

**MINUTES OF THE
CITY COUNCIL/AGENCY
FOR COMMUNITY DEVELOPMENT
SPECIAL MEETING
October 04, 2011**

CLOSED SESSION

CALL TO ORDER 4:31 p.m.

1. *(Council)* Conference with Labor Negotiators pursuant to Government Code Section 54957.6 to provide direction to the City negotiating team of Ray Kromer, Matt Mogensen and Jean Hirai with regard to negotiations pertaining to the Fountain Valley Fire Firefighters Association IAFF Local 4530.

STUDY SESSION

CALL TO ORDER 5:45 p.m.

2. *(Council)* PowerPoint presentation by Tony Barrett of the Orange County Transportation Authority (OCTA) on the I-405 Improvement Project.

REGULAR MEETING

CALL TO ORDER 6:07 p.m.

Mayor/Agency Chair Nagel announced that City Council members provided direction to staff during the Closed Session conference.

INVOCATION Mayor Pro Tem Collins

SALUTE TO THE FLAG Mayor Pro Tem Collins

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

Changes made to the proposed sign ordinance on pages 24, 34, 35, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, and the signature page 50.

APPROVAL OF MINUTES

3. *(Council/Agency)* Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on September 20, 2011 as presented.

ACTION: Approve minutes as distributed
MOVED: McCurdy SECOND: Vo
ABSTAIN: Collins
MOTION CARRIED BY UNANIMOUS VOTE 4-0

PUBLIC COMMENTS (Scheduled Matters Only)

None

READING OF ORDINANCES

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

MOVED: Collins SECOND: Crandall
MOTION CARRIED BY UNANIMOUS VOTE 5-0

PUBLIC HEARINGS

5. *(Council)* First Reading: An Ordinance of the Fountain Valley City Council approving Code Amendment No. 09-02, to repeal Chapter 21.24 of the Fountain Valley Municipal Code and replace in its entirety with Chapters 21.24 and 21.25. *Report by Assistant City Planner, Matt Jenkins.*

Mayor/Agency Chair Nagel opened the Public Hearing.

Attorney Soheyl Tahsildoost thanked staff and Council regarding the proposed changes to the Sign Code.

Mayor/Agency Chair Nagel closed the Public Hearing.

ACTION: Approve the first reading of the proposed Sign Code Ordinance and pass to a second reading for adoption.
MOVED: Crandall SECOND: Collins
MOTION CARRIED BY UNANIMOUS VOTE 5-0

CONSENT CALENDAR

6. *(Council)* Authorization To Award A Contract To Southwest Offset Printing For The Printing Of The Fountain Pen Brochure.

ACTION: Approve Consent Calendar Item No. 6.
MOVED: Collins SECOND: Crandall
MOTION CARRIED BY UNANIMOUS VOTE 5-0

ADMINISTRATIVE ITEMS

None

PRESENTATION OF DEMANDS

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

ACTION: Approve Ratification of Payroll

MOVED: Crandall SECOND: Collins

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE 5-0

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

ACTION: Approve Register of Demands

MOVED: Collins SECOND: Vo

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE 5-0

PUBLIC COMMENTS (Unscheduled Matters Only)

None

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

Mayor Pro Tem Collins

- Attended Orange County Board of Supervisors meetings on August 23 and September 6, 2011 in regard to the new district boundaries.
- Attended the Fountain Valley Disabled Advisory meeting on September 1, 2011
- Attended the WACO meeting on September 9, 2011
- Attended the League of California Cities Conference on September 21, 22, 23

Council Member Vo

- Attended an Orange Coast Memorial function with fellow Council Members.

Council Member Crandall

- Attended the League of California Cities Conference
- Will be presenting at the Web-Tech Conference on October 18, 2011
- Attended OCTA

Mayor Nagel

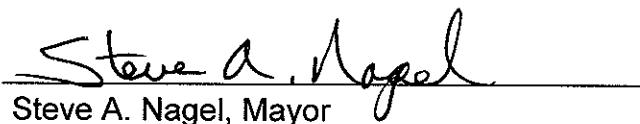
- Attended the League of California Cities Conference and PCTA Conference

ADJOURNMENT

Mayor/Agency Chair Nagel adjourned the Fountain Valley City Council and Agency for Community Development at 6:27 p.m. in memory of Donna Marie Weber to the next scheduled meeting of October 18, 2011 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.



Kathleen Heard, Deputy City Clerk


Steve A. Nagel, Mayor