

CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING

FEBRUARY 20, 2007

MINUTES

CALL TO ORDER

Mayor Ayer called to order the regular council meeting of February 20, 2007 at 7:03 p.m.

INVOCATION

Pastor Brent Wagner from Voyage Church gave the invocation.

SALUTE TO THE FLAG

Council Member Carrozzo led the salute to the flag of the United States.

ROLL CALL

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

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Administrative Services Manager Don Heinbuch, Community Services Manager Mark Nix, Fire Chief Bill Walker, Finance Director Liz Fox, Information Systems Manager Lee Pratt, Personnel Manager Jean Hirai, Planning Director Andy Perea, Planner Robert Franklin, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis, and City Clerk Robin Roberts.

PRESENTATIONS

Mayor Ayer presented Officer Estes a Proclamation for retiring Police Dog K-9 Roy for his service to the Fountain Valley Police Department.

APPROVAL OF MINUTES

Motion by Council Member Carrozzo, second by Mayor Pro Tem Collins, to approve the minutes of the regular City Council meeting held on February 6, 2007, as amended.

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

PUBLIC APPEARANCES – ORAL COMMUNICATIONS – (Scheduled Matters Only) None

PUBLIC HEARINGS None

READING OF ORDINANCES

Motion by Mayor Pro Tem Collins, second by Council Member Crandall, to waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

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

ORDINANCES FOR INTRODUCTION None

ORDINANCES FOR ADOPTION

Adopt An Ordinance Amending The Right-Of-Way Encroachment Chapter Of The Fountain Valley Municipal Code Regarding Utilities And Public Entities

Ordinance No. 1393 Of The City Council Of The City Of Fountain Valley Amending The Right Of Way Encroachment Chapter Of The Fountain Valley Municipal Code Regarding Utilities And Public Entities

Mayor Ayer read the title of Ordinance No. 1393.

Motion by Mayor Pro Tem Collins, second by Council Member Carrozzo to approve the second reading and adopt Ordinance No. 1393.

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

CONSENT CALENDAR

Mayor Ayer announced that Council Member Crandall requested that Item 2 be removed from the Consent Calendar.

Motion by Council Member Crandall, second by Mayor Pro Tem Collins, to approve the Consent Calendar items 3 through 5.

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

3. Approval Of Specifications And Authorization To Advertise For Bids To Paint The Exterior Of City Hall, Project No. 62.9.92721.4.4822

(Recommend City Council approve Alternative No. 1, which is to approve the specifications and authorize staff to advertise for bids for the painting of the exterior of City Hall.)

4. Approval To Purchase Vermont Recreation Management Software; Three Computer Workstations And Software Licenses; And A Ricoh Model 1515 Multi-Functional Printer

(Recommend Alternative No. 1 to approve the purchase of Vermont Recreation Management Software, three computer workstations and software licenses, and a Ricoh Model 1515 multi-functional printer.)

5. Approval To Waive Bidding Requirements And Authorization To Issue A Purchase Order To Quinn Company For A New Caterpillar 928GZ Wheel Loader Utilizing The Cooperative Contract Held By The City of Laguna Beach And Quinn Company.

(Recommend City Council approve waiving the bidding requirements pursuant to FVMC 2.44.110 and authorization staff to issue a purchase order to Quinn Company utilizing the cooperative contract held between the City of Laguna Beach and Quinn Company in the amount of \$124,898.00 including tax and trade in value; and authorize staff to trade-in the 12G Loader as part of the purchase.)

Council Member Crandall moved to approve Item 2, to adopt Resolution No. 9111 second by Mayor Pro Tem Collins.

Council Member Crandall's stated that he pulled this item from the consent calendar to have a chance to clarify that the City of Fountain Valley was most likely one of the first cities to endorse the Groundwater Replenishment System, and spoke further on the system's importance. Mayor Ayer made mention of the system's worldwide significance. Mayor Pro Tem Collins agreed, and spoke on the leadership role that the City of Fountain Valley continues to play regarding Groundwater Replenishment.

