



MINUTES OF THE
CITY COUNCIL/ SUCCESSOR AGENCY TO THE FOUNTAIN
VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT/ FOUNTAIN VALLEY
HOUSING AUTHORITY
Regular Meeting 6:00p.m.
Tuesday, February 5, 2019
Council Chambers

OPEN SESSION

CALL TO ORDER

6:00 p.m.

INVOCATION

Pastor Brent Wagner

SALUTE TO THE FLAG

Mayor Steve Nagel

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL

Council Members: Constantine, Harper, Vo, Mayor Pro Tem/Vice Chair Brothers, Mayor/Chair Nagel

All members were present

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

In regards to item 6, the minutes were corrected to reflect the correct date, as well as including the Councilmember requests for items on a future meeting made by Councilmember Constantine and Councilmember Harper.

PUBLIC COMMENTS (Scheduled Matters Only)

None

READING ORDINANCES

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

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

MOTION: Vo **SECOND:** Harper

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARINGS

Each person will have up to 3 minutes to speak on each Public Hearing.

2. (Council) Conduct a Public Hearing for the Introduction and First Reading of an Ordinance of the City of Fountain Valley Approving a Categorical Exemption Under the California Environmental Quality Act and Approving Code Amendment No. 19-02, Which Would Amend the Fountain Valley Municipal Code Chapter 21.24.080(K) Regarding Provisions for Protected Non-Commercial Speech Temporary Signs

Public Hearing opened at 6:24 p.m.

There were no requests to speak.

Public Hearing closed at 6:24 p.m.

ACTION: Move to approve the the Introduction and First Reading of an Ordinance of the City of Fountain Valley Approving a Categorical Exemption Under the California Environmental Quality Act and Approving Code Amendment No. 19-02, Which Would Amend the Fountain Valley Municipal Code Chapter 21.24.080(K) Regarding Provisions for Protected Non-Commercial Speech Temporary Signs

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Vo, Brothers

NOES: Harper, Nagel

ABSENT: None

ABSTAIN: None

3. (Council) Conduct a Public Hearing for the Introduction and First Reading of an Ordinance of the City of Fountain Valley, California, Adopting a Categorical Exemption Per the California Environment Quality Act and Amending Chapter 21.48 Regarding Provisions for Temporary Use Permits and Section 8.50.22 Regarding Special Event Exception(s)

Public Hearing opened at 6:29 p.m.

There were no requests to speak.

Public Hearing closed at 6:29 p.m.

ACTION: Move to approve the Introduction and First Reading of an Ordinance of the City of Fountain Valley, California, Adopting a Categorical Exemption Per the California Environment Quality Act and Amending Chapter 21.48 Regarding Provisions for Temporary Use Permits and Section 8.50.22 Regarding Special Event Exception(s)

MOTION: Vo **SECOND:** Brothers

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Consent Calendar Items 4 – 7 were approved simultaneously.

4. (Council) Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-01 – An Amendment to the Fountain Valley Municipal Code Chapter 21.14.040 Floodplain (-FP) Overlay Zoning District – Flood Damage Prevention to Ensure Compliance with the National Flood Insurance Program

ACTION: Move to approve the Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-01 – An Amendment to the Fountain Valley Municipal Code Chapter 21.14.040 Floodplain (-FP) Overlay Zoning District – Flood Damage Prevention to Ensure Compliance with the National Flood Insurance Program

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel
NOES: None
ABSENT: None
ABSTAIN: None

5. (Council) Request the City Council Approval for the Appropriation of Grant Funds from the 2018 Emergency Management Performance Grant (EMPG) Program

ACTION: Move to approve the Appropriation of Grant Funds from the 2018 Emergency Management Performance Grant (EMPG) Program

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel
NOES: None
ABSENT: None
ABSTAIN: None

6. (Council/Successor Agency/Housing Authority) Receive and File the Draft Minutes of the January 22, 2019 Regular City Council Meeting

ACTION: Move to Receive and File the Draft Minutes of the January 22, 2019 Regular City Council Meeting as amended

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel
NOES: None
ABSENT: None
ABSTAIN: None

7. (Council) Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-03 – An Amendment to the Fountain Valley Crossings Specific Plan, Table 2.7.1, Pertaining to Parking Regulations for Entertainment and Recreation Uses

ACTION: Move to approve the Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-03 – An Amendment to the Fountain Valley Crossings Specific Plan, Table 2.7.1, Pertaining to Parking Regulations for Entertainment and

Recreation Uses

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

ADMINISTRATIVE ITEMS

8. (Council) Report from the Measure HH Essential City Services Advisory Oversight Committee on 2017/18 Audited Measure HH Revenues and Expenditures

ACTION: Move to Receive and File the Report from the Measure HH Essential City Services Advisory Oversight Committee on 2017/18 Audited Measure HH Revenues and Expenditures

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

9. (Council) Approve the Acceptance of a Fixed Automated License Plate Reader by the Fountain Valley Police Department from the Anaheim Police Department

ACTION: Move to Approve the Acceptance of a Fixed Automated License Plate Reader by the Fountain Valley Police Department from the Anaheim Police Department

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

None.

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS

(Unscheduled Matters Only)

1. Prem Balani

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

Council Member Constantine

January 23

Attended a tour of Public Works Facilities throughout the city

January 24

Attended the Measure HH Oversight Advisory Committee Meeting.

January 29 Attended the Chamber of Commerce State of the City Luncheon.
January 30-Feb 1 Attended the League of California Cities New Mayors and Council Members Academy
February 1 Attended the Dance for Adults with Disabilities

Council Member Harper

January 23 Attended a tour of Public Works Facilities throughout the city
January 23 Attended the OC Sanitation Meeting
January 24 Attended the Santa Ana River Flood Protection Agency
January 29 Attended the Chamber of Commerce State of the City Luncheon.
January 30-Feb 1 Attended the League of California Cities New Mayors and Council Members Academy
February 1 Attended the Dance for Adults with Disabilities
February 2 Attended the Local Elected Officials Lunch Reception with new elected Representative Harley Rouda

Council Member Vo

Wished everyone a Happy Lunar New Year

Mayor Pro Tem Brothers

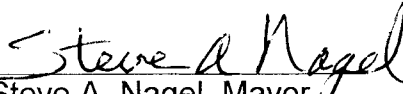
February 2 - 5 Attended the Mosquito and Vector Control Association of California Annual Conference

Mayor Nagel

January 23 Attended the OCSD Board Meeting
January 24 Attended the OCCOG Board Meeting in Irvine
January 29 Attended the Fountain Valley Chamber State of the City Luncheon
January 29 Attended the Boys and Girls Club of Huntington Valley Annual Dinner and Awards Program
January 30 Attended the tour of Parkview Residential Care Facility
January 30 Attended the Cal State Fullerton Local Government Reception
January 31 Attended the League of California Cities Orange County Division Board, New Mayors and Council members Dinner
February 2 Attended the Local Elected Officials Lunch Reception with new elected Representative Harley Rouda

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

Mayor Nagel adjourned the meeting at 7:13 pm to the next Regular Meeting of the Fountain Valley City Council on February 19, 2019 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.


Steve A. Nagel, Mayor

Attest:

Rick Miller, City Clerk