



**MINUTES OF THE CITY COUNCIL/ SUCCESSOR AGENCY TO  
THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY  
DEVELOPMENT/ FOUNTAIN VALLEY HOUSING AUTHORITY**

**Study Session 4:30 p.m.  
Closed Session 5:14 p.m.  
Regular Meeting 6:00 p.m.  
Tuesday, January 16, 2017**

**STUDY SESSION**

**CALL TO ORDER** 4:30 p.m.

**PUBLIC COMMENTS** (Study Session matters only)

1. Fountain Valley Crossings Specific Plan

Public Comments:

Tom Gergen  
Jaye Towne  
Kim Constantine  
Adam Wood

**CLOSED SESSION**

**CALL TO ORDER** 5:14 p.m.

**PUBLIC COMMENTS** (Closed Session matters only)

There were no public comments on this item.

2. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of  
Section 54956.9: (2) potential cases

There was no reportable action taken.

**OPEN SESSION**

**CALL TO ORDER** 6:02 p.m.

**INVOCATION** Councilmember Steve Nagel

**SALUTE TO THE FLAG** Mayor Michael Vo

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL**

Members Present: Brothers, Collins, Mayor Pro Tem/Vice Chair Nagel, Mayor/Chair Vo  
Members Absent: McCurdy

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

**PUBLIC COMMENTS** (Scheduled Matters Only)

**READING ORDINANCES**

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

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

**MOTION:** Collins      **SECOND:** Brothers

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

**CONSENT CALENDAR**

Consent Calendar Items 4, 5 and 7 – 11 were approved simultaneously.

4. (Council/Successor Agency/Housing Authority) Receive and File the Minutes of the December 19, 2017 Regular City Council Meeting

**ACTION:** Moved to Receive and File the Minutes of the December 19, 2017 Regular City Council Meeting

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

5. (Council) Second Reading and Adoption of an Ordinance approving Zone Change No. 429 – Rezoning of 9736 Ellis Avenue (APN 157-033-40) and 16300 Euclid Street (APN 144-111-01) from A1 – General Agricultural to R1 – Single-Family Residence

**ACTION:** Moved to conduct the Second Reading and Adoption of an Ordinance approving

Zone Change No. 429 – Rezoning of 9736 Ellis Avenue (APN 157-033-40) and 16300 Euclid Street (APN 144-111-01) from A1 – General Agricultural to R1 – Single-Family Residence

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

**(Pulled by Council Member Brothers and Mayor Pro Tem Nagel)**

6. (Council) Award of Contract to WLC Architects in the amount of \$55,800 for the preparation of Plans, Specifications & Estimates (PS&E), assistance in the bidding process, construction design support, and geotechnical analysis for the pre-manufactured storage building at Fire Station No. 2 in an amount not-to-exceed \$55,800

**ACTION:** Moved to Award a Contract to WLC Architects in the amount of \$55,800 for the preparation of Plans, Specifications & Estimates (PS&E), assistance in the bidding process, construction design support, and geotechnical analysis for the pre-manufactured storage building at Fire Station No. 2 in an amount not-to-exceed \$55,800

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

7. (Council) Amendment to the Fiscal Year 2017/18 General Fund Budget in the Amount of \$42,863 for Change Order No. 1 to Project No. GF163 – Fountain Valley Energy Efficiency Project Phase 2

**ACTION:** Moved to approve the Amendment to the Fiscal Year 2017/18 General Fund Budget in the Amount of \$42,863 for Change Order No. 1 to Project No. GF163 – Fountain Valley Energy Efficiency Project Phase 2

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

8. (Council) Fiscal Year 2016-17 Audit Reports

**ACTION:** Moved to approve the Fiscal Year 2016-17 Audit Reports

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

9. (Council/Successor Agency) Recognized Obligation Payment Schedule for the 18-19 A-B Fiscal Period of July 1, 2018 to June 30, 2019 ("ROPS 18-19 A-B")

