

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**REVISED
ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

Adjourned Regular Meeting

MONDAY, AUGUST 12, 2002

3:00 P.M. – Public Comments and Closed
Session – Council Chambers
4:00 P.M. Approximately – Open Session –
Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

3:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Green, Dettloff, Boardman, Cook, Houchen, Winchell, Bauer

Present (Houchen, Winchell arrived 3:05 p.m. during closed session)

Public Comments Regarding Closed Session Agenda Item

None

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

Approved 5-0-2 (Houchen, Winchell absent)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Mills Land & Water Company v. City of Huntington Beach, et al.**, Court of Appeal Case No. G0205490, Orange County Superior Court Case No. 739412 (“Mills I”); **Mills Land & Water Company v. City of Huntington Beach, et al.**; Orange County Superior Court Case No. 763624 (“Mills II”). Subject: **Mills Land & Water Company v. City.** (120.80)

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

<http://www.surfcity-hb.org>

Approximately 4:00 P.M. – Council ChambersReconvene City Council/Redevelopment Agency Meeting

- ** **The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**

Roll Call Green, Dettloff, Boardman, Cook, Winchell, Houchen, Bauer
Present

Items Continued from August 5, 2002 Meeting**D. PUBLIC HEARINGS**

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

- D-1. (City Council) Public Hearing Continued Open from August 5, 2002 to Consider Adoption of Resolution No. 2002-71 Relating to the City's FireMed Emergency Medical Services Cost Recovery Fee Schedule (340.20)**
 Communication from the Fire Chief/Information Systems Director.

Public hearing continued open from August 5, 2002 for the purpose of considering revisions to the City's FireMed user fee schedule. All proposed revisions are cost recovery in nature. It is proposed that a new rate schedule be adopted which will require higher fees to be paid by persons, or their respective insurance companies, that use the City's Emergency Medical Services system. It is estimated that approximately \$310,000 of additional revenue would be generated in FY 2002/03 as a result of the revised rate schedule.

The type of fees under consideration for revision include Advanced Life Support, basic Life Support, emergency ambulance transportation, specific medications, and related paramedic supply charges. The Huntington Beach Fire Department is proposing a revised user fee schedule that recovers the increased cost of these items or services.

- **PowerPoint report titled *Fire Department* dated August 12, 2002 included in agenda packet.

A complete report detailing proposed revisions to the FireMed Emergency Medical Services fee schedule is available for review by the public at City Hall, 2000 Main Street, in the City Clerk's Office between the hours of 8:00 a.m. and 5:00 p.m., after Friday, August 2, 2002. Interested persons may also contact the Fire Department at 2000 Main Street, Huntington Beach, California, 92648 to receive additional information.

All persons are invited to attend the public hearing and provide the City Council with written and oral comments and ask questions concerning proposed revisions to the City's FireMed Emergency Medical Services fee schedule. The City of Huntington Beach endeavors to accommodate persons of handicapped status in the admission or access to, or treatment or employment in, City programs, or activities. The City of Huntington Beach is an equal opportunity employer.

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1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

Recommended Action: Motion to:

Adopt **Resolution No. 2002-71** amending Resolution No. 97-54 titled "A Resolution of the City Council of the City of Huntington Beach Setting Advanced Life Support, Basic Life Support, Emergency Ambulance Transportation, Medications and Specialized Supply Fees to be Charged by the Fire Department of the City of Huntington Beach."

Adopted 7-0

D-4. (City Council) Public Hearing Continued Open from August 5, 2002 to Consider Approval of Revised Comprehensive Fee Schedule for the Building and Safety and the Fire Departments and Automation Fee for all Development and Business License Service Fees – Adopt Resolution No. 2002-75 (340.20)

Communication from the Building & Safety Director and the Fire Chief/Information Systems Director.

Public hearing continued open from August 5, 2002 for the purpose of considering new and revisions to City fees. Fees under consideration are under the jurisdiction of the Building & Safety and Fire Departments.

A new automation fee is proposed on all development and business license service fees. The new fee will offset the annual maintenance for the new city-wide permit system.

