

CITY COUNCIL AND AGENCY FOR COMMUNITY DEVELOPMENT

CITY OF FOUNTAIN VALLEY

REGULAR MEETING MINUTES

NOVEMBER 15, 2011

CLOSED SESSION All members present.

CALL TO ORDER 5:00 p.m.

PUBLIC COMMENTS (Closed Session matters only)

None.

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiators

- Ray Kromer, City Manager
- Jean Hirai, Personnel Manager
- Matt Mogensen, Assistant to the City Manager

Employee Organizations

- Fountain Valley Firefighters Association IAFF Local 4530
- Individually Represented Battalion Chiefs

Action: Matter was discussed, with no reportable action taken. Direction was provided to the Negotiators.

STUDY SESSION All members present.

CALL TO ORDER 5:27 p.m.

MEDICAL MARIJUAN DISPENSARIES DISCUSSION

Action: After discussion, it was the consensus of the Council that Medical Marijuana Dispensaries are not appropriate businesses to operate within the City's Zoning Code. Staff was directed to review the City's regulations and return with modifications that ensure this is clear to both landlords and business operators.

Motion: Vo Second: Collins
Ayes: McCurdy, Vo, Crandall, Collins, Nagel
Nays: None

MOTION PASSED UNANIMOUSLY 5-0

PUBLIC COMMENTS (Study Session matters only)

Jeffrey Trenkle spoke in support of Medical Marijuana Dispensaries being available to those in need.

RECESS: 5:55 p.m.

OPEN SESSION

CALL TO ORDER 6:03 p.m.

INVOCATION Father Tuan, Holy Spirit Catholic Church

SALUTE TO THE FLAG Council Member Vo led the salute to the flag of the United States.

ROLL CALL All Present

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

None.

APPROVAL OF MINUTES

1. (Council/Agency) Minutes of the City Council/Agency for Community Development meeting held on November 1, 2011.

Action: Approve the November 1, 2011, Council/Agency minutes, as distributed.

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

PRESENTATIONS: None.

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

PUBLIC HEARINGS: None.

ORDINANCES

3. (Council) (Second Reading) ORDINANCE NO. 1468 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.

Action: Adopt Ordinance No. 1468.

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

CONSENT CALENDAR

4. (Council) Approval of the contract with Healthhub/Payflex to provide a flexible spending program for specified miscellaneous employees.
5. (Council) A Resolution of the Fountain Valley City Council adopting the ICMA-RC Qualified Retirement Plan in the form of a money purchase plan, ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement and Administrative Services Agreement - Plan No. 10-6082
6. (Council) Approval of the Employer Vantagecare Retirement Health Services (RHS) Plan Adoption agreement modifying the ICMA-RC Vantage Care Retirement Health Savings plan to establish a retiree health savings plan for sworn fire personnel hired beginning August 1, 2011 and later, allowing employee-paid contributions towards retiree health insurance.

Action: Approve Consent Calendar Item Nos. 4 through 6.

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

7. (Council) Amendment to the City Council Home Improvement Policy to Increase the Single Family Grant Amount to \$9,500 and Single Family Rebate Amount to \$7,500.

Action: Mayor Nagel spoke on the great benefit this Policy will have to improve properties and neighborhoods within the city. Approve Consent Calendar Item No.7

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

ADMINISTRATIVE ITEMS

8. (Council) Agreement for Professional Services with Fountain Valley Living to Deliver a Shop Local Program.

Action: Approve agreement with Fountain Valley Living to provide professional services to deliver a 'Shop Local Program' to the City.

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

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

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

PUBLIC COMMENTS (Unscheduled Matters Only)

Keeli Lisach provided information on the upcoming Miss Fountain Valley Pageant, scheduled for March 10, 2012.

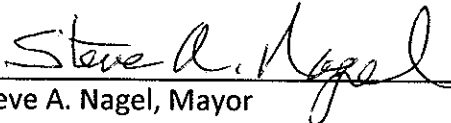
COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

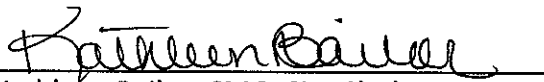
- Mayor Pro Tem Collins reported that he attended: the November 2, 2011, ad hoc Fountain Valley School District meeting regarding mutual field usage, the November 2, 2011, Fountain Valley Regional Hospital's 40th anniversary event; the November 4, 2011, Water Advisory Committee of Orange County; the November 7, 2011, Fountain Valley Fire Department's defibrillator demonstration; the November 7, 2011 Math Lab dedication at Plavin School; and the November 10, 2011, Santa Ana River flood Protection Board Meeting concerning the Wintersburg Channel.
- Council Member Vo reported that he also attended: the November 2, 2011, Fountain Valley Regional Hospital's 40th anniversary event; and the November 7, 2011, Math Lab dedication at Plavin School.

- Council Member Crandall reported that he attended the Orange County Transportation Authority meeting concerning high speed rail; the November 2, 2011, Public Cable Television Authority meeting; the Chocolate Festival; the November 4, 2011, Water Advisory Committee of Orange County; the November 7, 2011 Math Lab dedication at Plavin School; the ACCOC/OC LOCC meeting; the November 11, 2011, Veteran's Day celebration; and the November 12, 2011, Special Olympics Opening Ceremonies.

ADJOURNMENT

Mayor/Agency Chair Nagel adjourned the Regular Meeting of the Fountain Valley City Council and Agency for Community Development meeting at 6:22 p.m., in memory of Hershal Herdmon and Mike Adler to the next scheduled meeting on December 6, 2011, at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.


Steve A. Nagel, Mayor


Kathleen Bailor, CMC, City Clerk