**ACTION:** Moved to approve the Recognized Obligation Payment Schedule for the 18-19 A-B Fiscal Period of July 1, 2018 to June 30, 2019 ("ROPS 18-19 A-B")

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

10. (Council) Approve Preferential Permit Parking Resolution for the Orange County Tet Festival and Event and Direct Staff to Implement Preferential Permit Parking for February 16-18, 2018

**ACTION:** Moved to approve the Preferential Permit Parking Resolution for the Orange County Tet Festival and Event and Direct Staff to Implement Preferential Permit Parking for February 16-18, 2018

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

11. (Council) 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 2018

**ACTION:** Moved to approve 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 2018

**MOTION:** Brothers      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** McCurdy

**ABSTAIN:** None

**Motion carried: 4-0**

**COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION**

Council member Brothers requested that options for filling the vacant City Council seat be brought back at the next meeting. Second by Mayor Vo

Council Member Brothers requested that a bike safety clinic and a plan for Arbor Day be brought back at the February 6<sup>th</sup> meeting. Second by Council Member Collins.

**CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS**

(Unscheduled Matters Only)

1. Kim Constantine
2. Debbie Killey
3. Jane White
4. Glenn Grandis

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AB 1234/GENERAL COMMENTS**

**COUNCIL MEMBER COLLINS**

December 20	Attended the Annual Fire Luncheon
December 20	Attended the Police Department Badge event
December 21	Attended the Hyundai event
January 4	Attended the Advisory Committee for the Disabled meeting
January 5	Attended the Water Advisory Committee of Orange County Meeting
January 12	Attended the State of our Schools presentation
January 15	Attended the meeting with local residents

## **COUNCIL MEMBER BROTHERS**

December 20 Attended the Annual Fire Luncheon  
December 20 Attended the Police Department Badge event  
December 20 Attended the PCTA Meeting  
December 20 Attended the OC Sanitation District Annual Meeting  
December 21 Attended the Mosquito and Vector Control District of Orange County Meeting  
December 21 Attended the Hyundai Holiday Lane Event  
December 26 Met with representatives from Procure America  
January 4 Attended Fountain Valley night at Winterfest at the OC Fairgrounds  
January 5 Attended the WACO Meeting  
January 8 Attended a meeting with Supervisor Steele and City Manager Rob Houston regarding the 405 freeway expansion  
January 10 Attended a OC LAFCO Meeting  
January 11 Attended the Fountain Valley Chamber Government Affairs Committee meeting  
January 11 Attended the Measure HH Oversight Committee meeting  
January 12 Attended the State of Fountain Valley School's Breakfast  
January 12 Attended the ACCOC Technical & Infrastructure Committee Meeting  
January 16 Attended the CalPERS Retirement webinar at City Hall  
January 16 Attended the OC LAFCO interviews for legal services

## **MAYOR PRO TEM NAGEL**

December 20 Attended the Annual Fire Luncheon  
December 20 Attended the Police Department Badge event  
December 20 Attended the Orange County Sanitation Board Meeting  
December 21 Attended the Hyundai Holiday Lane Event  
January 12 Attended the State of Fountain Valley School's Breakfast  
January 16 Attended the CalPERS Retirement webinar at City Hall

## **MAYOR VO**

December 20 Attended the PCTA Meeting  
December 20 Attended the Police Department Badge event  
December 21 Attended the Hyundai Holiday Lane Event  
January 12 Attended the State of Fountain Valley School's Breakfast

**ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING  
AUTHORITY**

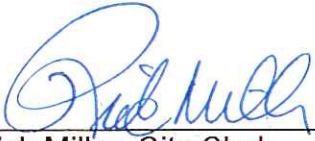
Mayor Vo adjourned the meeting at 6:35 p.m.

The next Regular Meeting of the Fountain Valley City Council is February 6, 2018 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.



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Michael Vo, Mayor



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Rick Miller, City Clerk