



## **AGENDA**

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

***January 18, 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**

**COMMITTEE, COMMISSION, BOARD INTERVIEWS 4:30 P.M.**

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

Presentation on the proposed water budget based rate structure by Brian Jewett of Tischler-Bise.

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

**INVOCATION** Pastor Vaters of Cornerstone Christian Fellowship Church

**SALUTE TO THE FLAG** Council Member Michael Vo

**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 Community for Development meeting held on December 21, 2010 as distributed.

**PRESENTATIONS**

- Presentation of a Certificate of Recognition to Carla Cammack recipient of the Komen Warrior Award and Robert Cammack, recipient of the Komen Volunteer of the Year Award from the Orange County Affiliate of Susan G. Komen for the Cure.

**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 HEARINGS**

1. **(Council)** A public hearing to consider Code Amendment No. 09-07(A) to permit emergency shelters and single room occupancies (SRO's) in the C-2 "General Commercial" Zone and to provide development standards for emergency shelters and SRO's

**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) *(First Reading)*

*Report by City Planner Steven Ayers*

2. **(Council)** A public hearing to consider Code Amendment No. 09-07(B) and General Plan Amendment No. 10-03 to increase the maximum density in the R-4 "High Density Residential" Zone to 30 dwelling units per acre (DU/AC)

**RESOLUTION NO. 9293** A Resolution of the Fountain Valley City Council Amending the Fountain Valley General Plan (General Plan Amendment No. 10-03) To Increase the Maximum Density in the R-4 "High Density Residential" Zone to 30 Dwelling Units Per Acre (DU/AC)

**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 (DUAC) *(First Reading)*

*Report by City Planner Steven Ayers*

## **ORDINANCE FOR ADOPTION**

3. **ORDINANCE NO. 1459** An Ordinance of the Fountain Valley City Council Approving Code Amendment No. 10-03 Amending Fountain Valley Municipal Code Section 21.08.040 Table 2-3 to Eliminate the Minimum Project Area of 5 Acres from the GH Zoning District *(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 4 through 8.*

4. **(Council)** Memorializing the sale of the City owned property located at 11913 Heil Avenue.
5. **(Council)** Award of a contract to Phil Martin and Associates, Inc. to provide planning and environmental services for a proposed residential, hotel and retail development at the former SAFECO Insurance building located at 17570 Brookhurst Street.
6. **(Council)** Award of a contract to RBF Consulting to provided environmental services for the proposed Hyundai Motor America Corporate Campus Project located at 10550 Talbert Avenue.
7. **(Council)** Approval of the annual software maintenance support agreement with Tyler Technologies for the Incode software in the amount of \$27,607.41.
8. **(Council)** Approval of City Council Policy on City Council compensation and benefits.

## ADMINISTRATIVE ITEMS

9. **(Council)** A resolution of the Fountain Valley City Council adopting an increase of \$3.00 per infringement in the fines for parking violations.

**RESOLUTION NO. 9292**      A Resolution of the Fountain Valley City Council Adopting an Increase of \$3.00 per Infringement in the Fines for Parking current calendar year.

***Report by Police Chief Paul Sorrell***

10. **(Council)** Approval to waive Banner Permit Fees for the remainder of the current calendar year.

***Report by Assistant City Planner Matt Jenkins***

## **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.*

## **APPOINTMENTS**

11. ***(Council)*** Approval of the Committee, Commission and Advisory Board appointments for 2011.

- *Planning Commission*
- *Housing And Community Development Advisory Board*
- *Fountain Valley Community Foundation*
- *Advisory Committee for the Disabled*

## **COUNCIL/AGENCY COMMENTS** (AB1234 Reporting and General Comments)

**ADJOURNMENT** in memory of David Schneider and Donald J. Martinson

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and Agency for Community Development meeting to the next scheduled meeting of February 1, 2011 at 6:00 p.m.