



AGENDA
City of Fountain Valley City Council
And
Agency for Community Development
Special/Regular Meeting

April 19, 2011
City Council Chambers
10200 Slater Avenue
Fountain Valley, California

**The City Council acts as the City of Fountain Valley Agency
For Community Development**

Notice

MEETING ASSISTANCE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

AGENDA COMMUNICATIONS: Materials related to an item on this Agenda submitted to the Council/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours.

Steve A. Nagel, Mayor
John J. Collins, Mayor Pro Tem
Larry R. Crandall, Council Member
Mark McCurdy, Council Member
Michael Vo, Council Member

Ray Kromer, City Manager
Alan R. Burns, City Attorney

JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION 4:30 P.M.

Joint study session to discuss proposed changes to the city's sign ordinance.

CALL TO ORDER 6:00 P.M.

INVOCATION Frank Parker, President of the Huntington Beach California Stake Church of Jesus Christ of Latter-day Saints

SALUTE TO THE FLAG Mayor Steve Nagel

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

ANNOUNCEMENT OF LATE COMMUNICATIONS

Note: *Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication*

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency Community for Development meeting held on April 5, 2011 as distributed.

PRESENTATIONS

- Presentation of a proclamation to Mormon Helping Hands Serving Our Communities – April 30, 2011

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

Persons wishing to address the Council/Agency on the following agenda items should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. When addressing the Council/Agency, please address the Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.

PUBLIC HEARINGS

1. **(Agency)** Public Hearing on the amended Five-Year Implementation Plan for the Industrial Area Redevelopment Project Area.

Resolution No. 115 A Resolution of the Fountain Valley Agency for Community Development Conducting a Mid-Term Review and Adopting an Amended Five-Year Implementation Plan for the Industrial Area Redevelopment Project Area

Report by Planning/Building Director Andy Perea

2. **(Council)** Public Hearing to consider Code Amendment No. 11-01 to amend the Fountain Valley Municipal Code 21.08.040, 21.10.040, and 21.90.020 regarding the definition of floor area ratios (FAR's).

Ordinance No. 1463 An Ordinance of the Fountain Valley City Council Approving Code Amendment No. 11-01 Amending the Fountain Valley Municipal Code Section 21.08.040, 21.10.040, and 21.90.020 Regarding the Definition of Floor Area Ratios (FAR'S)

Report by City Planner Steven Ayers

CONSENT CALENDAR

*All matters listed under the **CONSENT CALENDAR** are considered by the Council/Agency to be routine and will be enacted by one motion. There will be no separate discussion of the items prior to the time the Council/Agency votes on the motion unless members of the Council/Agency, Staff, or the Public request specific items to be discussed and/or removed from the **CONSENT CALENDAR** for separate action.*

Action: *If desired, motion to approve Items 3 through 5.*

3. **(Council)** Authorization to apply for funding from the California Department of Conservation Beverage Container Recycling Program for the City's Fiscal Year 2010-2011 allocation of \$15,174 and amendment of the General Fund in the Amount of \$15,174.
4. **(Council)** Acceptance of the final map for Tract No. 17354, for the property located at the southeast corner of Newhope Street and Edinger Avenue.
5. **(Council)** Authorization to distribute notification regarding Rainbow Disposal's request for residential trash rate increase in compliance with Proposition 218.

ADMINISTRATIVE ITEM

6. **(Council)** Approval of a city sponsored food festival event at the Fountain Valley Recreation Center and Sports Park.

Report by Community Services Manager Mark Nix

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll:

Payroll Checks and Direct Deposit Vouchers as listed in the report.

(Council) Register of Demands:

Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

PUBLIC APPEARANCES -- **ORAL COMMUNICATIONS (Unscheduled Matters Only) Speakers Must Limit Remarks to Five Minutes. *Comments must be related to items that are within the subject matter of the City Council/Agency jurisdiction.***

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

ADJOURNMENT in memory of Hazel Courreges and Don Frank

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and Agency for Community Development meeting to the next scheduled meeting of May 3, 2011 at 6:00 p.m.