



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

**Closed Session 5:15 p.m.
Regular Meeting 6:00 p.m.
Tuesday, February 20, 2018**

CLOSED SESSION

CALL TO ORDER

5:15 p.m.

PUBLIC COMMENTS

(Closed Session matters only)

- 1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code 54957.6.
Agency Designated Representative: Kristi Recchia, Liebert Cassidy Whitmore
Unrepresented employee: City Manager**

Direction was given to the Labor Negotiators.

- 2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Crosstown Electrical & Data v. Flatiron Electrical Group and City of
Fountain Valley
Name of case: City of Fountain Valley v. Dawood, David**

In the Crosstown case, settlement authority was given to the Attorney for the City

In the Dawood case, direction was given to the Attorney for the City

- 3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(One potential case)**

Direction was given to the Attorney for the City.

OPEN SESSION

CALL TO ORDER

6:00 p.m.

INVOCATION

Pastor Deena Querry

SALUTE TO THE FLAG

Mayor Pro Tem Steve Nagel

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL

Members Present: Brothers, Collins, Crandall, Mayor Pro Tem/Vice Chair Nagel, Mayor/Chair Vo
Members Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

There were no supplemental communications.

PRESENTATIONS

- Certificate of Recognition Presented to Former Planning Commissioner Brad Gaston

Mayor Michael Vo recognized, and thanked, Brad Gaston for all his work over the 14 years he had served as a Planning Commissioner.

- Presentation on Arbor Day

Public Works Director Mark Lewis provided the City Council with an update and schedule of the Arbor Day event on March 7th at 8 am at Courreges Park.

PUBLIC COMMENTS (Scheduled Matters Only)

CONSENT CALENDAR

Consent Calendar Items 4, 5, 7, 8 and 10 were approved simultaneously.

4. (Council) Proposed 2018 Legislative Platform

ACTION: Moved to approve the Proposed 2018 Legislative Platform

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

5. (Council) Receive and File the Minutes of the February 6, 2017 Regular City Council Meeting

ACTION: Moved to approve the Minutes of the February 6, 2017 Regular City Council Meeting

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Nagel, Vo

NOES: None

ABSENT: None
ABSTAIN: Crandall

Motion carried: 4-0

(Item pulled by Council Member Cheryl Brothers)

6. (Council) Waive the bidding requirements per FVMC 2.36.120 Par 5 and award a contract to PlayPower LT Farmington, Inc. (Little Tikes) in the amount of \$193,992.40 for the procurement and installation of ADA accessible playground equipment and rubberized surfacing at Harper Park

ACTION: Moved to approve waiving the bidding requirements per FVMC 2.36.120 Par 5 and award a contract to PlayPower LT Farmington, Inc. (Little Tikes) in the amount of \$193,992.40 for the procurement and installation of ADA accessible playground equipment and rubberized surfacing at Harper Park

MOTION: Brothers **SECOND:** Collins

AYES: Brothers, Collins, Crandall, Nagel, Vo
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried: 5-0

7. (Council) Annual Report of the Planning Commission and the Planning Department Activities for FY 2016-17

ACTION: Moved to approve the Annual Report of the Planning Commission and the Planning Department Activities for FY 2016-17

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried: 5-0

8. (Council) Authorize an Application to the Mobile Source Air Pollution Reduction Review Committee for its 2017 Local Government Partnership Program for the Purchase and Installation of Electric Vehicle Charging Stations for Public Use

ACTION: Moved to Authorize an Application to the Mobile Source Air Pollution Reduction Review Committee for its 2017 Local Government Partnership Program for the Purchase and Installation of Electric Vehicle Charging Stations for Public Use

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried: 5-0

(Item pulled by Council Member Cheryl Brothers)

9. (Council) Adopt a Resolution Authorizing an Application to CalRecycle for its 2017/2018 City/County Payment Program for Multi-Material Recycling Bins at Fountain Valley Parks

ACTION: Moved to Adopt a Resolution Authorizing an Application to CalRecycle for its 2017/2018 City/County Payment Program for Multi-Material Recycling Bins at Fountain Valley Parks

MOTION: Brothers **SECOND:** Nagel

AYES: Brothers, Collins, Crandall, Nagel, Vo
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried: 5-0

