



**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
CLOSED SESSION MINUTES  
JANUARY 19, 2021 – 4:00 P.M.  
Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California**

*City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.*

4:03 p.m.

### **CALL TO ORDER**

Mayor / Chair Whitaker called the meeting to order at 4:03 p.m.

All Present

### **ROLL CALL**

Present: Mayor / Chair Whitaker, Mayor Pro Tem / Vice Chair Dunlap, Council / Agency Members Jung, Silva, Zahra (participated virtually, arrived 4:06 p.m.)

Absent: None

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

### **PUBLIC COMMENTS – Closed Session**

City Clerk Williams read the following eComments:

- Yolanda Escobedo, Fullerton, regarding Hector Hernandez.
- Guest User regarding change in the City.

### **RECESS to Closed Session**

Mayor / Chair Whitaker recessed the meeting at 4:06 p.m.

### **CLOSED SESSION**

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

**Property:** 340 West Commonwealth Avenue,  
Fullerton, CA 92832 (APN:  
032-160-204, 032-160-205)

**Agency Negotiator:** Kenneth A. Domer, City Manager

**Negotiating Parties:** Boys & Girls Club

**Under Negotiations:** Terms

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

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

**Case Number:** OCSC 30-2018-00981683

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

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

**Case Number:** OCSC 30-2018-0103122-CU-CR-CJC

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

**Name of Case:** Stephanie Stevenson v. City of Fullerton

**Case Number:** OCSC Case No.: 30-2018-01039485

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

**Initiation of Litigation:** One Case

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

**Property:** APNs: 032-152-31, 032-152-26, 032-233-25, 032-233-16, 032-233-17, 032-233-24, 033-233-26

**Agency Negotiator:** Kenneth A. Domer, City Manager

**Negotiating Parties:** Tanya Development, TWA Communities, City Ventures

**Under Negotiations:** Price and Terms

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

**Significant Exposure to Litigation:** One Case

6:03 p.m.

## **ADJOURNMENT**

Mayor / Chair Whitaker adjourned the meeting at 6:03 p.m.

---

Bruce Whitaker  
Mayor

---

Lucinda Williams, MMC  
City Clerk



CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
REGULAR MEETING MINUTES  
JANUARY 19, 2021 – 6:30 P.M.  
Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California

6:35 p.m.

**CALL TO ORDER**

Mayor / Chair Whitaker called the meeting to order at 6:35 p.m.

All Present

**ROLL CALL**

Present: Mayor / Chair Whitaker, Mayor Pro Tem / Vice Chair Dunlap, Council / Agency Members Jung, Silva (participated virtually), Zahra (participated virtually)

Absent: None

Staff Present: City Manager Kenneth Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Police Chief Robert Dunn

**INVOCATION** given by Pastor Mark Speeter, Antioch Fullerton Church.

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

**CLOSED SESSION REPORT**

City Attorney Jones reported that the prior City Council had given unanimous support to settle the case of Francisco Oliveros, et al. v. City of Fullerton, et al. The City has settled the case in the amount of \$13,530,000.

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

None.

## **PRESENTATIONS**

### **1. PROCLAMATION: Slavery and Human Trafficking Prevention Month**

#### **PUBLIC COMMENTS – Regular Session**

City Clerk Williams read the following eComments:

- Guest User supporting rescinding Ordinance No. 3289.
- Guest User seeking a positive environment for children.
- Guest User regarding Closed Sessions.
- Guest User regarding honoring the Asian community.
- Guest User regarding Council Member effectiveness.
- Guest User regarding Council Member effectiveness.
- Vern Nelson regarding Hector Hernandez.
- Wolfe Kadima in support of Council Member Zahra.
- Guest User in opposition to marijuana dispensaries.
- Guest User in opposition to cannabis dispensaries.
- Guest User requesting change in Fullerton.
- Guest User in support of rescinding Ordinance No. 3289.
- Guest User in support of rescinding Ordinance No. 3289.
- Lucia Maturino in support of rescinding Ordinance No. 3289.
- Guest User in support of rescinding Ordinance No. 3289.
- Guest User in opposition to marijuana dispensaries.
- Bernard Oh thanking Council Member Zahra.
- Bill Brown regarding Hector Hernandez.

