



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

**Study Session 5:00 p.m.  
Regular Meeting 6:00 p.m.  
Tuesday, February 6, 2018**

**STUDY SESSION**

**CALL TO ORDER**

5:00 p.m.

**PUBLIC COMMENTS**

(Study Session matters only)

1. Presentation of Convention Display – Maggie Le, Assistant to the City Manager

Maggie Le presented the city's new convention display.

2. AB 1826 - Organic Waste Program Presentation

Steve Hauerwaas and representatives from Republic Waste Hauling provided the City Council with an update on AB 1826 and the Organics Waste Program.

**OPEN SESSION**

**CALL TO ORDER**

6:00 p.m.

**INVOCATION**

Pastor Kene Panas

**SALUTE TO THE FLAG**

Council Member Cheryl Brothers

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

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

Members Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

City Clerk Rick Miller announced that there were two late communications: one were late protest letters received after the agenda was published and the other was a correction to the mayor's name on the January 16, 2018 minutes.

## **PRESENTATIONS**

- Certificate of Recognition presented to Hyundai

This item was postponed to a future City Council meeting.

- Presentation on Bicycle Safety - Presented by Lt. Rob Sweaza

Police Chief Kevin Childe presented the bicycle safety information in the absence of Lt. Sweaza.

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

### **READING ORDINANCES**

1. 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:** None

**ABSTAIN:** None

**Motion carried: 4-0**

### **PUBLIC HEARINGS**

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

2. (Council) Conduct a Public Protest Hearing Regarding Proposed Recycled Water Rate Increases in Compliance with Proposition 218; and Adopt a Resolution Establishing the Proposed Recycled Water Rates Report By Mark Lewis, Public Works Director

Mayor Vo opened the Public Comment period at 6:25 p.m.

There were no requests to speak in protest to this item.

Mayor Vo closed the Public Comment period at 6:26 p.m.

**ACTION:** Moved to approve and Adopt a Resolution Establishing the Proposed Recycled Water Rates

**MOTION:** Collins      **SECOND:** Nagel

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

**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion carried: 4-0**

3. (Council) Conduct a Public Protest Hearing Regarding Proposed Water Rate and Sewer Rate Increases in Compliance with Proposition 218; and Adopt a Resolution Establishing the Proposed Water and Sewer Rates Report by Mark Lewis, Public Works Director

Mayor Vo opened the Public Comment period at 6:35 p.m.

There were no requests to speak in protest to this item.

Mayor Vo closed the Public Comment period at 6:36 p.m.

**ACTION:** Moved to Approve and Adopt a Resolution Establishing the Proposed Water and Sewer Rates

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

4. (Council) Conduct a Public Protest Hearing Regarding Proposed Residential Trash Rate Increase in Compliance with Proposition 218; and Adopt a Resolution Establishing the Proposed Residential Trash Rates Report by Steve Hauerwaas, Environmental Services Administrator

Mayor Vo opened the Public Comment period at 6:25 p.m.

There were no requests to speak in protest to this item.

Mayor Vo closed the Public Comment period at 6:26 p.m.

**ACTION:** Moved to Approve and Adopt a Resolution Establishing the Proposed Residential Trash Rates

**MOTION:** Collins      **SECOND:** Nagel

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

## **CONSENT CALENDAR**

Consent Calendar Items 5 - 10 were approved simultaneously.

5. (Council) Receive and File the Minutes of the January 16, 2017 Regular City Council Meeting

**ACTION:** Moved to Receive and File the Minutes of the January 16, 2017 Regular City Council Meeting

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

6. (Council) Receive and File the Minutes of the January 23, 2017 Special City Council Meeting

**ACTION:** Moved to Receive and File the Minutes of the January 23, 2017 Special City Council Meeting

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

7. (Council) Approve the Year III Cost Sharing Agreement with the Municipal Water District of Orange County for Sharing Consultant Costs to Provide Water Loss Control Technical Assistance in the Amount of \$33,732

**ACTION:** Moved to Approve the Year III Cost Sharing Agreement with the Municipal Water District of Orange County for Sharing Consultant Costs to Provide Water Loss Control Technical Assistance in the Amount of \$33,732

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

8. (Council) Second Reading and Adoption of Ordinances 1532 and 1533 Approving Code Amendment No. 15-02, and Zone Change No. 428

**ACTION:** Moved to approve the Second Reading and Adoption of Ordinances 1532 and 1533 Approving Code Amendment No. 15-02, and Zone Change No. 428

