



**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
CLOSED SESSION MINUTES  
SEPTEMBER 17, 2019 – 4:30 P.M.  
Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California**

4:36 p.m.

## **CALL TO ORDER**

Mayor / Chair Silva called the meeting to order at 4:36 p.m.

All Present

## **ROLL CALL**

Present: Mayor / Chair Silva, Mayor Pro Tem / Vice Chair Fitzgerald, Council / Agency Members Flory, Whitaker, Zahra

Absent: None

Staff Present: City Manager Kenneth A. Domer, Deputy City Attorney Ivy Tsai, City Clerk Lucinda Williams

Fitzgerald moved, seconded by Flory, to add the following item to the Closed Session Agenda as the need to act on the item arose following the posting of the agenda and requires action before the next regular City Council meeting:

CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION – PER GOVERNMENT CODE SECTION  
54956.9(a)

NAME OF CASE: Marisella Macias v. City of Fullerton, et al.

CASE NUMBER: 8:19-cv-01082-DOC-JDE

Motion carried 5 – 0.

## **PUBLIC COMMENTS**

None.

## **RECESS to Closed Session**

Mayor / Chair Silva recessed the meeting at 4:37 p.m.

## **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING

**LITIGATION Per Government Code Section 54956.9(d)(1)**

**Name of Case:** Cicinelli v. City of Fullerton, et al.

**Case Number:** Orange County Superior Court Case No.  
30-2017-00923829

and

**Name of Case:** Wolfe v. City of Fullerton City Council

**Case Number:** Orange County Superior Court Case No.  
30-2017-0091884

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

**Name of Case:** Lucrecia Jackson, et al. v. City of Fullerton,  
et al.

**Case Number:** OCSC Case No. 30-2017-00939887

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

**Name of Case:** Antonio Fernandez v. City of Fullerton

**Case Number:** USDC Case No.: 8:19-cv-00592 JVS-ADS

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

**Significant Exposure to Litigation:** One Case

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

**Significant Exposure to Litigation:** One Case

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

**Agency Representative/s:** Kenneth A. Domer

**Employee Organization/s:** Fullerton Fire Management  
Association, Fullerton  
Municipal Employees  
Federation, Fullerton Police  
Officers' Association,  
Fullerton Firefighters'  
Association, Fullerton Police  
Management Association,  
Fullerton Management  
Association

**Under Discussion:** Parameters of authority for  
negotiating salaries, benefits  
and working conditions

**7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Per  
Government Code Section 54957(b)(1)**

**Title:** City Manager

6:36 p.m.

**ADJOURNMENT**

Mayor / Chair Silva adjourned the meeting at 6:36 p.m.

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Jesus J. Silva, Mayor

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Lucinda Williams, City Clerk



**CITY OF FULLERTON**  
**CITY COUNCIL / SUCCESSOR AGENCY**  
**REGULAR MEETING MINUTES**  
SEPTEMBER 17, 2019 - 6:30 P.M.  
Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California

6:41 p.m.

### **CALL TO ORDER**

Mayor / Chair Silva called the meeting to order at 6:41 p.m.

All Present

### **ROLL CALL**

Present: Mayor / Chair Silva, Mayor Pro Tem / Vice Chair Fitzgerald, Council / Agency Members Flory, Whitaker, Zahra

Absent: None

Staff Present: City Manager Kenneth A. Domer, Deputy City Attorney Ivy Tsai, City Clerk Lucinda Williams, Director of Parks and Recreation Hugo Curiel, Director of Human Resources Gretchen Beatty, Director of Public Works Meg McWade, Acting Director of Community Development Matt Foulkes, Police Chief Robert Dunn, Director of Administrative Services Ellis Chang, Fire Chief Adam Loser

**INVOCATION** given by Pastor Christine V. Clarke, Faith Deliverance Church.

**PLEDGE OF ALLEGIANCE** led by Council Member Whitaker.

### **CLOSED SESSION REPORT**

Deputy City Attorney Tsai reported on Closed Session Item No. 6 and the following rejected labor proposals:

- Fullerton Fire Management to City of Fullerton dated June 20, 2019
- City of Fullerton to Fullerton Fire Management dated August 21, 2019
- Fullerton Municipal Employees Federation to City of Fullerton dated July 22, 2019

- City of Fullerton to Fullerton Municipal Employees Federation dated August 26, 2019
- Fullerton Management Association to City of Fullerton dated August 1, 2019
- City of Fullerton to Fullerton Management Association dated August 27, 2019.

