

**City Council/Agency for Community Development  
Minutes  
Regular Meeting of February 2, 2010**

Mayor Crandall called the meeting to order at 7:00 p.m.

**INVOCATION**

Pastor Brent Wagner of the Voyage Church gave the invocation.

**SALUTE TO THE FLAG**

Mayor Crandall gave the salute to the flag of the United States.

**ROLL CALL:** Council/Agency Member Nagel, Council/Agency Vice-Chair Brothers,  
Council/Agency Chair Crandall, Council/Agency Member Carrozzo,  
Council/Agency Member Collins

Present: Nagle, Brothers, Carrozzo, Collins, Crandall

Absent: None

**ALSO PRESENT:** Community Services Manager Mark Nix, Planning and Building Director Andy Perea, Fire Chief Bill Walker, Police Chief Paul Sorrell, Acting Finance Director/City Treasurer Sherri Holman, Public Works Director/City Engineer Mark Lewis, Personnel Manager Jean Hirai, City Attorney Alan Burns, City Manager Raymond Kromer, Deputy City Clerk Kathy Heard

**ANNOUNCEMENT OF LATE COMMUNICATIONS**

Deputy City Clerk Kathy Heard reported one late communication received by the City Clerk's office regarding parking requirements on Euclid Street in reference to Public Hearing Agenda Item 1.

**APPROVAL OF MINUTES**

**(Council/Agency)** Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on January 19, 2010 as distributed.

***Motion by Council/Agency Member Collins, second by Council/Agency Vice-Chair Brothers to approve the minutes of the City Council/Agency for Community Development meeting held on January 19, 2010 as distributed.***

**AYES:** Nagel, Brothers, Collins, Crandall

**NOES:**

**ABSTAIN:** Carrozzo

**MOTION PASSES**

## **PRESENTATIONS**

Orange County Transit Authority (OCTA) Chief Executive Officer, Will Kempton gave a brief status of OCTA activities.

## **PUBLIC HEARING**

1. Public Hearing to consider adoption of a resolution to certify the Final Environmental Impact Report (FEIR) prepared for the Euclid/Slater Intersection Improvement Project.

***RESOLUTION NO. 9240 A Resolution of the Fountain Valley City Council Certifying the Final Environmental Impact Report for the Euclid/Slater Intersection Improvement Project and Approving a Statement of Overriding Consideration***

Planning and Building Director Andy Perea gave a brief presentation on the material included in the staff report that was provided as part of the agenda packet.

Questions and comments ensued by City Council.

Mayor Crandall opened the public hearing.

The following public speakers spoke *against* the adoption of a resolution to certify the Final Environmental Impact Report prepared for the Euclid/Slater improvement project.

- Steve Czuprik 17400 Hood Court, Fountain Valley, CA
- Stuart Conan 11089 La Naranja Court, Fountain Valley, CA
- Carol Nash 11027 El Paraiso Court, Fountain Valley, CA
- Cheri St. Clair 11094 La Naranja Court, Fountain Valley, CA
- Vince Murdock 10969 Slater Avenue, Fountain Valley, CA
- Vaki Schlotzhauer 10469 La Ballena Court, Fountain Valley, CA
- Brad Weber 17251 Euclid Street, Fountain Valley, CA
- Mark and Joni Trenda, 11111 La Naranja Court, Fountain Valley, CA
- Jackie Halac 11050 El Amarillo Avenue, Fountain Valley, CA
- Jennifer Watton 17457 Pleasant Court, Fountain Valley, CA

Comments and suggestions from council members, staff and the city attorney ensued with regard to solutions to the parking issue created by the Euclid/Slater improvements.

