

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

April 1, 2008

MINUTES

CALL TO ORDER

Mayor Collins called to order the City Council meeting of April 1, 2008 at 7:01 p.m.

INVOCATION

Reverend Doctor John McFarland gave the invocation.

SALUTE TO THE FLAG

Council Member Gus Ayer led the salute to the flag of the United States.

ROLL CALL

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

Also Present: City Manager Ray Kromer, Assistant City Attorney Colin Burns, Finance Director Liz Fox, Fire Battalion Chief Randy Anno, Fire Division Chief Craig Laser, 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

- Motion by Mayor Pro Tem Carrozzo, second by Council Member Ayer, to approve the minutes of the regular City Council meeting held on March 18, 2008 as distributed.

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

PRESENTATIONS

There were no presentations scheduled for this meeting.

READING OF ORDINANCE

- Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo to waive the reading in full of the ordinance under consideration and direct the Mayor to read by title only.

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

ORDINANCE FOR INTRODUCTION

There were no ordinances for introduction scheduled for this meeting.

ORDINANCE FOR ADOPTION

1. **Ordinance No. 1420** An Ordinance Of The City Council Of The City Of Fountain Valley Adopting Procedures For Civil Processing Of Parking Citations

(Staff recommendation: City Council adopt Ordinance No. 1420 regarding the procedures for civil processing of parking citations.)

Mayor Collins read proposed Ordinance No. 1420 by title.

- Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, to approve the adoption of Ordinance No. 1420 regarding the procedures for civil processing of parking citations

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

CONSENT CALENDAR

Council Member Brothers removed Item 4 from the Consent Calendar for discussion.

2. Approval To Waive Bidding Requirements Per Fountain Valley Municipal Code 2.36.110 (Par 5) And Authorization To Issue A Purchase Order To Pasadena Ford For Six (6) New Ford Utility Trucks In The Amount Of \$203,016.

Staff recommendation: City Council grant approval to waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 5) and authorize staff to issue a purchase order to Pasadena Ford for six (6) new Ford utility trucks in the amount of \$203,016.

3. Approval Of Plans And Specifications And Authorization To Advertise For Bids For The Intelligent Transportation System (ITS) Elements Upgrade, Project No. TI153

Staff recommendation: City Council approve the plans and specifications and authorize staff to advertise for bids on the "Intelligent Transportation System (ITS) Elements Upgrade", Project No. TI153.

- Motion by Council Member Brothers, second by Council Member Ayer, to approve Consent Calendar Item's 2 and 3.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

4. Adopt A Resolution To Authorize The Acceptance And Appropriation Of Grant Funds From The Department Of Homeland Security (DHS) And The Federal Emergency Management Agency (FEMA) 2007 Assistance To Firefighters Grant Program And Amend The General Fund In The Amount Of \$122,925 And Place The Twenty-five (25) Self-Contained Breathing Apparatus' (SCBA'S) On The Capital Replacement Schedule For FY 2015-16

Resolution No. 9166 A Resolution Of the Fountain Valley City Council To Designate Signature Authority For Acceptance And Appropriation Of Grant Funds From The Department Of Homeland Security (DHS) And The Federal Emergency Management Agency (FEMA) 2007 Assistance To Firefighters Grant Program

Staff recommendation: City Council adopt Resolution No. 9166 and authorize the acceptance and appropriation of grant funds from the Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA) 2007 assistance to Firefighter's Grant Program and amend the General Fund in the amount of \$122,925 and place the twenty-five Self-Contained Breather Apparatus (SCBA's) on the Capital Replacement Schedule for FY 2015 -16

At the request of Council Member Brothers, there was discussion about the replacement calendar portion of the staff report, as to which both City Manager Ray Kromer and Finance Director/City Treasurer Liz Fox commented on. Discussion included the reason for not having the self contained breathing apparatus cylinders, masks, and communications clamps included in the 10 Year Capital Replacement as with the actual breathing components, was due to warranty issues and lifecycle of those specific units. There was further discussion regarding the ability to alter the replacement schedule so that said equipment can be purchased on a staggered basis rather than full replacement every ten years.

- Motion by Council Member Brothers, second by Council Member Ayer to approve Consent Calendar Item No. 4 as recommended.

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

ADMINISTRATIVE ITEMS

There were no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258676, 264225 – 264230, and Direct Deposit Vouchers as listed in the reports

- Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, to ratify the payroll including the vouchers as listed in the report by the following roll call vote:

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

- (2) Consideration of Register of Demands: 164520 – 164737, ACH Vendor Payments, and electronic transfers as listed in the report

- Motion by Council Member Crandall, second by Council Member Ayer, to approve payment of the Register of Demands, ACH vendor payments, and electronic transfers as listed in the report by the following roll call vote:

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

RECESS

Mayor Collins recessed the regular Council meeting at 7:08 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:10 p.m. with all Council Members present.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

John Carlisle, a Redondo Beach resident, spoke regarding the update on his appeal of conviction and provided the City Clerk a copy of his recordation of *Appeal and Notice of Briefing Schedule*, set for April 14, 2008, at the Orange County Superior Court.

APPOINTMENTS

There were no appointments scheduled for this meeting.

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

Council Member Ayer reported on the first meeting of the Fountain Valley Community Foundation, noting that this entity is waiting for Internal Revenue Service 501 (c) 3 status for fund-raising purposes.

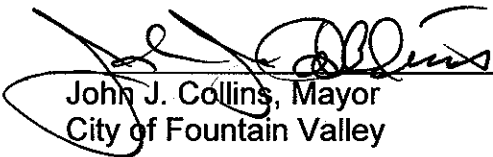
Council Member Carrozzo spoke regarding his attendance at the Santa Ana River Flood Protection Agency meeting noting discussion regarding Senate Bill 2284 pertaining to the mandatory purchase of flood insurance for certain residents.

Council Member Brothers distributed to Council and the City Clerk her report on the Building Livable Communities conference that she attended in March.

Council Member Crandall spoke regarding his attendance of the recent Orange County Sanitation District meeting, noting that he will be attending the District's upcoming operational meeting. He further mentioned discussion topics of the recent Chamber of Commerce Legislative Reception, which he attended.

ADJOURNMENT

Mayor Collins adjourned the City of Fountain Valley City Council meeting at 7:19 p.m. to the next regularly scheduled meeting on April 15, 2008.


John J. Collins, Mayor
City of Fountain Valley

ATTEST:


Robin Roberts, City Clerk