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

Council Member Zahra reported that he met with Fullerton Municipal Employees Federation President Ian Timmons.

Presented

### **PRESENTATIONS**

1. **PRESENTATION: Fullerton Host Lions - Chess Activities Coordinator**
2. **PRESENTATION: Fullerton Police Department Chief's Advisory Council**  
**PRESENTATION: 30 Year Service Award – Police Records Clerk Phyllis Cox**

### **PUBLIC COMMENTS**

- Todd Harrison spoke about Rancho La Paz.
- Carine (no last name given), asked about a dispensary in her neighborhood and invited the public to a Healthy Neighborhoods open house.
- Tony Package spoke about the parking permit process and red curb parking in his neighborhood.
- Jesse La Tour asked City Council to consider creating an arts and culture committee.
- Diane Vena spoke about homeless issues and Rancho La Paz.
- Johnnie (no last name given) spoke about homeless issues.
- Annie Park, Gracias Music Foundation, invited the public to attend the 2019 Gracias Christmas Cantata.
- Mona Shadia, Supervisor Chaffee's Office, spoke about upcoming events.
- Heather Haunch spoke about grading at the Oakmont Living project.

- Anita Adriano, Fullerton, spoke about homeless issues.
- Bryan Kaye, Anaheim, spoke about mental health issues.
- Unidentified speaker asked for a grand opening of Woodcrest Park.
- Berta Martinez, Fullerton, asked for safe streets in her community.
- Veronica Moran asked for support for a Woodcrest Park groundbreaking and safe streets in her community.
- Jose Trinidad Castaneda spoke about ADA compliance.
- Mark Mitamura spoke about the elevation of the Oakmont project.

## **CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS**

City Manager Domer responded to issues arising during public comments.

Council Member Zahra recognized Hispanic Heritage Month, asked, supported by Silva, to agendize an item to update the City's Climate Action Plan and provided updates on current activities and water issues.

Council Member Whitaker spoke about homeless issues.

Council Member Fitzgerald spoke about the Golden Hill Little League Championship Parade and West Nile Virus and asked, supported by Zahra, to agendize a discussion of a small business loan program for new state fire codes.

Mayor Silva thanked those who helped put on the Little League Championship Parade and asked to agendize a discussion of a safe parking pilot program at the first October meeting and discussion of a draft ordinance regarding cannabis at the second October meeting.

Council Member Flory reported on recent and upcoming events

## **APPOINTMENTS**

None.

## **CONSENT CALENDAR (Items 1 - 18)**

Flory moved, seconded by Zahra, to approve Consent Calendar Items 1 through 10 and 12 through 18.

Motion carried 5 – 0.