10. (Council) Authorize an Application to the Mobile Source Air Pollution Reduction Review Committee for its 2017 Local Government Partnership Program for the purchase of Five (5) Electric Vehicles

ACTION: Moved to Authorize an Application to the Mobile Source Air Pollution Reduction Review Committee for its 2017 Local Government Partnership Program for the purchase of Five (5) Electric Vehicles

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried: 5-0

ADMINISTRATIVE ITEMS

11. (Council) Report on Measure HH Revenues and Expenditures from the Measure HH Essential City Services Advisory Oversight Board

ACTION: Moved to Receive and File the Report on Measure HH Revenues and Expenditures from the Measure HH Essential City Services Advisory Oversight Board

MOTION: Collins **SECOND:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

12. (Council) Approval of Organizational Assessment and FTE Count Change Recommendations

Public Comments:

1. Pat Falvey
2. Mercedes Collins
3. Sandra Fischgrabe

ACTION: Moved to continue this item to a future meeting

MOTION: Nagel **SECOND:** Collins

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

13. (Council) Mid-Year General Fund Budget Review for Fiscal Year 2017/18, General Fund Reserve Policy & Police Corporal Classification

ACTION: Moved to approve the Mid-Year General Fund Budget Review for Fiscal Year 2017/18, General Fund Reserve Policy & Police Corporal Classification, with the exclusion of the items involving budget amendments for the reorganization

MOTION: Collins **SECOND:** Crandall

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS
(Unscheduled Matters Only)

1. Kim Constantine
2. Curt Seeden
3. Glenn Grandis
4. Matt Taylor

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

COUNCIL MEMBER COLLINS

- | | |
|-------------|--|
| February 8 | Attended the Legislative Committee Meeting |
| February 13 | Attended the Volunteer Day Luncheon |
| February 15 | Attended the Power Walk with the City Manager |
| February 16 | Attended the Fountain Valley Chamber Business Connection Breakfast |

COUNCIL MEMBER CRANDALL

- | | |
|-------------|---|
| February 13 | Attended the Volunteer Day Luncheon |
| February 16 | Attended the OC Water District Winterfest |

COUNCIL MEMBER BROTHERS

- | | |
|-------------|--|
| February 7 | Attended the 1 year Anniversary of Floor and Decor |
| February 8 | Attended the Fountain Valley Chamber Government Affairs Committee |
| February 8 | Attended the Fountain Valley Legislative Committee |
| February 8 | Attended the Measure HH Oversight Committee Meeting |
| February 13 | Attended the Fountain Valley Seniors Valentine Day Lunch |
| February 13 | Attended the Summerfest Committee Meeting |
| February 14 | Attended the LAFCO Meeting |
| February 15 | Attended the Costa Mesa Chamber lunch on Homelessness |
| February 15 | Attended the ACCOC Homelessness partnership Dinner |
| February 15 | Attended the Mosquito and Vector Control District Meeting |
| February 16 | Attended the Fountain Valley Chamber Business Connection Breakfast |
| February 16 | Attended the OC Water District Winterfest |

MAYOR PRO TEM NAGEL

- February 7 Attended the 1 year Anniversary of Floor and Decor
- February 8 Attended the Pickleball games at the Recreation Center
- February 9 Attended the Eddy Awards for Boys and Girls Clubs of Orange County, an Award named for Ed Arnold of Fountain Valley
- February 13 Attended the Fountain Valley Senior Center Valentine's Day Luncheon
- February 14 Attended the OCSD Administrative Committee Meeting
- February 15 Attended the Fountain Valley Community Foundation Board meeting
- February Attended the OCWD/OCSD joint 10th Anniversary of GWRS, setting a new Guinness World Record for treating waste water to pure drinking water in a 24 hour period (100,800 Gallons)
- February 18 Attended the TET Event at Fountain Valley Regional Park

MAYOR VO

- February 17 Attended the parade in Westminster
- February 17 Attended the Grand Opening of the TET Festival at Mile Square Park
- February 15 Attended the tour at Yokult with the City Manager and the Assistant to the City Manager

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

Mayor Vo adjourned the meeting at 7:33 p.m.

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



Michael Vo, Mayor



Rick Miller, City Clerk