***Motion by Council Member Collins, second by Council/Agency Vice-Chair Brothers to continue the Public Hearing and Item #2 on the Consent Calendar to the March 2, 2010 Council meeting to further consider the adoption of the resolution to certify the Environmental Impact Report prepared for the Euclid/Slater improvement project.***

**AYES: Nagel, Brothers, Carrozzo, Collins, Crandall**

**NOES: None**

**MOTION PASSES**

## CONSENT CALENDAR

2. **(Council/Agency)** Approval of a proposal and award of a contract to Walden & Associates, Inc. in the amount of \$51,990 for consulting engineering services for the preparation of plans, specifications, and estimates for the intersection improvements to Slater Avenue at Euclid Street, Project TI256 and amendment of the Fountain Valley Agency for Community Development (FVACD) Fiscal Year 2009/2010 budget in the amount of \$60,000. **Consent Calendar Item #2 contingent upon approval of Public Hearing Item #1**
3. **(Council)** Approval of the annual software maintenance support agreement with Tyler Technologies for the Incode software in the amount of \$37,681.
4. **(Council)** Approval of the final closeout agreement and release of all claims for Contract No. 04-33 with TRC Solutions, Inc. for the police station underground storage tank remediation, Project No. GF776.
5. **(Council)** Approval of a resolution of the Fountain Valley City Council implementing preferential permit parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for the year of 2010.

**RESOLUTION NO. 9241 A Resolution of the Fountain Valley City Council Implementing the City's Designated Parking System, Designating the Area Subject to Those Restrictions and Specifying the Dates and Times it will be in Effect**

***Motion by Council/Agency Member Collins, second by Council/Agency Vice-Chair Brothers to pull Consent Calendar Item 2 and bring the item back at the March 2, 2010 Council meeting for further consideration.***

**AYES:** Nagel, Brothers, Carrozzo, Collins, Crandall  
**NOES:** None  
**MOTION PASSES** 5-0

***Motion by Council/Agency Member Collins, second by Council/Agency Vice-Chair Brothers to approve Consent Calendar Items 3 through 5.***

**AYES:** Nagel, Brothers, Carrozzo, Collins, Crandall  
**NOES:** None  
**MOTION PASSES**

## **PRESENTATION OF DEMANDS:**

**(Council) Ratification of Payroll:**

Payroll Checks and Direct Deposit  
Vouchers as listed in the report.

***Motion by Council/Agency Vice-Chair Brothers, second by Council/Agency Member Carrozzo to ratify the payroll listed in the report provided by the Finance Department by the following roll call vote:***

**AYES:** Nagel, Brothers, Carrozzo, Collins, Crandall

**NOES:** None

**MOTION PASSES**

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

***Motion by Council/Agency Member Nagel, second by Council/Agency Vice-Chair Brothers to approve the register of demands listed in the report provided by the Finance department by the following roll call vote:***

**AYES:** Nagel, Brothers, Carrozzo, Collins, Crandall

**NOES:** None

**MOTION PASSES**

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

***Motion by Council/Agency Member Collins, second by Council/Agency Vice-Chair Brothers to approve the Agency register of demands listed in the report provided by the Finance department by the following roll call vote:***

**AYES:** Nagel, Brothers, Carrozzo, Collins, Crandall

**NOES:** None

**MOTION PASSES**

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

Council/Agency Vice-Chair Brothers announced her attendance at two water tours, an electronics manufacturing plant in the City of Orange, a California water pump station, Metropolitan Water District's major treatment plant, Orange County COG, and an Orange County tax organization meeting featuring Chriss Street Orange County Treasurer.

Council/Agency Member Nagel announced his attendance at a meeting of the Fountain Valley Foundation Committee; the Public Cable Television Authority's unveiling of their new studio in Huntington Beach, and his attendance at the California League of California Cities Administrative Services Committee in Sacramento, CA.

Council/Agency Member Collins announced his attendance at a Santa Ana River Flood Protection Agency meeting.

Council/Agency Member Carrozzo announced his attendance at the meeting of the Fountain Valley Foundation Committee.

Council/Agency Chair Crandall announced his attendance at a Central Corridor Committee meeting, and the Sanitation District's Board of Director's meeting.

**ADJOURNMENT**

Mayor Crandall adjourned the City of Fountain Valley City Council and Agency for Community Development meeting in memory of Ruben L. Alcala at 8:35 p.m. to the next scheduled meeting of February 16, 2010.

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Council/Agency Chair Crandall

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Kathleen Heard, Deputy City Clerk/Agency Secretary