

City Council/Agency for Community Development
July 19, 2011
Special Meeting
Minutes

CLOSED SESSION: 4:00 p.m.

(Council) Conference with City Attorney - Existing Litigation (Government Code 54956.9(a)

- Environmental Assessment and Remediation v. City of Fountain Valle, Butier OCSC; No. 30-2010-00344462
- Far West Industries, Inc. v. City of Fountain Valley No. 30-2010-00364583

STUDY SESSION: 4:30 p.m.

- Presentation by Ron Shankman and Bruce Shuman of Rainbow Disposal regarding the Evergreen Clause in the Rainbow Disposal Rubbish, Collection and Recycling Contract.
- Presentation on water and sewer rates by Mark Lewis, Director of Public Works/City Engineer

RECESS: 5:43 p.m.

REGULAR MEETING

CALL TO ORDER 6:03 p.m.

INVOCATION Council Member John J. Collins

SALUTE TO THE FLAG Mayor Steve Nagel

ROLL CALL Council/Agency Member Crandall
Council/Agency Member McCurdy
Council/Agency Member Vo
Mayor Pro Tem/Agency Vice Chair Collins
Mayor/Agency Chair Nagel

ALL PRESENT

Mayor/Agency Chair Nagel reported there was no reportable action taken on the Closed Session matters.

ANNOUNCEMENT OF LATE COMMUNICATIONS

- Correction to the date under Approval of Minutes to reflect accurate date of minutes approved.
- Correction to proposed Ordinance No. 1466, page 5, Section 1.13.070 Administrative Fine, correction of fine amount from \$250 to \$200.
- Addition of City Attorney review on the staff reports for Consent Calendar Items 6, 8 and 10.

APPROVAL OF MINUTES

(Council/Agency) Minutes of the City Council/Agency for Community Development meeting held on June 21, 2011.

ACTION: Approve minutes as amended.

MOVED: Collins SECOND: Vo

MOTION CARRIED BY UNANIMOUS VOTE.

PRESENTATIONS

- Proclamation to Police Chief, Paul Sorrell in support of the 28th Annual National Night Out on August 2, 2011.
- Presentation of a Retirement Proclamation to Fire Captain, Joe Cucinotti.

ACTION: Mayor Nagel made the presentations.

PUBLIC APPEARANCES (Scheduled Matters Only): None

READING OF ORDINANCES

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

MOVED: Crandall SECOND: Vo

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES

1. (Council) First Reading: **ORDINANCE NO. 1465: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY, CALIFORNIA, DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY OF THE CITY OF FOUNTAIN VALLEY** (PowerPoint presentation by Brent Hoff, Housing Coordinator)

ACTION: Ordinance No. 1465 passed to second reading.

MOVED: Collins SECOND: Crandall

AYES: Collins, Crandall, Vo, Nagel

NOES: McCurdy

MOTION CARRIED BY MAJORITY VOTE

2. (Council) First Reading: **ORDINANCE NO. 1466: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY ENACTING AN ADMINISTRATIVE CITATION SYSTEM** (Report by Alan R. Burns, City Attorney)

ACTION: Ordinance No. 1466 passed to second reading.

MOVED: Collins SECOND: Crandall

AYES: Collins, Crandall, Vo, Nagel

NOES: McCurdy

MOTION CARRIED BY MAJORITY VOTE

CONSENT CALENDAR (Recommendation: Approve Consent Calendar Items Nos. 3 through 11.)

3. (Council) Orange County Grand Jury Report - Compensation Study of Orange County Cities.
4. (Council) Cooperative Agreement with the City of Huntington Beach for Project No. GT 150: Rehabilitation and Resurfacing of Newland Street from Garfield Avenue to Ellis Avenue.
5. (Council) **RESOLUTION NO. 9313: RESOLUTION AUTHORIZING A CORRECTION TO THE AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY**
6. (Council) Approval to waive the bidding requirements and issue a purchase order for three 2011 Ford Escape Hybrids through the existing contract with the State of California held by Downtown Ford.
7. (Council) Acceptance of proposal and award of annual contract for citywide traffic signal and coordination timing on-call services to Albert Grover and Associates.
8. (Council) Waive bidding requirements per FVMC 2.36.120 Par 5 and issue a purchase order to Altec, Inc. to purchase a replacement truck for the Sign Shop.
9. (Council) 2011-2012 School Year Contract with All City Management Services to provide crossing guard services.

10. *(Council)* Waive the bidding requirements per FVMC 2.36.120 Par 5 and issue a purchase order for four (4) 2011 Ford Crown Victoria's through the existing contract with Los Angeles County held by Wondries Fleet Group.
11. *(Council)* Memorandum of Understanding (MOU) among the cities of Anaheim, Fullerton, Garden Grove, Huntington Beach, Stanton, and Westminster; the Orange County Transportation Authority (OCTA), County of Orange, and State of California Department of Transportation (Caltrans) regarding the Magnolia Street Traffic Signal Synchronization Program Project.

ACTION: Approve Consent Calendar Items 3 through 11 with the provision that Item #7 insurance certificate is subject to further review by the City Attorney.

MOVED: Crandall SECOND: Collins
MOTION CARRIED BY UNANIMOUS VOTE

ADMINISTRATIVE ITEMS:

12. Code Amendment No. 09-02 - Sign Code Amendment - an update from the April 19, 2011, Study Session. (Report by Andy Perea, Planning/Building Director and Matt Jenkins, Assistant Planner)

ACTION: Council requested enlargement of the Monument Sign.

PRESENTATION OF DEMANDS

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

MOVED: Crandall SECOND: Collins
MOTION CARRIED BY UNANIMOUS VOTE.

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

MOVED: Crandall SECOND: Collins
MOTION CARRIED BY UNANIMOUS VOTE.

(Agency) Register of Demands: Electronic Bank Transfers

MOVED: Crandall SECOND: Vo
MOTION CARRIED BY UNANIMOUS VOTE.

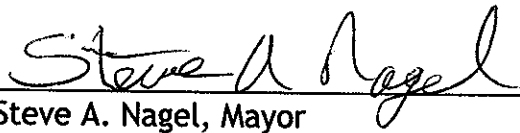
PUBLIC APPEARANCES -- (Unscheduled Matters Only): None

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

- Mayor Pro Tem Collins: Nothing reported.
- Council Member McCurdy: Nothing reported.
- Council Member Vo: Nothing reported.
- Council Member Crandall: Nothing reported.
- Mayor Nagel congratulated the Community Services Department on the success of the Summer Concert Series.

ADJOURNMENT in memory of Henry Nguyen

Mayor Nagel adjourned the Fountain Valley City Council and the Agency for Community Development meeting at 7:13 p.m. and announced that the August 2, 2011, Regular Meeting would be cancelled; the next Regular Meeting will be August 16, 2011, at 6:00 p.m.


Steve A. Nagel, Mayor


Kathleen Heard, Deputy City Clerk