New Fire Department fees are proposed for new business fire clearance inspections; fire company safety inspections; emergency access gates, pedestrian or vehicle, plan reviews and inspections; fire lanes, plan reviews and inspections; fire extinguisher training; emergency evacuation trainings; and miscellaneous other public education training.

**PowerPoint report titled *Building & Safety and Fire Departments* dated August 12, 2002 included in agenda packet.

A complete report detailing proposed new fees is available for review by the public at City Hall, 2000 Main Street, in the City Clerk's Office between the hours of 8:00 a.m. and 5:00 p.m., after Friday, August 2, 2002. Interested persons may also contact the Building & Safety Department at 2000 Main Street, Huntington Beach, 92648 to receive additional information.

All persons are invited to attend the public hearing and provide the City Council with written and oral comments and ask questions concerning the proposed new fees and revisions to the City fee schedules. Written communications to the City Council may also be mailed to the City Clerk. The City of Huntington Beach endeavors to accommodate persons of handicapped status in the admission or access to, or treatment or employment in, City programs or activities. The City of Huntington Beach is an equal opportunity employer.

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1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

Recommended Action: Motion to:

Adopt **Resolution No. 2002-75** – “A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 5159 Entitled, ‘A Resolution of the City Council of the City of Huntington Beach Establishing a Fee Schedule,’ and Specifically Establishing New Development and Business License Service Fees (Supplemental Fee Resolution No. 88).”

Adopted 7-0

Public Comments

- (1) **Speaker inquired as to the number of current employee positions that would be eliminated.**
- (2) **Speaker informed Council of the functions of a park ranger and presented reasons why replacing rangers with police officers which has been proposed before, is not feasible.**
- (3) **Speakers presenting recommendations to avoid elimination of Shipley Nature Center services; opposition stated to charging entry fee.**
- (4) **Speaker presenting some reasons why he believes city has shortage of funds.**

F-2. (City Council) Continued from August 5, 2002 – Adopt Resolution No. 2002-74 Amending the City’s Full Cost Recovery Fee Resolution Pertaining to Community Services Department Fees (Clubhouse – Recreational – Cultural and Special Events Activities) (340.20)

Communication from the Community Services Director requesting Council approval of the amendment of certain Community Services Department recreational fees to provide full cost recovery for delivering recreational services. Each year, the Community Services Department reviews fees that are charged for recreational classes, activities, parking, rental of facilities, specific events, etc., designed to provide the city with full cost recovery with regard to direct program costs for the services being delivered. The department looks at actual costs of services from the previous year and any anticipated increase in those costs, e.g., staff costs or levels, supplies, equipment rental or purchase, gas, electricity, water, security, contractual services, maintenance, transportation, etc., and adjusts the fees accordingly.

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The changes to the Community Services Department fees are listed in the staff report.

**A PowerPoint presentation titled *Community Services Department Recommended Fees for 01/02* is included in the agenda packet.

Recommended Action: Motion to:

Adopt **Resolution No. 2002-74** – “A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 5159 Entitled, ‘A Resolution of the City Council of the City of Huntington Beach Establishing a City Fee Schedule’ as to Services Offered by the City’s Community Services Department (Supplemental Fee Resolution No. 87).”

Adopted 7-0

(City Council/Redevelopment Agency) Study Session – Presentation of FY 2002/2003 Preliminary Budget and Overview – Budget Material Presented by the Administrative Services Department (320.20)

PowerPoint presentation: *Balanced Budget FY 2002-2003; Overview FY 2001-2002; General Fund Overview FY 2002-2003; Major Changes to General Fund FY 2002-2003.*

City Administrator Ray Silver will present an overview of the Preliminary 2002-03 City Budget.

Several late communications from various departments submitted and available at City Clerk’s Office.

Return the subject of Shipley Nature Center on August 26, 2002; also the Cost Allocation Study.

Possible outside funding for DARE Program and underutilization of public facilities where position could be rented out for use.

Discussion held re: critical status of City Budget and State’s great reduction of funds to city which will be on-going.

Council/Agency Adjournment to Monday, August 19, 2002, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk’s Office By Mail And Through Paid Subscription. Complete Agenda Packets Are Available At The Central Library and Library Annexes On Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.

CONNIE BROCKWAY, CITY CLERK
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