The following addressed City Council via Zoom:

- Sandra Mejia in support of rescinding Ordinance No. 3289.
- Jane Reifer spoke about public participation.
- Jacqueline Murillo, Buena Park, regarding cannabis.
- Joshua Ferguson spoke about Council Member accomplishments.
- Isla Miranda spoke about a liquor store on Highland Avenue.
- Jose Aragon spoke about COVID-19 protocols at homeless shelters.
- Jose Trinidad Castaneda noted Arts Orange County is accepting input on the Hunt Library revitalization project.
- Amy Danshuma spoke in support of the District 5 Council Member.

- Jensen Hallstrom spoke about public comments.

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

Council Member Zahra spoke about illegal dispensaries, an upcoming virtual community forum and disadvantaged community grants.

Council Member Silva wished all a Happy New Year and acknowledged the passing of Tommy Lasorda.

Council Member Jung wished all a Happy New Year, noted the inauguration of the new President, encouraged all to continue to wear masks to prevent the spread of COVID-19 and recognized Korean American Day.

Mayor Pro Tem Dunlap wished all a Happy New Year, acknowledged the passing of Tommy Lasorda and spoke about street and road funding.

Mayor Whitaker noted he would close the meeting in memory of former employee Tom Duarte, Library Foundation Board Member Michael Castillo and Los Angeles Dodgers Coach Tommy Lasorda.

City Manager Domer responded to issues arising during public comments.

## **APPOINTMENTS**

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

City Clerk Williams read the following eComments:

- Matthew Leslie regarding Library Trustee appointments.
- Guest User asking City Council to not change current appointments.

Dunlap moved, seconded by Jung, to ratify the following commission / committee / board appointments:

#### **1. Mayor Whitaker made the following direct appointments:**

- a. Jeffrey Chase appointed to Active Transportation Committee – full term expiring December 31, 2024.
- b. Michael Pascual appointed to Community Development Citizens' Committee – full term expiring December 31, 2024.
- c. Greg Sebourn appointed to Infrastructure and Natural Resources Advisory Committee – full term expiring December 31, 2024.
- d. Erik When appointed to Parks and Recreation

Commission – full term expiring December 31, 2024.

- e. Doug Cox appointed to Planning Commission – full term expiring December 31, 2024.
- f. Continued to next meeting - Transportation & Circulation Commission - term expiring December 31, 2024.

**2. Mayor Pro Tem Dunlap make the following direct appointments:**

- a. Mackenzie Chang appointed to Active Transportation Committee – full term expiring December 31, 2024.
- b. Sarah Bernal appointed to Community Development Citizens' Committee – full term expiring December 31, 2024.
- c. Munish Bharadwaja appointed to Infrastructure and Natural Resources Advisory Committee – full term expiring December 31, 2024.
- d. Damion Lloyd appointed to Parks and Recreation Commission – full term expiring December 31, 2024.
- e. Chris Thompson appointed to Planning Commission - full term expiring December 31, 2024.
- f. Mark Klingsberg appointed to Transportation & Circulation Commission – full term expiring December 31, 2024.
- g. Ellen Ballard appointed to Library Board of Trustees - partial term expiring December 31, 2022.

**3. Council Member Jung make the following direct appointments:**

- a. Jane Rands appointed to Active Transportation Committee – full term expiring December 31, 2024.
- b. Victoria Calhoun appointed to Community Development Citizens' Committee – full term expiring December 31, 2024.
- c. Charles Chong appointed to Infrastructure and Natural Resources Advisory Committee – full term expiring December 31, 2024.
- d. Kathy Lira appointed to Parks and Recreation Commission – full term expiring December 31, 2024.
- e. Jose Trinidad Castaneda appointed to Planning Commission – full term expiring December 31, 2024.
- f. Anne Sim appointed to Transportation & Circulation Commission - term expiring December 31, 2024.
- g. Sueling Chen appointed to Library Board of Trustees - full term expiring December 31, 2023.

4. **Council Member Silva make the following direct appointment:**

- a. Irma Strauss appointed to Library Board of Trustees – full term expiring December 31, 2023.

Motion carried 5 – 0.

**CONSENT CALENDAR (Items 1 - 14)**

Dunlap moved, seconded by Jung, to approve Consent Calendar Items 1 through 3, 5 through 9, 12 and 13.

Approved

1. **DECEMBER 15, 2020 MEETING MINUTES AND DECEMBER 21, 2020 SPECIAL MEETING MINUTES**

Recommendation:

Approve December 15, 2020 City Council / Successor Agency Meeting Minutes and December 21, 2020 City Council / Successor Agency Special Meeting Minutes.