Public Comment:  
Jaye Towne

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

9. (Council) 1) Approval of Contract Change Order No. 1 in the amount of \$177,437.20 to Contract CON 17-52 With General Pump Company, Inc.; and, 2) Reallocation of funds from Project WU816, Well No. 12, to Project WU862, Well No. 10, in the Amount of \$107,437.20 in the Fiscal Year 2017/18 Water Enterprise Fund Budget for the Rehabilitation of Well Nos. 10 and 12, Projects Nos. WU862 and WU816

**ACTION:** Moved for Approval of Contract Change Order No. 1 in the amount of \$177,437.20 to Contract CON 17-52 With General Pump Company, Inc.; and, 2) Reallocation of funds from Project WU816, Well No. 12, to Project WU862, Well No. 10, in the Amount of \$107,437.20 in the Fiscal Year 2017/18 Water Enterprise Fund Budget for the Rehabilitation of Well Nos. 10 and 12, Projects Nos. WU862 and WU816

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

10. (Council) 1) Approval of a Resolution of the City Council of the City of Fountain Valley relating to the classification and compensation of City employees, and superseding all provisions contained in Resolution No. 9636 which pertain to the classification and compensation of City Employees

2) Approval of a Resolution of the City Council of the City of Fountain Valley relating to the classification and compensation plan for part-time employees of the City and superseding all provisions contained in Resolution No. 9614 which pertain to the part-time employees and Workers' Compensation coverage for volunteers

**ACTION:** Moved to approve: 1) Resolution of the City Council of the City of Fountain Valley relating to the classification and compensation of City employees, and superseding all provisions contained in Resolution No. 9636 which pertain to the classification and compensation of City Employees

2) Resolution of the City Council of the City of Fountain Valley relating to the classification and compensation plan for part-time employees of the City and superseding all provisions contained in Resolution No. 9614 which pertain to the part-time employees and Workers' Compensation coverage for volunteers

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

#### **ADMINISTRATIVE ITEMS**

**11.** (Council) Procedure for Appointing a Council member to Fill the Vacant Seat on City Council  
Report by Colin Burns, Attorney for the City

**ACTION:** Moved to nominate Larry Crandall to fill the vacated City Council seat until the expiration of the term in November 2018.

Public Comments:

Jaye Towne

Kim Constantine

Glenn Grandis

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

#### **COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION**

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

(Unscheduled Matters Only)

1. Kim Constantine
2. Glenn Grandis

### **APPOINTMENTS**

#### **12. COMMITTEE, COMMISSION AND BOARD APPOINTMENTS – 2018**

The City Council used a regular ballot and voted for who they felt should represent each committee. There was no point system used for the purpose of appointing candidates.

#### **PLANNING COMMISSION APPOINTMENTS FOR 2018**

Applicants:

Patrick Harper  
William Cameron  
Michael White  
Tom Nguyen  
William Spear  
Evan Jorgensen  
Richard Blake

By a unanimous 4-0 vote, the City Council voted to Re-Appoint Patrick Harper and William Cameron. By a 3-1 vote, the City Council voted to appoint Richard Blake to the third Planning Commission seat. The three open positions on the Planning Commission will last until 2020; The City Council, by 4-0 vote, appoint William Spear to the alternate position for a 1 year term.

#### **ADVISORY COMMITTEE FOR THE DISABLED 2018**

Only new applicants applying for a position with the Disabled Committee require a vote, all other incumbents who re-apply to continue their service are automatically renewed to continue their service for an additional 2 years.

Incumbents:  
Philip Nisco  
Janet Werts

The terms of Philip Nisco and Janet Werts were extended for another 2 years.

#### **FOUNTAIN VALLEY COMMUNITY FOUNDATION 2018**

Applicants:  
Rob Frizzelle  
Prem Balani  
Kerry Wakely  
Vince Sosa

By a unanimous 4-0 vote, the City Council voted to Re-Appoint Rob Frizzelle and Prem Balani. By

a 3-1 vote, the City Council appointed Vince Sosa as the newest member of the Fountain Valley Community Foundation serving a two year term.

### **FOUNTAIN VALLEY HOUSING AND COMMUNITY DEVELOPMENT BOARD 2018**

Applicants:

Ramon Galvez-Arango

Michael White

By a unanimous 4-0 vote, the City Council voted to Appoint Ramon Galvez-Arango and Michael White to the Fountain Valley Housing and Community Development Board, serving a two year term.

