



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

February 15, 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

CALL TO ORDER 6:00 P.M.

INVOCATION Pastor John McFarland

SALUTE TO THE FLAG Mayor Pro Tem John J. Collins

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 February 1, 2011 as distributed.

PRESENTATIONS

- Presentation of a proclamation to Senior Police Officer Derek Link and former Police K-9 Partner Renzo

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.

PUBLIC HEARING

1. Proposed extension of the Interim Moratorium on Medical Marijuana Dispensaries.

ORDINANCE NO. 1462

An Ordinance Of The City Council Of The City Of Fountain Valley Extending A Moratorium On Medical Marijuana Dispensaries, Until February 20, 2012, So A Study Can Be Prepared And Declaring The Threat To The Public Health, Safety And Welfare (*Requires a 4/5 vote*)

Report by City Attorney Alan R. Burns

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 2 through 7.

2. **(Council)** Award of a contract and encumbrance of funds to Risk Management Professionals, Inc. for the development of a local Hazard Mitigation Plan
3. **(Council)** Approval of an agreement between the City of Fountain Valley and the City of Anaheim for the transfer or purchase of equipment/services or for reimbursement of training costs for the Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant.
4. **(Council)** Acceptance of a proposal and award of a contract to Tatsumi and Partners, Inc., in the amount of \$33,655 for consulting engineering services for the preparation of plans, specifications, and estimates for the Brookhurst Street Median Landscape Improvements from Garfield Avenue to I-405, Project GT 165.
5. **(Council/Agency)** Approval to transfer surplus funds from the Fountain Valley Agency for Community Development City Center Project and Debt Service Funds and amend the General Fund in the amount of \$5,655,513.
6. **(Council)** Approval of a Memorandum of Understanding (MOU) Between the City of Fountain Valley and the Cities of Anaheim, Costa Mesa, Fullerton, Garden Grove, and Santa Ana, Orange County Transportation Authority (OCTA), and the State of California Department of Transportation (CALTRANS) regarding Harbor Boulevard Traffic Signal Synchronization Program (TSSP) Project.

7. **(Council)** Approval to award contract to Complete Landscape Care Inc. in the amount of \$72,935.92 to provide shrub, median and landscape maintenance services.

ADMINISTRATIVE ITEMS

8. **(Council)** Adoption of a Fountain Valley City Council resolution declaring that there is a need for a Housing Authority to function in the City, declaring that the members of the City Council shall be the Commissioners of the Housing Authority, and designating the first Interim Chairman of the Housing Authority, and the Fountain Valley Housing Authority designating officers of the Housing Authority, adopting personnel rules and regulations and a conflict of Interest code, and providing for the time and place of holding a regular meeting or meetings of the Housing Authority.

RESOLUTION NO. 9297

A Resolution of the Fountain Valley City Council Declaring That There is a Need for a Housing Authority to function in the City, Declaring That the Members of the City Council shall be the Commissioners of the Housing Authority, and Designating the First Interim Chairman of the Housing Authority

FOUNTAIN VALLEY HOUSING AUTHORITY RESOLUTION NO. 1

A Resolution of the Fountain Valley Housing Authority Designating Officers of the Housing Authority, Adopting Personnel Rules and Regulations and a Conflict of Interest Code, and Providing for the Time and Place of Holding a Regular Meeting or Meetings of the Housing Authority

Report by Housing Coordinator Brent Hoff

9. **(Council/Agency)** Approval of an amendment to the annual agreement between the City of Fountain Valley and the Fountain Valley Agency for Community Development incorporating language to clarify that the agreement provides for the financing of both program and project related expenditures.

RESOLUTION NO.9298

A Resolution between the Fountain Valley City Council and the Fountain Valley Agency for Community Development Approving an Amendment to the Agreement with the Agency Relating to the Agency's 2010-2011 Budget

AGENCY FOR COMMUNITY DEVELOPMENT RESOLUTION NO. 113

A Resolution of the Fountain Valley Agency for Community Development Approving an Amendment to the Agreement with the City of Fountain Valley Relating to the Agency's 2010-2011 Budget

Report by Finance Director/City Treasurer Sherri Holman

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 Jonda Reiter

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 March 1, 2011 at 6:00 p.m.