- Approved                      **1.        AUGUST 20, 2019 MEETING MINUTES**  
Recommendation by the City Clerk's Office:  
Approve August 20, 2019 City Council / Successor Agency Meeting Minutes.
- Approved                      **2.        AUGUST 2019 CHECK REGISTER**  
Recommendation by the Administrative Services Department:  
Receive and file.
- Received and filed        **3.        MONTHLY LEGISLATIVE UPDATE**  
Recommendation by the Administration Department:  
Receive and file.
- Approved                      **4.        ALL THE ARTS FOR ALL THE KIDS HEART PROJECT**  
Recommendation by the Parks and Recreation Department:  
1. Approve placement of two All the Arts for All the Kids Foundation heart sculptures on City property in downtown area, based on Foundation meeting required conditions, and receiving all required permits from appropriate City Departments.  
2. Authorize City Manager to waive permit fees as appropriate.
- Resolution No.  
2019-47 adopted              **5.        FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT FUNDS ACCEPTANCE**  
Recommendation by the Fire Department:  
1. Adopt Resolution No. 2019-47.  
RESOLUTION NO. 2019-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING OFFICIALS TO EXECUTE STATE AND FEDERAL DOCUMENTS TO OBTAIN URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDING  
2. Direct City Manager, or designee, to execute grant funds award letter and UASI subaward agreement, approved as to form by the City Attorney.  
3. Accept \$25,160 grant funds and appropriate revenue in Grants Fund (Fund 32) in Fiscal Year 2019-20.
- Approved                      **6.        AMERICANS WITH DISABILITIES ACT SELF-EVALUATION AND TRANSITION PLAN UPDATE: PHASE I - CITY BUILDINGS AND PHASE II - STANDALONE PARKING LOTS AND PARKING STRUCTURES**  
Recommendation by the Public Works Department:  
1. Authorize Public Works Director to execute \$73,335

agreement with Disability Access Consultants, LLC for professional services for ADA Self-Evaluation and Transition Plan Update for Phase I and II, in a form approved by the City Attorney.

2. Authorize Director of Public Works, or designee, to negotiate and execute Consultant Agreement with Disability Access Consultants, LLC to prepare ADA Self-Evaluation and Transition Plan Update for Phases III and IV, in a form approved by the City Attorney.

Approved

**7. SOUTHERN CALIFORNIA EDISON EASEMENT REQUEST FOR UTILITY PURPOSES AT FULLERTON TRANSPORTATION CENTER**

Recommendation by the Public Works Department:

Authorize Public Works Director, on behalf of City of Fullerton, to execute necessary documents to effectuate conveyance of requested easement.

Resolution No.  
2019-48 adopted

**8. ABANDONMENT AB 19-01 SUMMARY VACATION OF FORMER ANAHEIM UNION WATER COMPANY EASEMENT LOTS 31 THROUGH 44 OF TRACT 1063 IN 600 BLOCK OF WEST WILSHIRE AVENUE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2019-48.

RESOLUTION NO. 2019-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING THE VACATION OF A FORMER AUWC EASEMENT FOR WATER AND RIGHTS INCIDENTAL THERETO LOCATED ALONG THE NORTHERLY 5' OF PARCEL 31 THROUGH 44 OF TRACT 1063 RECORDED IN BOOK 34, PAGES 29 AND 30 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF ORANGE COUNTY CALIFORNIA

Approved

**9. ADDITIONAL FUNDING FOR WILSHIRE PARKING LOT (VICINITY OF 100 BLOCK OF EAST AMERIGE AVENUE) - ADA ACCESSIBLE PARKING STALLS PROJECT**

Recommendation by the Public Works Department:

Approve \$80,000 budget transfer of Measure M2 Funds from Project 44589 Residential Street Program to Project 55039 Wilshire Parking Lot - Accessible Parking Stalls Project.

Resolution No.  
2019-49 adopted

**10. 15 MINUTE PARKING - 3012 GARNET LANE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2019-49.



RESOLUTION NO. 2019-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING 44-FEET OF GREEN CURB ON THE SOUTH SIDE OF GARNET LANE, IN FRONT OF 3012 GARNET LANE, AS A PLACE WHERE PARKING OF VEHICLES IS RESTRICTED TO 15-MINUTES OF CONTINUOUS PARKING BETWEEN THE HOURS OF 6:00 A.M. AND 6:00 P.M., SUNDAY AND HOLIDAYS EXEMPT

Approved

**12. RESIDENTIAL SLURRY SEAL AND MISCELLANEOUS REHABILITATION**

Recommendation by the Public Works Department:

1. Approve plans and specifications for Residential Slurry Seal and Miscellaneous Rehabilitation Project.
2. Approve \$89,000 budget transfer of gas tax from Project 44589 Residential Street Program to Project 44695 Residential Street Slurry Seal and Miscellaneous Rehabilitation.
3. Award construction contract for Residential Slurry Seal and Miscellaneous Rehabilitation to Sequel Contractors, Inc.
4. Authorize Public Works Director to approve any future change order for construction and professional engineering construction support services within approved project budget.