Approved

2. **DECEMBER 2020 CHECK REGISTER**

Recommendation:

Receive and file.

Resolution No. SA 2021-01 adopted

3. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2021-22 AND ADMINISTRATIVE BUDGET ALLOWANCE PER ASSEMBLY BILLS 1X 26 AND 1484 AND SENATE BILL 107**

Recommendation:

Adopt Resolution No. SA 2021-01.

RESOLUTION NO. SA 2021-01 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2021-22 AND ADMINISTRATIVE BUDGET ALLOWANCE (PERIOD COVERING JULY 1, 2021 - JUNE 30, 2022)

Approved

5. **CENIC GRANT FOR LIBRARY BROADBAND ACCESS**

Recommendation:

Approve receipt and appropriation of funding from CENIC E-Rate Consortium.

Approved

6. **ST. JUDE HOSPITAL HEALTHY EATING ACTIVE LIVING PROGRAM GRANT**

Recommendation:

Accept, authorize appropriation of receipt and use of \$60,000



grant funding from St. Jude Hospital for the Healthy Eating Active Living (HEAL) Program and authorize City Manager, or designee, to sign all grant documents on behalf of City of Fullerton.

Approved

**7. CALIFORNIA LIBRARY SERVICES ACT - SANTIAGO LIBRARY SYSTEM GRANT**

Recommendation:

Approve receipt and appropriation of funding from Santiago Library System.

Approved

**8. ORANGE COUNTY WATER DISTRICT GRANT FOR WELL 7A PROJECT AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT**

Recommendation:

1. Accept \$1,575,140 grant award for California Department of Water Resources Proposition 84 Integrated Regional Water Management Program.
2. Authorize City Manager to enter into Agreement with Orange County Water District, in a form approved by the City Attorney.
3. Authorize Public Works Director to execute any future amendments / supplements with Orange County Water District, in a form approved by the City Attorney.
4. Appropriate \$1,575,140 revenues and expenditures in Fund 74 (Capital Projects Fund) for Project No. 53005.

Approved

**9. POLICE CANINE MUELLER RETIREMENT**

Recommendation:

1. Authorize Fullerton Police Canine Mueller retirement.
2. Authorize transfer of ownership from City of Fullerton to handler Corporal Miller with \$1 payment to Fullerton Police Canine Foundation.

Approved

**12. SECURITY SERVICES AGREEMENT EXTENSION**

Recommendation:

1. Approve Amendment Number Two to Security Services Agreement by and between City of Fullerton and Executive Event Services for unarmed professional security services at City facilities.
2. Authorize City Manager, or designee, to execute Amendment Number Two and effectuate future options to extend, in a form approved by the City Attorney.

Resolution No. 13. **RAYMOND AVENUE GRADE SEPARATION - SURPLUS**  
2021-01 adopted **PROPERTY TRANSFER TO OCTA**

Recommendation:

Adopt Resolution No. 2021-01.

RESOLUTION NO. 2021-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING THE TRANSFER OF THE SURPLUS PROPERTY THAT RESULTED FROM THE CONSTRUCTION OF THE RAYMOND AVENUE GRADE SEPARATION PROJECT BY QUITCLAIMING TWO ONE-SIXTEENTH COMMON AREA INTERESTS ON PROJECT PARCEL RAY-005 (ASSESSOR PARCEL NO. 269-042-01, FULLERTON EAST BUSINESS PARK ASSOCIATION) TO OCTA

### **PUBLIC HEARINGS (Item 15)**

Approved

#### **15. SECOND SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019-20 ANNUAL ACTION PLAN**

Mayor Whitaker opened the public hearing at 8:17 p.m.

The following addressed City Council via Zoom:

- Schwartz Breuger spoke about funding for the Fullerton Navigation Center.
- Egleth Nuncci thanked City Council for helping the community with this program

Mayor Whitaker closed the public hearing at 8:23 p.m.

Dunlap moved, seconded by Jung, to:

1. Approve Draft Second Substantial Amendment to FY 2019-20 Annual Action Plan and authorize Staff to submit Plan to the U.S. Department of Housing and Urban Development requesting \$1,245,627 in Community Development Block Grant funding under the Coronavirus Aid, Relief, and Economic Security Act.
2. Accept \$1,245,627 Community Development Block Grant - Coronavirus funds and authorize City Manager or designee, to execute Community Development Block Grant - Coronavirus agreements for approved programs.
3. Appropriate receipt and uses of awarded \$1,245,627 Community Development Block Grant - Coronavirus funds, providing \$100,000 more to Feed Fullerton.

