



**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 Immediately Following Study Session
Regular Meeting 6:00 p.m.
Tuesday, March 19, 2019
Council Chambers**

STUDY SESSION

CALL TO ORDER

5:15 p.m.

PUBLIC COMMENTS

No Public Comments

1. Presentation on City Wide Bus Shelter and Bus Bench Program by Administrative Assistant Fatana Temory

Administrative Assistant Fatana Temory presented the bus shelter and bench program with alternatives for maintenance to the city council.

Public Comments:

Arthur Rockwell
Michael Culver
John Duong

2. Presentation on Shared Mobility Devices by Planning / Building Director Brian James

Planning and Building Director Brian James presented to council the issues related to shared mobility devices.

CLOSED SESSION

CALL TO ORDER

7:07 p.m.

PUBLIC COMMENTS (Closed Session matters only)

There were no public comments

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: (1) Fountain Valley Sports Park Field A
City Negotiators: Rob Houston, City Manager; Rob Frizzelle, Community Services

**Director, Maggie Le, Assistant to the City Manager, Colin Burns, Attorney for the City
Negotiating Parties: Fountain Valley and Goals Soccer Center
Under negotiation: Price and terms of payment**

Direction was given to the negotiators.

OPEN SESSION

CALL TO ORDER

6:07 p.m.

INVOCATION

Rabbi Stephen Einstein

SALUTE TO THE FLAG

Councilmember Patrick Harper

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 5, an updated ordinance was provided to the City Council

PRESENTATIONS

- Presentation by Maggie Le - Experience Fountain Valley Promo Video with Mayor Steve Nagel

Assistant to the City Manager Maggie Le presented a short video promoting Experience Fountain valley.

PUBLIC COMMENTS (Scheduled Matters Only)

None

READING ORDINANCES

4. 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: Brothers **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.

- 5. (Council) Approve the Introduction and First Read of an Ordinance of the City Council of the City of Fountain Valley Adding Section 8.55.045 to Chapter 8.55 Camping in Public Areas to the Fountain Valley Municipal Code

Public hearing opened at 6:24 p.m.

No Public Comments

Public Hearing closed at 6:24 p.m.

ACTION: Move to Introduce and conduct the first reading of an Ordinance Adding Section 8.55.045 to Chapter 8.55 Camping in Public Areas to the Fountain Valley Municipal Code

MOTION: Vo **SECOND:** Brothers

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Consent Calendar Items 6, 8 and 10 – 13 were approved simultaneously.

- 6. (Council) Requests to Destroy Fire Department Records

ACTION: Move to approve the request to destroy Fire Department Records.

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

(Pulled by Councilmember Harper)

- 7. (Council) Approval of Amendment No. 2 to Contract 15-33 with R.F. Dickson Co., Inc. for Street Sweeping Services to Increase the Annual Contract Amount by \$17,500 and Rebid the Agreement As Soon As Reasonably Practicable; and Amendment of the FY 2018/19 General Fund Budget in the Amount of \$17,500

ACTION: Move to approve Amendment No. 2 to Contract 15-33 with R.F. Dickson Co., Inc. for Street Sweeping Services to Increase the Annual Contract Amount by \$17,500 and Rebid the Agreement As Soon As Reasonably Practicable; and Amendment of the FY 2018/19 General Fund Budget in the Amount of \$17,500

MOTION: Nagel **SECOND:** Brothers

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

8. (Council) Approve the Second Read and Adoption of An Ordinance of the City Council of the City of Fountain Valley Amending Sections 2.76.120, 2.76.130, and 2.76.140 of the Fountain Valley Municipal Code to Change the Name of the Advisory Committee for the Disabled to the Advisory Committee for Persons with Disabilities

ACTION: Move to approve the Second Read and Adoption of An Ordinance of the City Council of the City of Fountain Valley Amending Sections 2.76.120, 2.76.130, and 2.76.140 of the Fountain Valley Municipal Code to Change the Name of the Advisory Committee for the Disabled to the Advisory Committee for Persons with Disabilities

MOTION: Brothers **SECOND:** Constantine

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

(Pulled by Councilmember Harper)

9. (Council) Approval to Waive the Bidding Requirements Pursuant to FVMC 2.36.070 Par 6 and Authorize Staff to Issue a Purchase Order to Hyundai Motor America in the Amount of \$178,025 for the Purchase of Five 2019 Hyundai Kona Electric SEL Vehicles; and Authorize Staff to Dispose of the Existing Vehicles by Means that Best Meet the City's Needs

ACTION: Move to approve Waive the Bidding Requirements Pursuant to FVMC 2.36.070 Par 6 and Authorize Staff to Issue a Purchase Order to Hyundai Motor America in the Amount of \$178,025 for the Purchase of Five 2019 Hyundai Kona Electric SEL Vehicles; and Authorize Staff to Dispose of the Existing Vehicles by Means that Best Meet the City's Needs

