

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

**MINUTES
April 21, 2009**

STUDY SESSION 6:15 P.M.

(Council) Discussion on the introduction of an ordinance adding Chapter 14.37 to the Fountain Valley Municipal Code for Closed Circuit Television (CCTV) inspection of private sewer laterals within the City.

Environmental Services Manager Steven M. Hauerwaas gave a brief report to Council summarizing information provided in the study session material. Discussion and questions ensued by the Council and staff regarding the pros and cons of the ordinance along with possible education and promotion to the public with regards to the merits of the CCTV program.

CALL TO ORDER

Mayor Carrozzo called the Fountain Valley Council meeting to order at 7:03 p.m.

INVOCATION

Pastor Brent Wagner of Voyage Church gave the invocation.

SALUTE TO THE FLAG

Council Member Cheryl Brothers led the salute to the flag of the United States.

ROLL CALL

Council Members Present: Nagel, Carrozzo, Collins, Brothers
Council Members Absent: Crandall

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Finance Director/City Treasurer Elizabeth Fox, Environment Services Manager Steven M. Hauerwass, Analyst Matt Mogensen, Fire Chief Bill Walker, Planning Director Andy Perea, Police Captain Kevin Childe Public Works Director/City Engineer Mark Lewis and City Clerk Robin Roberts.

APPROVAL OF MINUTES

(Council/Agency) Consideration of the approval of the minutes of the regular City Council/Agency for Community Development meeting held on April 7, 2009 as distributed.

- **Motion by Council Member Collins, second by Council Member Nagel to approve the minutes of the City Council/Agency for Community Development meeting held on April 7, 2009 as distributed.**

Ayes: Nagel, Collins, Brothers, Carrozzo

Absent: Crandall

Motion Carried

PRESENTATIONS

There were no presentation scheduled for this meeting

READING OF ORDINANCES

There were no ordinances for introduction or adoption scheduled for this meeting

CONSENT CALENDAR

Item 4 was pulled from the consent calendar by Council Member Brothers for further discussion.

1. (Council/Agency) Approval of: 1) The Final Closeout Agreement and Release of all Claims for Project No. TI 159, Contract No. 08-43, RJ Noble Company; and 2) Contract Change Order No. 1 in the decreased amount of \$57,310.34.
2. (Council) Authorization to amend and renew Contract No. 04-47 with Charles Abbott and Associates, Inc. for building and inspection services to the City of Fountain Valley.
3. (Council) Approval of the County provided City Aid Program (CAP) Proposition 42 Funding Agreement for the allocation of \$135,194 for the City of Fountain Valley's Residential Pavement Rehabilitation Program.
5. (Council) Approval of a Resolution of the City Council of the City of Fountain Valley authorizing the destruction of certain City records.

Resolution No. 9201 A Resolution of the City Council of the City of Fountain Valley Authorizing the destruction of certain City records.

- **Motion by Council Member Brothers second by Council Member Collins to approve Consent Calendar Items 1-3, and 5.**

Ayes: Nagel, Collins, Brothers, Carrozzo

Absent: Crandall

Motion Carried

4. (Council) Approval of the application by the Fountain Valley Police Department to the Federal COPS Hiring Recovery Program (CHRP) and appropriation of grant funds towards five police officer positions.

Council Member Brothers requested clarification of the staff report. City Manager Raymond Kromer and Police Captain Kevin Childe provided information relative to the grant program, staffing numbers, and fiscal responsibility after the initiating grant period.

- **Motion by Council Member Brothers, second by Council Member Collins to approve Consent Calendar Item 4 related to the Federal COPS Hiring Recovery Program as presented.**

Council Member Nagel requested clarification on appropriations and the competitive nature of this grant program. Police Captain Kevin Childe stated that it was a competitive grant sought by Police Departments nationwide.

Ayes: Nagel, Collins, Brothers, Carrozzo
Absent: Crandall
Motion Carried

ADMINISTRATIVE ITEMS

There were no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Council Ratification of Payroll: 258710-258711, 264788-264796 and Direct Deposit Vouchers as listed in the report.

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

Ayes: Nagel, Collins, Brothers, Carrozzo
Absent: Crandall
Motion Carried

- (2) Council Consideration of Register of Demands: 170534 – 170718; ACH Vendor Payments; and Electronic Transfers as listed in the report.

- **Motion by Council Member Collins second by Council Member Brothers 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, Brothers, Carrozzo
Absent: Crandall
Motion Carried

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

Council Member Nagel commented on the well attended Earth Day Event at Rainbow Disposal, his attendance at the April 16th Tip-A-Cop event at Claim Jumper's which was a fundraiser for Special Olympics, and his attendance at the Library Advisory Finance and Revenue Committee meeting.

Council Member Brothers thanked Sue Gordon from Rainbow Disposal on the success of their Earth Day Event and also mentioned her attendance at a Sustainability Conference in Downey on AB 32 and SB 245 commenting that it was an informative day.

Council Member Collins stated he attended the Easter Egg Hunt sponsored by the Community Services Department and congratulated Mark Nix and staff on the fine job organizing the event. He also stated he was one of two Orange County people to be appointed to the State League Water Task Force and commented on the meeting he attended.

Mayor Carrozzo also attended the Rainbow Earth Day event, the Easter Egg Hunt, Tip-A-Cop and the Volunteer Recognition commenting on the outstanding job that was made by Community Services, including the live entertainment.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

Andrew Gonzales, a Huntington Beach resident addressed the Council regarding his application with the City to include live music in his restaurant stating the fee was too high and asked for a reduction on the fee.

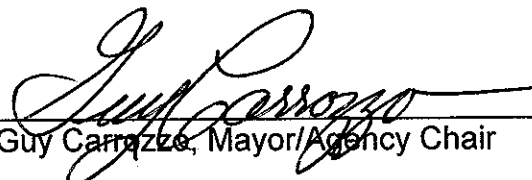
City Manager Ray Kromer was asked by Mayor Carrozzo to meet with him regarding the issue.

City Attorney Alan Burns noted that under the Brown Act the City could not address an issue that was not on the agenda at this time.

Mayor Carrozzo also asked that everyone keep Sergeant Ulrich in their prayers for a speedy recovery.

ADJOURNMENT in memory of Rosalyn Maruyama and Jim Berry.

Mayor Carrozzo adjourned the City of Fountain Valley City Council and Agency for Community Development meeting at 7:28 p.m. to the next scheduled meeting of May 5, 2009.


Guy Carrozzo, Mayor/Agency Chair


Robin Roberts, City Clerk/Agency Secretary