Motion carried 5 – 0.

### **REGULAR BUSINESS (Items 16 - 21)**

**16. DIRECTION RELATED TO POTENTIAL AMENDMENT OF COMMERCIAL CANNABIS ORDINANCE**

The following addressed City Council via Zoom:

- Paco Ichilo supported continuing this item to the February 16, 2021 meeting.
- Jacqueline Murillo supported continuing this item.
- Jan Flory, Fullerton, asked if this item has been properly agendized.
- Katie B, Fullerton, opposed continuing this item.
- Ilse Miranda supported continuing this item.
- Dana Cisneros, Anaheim, opposed continuing this item.
- Lucia Maturino, Fullerton, supported continuing this item.
- Christie Sims, Fullerton, supported continuing this item.
- Connor J. opposed continuing this item.
- Mark (no last name given) supported continuing this item.
- Carolina Hernandez supported continuing this item.
- Sandra Perez asked to rescind the ordinance until February 16, 2021.

Dunlap moved, seconded by Jung, to continue this item to February 16, 2021.

Motion carried 5 – 0.

**17. CITY REPRESENTATION - REGIONAL ADVISORY BODIES AND WORKGROUPS**

City Clerk Williams read the following eComments:

- Guest User in support of appointing Council Member Zahara to the water board.
- Guest User regarding change and progress.
- Guest User stating their mother's support for appointing Council Member Zahara to the water board.
- Guest User looking forward to Council Member Zahra's next water meeting.
- Guest User in support of appointing Council Member Zahara to the water board.
- Chris Macintosh, Fullerton, in support of appointing Council Member Zahra to the water board.
- Guest User in support of appointing Council Member Zahra to the water board.

- Guest User opposing the appointment of Council Member Zahra to a regional advisory board.
- Erik Wehn in support of appointing Mayor Whitaker to the Orange County Water District Board.
- Guest User in opposition to appointing Mayor Whitaker to the Water Board.

The following addressed City Council via Zoom:

- Jan Flory in support of appointing Council Member Zahra to the Orange County Water District Board.
- Katy B, Fullerton, in support of appointing Council Member Zahra to the Orange County Water District Board.
- Damion Lloyd asked why the Sports Field Users Advisory Committee does not fall under the purview of the Parks and Recreation Commission.
- Egleth Nuncci spoke in support of Council Member Zahra's water efforts.
- Jose Trinidad Castaneda spoke about the importance of City representation on these regional boards.

### **Orange County Sanitation District Board**

Silva nominated, seconded by Jung, Mayor Pro Tem Dunlap to serve as the Orange County Sanitation District Board Alternate Representative for an unspecified term.

Council Members voting in favor of nomination of Mayor Pro Tem Dunlap: Jung, Silva, Dunlap, Whitaker.

Council Members voting against the nomination of Mayor Pro Tem Dunlap: Zahra.

Mayor Pro Tem Dunlap appointed to serve as the Orange County Sanitation District Board Alternate Representative for an unspecified term.

### **Orange County Water District Board**

Dunlap nominated, seconded by Whitaker, Mayor Whitaker to serve as the Orange County Water District Board Primary Representative for a term ending December 31, 2024.

Council Member Zahra nominated himself to serve as the Orange County Water District Board Primary Representative for a term ending December 31, 2024.

Council Members voting in favor of the nomination of Mayor Whitaker: Jung, Dunlap, Whitaker.

Council Members voting in favor of the nomination of Council Member Zahra: Zahra.

Council Members abstaining: Silva.

Mayor Whitaker appointed to serve as the Orange County Water District Board Primary Representative for a term ending December 31, 2024.

### **Orange County Vector Control District Board**

Dunlap nominated himself, seconded by Jung, to serve as the Orange County Vector Control District Board Primary Representative for the remainder of the term ending December 31, 2021.

Zahra nominated himself to serve as the Orange County Vector Control District Board Primary Representative for the remainder of the term ending December 31, 2021.

Council Members voting in favor of the nomination of Mayor Pro Tem Dunlap: Jung, Dunlap, Whitaker.

