

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

April 5, 2011

MINUTES

SPECIAL MEETING (CITY COUNCIL)

CALLED TO ORDER

5:00 P.M.

ROLL CALL Mayor Pro Tem Collins, Council Member Crandall, Council Member McCurdy, Council Member Vo, Mayor Nagel – **ALL PRESENT**

STUDY SESSION

Brian Jewett of TischlerBise provided the City Council with an update on the proposed water budget structure. At the January 18, 2011 study session on this matter, the Council had asked staff to look at the administrative costs in implementing the proposed structure. The Council further asked for an analysis of the various rate structure options. Mr. Jewett noted that Fountain Valley had three options: water budget, standard tiered, or continuing the current uniform rate of billing. Based on the fact that city customers have already reduced consumption over the past five years by about 8% to 10%, and, the preliminary results of an analysis of the administrative costs and revenue differences between the three approaches, staff recommended that the City not implement a water budget approach at this time. Following the presentation, Council discussion ensued. Public Works Director Mark Lewis was asked to bring the matter back to Council with recommendations for new rates.

REGULAR MEETING

CALLED TO ORDER

6:00 P.M.

INVOCATION

Pastor Karl Vaters of the Cornerstone Christian Fellowship Church gave the invocation.

SALUTE TO THE FLAG

Mayor Pro Tem John Collins led the salute to the flag of the United States.

ROLL CALL

Mayor Pro Tem/Agency Vice Chair Collins, Council/Agency Member Crandall, Council/Agency Member McCurdy, Council/Agency Member Vo, Mayor/Agency Chair Nagel: **ALL PRESENT**

STAFF PRESENT

City Manager Ray Kromer, City Attorney Alan Burns, Director of Public Works Mark Lewis, Police Chief Paul Sorrell, Community Services Manager Mark Nix, Finance Director Sherri Holman, Personnel Manager Jean Hirai, Housing Coordinator Brent Hoff, City Planner

Steven Ayers, Assistant to the City Manager Matt Mogensen, Deputy City Clerk Kathy Heard, and City Clerk Pat Healy

ANNOUNCEMENT OF LATE COMMUNICATIONS

None

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency Community for Development meeting held on March 15, 2011 as distributed.

Motion: Approve Minutes

MOTION: Collins SECOND: Vo

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

PRESENTATIONS

- Presentation of a proclamation to Chuyen Nguyen of the Donate Life Organization in recognition of DMV/Donate Life California Month, April 2011
- Presentation of a Certificate of Recognition to Christopher M. Grogan CMSgt, USAFR in recognition of his 27 years of service in the Air Force Reserve.
- Presentation of a Certificate of Recognition to each member of the Fountain Valley AYSO Region 5 U12 Boys Gold All-Star Soccer Team.

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

None

PUBLIC HEARINGS

1. **(Agency)** Public Hearing for the Summary Report pursuant to Section 33433 of the California Community Redevelopment Law on the transfer of the Fountain Valley Agency for Community Development owned 3.9-acre site identified as APN# 169-211-050 to the Fountain Valley Housing Authority for the purpose of providing affordable housing.

Housing Coordinator Brent Hoff provided the Agency for Community Development with a brief explanation of the materials in the agenda packets.

Agency Chair Nagel opened the public hearing. Hearing no one wishing to speak on this matter, he closed the public hearing.

Motion: Receive and File the Summary Report

MOTION: Crandall SECOND: McCurdy

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

CONSENT CALENDAR

Motion: Approve Consent Calendar Items 2 through 5

2. **(Council)** Adoption of a resolution of the Fountain Valley City Council authorizing the application to the OCTA for the Measure M2 Environmental Cleanup Allocation Program (ECP) Grant for the purchase and installation of catch basin curb inlet baskets.

RESOLUTION NO. 9303

A Resolution Of The City Council Of The City Of Fountain Valley Authorizing Application For Funds For The Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 For The Fountain Valley Ocean Protection Environmental Cleanup Program.