Approved

**13. CITY HALL BOILER REPLACEMENTS**

Recommendation by the Public Works Department:

1. Approve scope of work and proposal for installation of two new boilers in City Hall basement.
2. Approve \$67,242 budget transfer from Facility Capital Repair Fund balance to Capital Improvement Project Number 55046.
3. Award \$56,035 construction contract to Automatic Boiler Company, in a form approved by the City Attorney.

Approved

**14. JACARANDA - DRAKE AREA RECONSTRUCTION DESIGN PROPOSAL AWARD AND BUDGET TRANSFER**

Recommendation by the Public Works Department:

1. Approve budget transfers to Project 44042 Jacaranda - Drake Area Reconstruction Project in the following amounts:
  - \$66,225 of Measure M2 Fund from Project 44589, Residential Street Program.
  - \$66,225 of Sewer Enterprise Fund from Project 51419,

Sewer Replacement Project.

2. Authorize Public Works Director to execute \$132,499 purchase order with Tait & Associates for Professional Engineering Services for Jacaranda-Drake Area Reconstruction Project.

- Received and filed      **15.      LAWRENCE / SANTA FE AREA SEWER IMPROVEMENTS EMERGENCY REPAIR**
- Recommendation by the Public Works Department:
- Receive and file notification of emergency repair per City Ordinance Number 2483, Section 2.64.090 Emergency Purchases.
- Received and filed      **16.      WHITING ALLEY EMERGENCY SEWER REPAIR**
- Recommendation by the Public Works Department:
- Receive and file notification of emergency repair per City Ordinance Number 2483, Section 2.64.090 Emergency Purchases.
- Approved      **17.      MISCELLANEOUS STORM DRAIN REPAIR - 335 SOUTH HALE AVENUE - CONTRACT AWARD UPDATE**
- Recommendation by the Public Works Department:
1. Receive and file notification of \$158,662 contract award to Vido Samarzich, Inc.
  2. Authorize Public Works Director to approve any future change orders for construction and professional engineering construction support services within approved project budget.
- Approved      **18.      MISCELLANEOUS STORM DRAIN IMPROVEMENTS: WEST KNEPP AVENUE, NORTH RICHMAN AVENUE, FLINTRIDGE DRIVE AND HASTINGS AVENUE**
- Recommendation by the Public Works Department:
1. Approve plans and specifications for Miscellaneous Storm Drain Improvements: West Knepp Avenue, North Richman Avenue, Flintridge Drive and Hastings Avenue Project.
  2. Award \$304,190 construction contract for Miscellaneous Storm Drain Improvements: West Knepp Avenue, North Richman Avenue, Flintridge Drive and Hastings Avenue Project to Vido Samarzich, Inc.
  3. Authorize Public Works Director to approve any future change order for construction and professional engineering construction support services within approved project budget.

## ITEMS REMOVED FROM CONSENT CALENDAR

Resolution No.  
2019-50 adopted

### 11. NO PARKING - STREET SWEEPING SELECT CITY STREETS AND AUTHORIZATION TO POST CITYWIDE

- Tony Package, Fullerton, requested changes to the street sweeping schedule for Walnut Street and Acacia Avenue.
- Roy Reaser, Fullerton, spoke about street sweeping signage and mosquito control and asked if people can park after the sweeper passes.
- Carlos Rodriguez, Fullerton, asked the City to clean the street in front of his home and supported staggered street cleaning.
- Carlos Solaman, Fullerton, spoke about parking issues in front of his home and asked if the City would clean alleys in this area as well.
- Jose Trinidad Castaneda spoke in support of this item.
- E. Marshall Levy, Fullerton, spoke about parking on Peckham Street.