Council Members voting in favor of the nomination of Council Member Zahra: Silva, Zahra.

Mayor Pro Tem Dunlap appointed to serve as the Orange County Vector Control District Board Primary Representative for the remainder of the term ending December 31, 2021.

### **Santa Ana River Flood Protection Agency**

Mayor Whitaker nominated himself to serve as the Santa Ana River Flood Protection Agency Alternate Representative for an unspecified term.

Council Members voting in favor of the nomination of Mayor Whitaker: Jung, Silva, Dunlap, Whitaker.

Council Members voting against the nomination of Mayor Whitaker: Zahra.

Mayor Whitaker appointed to serve as the Santa Ana River Flood Protection Agency Alternate Representative for an unspecified term.

### **Independent Cities Risk Management Authority**

Mayor Whitaker nominated Deputy City Manager Antonia Graham as the Primary Representative and Risk Manager Olga Vellanoweth as the Secondary Alternate to the Independent Cities Risk Management Authority.

City Council unanimously approved the nomination of Deputy City Manager Antonia Graham as the Primary Representative and Risk Manager Olga Vellanoweth as the Secondary Alternate to the Independent Cities Risk Management Authority.

City Council directed Staff to inquire if a Council Member may serve on the Independent Cities Risk Management Authority and report back at the next meeting.

### **Investment Advisory Committee**

Mayor Whitaker nominated the Mayor to serve as the Primary Representative and Mayor Pro Tem as the Alternate Representative to the Investment Advisory Committee for a term expiring December 31, 2021.

City Council unanimously approved the nomination of the Mayor to serve as the Primary Representative and Mayor Pro Tem as the Alternate Representative to the Investment Advisory Committee for a term expiring December 31, 2021.

### **Fullerton Sports Field Users' Committee**

Zahra nominated Council Member Silva to serve as the Fullerton Sports Field Users' Committee Representative for an unspecified term. Council Member Silva declined the nomination.

Silva nominated Mayor Pro Tem Dunlap to serve as the Fullerton Sports Field Users' Committee Representative for an unspecified term.

City Council unanimously approved the nomination of Mayor Pro Tem Dunlap to serve as the Fullerton Sports Field Users' Committee Representative for an unspecified term.

### **Fullerton Sister City Association**

Silva nominated Council Member Zahra to serve as the Fullerton Sister City Association Representative for an unspecified term. Council Member Zahra declined the nomination.

Silva nominated Council Member Jung to serve as the Fullerton Sister City Association Representative for an unspecified term.

City Council unanimously approved the nomination of Council Member Jung to serve as the Fullerton Sister City Association Representative for an unspecified term.

### **North Orange County Cities Joint Powers Authority Board of Directors**

Silva nominated Council Member Zahra to serve as the North Orange County Cities Joint Powers Authority Board of Directors Primary Member for an unspecified term. Council Member Zahra declined the nomination.

Dunlap nominated Council Member Jung to serve as the North Orange County Cities Joint Powers Authority Board of Directors Primary Member for an unspecified term.

City Council unanimously approved the nomination of Council Member Jung to serve as the North Orange County Cities Joint Powers Authority Board of Directors Primary Member for an

unspecified term.

### **Fullerton Arboretum Commission**

City Council directed Staff to determine if the Fullerton Arboretum Commission has disbanded and report back at the next City Council meeting.

### **Fullerton Museum Association Board of Trustees**

Zahra nominated himself to serve as the Fullerton Museum Association Board of Trustees Primary Representative for a term ending December 31, 2024.

City Council unanimously approved the nomination of Council Member Zahra to serve as the Fullerton Museum Association Board of Trustees Primary Representative for a term ending December 31, 2024.

Mayor Whitaker recessed the meeting at 9:45 p.m.

Mayor Whitaker reconvened the meeting at 9:55 p.m.

Approved

## **18. EUCLID STREET INFRASTRUCTURE IMPROVEMENTS**

The following addressed City Council via Zoom:

- Jane Reifer commented on bus service on Euclid Street, sidewalk improvements and design sensitivity.

