Resolution No. 2019-XX.

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A CITYWIDE SALARY SCHEDULE IN ACCORDANCE WITH THE REQUIREMENTS OF TITLE 2, SECTION 570.5 OF THE CALIFORNIA CODE OF REGULATIONS

5. TRAFFIC IMPACT MITIGATION FEES ANNUAL COMPLIANCE REPORT FISCAL YEAR 2017-18

Recommendation by the Public Works Department:

Approve Public Works Traffic Impact Mitigation Fees Annual Report Fiscal Year 2017-18.

AGENDA FORECAST (Tentative)

Tuesday, March 19, 2019

- MONTHLY LEGISLATIVE UPDATE
- ANNUAL HOUSING ELEMENT PROGRESS REPORT

- FEBRUARY CHECK REGISTER
- MUCKENTHALER WINDOW REPAIR AND BUILDING PAINTING
- “NO PARKING STREET SWEEPING” ON SELECT STREETS CITYWIDE
- AGREEMENT WITH CALTRANS FOR THE BROOKHURST STREET REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT
- STATE COLLEGE BOULEVARD GRADE SEPARATION PROJECT – REVISED AMENDMENT NO. 7
- AMENDMENT OF THE FULLERTON MUNICIPAL CODE ADMINISTRATIVE CITATION FEE SCHEDULE
- AMENDMENT OF THE FULLERTON MUNICIPAL CODE RELATING TO THE REGULATION OF TAXICABS
- PARK DWELLING FEES FOR ACCESSORY DWELLING UNITS
- RESOLUTION AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL
- DOWNTOWN NIGHTTIME PAID PARKING PILOT PROGRAM
- APPROVAL OF JAIL STAFFING SERVICES AGREEMENT
- ANNUAL REVIEW OF RULES OF PROCEDURE AND DECORUM FOR CITY COUNCIL MEETINGS

Tuesday, April 2, 2019

- FIREWORKS LOTTERY DRAWING
- PROCLAMATION: DONATE LIFE
- WATER RATE STUDY PRESENTATION

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.