

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

April 15, 2008

MINUTES

CALL TO ORDER

Mayor Collins called to order the City Council meeting of April 15, 2008 at 7:03 p.m.

INVOCATION

Pastor Brent Wagner gave the invocation.

SALUTE TO THE FLAG

Mayor Pro Tem Guy Carrozzo 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, City Attorney Alan Burns, Environmental Services Administrator Steve Hauerwaas, Finance Director Liz Fox, Field Services Manager Bob Kellison, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, 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 Brothers, to approve the minutes of the regular City Council meeting held on April 1, 2008 as amended.

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

PRESENTATIONS

Mayor Collins presented a Retirement Proclamation from the City of Fountain Valley and the County of Orange, and a congratulatory letter from Governor Arnold Schwarzenegger to Lieutenant Kim Brown, followed by words of her exemplary service from Police Chief Paul Sorrell.

Mayor Collins presented a Retirement Proclamation from the City of Fountain Valley and the County of Orange, and a congratulatory letter from Governor Arnold Schwarzenegger to Lieutenant Jim Perry, followed by words of his commendable service from Police Chief Paul Sorrell.

Mayor Collins presented a Proclamation to City Clerk Robin Roberts in recognition of Municipal Clerk's Week, May 4 through May 10, 2008.

Mayor Collins presented a Proclamation to the American Cancer Society of Fountain Valley to a representative for the Relay for Life event "Celebration, Remember and Fight Back".

READING OF ORDINANCES

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

CONSENT CALENDAR

Mayor Collins referenced amendments to Consent Calendar Items 3, 6, and 10, as provided by the City Clerk's memorandum dated April 15, 2008 titled "Red Folder Items."

Council Member Crandall removed Item 7 from the Consent Calendar for discussion.

- 1. Set a Public Hearing regarding City of Fountain Valley FY 2008-2009 Action Plan for the Community Development Block Grant Program – Staff recommendation: City Council set a public hearing to consider the City of Fountain Valley's Draft FY 2008-2009 Action Plan for Community Planning and Development programs for the May 6, 2008 City Council meeting.**
- 2. Review of the Current Status of the Emergency Repairs to the Well Casing on Well No. 4 - Staff recommendation: City Council authorization for staff to continue with the emergency repairs to Well No. 4 well casing in accordance with Public Projects – Exception, Section 2.36.115 of the Fountain Valley Municipal Code.**
- 3. Approval of a Resolution of the City of Fountain Valley City Council Authorizing the Destruction of Certain City Records - Staff recommendation: City Council adoption of Resolution No. 9167 authorizing the destruction of certain obsolete City records as set forth in "Exhibit A" of the resolution.**

RESOLUTION NO. 9167 A Resolution Of The City Council of the City of Fountain Valley Authorizing the Destruction of Certain City Records.

4. **Approval to Waive Bidding Requirements in Accordance with Fountain Valley Municipal Code 2.36.110 (Par 5) and Authorization to Issue a Purchase Order in the Amount of \$39,887 For One (1) 2008 Ford Escape and One (1) 2008 Ford Fusion Through Existing Cooperative Contracts with Other Agencies Held by Wondries Fleet Group and Authorization to Dispose of Surplus Vehicles in a Manner that Best Meets the City's Needs** - *Staff recommendation: City Council approval to waive the bidding requirements and give authorization to issue a purchase order for one (1) 2008 Ford Escape and one (1) 2008 Ford Fusion through the existing cooperative contract with the City of Alhambra and the City of Cypress respectively; and grant authorization to dispose of surplus vehicles in a manner that best meets the needs of the City.*
5. **Authorization for the Emergency Installation of a Universal Power Supply Unit for the City's Data Center in the Amount of \$23,648, Pursuant to Fountain Valley Municipal Code, Section 2.36.115** - *Staff recommendation: City Council grant authorization pursuant to Fountain Valley Municipal Code, Section 2.36.115 for the emergency installation of a universal power supply unit for the City's Data Center in the amount of \$23,648.*
6. **Authorization to Accept the Bid from Rodgers & McDonald and Issue a Contract for the Quarterly Printing of the Fountain Pen Newsletter** - *Staff recommendation: City Council acceptance of the bid from Rodgers & McDonald and issue a contract for the quarterly printing of the Fountain Pen Newsletter.*
8. **Acceptance of Easement Deeds and Authorization to Issue Payment for Real Property Acquired by the City for Street Purposes for Project No. TI258, the Intersection Improvement of Slater Avenue and Newhope Street** - *Staff recommendation: City Council acceptance of two easements and authorize the payment for real property acquired by the City intended for street purposes for the intersection improvement of Slater Avenue and Newhope Street, Project No. TI258.*
9. **Approval of the Plans, Specifications, and Authorization to Advertise for Bids for the Widening and Improvement of the Intersection of Newhope Street and Slater Avenue, Project No. TI258** - *Staff recommendation: City Council approval of the plans and specifications and authorize staff to advertise for bids on the widening and improvement of the intersection of Newhope Street and Slater Avenue, Project No. TI258.*
10. **Acceptance of Bids and Award of a Contract to EAR Engineering Services in the amount of \$1,448,260 for the Rehabilitation of Well No. 6, Project No. WU703** - *Staff recommendation: City Council acceptance of the bid and award a contract to EAR Engineering Services of \$1,448,260 for the rehabilitation of Well No. 6, Project No. WU703.*

