



**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, April 2, 2019
Council Chambers**

STUDY SESSION

CALL TO ORDER

5:15 p.m.

PUBLIC COMMENTS

No Public Comments

1. Memorial Tree & Bench Presentation (Presented By Fatana Temory, Administrative Assistant)

Presentation on the Memorial Tree and Bench Program by Administrative Assistant
Fatana Temory

2. Emergency Vehicle Preemption (EVP) for Fire Department Vehicles (Presentation by Temo Galvez, Deputy City Engineer and Ron Cookston, Battalion Chief)

Temo Galvez presented the EVP program to the City Council.

CLOSED SESSION

CALL TO ORDER

5:43 p.m.

PUBLIC COMMENTS (Closed Session matters only)

There were no public comments

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Water Tank No. 1 Site – 18460 Euclid Street, Fountain Valley
City negotiators: Rob Houston, City Manager; Mark Lewis, Director of Public Works; Maggie Le,
Assistant to the City Manager; Colin Burns, Attorney for the City
Negotiating parties: Orange County Transportation Authority
Under negotiation: Price and Terms of Payment

Direction was given to the negotiators.

OPEN SESSION

CALL TO ORDER

6:00 p.m.

INVOCATION

Pastor Matt Ford

SALUTE TO THE FLAG

Mayor Pro Tem Cheryl Brothers

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 resolution was provided to the City Council

PRESENTATIONS

- Proclamation Recognizing DMV / Donate Life Month

Mayor Steve Nagel presented the proclamation to Beth Vogel of One Legacy.

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:** Vo

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) Determination of Public Convenience or Necessity for the Issuance of a Type 20 Off-Sale Beer and Wine License for Circle K #2709501 located at 9024 Warner Avenue.

Public hearing opened at 6:15 p.m.

No Public Comments

Public Hearing closed at 6:16 p.m.

ACTION: Move to Approve the Determination of Public Convenience or Necessity for the Issuance of a Type 20 Off- Sale Beer and Wine License for Circle K #2709501 located at 9024 Warner Avenue

MOTION: Vo **SECOND:** Harper

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Consent Calendar Items 6 – 8 were approved simultaneously.

6. (Council) Approve a Resolution of the City Council of the City of Fountain Valley Approving the Fiscal Year 2019/2020 Project List for SB-1 Funds in the Estimated Amount of \$1 Million toward the Residential Roadway Rehabilitation and Resurfacing Project, Quadrant H3, J1 and J2

ACTION: Move to approve a Resolution of the City Council of the City of Fountain Valley Approving the Fiscal Year 2019/2020 Project List for SB-1 Funds in the Estimated Amount of \$1 Million toward the Residential Roadway Rehabilitation and Resurfacing Project, Quadrant H3, J1 and J2

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

7. (Council) Second Read and Adoption of an Ordinance Adding Section 8.55.045 to Chapter 8.55 Camping in Public Areas of the Fountain Valley Municipal Code

ACTION: Move to approve the Second Read and Adoption of an Ordinance Adding Section 8.55.045 to Chapter 8.55 Camping in Public Areas of the Fountain Valley Municipal Code.

MOTION: Brothers **SECOND:** Vo

AYES: Constantine, Harper, Vo, Brothers, Nagel

NOES: None

ABSENT: None

ABSTAIN: None

8. (Council/Successor Agency/Housing Authority) Receive and File the Draft Minutes of the March 19, 2019 Regular City Council Meeting.

ACTION: Move to Receive and File the Draft Minutes of the March 19, 2019 Regular City Council Meeting.

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. Catherine Cueva
2. Glenn Grandis

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

Council Member Constantine

March 21 Attended the Mayor's Breakfast
March 21 Attended the Measure HH Committee Meeting
March 27 Attended the Floor and Décor 2nd Anniversary Celebration
March 31 Attended the 5k fun run
April 2 Attended the Old Car Breakfast at Applebee's, Main Place Mall in Santa Ana

Council Member Harper

March 21 Attended the Mayor's Breakfast
March 23 Attended a meeting of California Local Elected Officials
March 28 Attended the Santa Ana River Flood Protection Agency meeting

Council Member Vo

March 20 Attended the PCTA Meeting
March 20 Attended a meeting with a volunteer group

Mayor Pro Tem Brothers

March 20 Attended the PCTA Meeting
March 20 Attended the Mosquito and Vector Control Executive Committee Meeting
March 21 Attended the Mayor's Breakfast, Mosquito and Vector Control Board Meeting and

March 25 the Fountain Valley Community Foundation Volunteer Committee
Attended the meeting with representatives from Crown Castle regarding small cell installations and the Summerfest Sound and lighting committee meeting

March 26 Attended the conference call regarding PCTA

March 27 Attended the ACCOC Board Meeting Conference Call, bringing learning to work session on contract management, The Board Room Ribbon Cutting and to the 2nd Anniversary of Floor and Decor

March 28 Attended the Independent Special District Quarterly meeting and met with a representative from Slater Properties

March 31 Attended the 5k fun run

April 2 Attended the Old Car Breakfast at Applebee's, Main Place Mall in Santa Ana

Mayor Nagel

March 21 Attended the Mayor's Breakfast, and the Orange County Sheriff's Department presentation on operations and administration building future site plans

March 23 Attended the Community Foundation Poker Tournament

March 27 Attended the Ribbon Cutting Ceremony at The Board Room and the Orange County Sheriff's Department Board Meeting

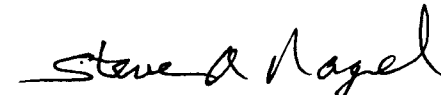
March 28 Attended the California Association for local economic development award of merit winners for collaboration where Fountain Valley was a nominee for the Fountain Valley App

March 31 Attended the Fit Body Boot Camp 5k


April 2 Attended the United Sporting Goods event for Cutters Gloves with Super Bowl MVP Julian Edelman

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

Mayor Nagel adjourned the meeting at 6:39 pm to the next Regular Meeting of the Fountain Valley City Council on April 16, 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