



**MINUTES OF THE  
CITY COUNCIL/ SUCCESSOR AGENCY TO THE FOUNTAIN  
VALLEY AGENCY  
FOR COMMUNITY DEVELOPMENT/ FOUNTAIN VALLEY  
HOUSING AUTHORITY  
Study Session 5:30 p.m.  
Closed Session Immediately Following Study Session  
Regular Meeting 6:00 p.m.  
Tuesday, April 16, 2019  
Council Chambers**

**STUDY SESSION**

**CALL TO ORDER**

5:30 p.m.

**PUBLIC COMMENTS**

No Public Comments

1. Orange County Housing Finance Trust (Presented by Allan Roeder)

Allan Roeder presented the orange County Housing Finance Trust to the City Council.

**OPEN SESSION**

**CALL TO ORDER**

6:00 p.m.

**INVOCATION**

Pastor Brent Wagner

**SALUTE TO THE FLAG**

Mayor Steve Nagel

**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 items 1 and 6, copies of the presentations were presented to the City Council and the public.

## **PRESENTATIONS**

- Recipient of 2019 Excellence in Public Information & Communications Awards/EPIC Award to City of Fountain Valley for Special Olympics Bowling Championships (Presentation by Maggie Le, Assistant to the City Manager)

Mayor Steve Nagel recognized PCTA for their award winning piece on the Special Olympics Bowling Championships as recipients of the 2019 Excellence in Public Information and Communications.

## **PUBLIC COMMENTS** (Scheduled Matters Only)

None

## **CONSENT CALENDAR**

*Consent Calendar Items 2 – 4 were approved simultaneously.*

2. (Council/Successor Agency/Housing Authority) Receive and File the Draft Minutes of the April 2, 2019 Regular City Council Meeting

**ACTION:** Move to Receive and File the Draft Minutes of the April 2, 2019 Regular City Council Meeting

**MOTION:** Brothers      **SECOND:** Vo

**AYES:** Constantine, Harper, Vo, Brothers, Nagel

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

3. (Council) Approval of a Resolution of the City of Fountain Valley Implementing Preferential Permit Parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for 2019

**ACTION:** Move to Approve a Resolution of the City of Fountain Valley Implementing Preferential Permit Parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for 2019

**MOTION:** Brothers      **SECOND:** Vo

**AYES:** Constantine, Harper, Vo, Brothers, Nagel

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

4. (Council) Approval to Authorize Staff to Enter into a Contract with Spillman Technologies to Replace the Police Department CAD/RMS Computer Servers Totaling \$127,302 and Continue to Fund the Capital Replacement on a Four-Year Schedule

**ACTION:** Move to Approve and Authorize Staff to Enter into a Contract with Spillman Technologies to Replace the Police Department CAD/RMS Computer Servers Totaling \$127,302 and Continue to Fund the Capital Replacement on a Four-Year Schedule

**MOTION:** Brothers      **SECOND:** Vo

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

#### **ADMINISTRATIVE ITEMS**

5. (Council) Approval of a Resolution Establishing the Electric Vehicle Charging Stations Rate of \$1.40 per hour for 2019 for City Owned Electric Vehicle Charging Stations at City Facilities

This item was continued to a future meeting by unanimous consensus.

6. (Council) Approval of 1) Five New Utility Agreements; and 2) Amendment No. 1 to Three Existing Utility Agreements UK031011, UK031013, and UK031015 Between the Orange County Transportation Authority (OCTA) and the City of Fountain Valley for the Relocation of Utility Facilities to Accommodate the I-405 Improvement Project

**ACTION:** Move to Approve of 1) Five New Utility Agreements; and 2) Amendment No. 1 to Three Existing Utility Agreements UK031011, UK031013, and UK031015 Between the Orange County Transportation Authority (OCTA) and the City of Fountain Valley for the Relocation of Utility Facilities to Accommodate the I-405 Improvement Project

**MOTION:** Brothers      **SECOND:** Vo

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

7. (Council) Approval to Adopt a Resolution of Intent and Set a Public Hearing to Transfer/Sell Portions of the Water Tank Property to OCTA for the I-405 Expansion Project.

**ACTION:** Move to Approve and Adopt a Resolution of Intent and Set a Public Hearing to

Transfer/Sell Portions of the Water Tank Property to OCTA for the I-405 Expansion Project.

**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. Melinda Alger

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

**Council Member Constantine**

- April 3      Attended the Business Community Roundtable
- April 4      Attended the Fountain Valley Chamber of Commerce mixer at the Boardroom
- April 5      Attended the Dance for Persons with Disabilities
- April 8      Attended the Volunteer Recognition Luncheon at the Senior Center.
- April 10     Attended the Planning Commission meeting
- April 11     Attended the Every 15 Minutes Presentation and the Tip-A-Cop event at The Claim Jumper

**Council Member Harper**

Had no items to report

**Council Member Vo**

Had no items to report

**Mayor Pro Tem Brothers**

- April 3      Attended the Business Community Roundtable and a webcast on protecting and securing communications
- April 4      Attended the MWDOC Elected officials Forum
- April 6      Attended the Fountain Valley School District Foundation Taste of Fountain valley
- April 8      Attended the Fountain Valley Volunteers Recognition brunch and the CALAFCO Ad Hoc Finance Commission call
- April 10     Attended the OC LAFCO meeting and the CAPIO Epic Awards
- April 11     Attended the Fountain Valley chapter Government Affairs Committee and the Tip-A-

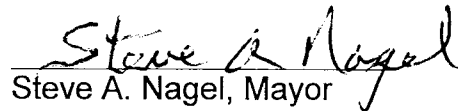
April 12 Cop Fundraiser at Claim Jumper  
Attended the OCCOG General Assembly

**Mayor Nagel**

April 5 Attended the OC Division meeting at the Transportation Corridor Agency  
April 8 Attended the Fountain Valley Volunteers Recognition brunch  
April 10 Attended the OCSD Administration Committee meeting and the CAPIO Awards Dinner  
April 11 Attended the Every 15 Minutes Program at Los Amigos High School and the Tip-A-Cop event at Claim Jumper  
April 12 Attended the OCCOG General Assembly meeting

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

Mayor Nagel adjourned the meeting at 6:53 pm to the next Meeting of the Fountain Valley City Council on April 30, 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