



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MINUTES
NOVEMBER 6, 2018 - 4:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

4:30 p.m.

CALL TO ORDER

Mayor / Chair Chaffee called the meeting to order at 4:30 p.m.

All Present

ROLL CALL

Present: Mayor / Chair Chaffee, Mayor Pro Tem / Vice
Chair Sebourn, Council Members Fitzgerald
(arrived 4:45 p.m.), Silva

Absent: Whitaker

Staff Present: City Manager Kenneth A. Domer, City Attorney
Richard D. Jones, City Clerk Lucinda Williams

PUBLIC COMMENTS

- Unidentified speaker spoke against rehiring Police Officers Wolfe and Cicinelli.
- Unidentified speaker spoke against rehiring police officers.

RECESS to Closed Session

Mayor / Chair Chaffee recessed to Closed Session at 4:32 p.m.

CLOSED SESSION

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

Name of Case: Michael Ramos v City of Fullerton, et al.

Case Number: 30-2017-00954201

**2. CONFERENCE WITH LABOR NEGOTIATOR Per
Government Code Section 54957.6**

Agency Representative/s: City Manager Kenneth Domer

Employee Organization/s: Fullerton Fire Management
Association, Fullerton Police
Officers' Association, Fullerton

Municipal Employees Federation,
Fullerton Firefighters' Association

Under Discussion:

Parameters of authority for
negotiating salaries, benefits and
working conditions

**3. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE Per
Government Code Section 54957.1(a)(5)**

6:22 p.m.

ADJOURNMENT

Mayor / Chair Chaffee adjourned the Closed Session meeting at 6:22
p.m.

Douglas B. Chaffee, Mayor

Lucinda Williams, City Clerk



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING MINUTES
NOVEMBER 6, 2018 - 6:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

6:30 p.m.

CALL TO ORDER

Mayor / Chair Chaffee called the meeting to order at 6:30 p.m.

All Present

ROLL CALL

Present: Mayor / Chair Chaffee, Mayor Pro Tem / Vice Chair Sebourn, Council Members Fitzgerald, Silva, Sebourn

Absent: None

Staff Present: City Manager Kenneth A. Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Director of Parks and Recreation Hugo Curiel, Human Resources Director Gretchen Beatty, Director of Community Development Ted White, Acting Police Chief Robert Dunn, Director of Administrative Services Michael O'Kelly

INVOCATION given by Police Chaplain Jason Phillips.

PLEDGE OF ALLEGIANCE led by Battalion Chief Adam Loeser.

CLOSED SESSION REPORT

City Attorney Jones reported that the City Council rejected the Fullerton Fire Management Association proposal dated June 13, 2018 and the Fire Management Association rejected the City's proposal dated September 24, 2018.

**EX PARTE COMMUNICATIONS REPORT PURSUANT TO
FMC 2.33.040 - TRANSPARENCY AND
ACCOUNTABILITY IN LABOR NEGOTIATIONS**

None.

Presented

PRESENTATIONS

Ed Paul, Fullerton American Legion Post 142, made a presentation on Veteran's Day events.

1. PROCLAMATION: Hunger and Homeless Awareness Week

PUBLIC COMMENTS

- Ryan Farsai spoke about government and elections.
- Dannie Hobson asked City Council to support intersex recognition.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS

City Manager Domer welcomed new employees.

Council Member Fitzgerald invited the public to attend the upcoming Women's Leadership Conference.

Council Member Silva asked Staff to look into funding sources to place a social worker at the Fullerton Library. City Manager Domer will investigate funding sources and bring this proposal to the Library Board of Trustees and then City Council for consideration.

Mayor Pro Tem Sebourn wished the Mayor a Happy Birthday.

Mayor Chaffee noted the polls close at 8:00 p.m. this evening and reported on the Police Department Trunk or Treat event, Richman School 60th Anniversary Celebration and Veteran's Village groundbreaking in Placentia.

APPOINTMENTS

None.

PUBLIC HEARINGS

None.

Received and filed

REGULAR BUSINESS (Item 1)

1. FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY2018-19

Sebourn moved, seconded by Fitzgerald to receive and file.

Motion carried 5 – 0.

CONSENT CALENDAR (Items 2 - 11)

Sebourn moved, seconded by Fitzgerald, to approve Consent Calendar Items 2, 4 and 6 through 11.

Motion carried 5 – 0.

Approved

2. OCTOBER 16, 2018 MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve October 16 2018 City Council / Successor Agency Meeting Minutes.

Approved

4. ON-CALL ECONOMIC, REAL ESTATE AND FINANCIAL CONSULTING SERVICES

Recommendation by the Community Development Department:

1. Authorize City Manager to execute Professional Services Agreements with recommended firms.
2. Authorize Director of Administrative Services to issue work orders to firms for individual projects on an as-needed basis.

