

CITY OF FOUNTAIN VALLEY  
City Council/Agency for Community Development  
August 16, 2011  
Special Meeting Minutes

**CLOSED SESSION**            **5:00 PM**

1. *(Council) Conference with Labor Negotiators pursuant to Government Code Section 54957.6*

**Agency Negotiators:**

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

**Employee Organizations:**

Fountain Valley Municipal Employees Association  
Professional/Technical Unit  
Fountain Valley General Employees Association  
Fountain Valley Firefighters Association IAFF Local 4530  
Individually Represented Battalion Chiefs

**CALL TO ORDER**            **6:00 PM**

Mayor/Agency Chair Nagel reported that Council gave direction to the negotiating team on the Closed Session matter.

**INVOCATION**

Pastor Tim Phillips of the King of Glory Lutheran Church gave the invocation.

**SALUTE TO THE FLAG**

Council Member Crandall led the salute to the Flag of the United States

**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 - **ALL PRESENT**

**ANNOUNCEMENT OF LATE COMMUNICATIONS**

- Correction to page 3 of the Agenda, correct numbering of the Consent Calendar items.
- Additional wording added to page 4 of the lease agreement
- Administrative Item #20, correction to the Notice of Public Hearing on page 321,

**APPROVAL OF MINUTES**

2. *(Council/Agency) Minutes of the City Council/Agency for Community Development meeting held on July 19, 2011.*

ACTION: Approve minutes as distributed  
MOVED: McCurdy    SECOND: Collins  
**MOTION CARRIED BY UNANIMOUS VOTE**

## **PUBLIC COMMENTS -- (Scheduled Matters Only)**

Mr. Ludford spoke to Item #3 on the agenda.

## **READING OF ORDINANCES**

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

MOVED: Collins            SECOND: Vo

**MOTION CARRIED BY UNANIMOUS VOTE**

## **ORDINANCES FOR ADOPTION**

3. (*Council*) Second 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

ACTION: Adoption of Ordinance No. 1465

MOVED: Collins            SECOND: Crandall

ROLL CALL VOTE:    AYES: Collins, Crandall, Vo, Nagel

NOES: McCurdy

**MOTION CARRIED BY MAJORITY VOTE**

4. (*Council*) Second Reading Ordinance No. 1466: An Ordinance of the City Council of the City of Fountain Valley enacting an Administrative Citation System

ACTION: Adoption of Ordinance No. 1466

MOVED: Crandall            SECOND: Collins

ROLL CALL VOTE:    AYES: Collins, Crandall, Vo, Nagel

NOES: McCurdy

**MOTION CARRIED BY MAJORITY VOTE**

## **CONSENT CALENDAR**

Consent Calendar Items Nos. 5 through 17 will be acted on simultaneously with one motion, unless separate action/or discussion is requested.

5. (*Council*) A Resolution of the City of Fountain Valley to Accept Office of Traffic Safety Selective Traffic Enforcement Program Grant Money to Reimburse for Overtime Costs to Staff Selective Traffic Enforcement Between October 1, 2011, Through September 30, 2012, in the Amount of \$80,000.
6. (*Council*) Lease Agreement with the Boys and Girls Clubs of Huntington Valley for the use of the building located 17565 Los Alamos Street.
7. (*Council*) A Resolution Of The City Council Of The City Of Fountain Valley Declaring Its Intention To Enact An Ordinance Whereby The City Shall Elect Comply With And Participate In The Alternative Voluntary Redevelopment Program Contained In Part 1.9 Of Division 24 Of The California Health And Safety Code