Fitzgerald moved, seconded by Flory, to:

1. Adopt Resolution No. 2019-50.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING SELECT STREETS AS PLACES WHERE PARKING IS PROHIBITED DURING SPECIFIC DAYS AND TIMES TO FACILITATE STREET SWEEPING AND AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO POST CITYWIDE

2. Authorize Staff to develop street sweeping schedules that accommodate neighborhood parking density.

Motion carried 5 – 0.

## REGULAR BUSINESS (Item 22)

Received and filed

### 22. 2019 FIREWORKS SAFETY REPORT AND BALLOT MEASURE DISCUSSION *(item taken out of agenda order)*

- Kenneth Robertson, Center OC, spoke in support of safe and sane fireworks sales.
- Elizabeth Barr, Fullerton, spoke in support of safe and sane fireworks sales.
- Pamela Lewin, Fullerton College, spoke in support of safe and sane fireworks sales.
- Debbie Hernandez, Ministerios Profetico Roca De Salvacion,

spoke in support of safe and sane fireworks sales.

- Cindy Lee, Sunset Lane Foundation, spoke in support of safe and sane fireworks sales.
- Tom Tice, Knights of Columbus, spoke in support of safe and sane fireworks sales.
- Jesus Barrera, Victory Outreach, spoke in support of safe and sane fireworks sales.
- Diane Vena, Fullerton, supported placing the question of safe and sane fireworks sales on the ballot.
- Arthur Bravo, Fullerton, spoke in support of safe and sane fireworks sales.
- John Kelly, TNT Fireworks, spoke in support of safe and sane fireworks sales.
- Jane Rands, Fullerton, supported placing the question of safe and sane fireworks sales on the ballot.
- Jose Trinidad Castaneda, Fullerton, supported placing the question of safe and sane fireworks sales on the ballot.

Flory moved to direct Staff to prepare materials to place this item on the November 2020 ballot. Motion withdrawn.

Fitzgerald moved, seconded by Flory, to receive and file this report, direct Staff to agendize approval of the 2020 sales process in February 2020 and agendize a review of the 2020 sales process and discussion of a ballot measure regarding fireworks sales at the second meeting in July 2020.

Motion carried 4 – 1 (No: Whitaker).

## **PUBLIC HEARINGS (Items 19 - 20)**

Resolution No.  
2019-51 adopted

### **19. AMENDED CONDITION OF APPROVAL FOR OAKMONT SENIOR CARE FACILITY AT 433 - 459 WEST BASTANCHURY ROAD FOR JUANITA COOKE TRAIL IMPROVEMENTS**

Mayor Silva opened the public hearing at 10:26 p.m.

- Cecil McCormick spoke in opposition to this item.
- Heather Honch, Fullerton, said the Oakmont development should pay for this project, asked about trail maintenance costs and suggested using the money to clean up the railroads.

Mayor Silva closed the public hearing at 10:35 p.m.

Fitzgerald moved, seconded by Silva, to adopt Resolution No. 2019-51.

1. Adopt Resolution No. 2019-51.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING CONDITION NO. 2 OF RESOLUTION 2017-90 APPROVING AN ABANDONMENT OF A PORTION OF AN EASEMENT FOR EQUESTRIAN AND STORM DRAIN PURPOSES, SPECIFICALLY AN AREA AT THE TOP OF THE SLOPE ON PROPERTY LOCATED AT 433 AND 455 - 459 WEST BASTANCHURY ROAD

2. Approve and adopt CIP No. 54029, Juanita Cooke Trail Improvements.
3. Approve \$800,000 budget transfer from Fund 39 (Park Dwelling Fund) to Project No. 7454029.
4. Accept \$367,345 in-lieu fee from Oakmont for deposit into Project No. 7454029.

Motion carried 4 – 1 (No: Whitaker).

