

**CITY OF FOUNTAIN VALLEY
CITY COUNCIL
AGENCY FOR COMMUNITY DEVELOPMENT**

**MINUTES
February 17, 2009**

STUDY SESSION

(Council) Discussion with T-Mobile regarding a proposal to place cell sites on City owned properties at various locations.

Kelley Cross, a consultant with T-Mobile gave a presentation regarding the analysis behind T-Mobile's desire to work with the City of Fountain Valley by placing wireless cell sites on City property such as, Harper Park, Pump Station #8, San Ysidro and Slater Southern California Edison light pole, Monroe Park, and Mile Square Park. Ms. Cross stated the benefits of working with T-Mobile such as 1) rising demand for residential wireless phone coverage and services 2) revenue to the City and 3) potential improvement to public facilities.

Discussion and questions ensued by the Council regarding placement and location on the various sites. The Council granted authorization to have staff move forward on this project. There was further discussion and agreement that staff would provide additional information to Council by an undetermined date.

Joe Thompson, Government Affairs Manager for T-Mobile, spoke in support of further consideration by City Council of the proposal for the placement of cell sites on City owned property.

(Council/Agency) Discussion of the City's Lender Owned Property Purchase Program

Brent Hoff, Housing Coordinator for the City gave a PowerPoint presentation on the Proposed Lender Owned Property Purchase Program providing information on the background, funding, purpose and benefit behind the program including 1) providing affordable housing ownership 2) elimination of blight and 3) preservation of neighborhoods

Mr. Hoff also discussed the topics of property acquisition, the purchasing process, rehabilitation procedure, affordability analysis, the sales process, and the buyer's qualifications along with benefits to the City such as equity sharing.

Questions and discussion ensued by the Council and audience. Real estate agents in the audience gave public comment on their disapproval of the purchase program.

The following real estate professionals spoke of their concerns of the Program: Susan Saurastri, Rick Caruso, Mary Connally and Joel Spencer.

CLOSED SESSION

(Council) Pursuant to Government Code Section 54957.6 to provide direction to City's negotiating team of Ray Kromer, Jean Hirai, and Matt Mogensen regarding labor relations with the Professional and Technical Association represented by Bob Kellison and Temo Galvez.

Recessed Closed Session at 7:10 p.m. to the regular City Council meeting. Closed Session will resume after upon City Council meeting adjournment.

Mayor Carrozzo called the Fountain Valley Council meeting to order at 7:10 p.m.

INVOCATION

Reverend Doctor John McFarland gave the invocation.

SALUTE TO THE FLAG

Council Member Steve Nagel gave the salute to the flag of the United States.

ROLL CALL

Council Members Present: Nagel, Crandall, Carrozzo, Collins, Brothers
Council Members Absent: None

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Finance Director/City Treasurer Elizabeth Fox, Fire Chief Bill Walker, Management Analyst Matt Mogensen, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis and City Clerk Robin Roberts.

APPROVAL OF MINUTES

Consideration of the approval of the minutes of the regular City Council/Agency for Community Development meeting held on February 3, 2009 as amended.

- **Motion by Council Member Collins, second by Council Member Brothers to approve the minutes of the City Council/Agency for Community Development meeting held on February 3, 2009 as amended.**

Ayes: Nagel, Crandall, Collins Brothers, Carrozzo
Noes: None
Motion Carried

CONSENT CALENDAR (Consent Item #2 was pulled by Council Member Brothers)

1. (Council) Approval of a resolution of the City of Fountain Valley City Council implementing preferential permit parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for the year 2009.

RESOLUTION NO. 9197 A Resolution of the City of Fountain Valley City Council Implementing the City's Designated Parking System Designating the Area Subject to Those Restrictions and Specifying the Dates and Times it will be in Effect

- **Motion by Mayor Pro Tem Crandall, second by Council Member Brothers to approve Consent Calendar Item #1.**

Ayes: Nagel, Collins, Crandall, Brothers, Carrozzo

Noes: None

Motion Carried

2. (Council) Approval of Contract Change Order No. 1 in the amount of \$98,300 to Contract No. 08-30 (Southwest Pump and Drilling) for the drilling, construction, development and testing of Well No. 9, Project No. WU832.

Council Member Brothers posed a question regarding the substantial increase amount indicated in the change order. Director of Public Works/City Engineer Mark Lewis explained that during the well drilling process, you can only estimate the number of feet that must be drilled to locate the aquifer's best water. When the drilling process began they found that they needed to drill an extra 100 feet to reach the harder soil resulting in the extra expense.

- **Motion by Council Member Brothers, second by Council Member Collins to approve Consent Calendar Item #2.**

Ayes: Nagel, Collins, Crandall, Brothers, Carrozzo

Noes: None

Motion Carried

PRESENTATION OF DEMANDS

(1) Council Ratification of Payroll: 258707, 264758 – 264764 and Direct Deposit Vouchers as listed in the report.

- **Motion by Mayor ProTem Crandall, second by Council Member Brothers to ratify the payroll listed in the report provided by the Finance Director/City Treasurer by the following roll call vote:**

Ayes: Nagel, Collins, Crandall, Brothers, Carrozzo

Noes: None

Motion Carried

(2) Council Consideration of Register of Demands: 169672 - 169875, ACH Vendor Payments; and Electronic Transfers as listed in the report.

- **Motion by Mayor Pro Tem Crandall, second by Council Member Nagel to approve the register of demands listed in the report provided by the Finance Director/City Treasurer by the following roll call vote:**

Ayes: Nagel, Collins, Crandall, Brothers, Carrozzo

Noes: None

Motion Carried

(3) Agency Register of Demands: Electronic transfers as listed in the report.

- **Motion by Agency Vice Chair Crandall, second by Agency Member Brothers to approve the electronic bank transfers as listed in the report by the following Agency roll call vote:**

Ayes: Nagel, Collins, Crandall, Brothers, Carrozzo

Noes: None

Motion Carried

COUNCIL/AGENCY COMMENTS (Outside Committee Activities, AB1234 Reporting and General Comments)

Mayor Pro Tem Crandall reported on his Washington D.C. trip which he attended as an Orange County Sanitation District representative.

Council Member Nagel reported on his attendance at the League of California Cities New City Council and Mayor's Conference stating that it was a very interesting and informative seminar.

Council Member Brothers reported on her attendance at the past LAFCO meeting stating that they have joined other agencies in requesting that the State legislators suspend the implementation of SB375 and AB32 until there is adequate State funding.

Mayor Carrozzo adjourned the City of Fountain Valley City Council and Agency for Community Development meeting at 7:23 p.m. to the next scheduled meeting of March 3, 2009.



Guy Carrozzo, Mayor/Agency Chair



Robin Roberts, City Clerk/Agency Secretary