



## **AGENDA**

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

***February 1, 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**

**CLOSED SESSION 4:30 P.M.**

**(Agency)** Pursuant to Government Code Section 54956.8 to provide direction to the Agency's real property negotiator City Manager Ray Kromer concerning property negotiations between the Fountain Valley Agency for Community Development and the Olson Company for a parcel located at 17570 Brookhurst Street (APN # 169-131-17) and a parcel located at 10200 Slater Avenue, Fountain Valley, CA.

Under consideration: Price and Terms of Payment.

**STUDY SESSION 5:00 P.M.**

Presentation by Assistant to the City Manager Matt Mogensen on:

- *Economic Development Survey Results and Findings*
- *Industrial Area Redevelopment Project Area Strategic Market Analysis Findings*

**CALL TO ORDER 6:00 P.M.**

**INVOCATION** Pastor Bill Staffieri of Beachpoint Church

**SALUTE TO THE FLAG** Council Member Mark McCurdy

**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 for Community Development meeting held on January 18, 2011 as distributed.

**PRESENTATIONS**

None

**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.***

## READING OF ORDINANCES

**ACTION:** If desired, motion to waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

## ORDINANCES FOR ADOPTION

### 1. ORDINANCE NO. 1460

An Ordinance of the Fountain Valley City Council Approving Code Amendment No. 09-07(A) Amending the Fountain Valley Municipal Code Regarding Emergency Shelters and Single Room Occupancies (SRO's) *(Second Reading)*

### 2. ORDINANCE NO. 1461

An Ordinance of the Fountain Valley City Council Approving Code Amendment No. 09-07(B) Amending the Fountain Valley Municipal Code Section 21.08.040 Table 2-3 to Increase the Maximum Density in the R-4 "High Density Multiple Dwelling" Zone to 30 Dwelling Units Per Acre (DU/AC) *(Second Reading)*

## 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 by the form listed below. 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 10.

3. **(Council)** Authorization to enter into an agreement with the Orange County Fire Authority regarding the Fire F.R.I.E.N.D.S. Program.
4. **(Council)** Report on measures taken to alleviate conditions caused by Medical Marijuana Dispensaries.
5. **(Council)** Acceptance of bids and award of a contract to Pacific Hydrotech Corporation in the amount of \$2,156,999 for the building and equipping of Well No. 9, Project No. WU 832.
6. **(Council)** Approval to renew the annual Enterprise Software agreement with Microsoft Corporation in the amount of \$21,314.83.
7. **(Council)** Professional Services Contract for Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan, a sidewalk inventory, and a three-year (3) annual maintenance services agreement in addition to an amendment to the 2011/2012 CDBG Budget.

8. **(Council)** Award of a contract to the Planning Center to provide environmental services for the proposed Rancho Las Bolsas Affordable Housing Project on a 3.9-acre site located off Mt. Hope Street in the Fountain Valley Medical Center Specific Plan Campus area.
9. **(Council/Agency)** A joint resolution of the Fountain Valley City Council and the Fountain Valley Agency for Community Development approving a proposal from Jamboree Housing, Inc., for development of an affordable housing project and authorizing negotiation and preparation of an affordable housing agreement and related implementing documents for the proposal pursuant to Health and Safety Code Section 3600, *et seq.*

**RESOLUTION NO. 9296** A Joint Resolution of the Fountain Valley City Council and the Fountain Valley Agency for Community Development Approving a Proposal from Jamboree Housing, Inc., for Development of an Affordable Housing Project and Authorizing Negotiation and Preparation of an Affordable Housing Agreement and Related Implementing Documents for the Proposal Pursuant to Health and Safety Code Section 3600, *et seq.*

10. Approval of a resolution of the City of Fountain Valley implementing preferential Permit Parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for 2011.

**RESOLUTION NO. 9294** A Resolution of the Fountain Valley City Council Implementing the City's Designated Parking System Designating the Area Subject to Those Restrictions and Specifying the Dates and Times it will be in Effect

#### **ADMINISTRATIVE ITEMS**

11. **(Council)** Authorization to 1) Award the contract for emergency ambulance and patient billing services to CARE Ambulance Service, Inc., 2) Approve the ambulance services agreement with CARE Ambulance Service, Inc., and 3) Amend the Council Policy for Emergency Ambulance Transportation Provider Contract.

***Report by Fire Chief Bill Walker***

12. **(Council/Agency)** Resolution in opposition to the Governor's proposal to abolish Redevelopment Agencies in California.

**RESOLUTION NO. 9295** A Resolution of the Fountain Valley City Council In Opposition To the Governor's Proposal to Abolish Redevelopment Agencies in California

***Report by the Assistant to the City Manager Matt Mogensen***

**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.

**(Agency) Register of Demands:**

Electronic Bank 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**

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and the Agency for Community Development meeting to the next scheduled meeting of February 15, 2011 at 6:00 p.m.