MOTION: Harper **SECOND:** Vo

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

10. (Council) Approval to Amend the FY 2018/19 Water Enterprise Fund (Fund 71) Budget in the Amount of \$171,125; and Approval of a 5-Year Hosting Agreement with Nobel Systems Inc. for GeoViewer Online and GeoViewer Mobile in the Total Amount of \$171,125

ACTION: Move to approve and Amend the FY 2018/19 Water Enterprise Fund (Fund 71)

Budget in the Amount of \$171,125; and Approval of a 5-Year Hosting Agreement with Nobel Systems Inc. for GeoViewer Online and GeoViewer Mobile in the Total Amount of \$171,125

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

11. (Council/Successor Agency/Housing Authority) Receive and File the Minutes of the Regular City Council Meeting held March 5, 2019

ACTION: Move to Receive and File the Minutes of the Regular City Council Meeting held March 5, 2019

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

12. (Council) Approve a Resolution of the City of Fountain Valley to Authorize the Police Department to Accept Funds from the Orange County Board of Supervisors in the Amount of \$5,600 in Support of Proposition 69 Funding for the Purchase of DNA Collection and Storage Equipment

ACTION: Move to Approve a Resolution of the City of Fountain Valley to Authorize the Police Department to Accept Funds from the Orange County Board of Supervisors in the Amount of \$5,600 in Support of Proposition 69 Funding for the Purchase of DNA Collection and Storage Equipment

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

13. (Council) Receive and File the 2018 Housing Element Annual Progress Report

ACTION: Move to Receive and File the 2018 Housing Element Annual Progress Report

MOTION: Brothers **SECOND:** Constantine

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None
ABSTAIN: None

ADMINISTRATIVE ITEMS

14. (Council) Approval of a Resolution Amending the City's Salary Schedule to Increase the Hourly Rates of Compensation for Part-Time City Employees

ACTION: Move to Approve the Mid-Year General Fund Budget Review for Fiscal Year 2018/19

MOTION: Brothers **SECOND:** Vo

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

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS

(Unscheduled Matters Only)

1. Noel James
2. Glenn Grandis

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

Council Member Constantine

March 7 Attended the Ethan Allen Elementary School Arbor Day event
March 12 Attended a tour and meeting with Police Chief Kevin Childe
March 13 Attended the Planning Commission meeting
March 14 Attended the St. Patrick's Day luncheon at the Senior Center
March 15 Attended the Chamber of Commerce Breakfast
March 16 Attended the ribbon cutting ceremony for the new vegan restaurant, The Black Bean.

Council Member Harper

Had nothing to report

Council Member Vo

Had nothing to report

Mayor Pro Tem Brothers

- March 6 Attended the Executive Board meeting at OC Waste and Recycling
- March 7 Attended the Ethan Allen Elementary School Arbor Day event
- March 11 Attended the Fountain Valley Neighborhood Cleanup, the LAFCO Executive Board Meeting, MVCDOC Staff Meeting and CAAFCO Ad Hoc Finance Conference Call
- March 12 Attended the LAFCO Southern Region conference call and Summerfest Committee meeting
- March 13 Attended the OC LAFCO Strategic Planning
- March 14 Attended the Fountain Valley Chamber Government Affairs Committee, St. Patrick's Day lunch at the Senior Center and the OC Waste and Recycling Board Meeting
- March 15 Attended the Fountain Valley Chamber Community Breakfast Meeting
- March 16 Attended the ribbon cutting ceremony for the new vegan restaurant, The Black Bean.
- March 19 Attended the webinar regarding district voting

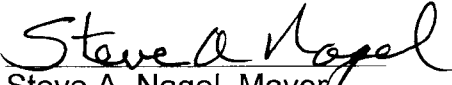
Mayor Nagel

- March 6 Met with Boy Scout Troop 412 at City Hall gave them orientation of City Government.
- March 7 Attended SCAG for CEHD and Regional Council Meetings in Los Angeles
- March 9 Attended Surf City Rotary fundraiser to benefit BGCHV and local charities
- March 10 Attended Orange Coast Medical Center Foundation March for Hope Cancer Patient Services Fundraising Breakfast at Center Club in Costa Mesa
- March 11 Participated in Orange County Council of Government's Teleconference
- March 13 Attended OCSD Administration Committee Meeting
- March 14 Attended St. Patrick's Day Luncheon at FV Seniors Center
- March 15 Attended FV Chamber Juice Up Your Morning Breakfast featuring local utilities and Visited Goal's Soccer site in Rancho Cucamonga
- March 16 Participated in Kiwanis Kares Clothing Shopping event at Walmart in Huntington Beach for disadvantaged children and Attended the Fountain Valley Chamber Ribbon Cutting Event at Black Bean Restaurant

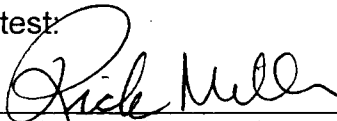
**ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY**

Mayor Nagel recessed the Regular meeting at 7:07 p.m. to go into closed session.

Mayor Nagel adjourned the meeting at 7:30 pm to the next Regular Meeting of the Fountain Valley City Council on April 2, 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