Approved

**20. WATER QUALITY REPORT ON PUBLIC HEALTH GOALS AND MAXIMUM CONTAMINANT LEVEL GOALS**

Mayor Silva opened the public hearing at 10:47 p.m.

No members of the public addressed the City Council.

Mayor Silva closed the public hearing at 10:47 p.m.

Silva moved, seconded by Fitzgerald, to receive and file.

Motion carried 5 – 0

**REGULAR BUSINESS (Items 21, 23, 24)**

Approved

**21. FIRST CONSIDERATION OF PROPOSED SIDE LETTER TO MEMORANDUM OF AGREEMENT BETWEEN CITY OF FULLERTON AND FULLERTON POLICE OFFICERS' ASSOCIATION - POLICE SAFETY UNIT**

Ryan O'Neil. Fullerton Police Officers' Association President, spoke in support of this item.

Silva moved, seconded by Zahra, to approve First Consideration of Proposed Side Letter to Memorandum of Agreement between City of Fullerton and Fullerton Police Officers' Association – Police Safety Unit and agendaize final consideration for the October 1, 2019 City Council meeting.

Motion carried 4 – 1 (No: Whitaker).

Resolution No.  
2019-52 and  
2019-53 adopted

**23. PERSONNEL MANAGEMENT SYSTEM CHANGES TO SUPPORT COMMUNITY DEVELOPMENT DEPARTMENT AND CITY MANAGER'S OFFICE REORGANIZATION AND REVISION TO RESOLUTION RELATING TO EXECUTIVE**

## EMPLOYEE COMPENSATION

Flory moved, seconded by Fitzgerald, to:

1. Adopt Resolution No. 2019-52.

RESOLUTION NO. 2019-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING, UPDATING AND DELETING CERTAIN CLASS SPECIFICATIONS, AMENDING APPENDIX A OF RESOLUTION NO. 2016-23 (FULLERTON MANAGEMENT ASSOCIATION) AND AMENDING THE APPENDIX OF RESOLUTION NO. 2018-50 (DESIGNATED CITY OF FULLERTON EMPLOYEES REQUIRED TO FILE A CONFLICT OF INTEREST DISCLOSURE STATEMENT)

2. Adopt Resolution No. 2019-53.

RESOLUTION NO. 2019-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RELATING TO COMPENSATION FOR THE EXECUTIVE EMPLOYEES AND SUPERSEDING RESOLUTION NO. 2019-45 AND AMENDMENTS THERETO

3. Amend Fiscal Year 2019-20 adopted budget to add, remove and replace budgeted positions within the Community and Economic Development Department and the City Manager's Office as specified.

Motion carried 4 – 1 (No: Whitaker).

Approved

## **24. PFAS AND IMPORT WATER MWD CONNECTION F-01 REPAIR PROJECT**

- Jose Trinidad Castaneda spoke in support of this item and suggested seeking federal funding.
- Adan Ortega spoke in support of this item.

Flory moved, seconded by Fitzgerald, to:

1. Approve plans and specification for Metropolitan Water District of Southern California (MWD) Connection F-01 Repair Project.
2. Approve \$250,000 budget transfer from Water Fund from Project 53627 Upgrade & Rehabilitation City Reservoirs Fiscal Year 2018-19 to Project 53017 MWD Connection F-01 Repair Project.
3. Award \$128,416 construction contract for MWD Connection F-01 Repair Project to Doty Bros Equipment Company.
4. Authorize Public Works Director to approve any future change order for construction and professional engineering construction support services within approved project

budget.

5. Authorize City Manager to approve any agreements necessary, in a form approved by the City Attorney, with MWD related to reactivation of the MWD Connection F-01.

Motion carried 5 – 0.

11:46 p.m.

## **ADJOURNMENT**

Mayor / Chair Silva adjourned the meeting at 11:46 p.m. in memory of 19 homeless persons that passed away in Orange County in August 2019.

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Jesus J. Silva, Mayor

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Lucinda Williams, City Clerk