

**CITY OF FOUNTAIN VALLEY CITY COUNCIL
AND AGENCY FOR COMMUNITY DEVELOPMENT**

April 19, 2011

MINUTES

SPECIAL JOINT MEETING (CITY COUNCIL & PLANNING COMMISSION)

CALLED TO ORDER

4:30 P.M.

ROLL CALL City Council: Mayor Pro Tem Collins, Council Member Crandall, Council Member McCurdy, Council Member Vo, Mayor Nagel; Planning Commission: Commissioner Drilling, Commissioner Gaston, Commission Chair Jensen, Commissioner Proctor, Commission Vice-Chair Walker, and Commissioner Tucker – **ALL PRESENT**

JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION

Planning/Building Director Andy Perea, Assistant Planner Matt Jenkins, and Assistant City Attorney Colin Burns provided the City Council and the Planning Commission with an update on proposed changes to the Fountain Valley Sign Code. Mr. Perea explained that the sign code was revised to contain two separate sign ordinances – one discretionary (private property) and one proprietary (public property). The proposed code amendment changes address issues related to commercial and non-commercial speech and allow for additional signage for businesses throughout the City. As staff explained the changes, Council and Commission members suggested additional language and content changes. Staff was asked to incorporate the recommendations made during the study session and return the final draft ordinance to the Council prior to the public hearings on the matter.

REGULAR MEETING

CALLED TO ORDER

6:04 P.M.

INVOCATION

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

SALUTE TO THE FLAG

Mayor Steve Nagel led the salute to the flag of the United States

ROLL CALL

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

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

Planning/Building Director Andy Perea provided the Agency for Community Development with a brief explanation of the materials in the agenda packets.

Agency Chair Nagel opened the public hearing; hearing no one wishing to speak on this matter, the public hearing was closed.

Motion: Adopt Resolution No. 115

MOTION: McCurdy SECOND: Vo

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

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)

City Planner Steven Ayers provided the Council with a brief explanation of the materials in the agenda packets.

Mayor Nagel opened the public hearing; hearing no one wishing to speak on this matter, the public hearing was closed.

Motion: Adopt Ordinance No. 1463

MOTION: Collins SECOND: Vo

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

CONSENT CALENDAR

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.

Motion: ***Approve Consent Calendar Items 3 through 5.***

MOTION: **Collins** **SECOND:** **Crandall**

VOTE: **AYES:** **Collins, Crandall, McCurdy, Vo, Nagel (5)**

NOES: **None (0)**

ADMINISTRATIVE ITEM

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

Community Services Manager Mark Nix provided the City Council with a brief explanation of the materials in the agenda packets.

Motion: **Approve City sponsored food festival event at the Fountain Valley Recreation Center and Sports Park.**

MOTION: **Crandall** **SECOND:** **Collins**

VOTE: **AYES:** **Collins, Crandall, McCurdy, Vo, Nagel (5)**

NOES: **None (0)**

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report.

Motion: Approve Ratification of Payroll

MOTION: Crandall SECOND: Collins

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

Motion: Approve Register of Demands (Council)

MOTION: Crandall SECOND: Vo

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

- Tim McDonald addressed the Council with concerns related to the sports fields at Tamura Elementary School.

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

Mayor Pro Tem Collins

- Attended the annual Student in Business Day sponsored by the Fountain Valley Chamber of Commerce on April 13, 2011.
- Attended the Tip-A-Cop fundraiser for the Special Olympics on April 14, 2011
- Attended a meeting of the Association of California Cities – Orange County on April 14, 2011

Council Member McCurdy

- Noted that today was Patriot's Day commemorating the Battles of Lexington and Concord

Council Member Vo

- Announced that the "Viet Love 4 Japan" Concert, held on April 8, 2011 was extremely successful; over \$300,000 was raised to assist the American Red Cross in the Japan disaster relief efforts
- Attended the Student in Business Day on April 13, 2011
- Attended the Association of California Cities – Orange County meeting on April 14, 2011

- Announced that he won the 50-50 raffle at the “Tip-A-Cop” fundraiser and donated the prize to the Fountain Valley Police Department for the Special Olympics

Council Member Crandall

- Thanked city staff, residents, and the City Council for the support he received with respect to the death of his Mother.

ADJOURNMENT

6:40 P.M.

Mayor/Agency Chair adjourned the City of Fountain Valley City Council and Agency for Community Development meeting in memory of Hazel Courreges and Don Frank; the next scheduled meeting is May 3, 2011 at 6:00 p.m.

Mayor Steve A. Nagel

City Clerk Pat Healy