Dunlap moved, seconded by Jung, to:

1. Approve plans and specifications for Euclid Street Infrastructure Project.
2. Approve budget transfers to Project 44045 Euclid Street Infrastructure Project in the following amounts:
  - \$800,000 of SB1 Funds from Project 44400 Annual Arterial Street Program
  - \$1,413,000 of Sewer Enterprise Fund from Project 51419 Annual Sewer Replacement Program
  - \$848,800 of Water Fund from Project 53250 - Water Main System Replacement and Upgrade Project.
3. Award \$2,564,295 construction contract for Euclid Street Infrastructure Project to Vasilj, Inc. and authorize City Manager, or designee, to execute contract in a form approved by the City Attorney.
4. Authorize Public Works Director to approve any future change orders for construction and professional engineering construction support services within approved project budget.

Motion carried 5 – 0.

Resolution      No. **19. ANNUAL REVIEW OF RULES OF PROCEDURE AND**

## **DECORUM FOR CITY COUNCIL MEETINGS**

The following addressed City Council via Zoom:

- Jane Reifer spoke about public participation.

Silva moved, seconded by Dunlap, to adopt Resolution No. 2021-02.

**RESOLUTION NO. 2021-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING RULES OF PROCEDURE AND DECORUM FOR CITY COUNCIL MEETINGS AND REPEALING RESOLUTION NO. 2020-04**

Motion carried 5 – 0.

Approved

### **20. FIRE APPARATUS PURCHASE PROPOSAL**

The following addressed City Council via Zoom:

- Katie B. suggested using cannabis tax revenue to pay for the fire truck.

Zahra moved, seconded by Silva, to authorize Fire Chief, or designee, to submit \$1,600,000 purchase order for purchase of fire ladder truck with necessary builds.

Motion carried 3 – 2 (No: Dunlap, Whitaker).

Approved

### **21. DIRECTION FOR STRATEGIC PLANNING SERVICES, INCLUDING POTENTIAL AWARD OF CONSULTING AGREEMENT**

The following addressed City Council via Zoom:

- Katie B. suggested using cannabis taxes to pay for this item.

Whitaker moved, seconded by Dunlap, to receive and file.

Motion carried 5 – 0.

## **ITEMS REMOVED FROM CONSENT CALENDAR**

Received and filed

### **4. DEVELOPER IMPACT FEE ANNUAL COMPLIANCE REPORT**

The following addressed City Council via Zoom:

- Jane Reifer spoke about park dwelling fees.
- Jose Trinidad Castaneda spoke in support of this item.

Jung moved, seconded by Dunlap, to review and file compliance reports titled “Parkland Acquisition and Park Facilities Development Impact Fee (Park Dwelling Fee) Annual Report Fiscal Year 2019-20” and the “Public Works Traffic



Motion carried 5 – 0.

Approved

**10. EXPEDITED APPOINTMENT PROCESS FOR EXECUTIVE LEVEL POSITIONS**

Silva moved, seconded by Zahra, to authorize City Manager to appoint qualified individual to executive level position governed by the Executive Resolution on an urgency basis without completion of an external recruitment process in certain situations after consultation with the City Council.

Motion carried 4 – 1 (No: Whitaker).

Approved

**11. INFORMATION TECHNOLOGY ONES UPGRADE AND CONSULTING SERVICES**

Whitaker moved, seconded by Silva, to:

1. Approve \$628,000 professional services agreement with Glass Box to oversee ONES upgrade project and consulting services.
2. Authorize carry-over of Infrastructure Emergency Project (Subprogram 6359) balance of unexpended funds from FY 2019-20 project budget to FY 2020-21 project budget in Information Technology Fund (fund 68).

Motion carried 5 – 0.

Approved

**14. INDEPENDENCE PARK OUTDOOR POOL LIGHTING RENOVATION**

Jung moved, seconded by Dunlap, to:

1. Approve plans and specifications for Independence Park Outdoor Pool Lighting Renovation Project.
2. Reject apparent low bidder, Thomas Solar Energy, as non-responsive.
3. Award \$179,333 construction contract for Independence Park Outdoor Pool Lighting Renovation Project to lowest responsive bidder, AMTEK Construction, and authorize City Manager, or designee, to execute contract in a form approved by the City Attorney.
4. Authorize Public Works Director to approve any future change orders for construction and professional engineering construction support services within approved project budget.

Motion carried 5 – 0.

11:52 p.m.

## **ADJOURNMENT**

Mayor / Chair Whitaker adjourned the meeting at 11:52 p.m. in memory of Tom Duarte, Michael Castillo and Tommy Lasorda.

---

Bruce Whitaker  
Mayor

---

Lucinda Williams, MMC  
City Clerk