3. **(Council)** Approval of an encroachment permit and agreement between the City of Fountain Valley and Hudson Suffell Trust for the encroachment into City right-of-way for properties located at 18225, 18285, and 18349 Euclid Street.
4. **(Agency)** 1) Approval of the reimbursement agreement between the Fountain Valley Agency for Community Development and Barnard Ventures; and 2) Amendment of the 2010/2011 Fiscal Year Agency Budget in the amount of \$190,116 for the construction of improvements within the public right-of-way for properties located at 18225, 18285, and 18349 Euclid Street.
5. **(Council/Agency)** Approval of: 1) The Final Closeout Agreement and Release of All Claims on R.J. Noble Company Contract No. 10-43; and 2) Contract Change Order No. 1 in the amount of \$66,454.62 for the rehabilitation and resurfacing of Slater Avenue from Euclid Street to Santa Ana River, Project No. TI 259, Talbert Avenue from Ward Street to the Santa Ana River, Project No. TI 260, Slater Avenue from Magnolia Street to I-405, Project No. TI 261 and Newhope Street from Warner Avenue to Edinger Avenue, Project No. TI 860 – Contract No. 10-43.

Motion: Approve Consent Calendar Items 2 through 5

MOTION: Collins SECOND: Vo

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

ADMINISTRATIVE ITEMS

6. **(Council/Agency)** Review of the City's Current Contract for Audit Services with Mayer Hoffman McCann.

City Manager Ray Kromer presented a brief overview of the options available to the City Council with respect to this matter.

Edward Ludford addressed the Council with concerns about the current auditing firm under contract with the City.

Motion: Maintain the current contract with Mayer Hoffman McCann to complete the last year of the contract through the 2010/11 fiscal year audit.

MOTION: Collins SECOND: Crandall

VOTE: AYES: Collins, Crandall, Vo (3)

NOES: McCurdy, Nagel (2)

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report.

Motion: Approve Ratification of Payroll

MOTION: Crandall SECOND: Collins

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

Motion: Approve Register of Demands (Council)

MOTION: Crandall SECOND: Collins

VOTE: AYES: Collins, Crandall, McCurdy, Vo, Nagel (5)

NOES: None (0)

(Agency) Register of Demands: Electronic Bank Transfers as listed in the report

Motion: **Approve Register of Demands (Agency)**

MOTION: **Crandall** **SECOND: Vo**

VOTE: **AYES:** **Collins, Crandall, McCurdy, Vo, Nagel (5)**

NOES: **None (0)**

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

- Kyle Fister asked the Council to reinstate field # 1 at Tamura Elementary School for use as a sports field for children; he submitted a petition signed by over 100 residents.
- Edward Ludford raised concerns that the Council does not use redevelopment funds to assist public schools.
- James Grammas supported the neighbors who requested reinstatement of field #1 for use as a sports field; he also raised concerns about dogs being allowed to run loose in the school yard.
- Timothy McDonald raised concerns about noise and traffic congestion near the Tamura School yard.
- Barbara Raley raised concerns about errant balls from the school yard that have caused excessive damage to her property.
- Debbie McDonald raised concerns relative to noise and traffic congestion near Tamura School due to increased use of the sports fields.
- Scott Vander Molen supported the use of fields at Tamura School for youth sports groups

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

Mayor Pro Tem Collins

- Attended the Fountain Valley High School “Day of Dialogue” on March 18, 2011
- Attended the “Every 15 Minutes” program presented by the Fountain Valley Police Department at Los Amigos High School on March 24 and March 25, 2011.
- Attended the Water Advisory Committee of Orange County meeting on April 1, 2011
- Attended the Disabled Dance on April 1, 2011

Council Member McCurdy

- Attended the Orange County Transportation Study Group on March 23, 2011
- Attended the Library Advisory Board Meeting on March 31, 2011

Council Member Vo

- Attended the Fountain Valley Chamber of Commerce Luncheon on March 22, 2011
- Attended a demonstration of the da Vinci robotics surgical procedure at Orange Coast Memorial Hospital
- Attended the Thomas House Walk-a-thon held at Mile Square Park on March 27, 2011
- Attended the "Every 15 Minutes" Program at Los Amigos High School

Mayor Nagel

- Attended the Fight Against Genocide event sponsored by Jewish World Watch on April 3, 2011
- Noted that the "Every 15 Minutes" program was outstanding this year

ADJOURNMENT

7:00 P.M.

Mayor/Agency Chair adjourned the City of Fountain Valley City Council and Agency for Community Development meeting in memory of Shirley Carey and Sally Botts; the next scheduled meeting is April 19, 2011 at 6:00 p.m.

Mayor Steve A. Nagel

City Clerk Pat Healy