2. Adoption Of A Resolution Of The City Council Of The City Of Fountain Valley Reaffirming Support For The Groundwater Replenishment System, A Joint Effort Of The Orange County Water District And The Orange County Sanitation District

Resolution No. 9111 A Resolution Of The City Council Of The City Of Fountain Valley Reaffirming Support Of The Groundwater Replenishment System A Joint Effort Of The Orange County Water District And The Orange County Sanitation District

(Recommend the adoption of Resolution No. 9111 reaffirming support of the Groundwater Replenishment System, a joint effort of the Orange County Water District and the Orange County Sanitation District.)

Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers

Noes: None

Motion Carried

ADMINISTRATIVE ITEMS - None

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258640, 263690-263704

Motion by Council Member Crandall, second by Council Member Carrozzo, to ratify the payroll as listed above, by the following roll call vote:

Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers

Noes: None

Motion Carried

COUNCIL MINUTES

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(2) Consideration of Register of Demands:

158579-158610, 158611-158647,
158648-158656, 158657-158786, and
electronic transfers as listed in the
report

Motion by Council Member Crandall, second by Council Member Carrozzo, to approve the Register of Demands as listed above, including the electronic bank transfers, by the following roll call vote:

Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers

Noes: None

Motion Carried

RECESS

Mayor Ayer recessed the regular council meeting at 7:15 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Ayer reconvened the regular council meeting at 7:16 p.m. with all Council Members present.

WRITTEN COMMUNICATIONS None

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Unscheduled Matters Only)

James Harrison, a resident of Fountain Valley, thanked the City, Public Works/City Engineer Mark Lewis, and Field Services Manager Bob Kellison, for their prompt response to his concerns regarding a street resurfacing project, and their time to explain the resurfacing process.

Tony Romano, a resident of Fountain Valley, expressed his concerns regarding persons recycling trash from a mobile home park located near Bushard and Talbert. He questioned if this act was legal, and if it infringed on the City's agreement with Rainbow Disposal.

City Attorney, Alan Burns clarified that while Rainbow Disposal has the right to recyclables once it is placed into a container and into the waste stream, the owner of the trash can choose recycling methods other than placing said trash curbside.

City Manager Ray Kromer provided information regarding similar recycling processes with local business owners, and stated that he would process the information and follow up with Mr. Ramono regarding the recycling matter.

APPOINTMENTS None

COUNCIL COMMENTS

A. Outside Committee Activities

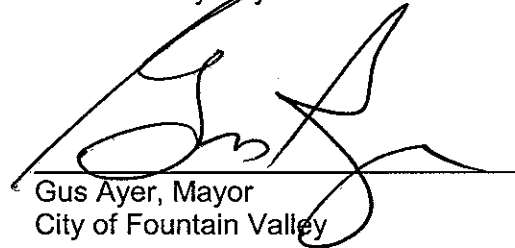
Council Member Brothers reported on her attendance at the Public Cable Television Authority (PCTA) meeting, and the presentation provided by AT&T regarding the Light Speed installation project. She discussed that according to the presentation, this project will not require trenching and that additional utility cabinets will be located near existing cabinets; the underground wiring remains untouched. Council Member Brothers further related information regarding franchising requirements and support fees that the PCTA has approved including a one percent increase to support Public Television programs.

City Manager Ray Kromer provided clarification on the current policy regarding the installation of the utility cabinets (boxes), and asked the Mayor if he would prefer the scheduling of a Study Session for AT&T to provide an overview of their product and installation. After discussion, Council concurred that a Study Session would be appropriate.

B. General Comments None


ADJOURNMENT

Mayor Ayer adjourned the regular meeting of the Fountain Valley City Council in memoriam of Ed Lavelle at 7:31 p.m.



Gus Ayer, Mayor
City of Fountain Valley

ATTEST:



Robin Roberts
City Clerk