

CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING

MARCH 6, 2007

MINUTES

CALL TO ORDER

Mayor Ayer called to order the regular Council Meeting of March 6, 2007 at 7:03 p.m.

INVOCATION

Pastor Karl Vaters from Cornerstone Christian Fellowship gave the invocation.

SALUTE TO THE FLAG

Mayor Pro Tem Collins 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, Contract Building Official Joy Astle, Community Services Manager Mark Nix, Environmental Service Manager Steve Hauerwaas, Fire Chief Bill Walker, Finance Director Liz Fox, Housing Coordinator Brent Hoff, Personnel Manager Jean Hirai, Planning Director Andy Perea, Planner Robert Franklin, Police Chief Paul Sorrell, and City Clerk Robin Roberts.

APPROVAL OF MINUTES

Motion by Mayor Pro Tem Collins, second by Council Member Carrozzo, to approve the minutes of the regular City Council meeting held on February 20, 2007, as distributed.

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

PRESENTATIONS

Gail Butir, Executive Director for Mothers Against Drunk Drivers (MADD), Orange County Charter, presented Officer Tyler Hartge with the 23152 (Duce) Award for his exemplary service towards reaching the goals and mission of MADD.

Rob Tysor, President of the Fountain Valley Firefighter Association Local 4530, presented a check to Mayor Ayer on behalf of the City of Fountain Valley in the amount of \$48,087.67, for the purchase of 12 EKG Cardiac Monitors. These funds were raised at a charitable golf tournament sponsored by the Fountain Valley Firefighters Association IAFF Local 4530 and Fountain Valley Regional Hospital.

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

PUBLIC HEARINGS None

READING OF ORDINANCES None

ORDINANCES FOR INTRODUCTION None

ORDINANCES FOR ADOPTION None

CONSENT CALENDAR

Mayor Ayer announced Council Member Brothers' request that Item 4 be removed from the Consent Calendar for discussion.

Motion by Mayor Pro Tem Collins, second by Council Member Brothers, to approve the balance of Consent Calendar items (1 through 3, 5 and 6).

Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers

Noes: None

Motion Carried

1. Adopt A Resolution Of The Fountain Valley City Council Authorizing The Application For The Workforce Housing Reward Program Grant Funds

Resolution No. 9112 A Resolution Of The City Of Fountain Valley Authorizing Application For Workforce Housing Reward Grant

2. Approve The 2006-2007 School Year Contract With All City Management Services To Provide Crossing Guard Services For \$173,245 (CON 98-41)
3. Approve Contract Amendment No. 1 In The Amount Of \$6,000 For Phil Martin And Associates, Inc. To Provide Environmental Services (CON 05-41) for cost associated with the update of traffic and noise studies for the Nieblas School Mitigation Negative Declaration.
5. Set A Public Hearing For The March 20, 2007, City Council Meeting To Consider Zone Change No. 415 To Rezone The Edison Right-Of-Way and The Mile Square Park Area From A-1 General Agricultural To P/OS – Parks And Open Space And the Green Valley Greenbelt And A Portion Of Harper Park From R-1 – Single Family Residential To P/OS – Parks And Open Space
6. Authorize The Amendment And Renewal Of The Contract With Charles Abbott Associates, Inc. (CAA) For Building And Inspection Services To The City Of Fountain Valley (CON 04-47) for two (2) years.

Council Member Brothers inquired as to the appropriate time to ask questions related to the information provided in the staff report pertaining to the request to set a public hearing to consider Code Amendment No. 06-04

City Attorney Alan Burns informed Council Member Brothers that she could give direction to staff to provide additional information regarding the Public Hearing at anytime.

Motion by Mayor Pro Tem Collins, second by Council Member Crandall to approve Item 4, and set the Public Hearing.

Mayor Ayer suggested that Council provide direction to staff as to any questions or additional information they had pertaining to this matter. Mayor Pro Tem Collins and Council Member Crandall referred to the red folder item that relates to questions Council had recently provided to staff.

- 4. Set A Public Hearing For the March 20, 2007 City Council Meeting To Consider An Amendment To The Fountain Valley Municipal Code 21.24.060 (H) Regarding Real Estate Signage – Code Amendment No. 06-04

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 Mayor Pro Tem Collins to ratify the payroll as listed above, by the following roll call vote:

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

- (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 7:13 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Ayer reconvened the regular council meeting at 7:30 p.m. with all Council Members present.

WRITTEN COMMUNICATIONS None

PUBLIC APPEARANCES/ORAL COMMUNICATIONS (Unscheduled Matters Only) None

APPOINTMENTS None

COUNCIL COMMENTS

A. Outside Committee Activities

Council Member Brothers stated that she and Mayor Ayer met with Supervisor Bill Campbell and his staff regarding the strategy for the furtherance of making Orange County a wireless community.

Council Member Crandall discussed information provided at the past Orange County Sanitation District meeting regarding legislation that would allow for the Design Build process on large scale projects.

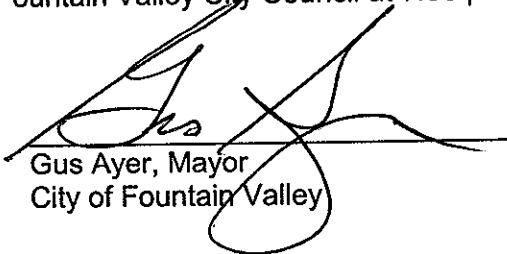
B. General Comments None

Mayor Pro Tem John Collins spoke in favor of exploring the Design Build initiative previously mentioned regarding the Orange County Sanitation District.

Council Member Brothers thanked City Manager Ray Kromer, Shane Toomey of the Information Services Department, and the Police Department, for their assistance in securing and setting up a computer work station for the Fountain Valley Historical Society.

ADJOURNMENT

Mayor Ayer adjourned the regular meeting of the Fountain Valley City Council at 7:36 p.m.



Gus Ayer, Mayor
City of Fountain Valley

ATTEST:



Robin Roberts
City Clerk