



**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 20, 2018

STUDY SESSION

CALL TO ORDER

5:15 p.m.

PUBLIC COMMENTS

(Study Session matters only)

1. Emergency Vehicle Preemption (EVP) for Fire Department Vehicles

Public Works Director Mark Lewis and Fire Chief Tony Coppolino discussed the advantages and disadvantages of the EVP system. The City Council recommended that a pilot program be started to see how the program works.

2. Facility Capital Project Discussion

City Manager Rob Houston presented a list of future capital projects that may need to be addressed in the future due to the declining state of capital infrastructure here in the city.

CLOSED SESSION

CALL TO ORDER

5:58 p.m.

PUBLIC COMMENTS

(Closed Session matters only)

3. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: City of Fountain Valley vs. Larry Hammer ADJ10382120

Direction was given to the Attorney for the City.

OPEN SESSION

CALL TO ORDER

6:05 p.m.

INVOCATION

Pastor Brent Wagner

SALUTE TO THE FLAG

Council Member John Collins

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

Copies of the PowerPoint presentations for items 1 and 10 on the agenda were provided to the public. The Minutes of March 6th, 2018 were given a time correction to the start of that meetings Closed Session of 5:45 p.m., not 5:15 p.m.

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:** Brothers

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

PUBLIC HEARINGS

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

5. (Council/Successor Agency/Housing Authority) (1) Introduce and Conduct a First Read of an Ordinance Amending the Procedure for Selecting the Mayor and Mayor Pro Tempore (FVMC 2.04.200)
(2) Adopt a Council Policy on Parliamentary Procedures

ACTION: Moved to continue this item to the April 3rd, 2018 City Council Meeting

MOTION: Crandall **SECOND:** Nagel

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

6. (Council/Successor Agency/Housing Authority) Public Hearing and Approval of Ordinance Adopting the County's Animal Control Ordinance by Reference

ACTION: Moved to approve the second reading and adoption of Ordinance Adopting the County's Animal Control Ordinance by Reference.

MOTION: Nagel **SECOND:** Brothers

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

Motion carried: 5-0

7. (Council) Introduction and First Read of an Ordinance Amending the Definition of "Single-family dwellings" in Section 21.90.020(19) of the Fountain Valley Municipal Code.

ACTION: Moved to approve the Introduction and First Read of an Ordinance Amending the Definition of "Single-family dwellings" in Section 21.90.020(19) of the Fountain Valley Municipal Code.

MOTION: Collins **SECOND:** Brothers

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

Motion carried: 5-0

CONSENT CALENDAR

Consent Calendar Items 8 and 9 were approved.

8. (Council) 2017 Annual State Housing Element Progress Report

ACTION: Moved to approve the 2017 Annual State Housing Element Progress Report

MOTION: Crandall **SECOND:** Collins

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

Motion carried: 5-0

9. (Council) Receive and File the Minutes of the March 6, 2018 Regular City Council Meeting

ACTION: Moved to receive and File the Minutes of the March 6, 2018 Regular City Council Meeting as amended

MOTION: Crandall **SECOND:** Collins

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

ADMINISTRATIVE ITEMS

10. (Council/Successor Agency/Housing Authority) Organizational Assessment and FTE Count Change Recommendations

ACTION: Moved to approve the Organizational Assessment and FTE Count Change Recommendations

MOTION: Crandall **SECOND:** Collins

AYES: Brothers, Collins, Crandall, Nagel, Vo

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

11. (Council/Successor Agency/Housing Authority) Adopt Amended Salary Resolution Providing Increase in Compensation for the City Manager

ACTION: Moved to Approve and adopt the Amended Salary Resolution Providing Increase in Compensation for the City Manager

MOTION: Crandall **SECOND:** Nagel

AYES: Collins, Crandall, Nagel, Vo

NOES: Brothers

ABSENT: None

ABSTAIN: None

Motion carried: 4-1

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

Councilmember Crandall requested that a report on Sanctuary Cities be brought back to the City Council. The request was seconded by Mayor Pro Tem Nagel

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS

(Unscheduled Matters Only)

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

COUNCIL MEMBER COLLINS

March 13 Attended the Fountain Valley Seniors Center St. Patrick's Day Luncheon
March 15 Attended the Mayor's Breakfast
March 15 Attended the required bi-annual sexual harassment training at city hall

COUNCIL MEMBER CRANDALL

March 15 Attended the Mayor's Breakfast

COUNCIL MEMBER BROTHERS

March 8 Attended the OCTA Waste Management Meeting
March 9 Attended the ACCOC Pension forum
March 9 Attended the Fountain Valley Girls Fast-Pitch Softball Opening Night
March 13 Attended the Summerfest Committee Meeting
March 14 Attended the OC LAFCO Meeting
March 14 Attended the Environmental Education Team at Rainbow/Republic
March 15 Attended the Mayor's Breakfast
March 15 Attended the Mosquito and Vector Control District meeting
March 15 Attended the Fountain Valley Volunteers
March 16 Attended the Women in Water meeting
March 16 Attended the OCAR Meeting on Cyber Security
March 16 Attended the CAL LAFCO Budget Ad Hoc Conference Call
March 20 Attended the Meeting with Verizon regarding the master lease agreement for small cell sites
March 20 Attended a roundtable discussion on sober living homes

MAYOR PRO TEM NAGEL

March 7 Attended the OC Animal Shelter Ribbon Cutting Ceremony
March 8 Participated in playing Pickleball at the Fountain Valley Recreation Center
March 9 Attended the Pension Forum in Newport Coast
March 9 Attended the OC realtors Lunch forum featuring Travis Allen
March 9 Attended the Fountain Valley Girls Fast-Pitch Softball Opening Night

- March 13 Attended the Fountain Valley Seniors Center St. Patrick's Day Luncheon
- March 14 Attended the OCSD Administrative Committee Meeting
- March 15 Attended the required bi-annual sexual harassment training at city hall
- March 15 Attended the Community Foundation Board Meeting
- March 16 Attended the Fountain Valley Chamber of Commerce Business Connection at Ayers Hotel
- March 17 Attended Federal Judge David Carters Homelessness Update for City Mayors, Managers, Attorneys and County Officials at Santa Ana City Hall/Federal Court
- March 20 Attended the Fountain Valley Rotary Most Improved Student Awards at Fountain valley Seniors Center for Middle School and High School Students

MAYOR VO

- March 13 Attended the Fountain Valley Seniors Center St. Patrick's Day Luncheon
- March 15 Attended the Mayor's Breakfast
- March 20 Attended the Fountain Valley Rotary Most Improved Student Awards at Fountain valley Seniors Center for Middle School and High School Students

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

Mayor Vo Adjourned the meeting at 6:57 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