Approved

6. SALE OF CITY PROPERTY (APNs 073-060-16 AND 073-060-25) LOCATED ON NORTH SIDE OF ORANGETHORPE AVENUE BETWEEN LEMON STREET AND HARBOR BOULEVARD IN SURFACE PARKING LOT AT FULLERTON TOWN CENTER (COSTCO / AMC THEATERS)

Recommendation by the Administration Department:

Authorize City Manager, or designee, to execute Purchase and Sale Agreement, in a form approved by City Attorney, and take all necessary actions to complete sale of property to RED Development.

Resolution No.
2018-60 adopted

7. DISABLED PERSONS PARKING - 1424 WEST VALENCIA DRIVE

Recommendation by the Public Works Department:

Adopt Resolution No. 2018-60.

RESOLUTION NO. 2018-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING A DISABLED PERSONS PARKING ZONE IN FRONT OF 1424 WEST VALENCIA DRIVE

Resolution No.

8. TWO-HOUR PARKING RESTRICTION ON SOUTH SIDE OF

2018-61 adopted

**WEST SANTA FE AVENUE BETWEEN HIGHLAND
AVENUE AND MALDEN AVENUE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2018-61.

RESOLUTION NO. 2018-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING THE SOUTH SIDE OF WEST SANTA FE AVENUE, FROM HIGHLAND AVENUE TO MALDEN AVENUE, AS A PLACE WHERE PARKING OF VEHICLES IS RESTRICTED TO TWO HOURS OF CONTINUOUS PARKING BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M., SUNDAYS AND HOLIDAYS EXEMPT

Resolution No.
2018-62 adopted

**9. NO STOPPING ON BOTH SIDES OF VALENCIA DRIVE / ASH
AVENUE CONNECTOR**

Recommendation by the Public Works Department:

Adopt Resolution No. 2018-62.

RESOLUTION NO. 2018-62 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING BOTH SIDES OF THE VALENCIA DRIVE / ASH AVENUE CONNECTOR STREET, FROM VALENCIA DRIVE TO RAYMOND AVENUE, AS PLACES WHERE VEHICLES ARE PROHIBITED FROM STOPPING AT ANY TIME

Resolution No.
2018-63 adopted

**10. ONE-HOUR PARKING RESTRICTION ON BOTH SIDES OF
WHITING AVENUE BETWEEN POMONA AVENUE AND
185-FEET WEST OF POMONA AVENUE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2018-63.

RESOLUTION NO. 2018-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING BOTH SIDES OF WHITING AVENUE, FROM POMONA AVENUE TO 185-FEET WEST OF POMONA AVENUE, AS PLACES WHERE PARKING OF VEHICLES IS RESTRICTED TO ONE HOUR OF CONTINUOUS PARKING BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M., SATURDAYS, SUNDAYS AND HOLIDAYS EXEMPT

Approved

**11. LEGAL SERVICES AGREEMENT WITH RENNE PUBLIC
LAW GROUP**

Recommendation by the Human Resources Department:

1. Approve agreement between Renne Public Law Group and City of Fullerton, in a final form approved by the City Attorney's Office, to provide legal services with respect to

the specialized area of labor and employment law.

2. Authorize City Manager to execute agreement and take any and all action necessary to implement and administer agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR

Ordinance No. 3268
adopted

3. ORDINANCE REGARDING CITY COUNCIL VACANCIES - SECOND READING OF ORDINANCE

- Diane Vena spoke against this item.
- Helen Higgins spoke against this item.

Fitzgerald moved, seconded by Silva, to adopt Ordinance No. 3268.

ORDINANCE NO. 3268 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REPEALING SECTION 2.02.020 OF CHAPTER 2.02 OF TITLE 2 OF THE FULLERTON MUNICIPAL CODE RELATING TO COUNCIL VACANCIES

Motion carried 3 – 1 – 1 (Opposed: Sebourn; Abstain: Chaffee).

Approved

5. TRANSFER OF REAL PROPERTY ASSETS FROM FULLERTON SUCCESSOR AGENCY TO CITY OF FULLERTON PER APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Jane Reifer asked about the impact to the Amerige Court area, if there is a required timeframe for property disposal and asked if the City would seek to sell properties for their highest value.

Sebourn moved, seconded by Silva, to:

As Fullerton Successor Agency:

1. Authorize transfer of real property assets from Fullerton Successor Agency to City of Fullerton per Long-Range Property Management Plan.
2. Authorize Executive Director, or designee, to execute all transfer instruments and take all actions reasonable necessary to complete transaction.

As Fullerton City Council:

1. Accept transfer of real property assets from Fullerton Successor Agency to City of Fullerton.
2. Authorize Mayor, or designee, to execute all transfer instruments and acceptances and take all actions reasonably necessary to complete transaction.

Motion carried 5 – 0.

7:23 p.m.

ADJOURNMENT

Mayor / Chair Chaffee adjourned the meeting at 7:23 p.m.

Douglas B. Chaffee, Mayor

Lucinda Williams, City Clerk