



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

Study Session 5:15 p.m.

Closed Session 5:45 p.m.

Regular Meeting 6:00 p.m.

Tuesday, March 6, 2018

STUDY SESSION

CALL TO ORDER

5:15 p.m.

PUBLIC COMMENTS

(Study Session matters only)

1. Arterial Median Landscape Master Plan Review

Deputy City Engineer Temo Galvez provided the City Council with options for the Median Landscape.

CLOSED SESSION

CALL TO ORDER

5:45 p.m.

PUBLIC COMMENTS

(Closed Session matters only)

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

Settlement Authority was given to the Attorney for the City.

OPEN SESSION

CALL TO ORDER

6:00 p.m.

INVOCATION

Rabbi David Young

SALUTE TO THE FLAG

Mayor Michael Vo

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

Landscape proposals in regards to item number 5 on the agenda were presented to the city council and the public.

PRESENTATIONS

- Certificate of Recognition presented to Hyundai

Mayor Vo presented Zafar Brooks of Hyundai with the Certificate of Recognition.

- Tet Festival Post Event Presentation – By Rob Frizzelle, Community Services Director

Rob Frizelle provided the City Council with the post TET Festival event details.

- Proclamation of a Successful Lunar New Year Celebration to 1st District Supervisor, Chairman Andrew Do – By Mayor Michael Vo

Mayor Vo presented County Supervisor Andrew Do with a Proclamation in honor of the New Lunar Year.

- Fountain Valley Community Foundation 5K Presentation – By Rob Frizzelle, Community Services Director

Rob Frizelle and members of the Community Foundation recapped the recent 5k event and announced the top three group participants.

PUBLIC COMMENTS (Scheduled Matters Only)

READING ORDINANCES

3. 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:** Crandall

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

CONSENT CALENDAR

Consent Calendar Items 4 was approved.

4. (Council/Successor Agency/Housing Authority) Receive and File the Minutes of the February 20, 2018 Regular City Council Meeting

ACTION: Moved to Receive and File the Minutes of the February 20, 2018 Regular City Council Meeting

MOTION: Collins **SECOND:** Vo

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

ADMINISTRATIVE ITEMS

5. (Council) Consideration for the Repair of the City Hall Entry Fountain & Water Feature Report by Mark Lewis, Public Works Director

ACTION: Moved to Approve Alternative number 1 in regards to the Repair of the City Hall Entry Fountain & Water Feature

MOTION: Collins **SECOND:** Nagel

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

6. (Council) Determination of Public Convenience or Necessity for the Issuance of a Type 20 Off-Sale Beer and Wine Liquor License for Grocery Outlet Located at 18920 Brookhurst Street Report by Steven Ayers, Planner

ACTION: Moved to Approve Alternative number 1 as recommended by staff.

MOTION: Crandall **SECOND:** Nagel

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

7. (Council) Introduction and First Reading of an Ordinance Adopting the County's Animal Control Ordinance by Reference Report by Colin Burns, Attorney for the City

ACTION: Moved to Approve the Introduction and First Reading of an Ordinance Adopting the County's Animal Control Ordinance by Reference

MOTION: Collins **SECOND:** Nagel

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

8. (Council) Approve Amendment to the City Manager's contract, increasing compensation Report by Colin Burns, Attorney for the City

ACTION: At the request of Mayor Pro Tem Nagel, item number 8 was pulled and will be brought back for consideration at a future meeting

MOTION: Nagel **SECOND:** Collins

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

9. Consider Scheduling an Appeal of the City Manager's Decision re: Officer Bonaventura

Item number 9 died as there was no motion or second to hear the item.

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS

(Unscheduled Matters Only)

1. Kim Constantine

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

COUNCIL MEMBER COLLINS

February 23 Attended the Government Leaders Prayer Breakfast
February 27 Attended the Chamber of Commerce Leadership Awards Ceremony
March 1 Attended the Advisory Committee for the Disable meeting

COUNCIL MEMBER CRANDALL

February 22 Attended the ICSC event in Anaheim
February Attended the OC Water District Winterfest

COUNCIL MEMBER BROTHERS

February 21 Attended the PCTA Meeting
February 21 Attended International Vector Control Conference in Kansas City, MO

MAYOR PRO TEM NAGEL

February 21 Attended Supervisor Michelle Steel's Mayors/Mayor Pro Tern Breakfast at Mile Square Golf Course Banquet Center
February 21 Attended Orange County Assoc. of Realtors Luncheon. Guest speaker was HB Police Chief Rob Handy
February 21 Attended Lunar New Year Mixer at Barcode in Garden Grove hosted by the Asian Pacific Islanders Young Professionals. Invitations to local area City Council Members and City Leaders
February 22 Attended ICSC (International Council of Shopping Centers) Event at Anaheim Convention Center. The City was able to speak and/or introduce Fountain Valley to many economic developers, restaurants, and retailers
February 23 Attended the Annual OC Government Leaders Prayer Breakfast held at the Irvine Marriott
February 27 Attended the FV Chamber of Commerce Business & Leadership Awards for 2017. Held at Mile Square Golf Course Banquet Facilities.
February 28 Attended the OCSD Board Meeting
March 1 Attended SCAG- CEHD (Community, Economic & Human Development) Committee Mtg. and Regional Council Meeting in Los Angeles
March 2 Attended Baron Bridge Builders, Day of Dialog
March 3 Attended FV Little League Opening Day Ceremony

MAYOR VO

February 21 Attended the meeting with Supervisor Michelle Steele and Mayor Pro Tem Nagel
February 27 Attended the FV Chamber of Commerce Business & Leadership Awards for 2017 Held at Mile Square Golf Course Banquet Facilities.

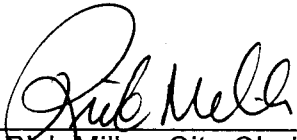
ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

Mayor Vo adjourned the meeting in the memory of Kevin Stevens at 7:19 p.m.

The next Regular Meeting of the Fountain Valley City Council is April 3, 2018 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.



Michael Vo, Mayor



Rick Miller, City Clerk