

CITY COUNCIL AND AGENCY FOR COMMUNITY DEVELOPMENT

CITY OF FOUNTAIN VALLEY

REGULAR MEETING MINUTES

NOVEMBER 1, 2011

CALL TO ORDER 6:00 p.m.

INVOCATION

Mayor Nagel gave the invocation

SALUTE TO THE FLAG

Council Member Crandall led the salute to the flag of the United States.

ROLL CALL

Council/Agency Member McCurdy, Council/Agency Member Vo, Council/Agency Member Crandall, Mayor Pro Tem/Agency Vice Chair Collins, Mayor/Agency Chair Nagel – ALL PRESENT

ANNOUNCEMENT OF LATE COMMUNICATIONS

- Spelling correction made to the October 18, 2011 minutes under the AB1234 Reporting and General Comments section.
- Additional language to item #3 on the agenda by clarifying the full title of the ordinance for introduction.

APPROVAL OF MINUTES

1. *(Council/Agency)* Minutes of the City Council/Agency for Community Development meeting held on October 18, 2011, and the October 25, 2011, Special Meeting/Study Session as corrected.

Action: Approve the October 18, 2011, Council/Agency minutes as corrected and October 25, 2011, as distributed.

Motion: Collins Second: Vo
Ayes: McCurdy, Vo, Crandall, Collins, Nagel
Nays: None
MOTION PASSED UNANIMOUSLY 5-0

PRESENTATIONS

Mayor Nagel presented a proclamation to VFW Post 9557 declaring November 2011 as “Buddy Poppy Month.”

PUBLIC COMMENTS (Scheduled Matters Only)

None

READING OF ORDINANCES

2. Action: Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

Motion: Collins Second: Vo
Ayes: McCurdy, Vo, Crandall, Collins, Nagel
Nays: None
MOTION PASSED UNANIMOUSLY 5-0

ORDINANCES

3. *(Council) (First Reading)* An ordinance of the City Council of the City of Fountain Valley, California, adding Chapter 8.53 to the Fountain Valley Municipal Code relating to vacant properties security, maintenance and registration of property in foreclosure. *(Report by Brent Hoff, Housing Coordinator)*

Action: Approve the introduction of the ordinance adding Chapter 8.53 to the Fountain Valley Municipal Code relating to vacant properties and pass to second reading for adoption.

Motion by Council Member Crandall, second by Mayor Pro Tem Collins to approve the introduction of the ordinance.

Council Member McCurdy made a substitute motion to include a "sunset clause" in the ordinance. Motion failed due to lack of a second.

Motion: Crandall Second: Collins
Ayes: McCurdy, Vo, Crandall, Collins, Nagel
Nays: None
MOTION PASSED UNANIMOUSLY 5-0

CONSENT CALENDAR

4. *(Council)* Approve the appropriation of \$41,000 for the purchase and upgrade of 800 MHz radio system Dispatch subscriber equipment from existing Asset Forfeiture accounts for FY 2011-2012.
5. *(Council)* City Council to Consider Approval of a Holiday Sell-A-Bration Business Promotion to Waive Temporary Use Permit and Tent Permit Fees.
6. *(Council)* Approval of Park License Agreements between the City of Fountain Valley and the Southern California Edison Company for Westmont and Harper Parks.
7. *(Council)* Approval to Issue a Purchase Order to J.M.G. Security Systems in the Amount of \$24,680 for the Purchase and Installation of a Replacement Fire Alarm Panel and Peripheral Fire Protection Devices at the Fountain Valley Recreation Center.
8. *(Council)* Approval of Contract Change Order Nos. 5, 6 and 7 to Pacific Hydrates Corporation for Project No. WU832, the Building and Equipping of Well No. 9 (CON-11-01)
9. *(Council)* Acceptance of Responsive Bids and Award of Contract in the Amount of \$331,825 to the Low Responsive Bidder, California Professional Engineering, Inc., for the Signal Upgrade Project at the Intersection of Newhope Street/Warner Avenue and Heil Avenue/Euclid Street, Project No. TI107.

10. (Council) Adopt a resolution entering into a Memorandum of Understanding with the City of Anaheim authorizing participation in the "AVOID the 26" driving under the influence campaign.

Action: Approve Consent Calendar Item Nos. 4 through 10.

Motion: Collins Second: Vo

Ayes: McCurdy, Vo, Crandall, Collins, Nagel

Nays: None

MOTION PASSED UNANIMOUSLY 5-0

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Checks and Direct Deposit Vouchers

Motion: Crandall Second: Collins

Ayes: McCurdy, Vo, Crandall, Collins, Nagel

Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic transfers

Motion: Crandall Second: Vo

Ayes: McCurdy, Vo, Crandall, Collins, Nagel

Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

(Agency) Register of Demands: Electronic bank transfers

Motion: Crandall Second: Vo

Ayes: McCurdy, Vo, Crandall, Collins, Nagel

Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

PUBLIC COMMENTS (Unscheduled Matters Only)

- Dr. Anthony Nobles addressed Council about the Halloween Event he sponsored in the Stardust Residential tract.
- Patrick Tucker addressed Council in support of the Halloween Event sponsored by Dr. Nobles and requested a proclamation be presented to Dr. Nobles for his efforts.
- Cheryl Brothers spoke to Council on issues involving Vector Control with respect to the ordinance that was introduced to Council on the agenda.

COUNCIL/AGENCY COMMENTS - (AB1234 Reporting and General Comments)

- Mayor Pro Tem Collins attended the Orange County Association of California Cities reception on 10-20-11; the Police Department Awards Ceremony on 10-27-11; the dance sponsored by the Advisory Committee for the Disabled on 10-28-2011; and the Mayor's Ball on 10-29-11.
- Council Member McCurdy attended the Halloween Harvest Luncheon.
- Council Member Vo attended the Mayor's Ball on 10-29-11; the PCTA meeting on 10-19-11; and the 21st Annual Vietnam Cultural Arts.
- Council Member Crandall attended a state budget hearing regarding the state's deficit; shared a short OCTA video on the Second Harvest Food Drive; attended the OCS Strategic Planning session; and the World's largest water trade show in Los Angeles where he received an Outstanding Water Advocate Award from the CEO of the Water Environment Federation.

- Mayor Nagel attended the PCTA meeting on 10-19-11; the OCSD Strategic Planning session; several meetings of the ACCOC including the Redevelopment Task Force session; the Boys and Girls Club Fund Raiser; and the Mayor's Ball on 10-29-11.

ADJOURNMENT

Mayor/Agency Chair Nagel adjourned the Regular Meeting of the Fountain Valley City Council and Agency for Community Development meeting at 6:47 p.m. to the next scheduled meeting on November 15, 2011, at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.

Steve A. Nagel, Mayor

Kathleen Heard, Deputy City Clerk