### **MEASURE HH OVERSIGHT COMMITTEE**

The City Council voted by ballot for the following residents to be appointed to the Measure HH Oversight Committee:

Resident who voted in favor of Measure HH – Michele Jensen by a 4/0 vote in favor. This term will now expire in December 2020

Committee Alternate – Stephen Schwarz by a 4/0 vote in favor, this term will expire in December 2018.

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

#### **COUNCIL MEMBER COLLINS**

January 18	Attended the Mayor's Breakfast
January 19	Attended the Chamber Business Breakfast Connection
January 25	Attended the Santa Ana River Flood Protection Agency meeting
January 25	Attended the Committee/Commission interviews at City Hall
January 26	Attended the Fountain valley 2017 Fire Recognition Ceremony
January 30	Attended the Fountain Valley Chamber "State of the City" Luncheon at Mile Square Park Golf Course
February 2	Attended the Water Advisory Committee of Orange County meeting
February 2	Attended the Dance for the Disabled

#### **COUNCIL MEMBER BROTHERS**

January 17	Attended the PCTA Meeting
January 17	Attended the Mosquito and Vector Control Orange County Executive Committee Meeting
January 18	Attended the Mayor's Breakfast
January 18	Attended the regular Mosquito and Vector Control Board Meeting
January 18	Attended the Fountain Valley Foundation Volunteers
January 19	Attended the CaLAFCO Ad Hoc Committee on Finances
January 22	Attended the National Association Telecommunication Association



meeting

- January 23 Attended the farewell lunch for Scott Baker
- January 23 Attended the City Council Special Meeting
- January 25 Attended the Redevelopment Successor Agency meeting
- January 25 Attended the ISDOC meeting
- January 25 Attended the OC Library Advisory Board Meeting
- January 25 Attended the Committee/Commission interviews at City Hall
- January 26 Attended the 405 Freeway Improvement Groundbreaking Ceremony
- January 26 Attended the Fountain valley 2017 Fire Recognition Ceremony
- January 28-31 Attended the Annual Conference for Mosquito and Vector Control Association
- February 3 Attended the 5k event at the Sports Park
- February 5 Attended the Cal-recycle webcast on Organic Waste

### **MAYOR PRO TEM NAGEL**

- January 18 Attended the Mayor's Breakfast
- January 18 Attended the Fountain Valley Community Foundation Board Meeting
- January 23 Attended the farewell lunch for Scott Baker
- January 23 Attended the City Council Special Meeting
- January 24 Attended the OCSD Board of Directors Meeting
- January 25 Attended the Orange County Council of Government Board Meeting in Irvine
- January 25 Attended the Committee/Commission interviews at City Hall
- January 26 Attended the 405 Freeway Improvement Groundbreaking Ceremony
- January 26 Attended the Fountain valley 2017 Fire Recognition Ceremony
- January 30 Attended the Fountain Valley Chamber "State of the City" Luncheon at Mile Square Park Golf Course
- January 31 Attended the meeting with Hyundai Motors America President/CEO Kenny Lee and Mr. Zafar Brooks at City Hall
- February 1 Attended the SCAG Regional Council Meeting
- February 3 Attended the Fountain Valley Community Foundation "Fit Body Boot Camp" 5k Run/Walk at the Fountain valley Sports Park

### **MAYOR VO**

- January 17 Attended the PCTA Meeting
- January 18 Attended the Mayor's Breakfast
- January 23 Attended the City Council Special Meeting
- January 25 Attended the Committee/Commission interviews at City Hall
- January 26 Attended the Fountain valley 2017 Fire Recognition Ceremony
- January 30 Attended the Fountain Valley Chamber "State of the City" Luncheon at Mile Square Park Golf Course
- February 3 Attended the Fountain Valley Community Foundation "Fit Body Boot Camp" 5k Run/Walk at the Fountain valley Sports Park

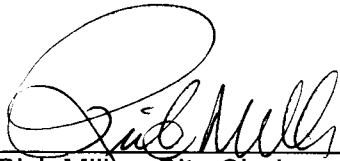
**ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

Mayor Vo adjourned the meeting at 7:30 p.m.

The next Regular Meeting of the Fountain Valley City Council is February 20, 2018 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.



Michael Vo, Mayor



Rick Miller, City Clerk