8. *(Council)* Final Tract Map for the property located at 18110 Magnolia Street.
9. *(Council)* Purchase Order for one trailer mounted traffic control message board.
10. *(Council)* Amended Agreement with the Municipal Water District of Orange County to participate in the Smart Timer Rebate Program.
11. *(Council)* Agreement with the Municipal Water District of Orange County to participate in the Turf Removal Rebate Program.
12. *(Council)* Award of a Contract to Merchants Building Maintenance to provide janitorial services at City offices and facilities.
13. *(Council)* Award of Contract to All American Asphalt for the rehabilitation and resurfacing of Newland Street from Garfield Avenue to Ellis Avenue, Project No. GT150.
14. *(Council)* Award of a Contract to SoCal Engineers, Inc., for the Sidewalk Improvement Project No. GT166 for Euclid Street from I-405 to Condor Avenue, and Slater Avenue from 11161 Slater Avenue to Mt. Cliffwood Circle.
15. *(Council)* Amendment No. 1 to Contract No. 11-04 with RBF Consulting to provide environmental services for a proposed Hyundai Motor America Corporate Campus Project at 10550 Talbert Avenue.
16. *(Council)* Orange County Cities Energy Leader Partnership Memorandum of Understanding (MOU) for California Energy Efficiency Strategic Plan Grant Funding.
17. *(Council)* Lease/Purchase Agreement with U.S. Bank for two digital copiers.

Mayor Nagel pulled Consent Calendar Item #7 from the agenda as a no action item.

ACTION: Approve Consent Calendar Items 5 through 17.

MOVED: Crandall SECOND: Collins

**MOTION CARRIED BY UNANIMOUS VOTE**

### **ADMINISTRATIVE ITEMS**

18. *(Council)* Temporary Increase in number of days for Temporary Use Permits for Outdoor Displays and Sales. *Report by Andy Perea, Bldg./Planning Director*

ACTION: Approve Administrative Item #18

MOVED: Collins SECOND: McCurdy

**MOTION CARRIED BY UNANIMOUS VOTE**

19. *(Council)* County of Orange Redistricting Committee's proposals. *(Report by Matt Mogensen, Assistant to the City Manager)*

ACTION: Approve Administrative Item #19

MOVED: Crandall SECOND: Collins

**MOTION CARRIED BY UNANIMOUS VOTE**

20. *(Council)* Distribution of Public Protest Hearing Notice regarding a proposed water rate increase and a sewer rate increase, per Proposition 218. (Report by Mark Lewis, Public Works Director/City Engineer)

ACTION: Approve Administrative Item #20  
MOVED: Crandall SECOND: Collins  
**MOTION CARRIED BY UNANIMOUS VOTE**

### **PRESENTATION OF DEMANDS**

21. *(Council)* Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report.

ACTION: Approve Ratification of Payroll  
MOVED: Crandall SECOND: Vo  
**MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE**

22. *(Council)* Register of Demands: Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

ACTION: Approve Administrative Item #20  
MOVED: Crandall SECOND: Vo  
**MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE**

23. *(Agency)* Register of Demands: Electronic bank transfers

ACTION: Approve Agency Register of Demands  
MOVED: Crandall SECOND: Vo  
**MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE**

### **PUBLIC COMMENTS** - (Unscheduled Matters Only)

None

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

Mayor Pro Tem Collins

- July 20, 2011, attended CJPIA Board of Directors Meeting
- July 20, 2011, attended Fire Department sponsored fundraiser Pancakes for Zack
- August 5, 2011, attended Water Advisory Committee meeting of Orange Co.
- August 5, 2011, attended Fountain Valley Disabled Dance on
- August 14, 2011 attended Eagle Scout Award Ceremony

Council Member McCurdy

- Announced his upcoming attendance at the County Library Board meeting on October 6, 2011

Council Member Vo

- Announced his upcoming attendance at the PCTA meeting on August 17, 2011

Council Member Crandall

- June 16, 2011 attended Orange County Sanitation District meeting in Washington, DC.
- Attended the Hydrogen Fuel Station Ribbon Cutting Ceremony on August 16 at the Sanitation District
- Attended the California Association of Sanitary Agencies (CASA) Conference in San Diego

## **ADJOURNMENT**

Mayor/Agency Chair Nagel adjourned the City of Fountain Valley City Council, Agency for Community Development meeting in memory of James Cluck to a regular adjourned meeting on August 23, 2011 at 4:30 p.m.

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Steve A. Nagel, Mayor

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Kathleen Heard, Deputy City Clerk