11. Acceptance of Proposal and Award of a Contract to Butier Engineering Inc., in the Amount of \$202,888 for Construction Management/Inspection Services for the Rehabilitation of Well No. 6 Project No. WU 703 - Staff recommendation: City Council acceptance of the proposal and award a contract to Butier Engineering, Inc. of \$202,888 for construction management/inspection services for the rehabilitation of Well No. 6 Project No. WU 703.

12. Approval to Waive the Bidding Requirements Pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and Issue a Purchase Order to Tesco Controls, Inc. in the amount of \$34,180 for a Station Programmable Logic Controller and Associated Programming for the Rehabilitation of Well No. 6, Project No. WU703 - Staff recommendation: City Council grant approval to waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and issue a purchase order to Tesco Controls, Inc. in the amount of \$34,180 for a station programmable logic controller and associated programming for the rehabilitation of Well No. 6, Project No. WU703.

- Motion by Council Member Ayer, second by Council Member Crandall to approve Consent Calendar Items 1 through 6 and 8 through 12, as amended.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

7. Approval of Contract Change Order No. 7 to Contract No. 07-17, Valley Crest Landscaping, in the Amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI 790 - Staff recommendation: City Council approve Contract Change Order No. 7 to Contract No. 07-17 in the amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI 790.

Council Member Crandall noted the progress of this project, and then requested staff review of the walkway or path areas that lead to the ball fields.

- Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo to approve Consent Calendar Item 7.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

ADMINISTRATIVE ITEMS

13. Approval of the Sewer System Management Plan - Staff recommendation: City Council approval of the Sewer System Management Plan (SSMP) as distributed.

Environmental Services Administrator Steve Hauerwaas summarized information that was included in the staff report provided in the agenda packet including the plans, purpose and goals, legal authority, and program summary.

There was general Council discussion regarding the Fats Oil and Grease (FOG) programs, cooperative funding with Orange County Sanitation District (OCSD), and public notification regarding said programs including the City's website and Video Bulletin Board.

- Motion by Council Member Ayer, second by Council Member Crandall to approve the Sewer System Management Plan as distributed.

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

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258678, 264275 – 264279, and Direct Deposit Vouchers as listed in the reports

- Motion by Mayor Pro Tem Carrozzo, second by Council Member Crandall, 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: 164959 – 165160, 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 7:42 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:44 p.m. with all Council Members present.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

There were no requests to speak publically at this meeting.

APPOINTMENTS

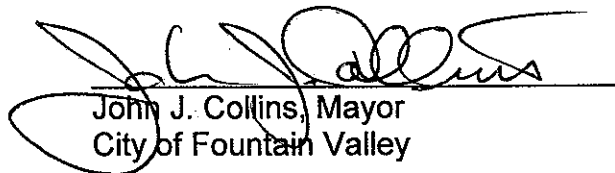
There were no appointments scheduled for this meeting.

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

Council Member Crandall spoke regarding the recent Every Fifteen Minutes program provided by the Police Department and the Student in Business Day provided by the Chamber of Commerce. He then gave information regarding the Orange County Sanitation District, noting that the recent meeting including the danger of discarding pharmaceuticals in the sewer water system and a recent accident that involved sewage release onto a public roadway.

ADJOURNMENT

Mayor Collins adjourned the City of Fountain Valley City Council meeting in memory of Coreen Chase at 7:49 p.m. to the next regularly scheduled meeting on May 6, 2008.


John J. Collins, Mayor
City of Fountain Valley

ATTEST:


Robin Roberts, City Clerk