

CITY OF FOUNTAIN VALLEY
January 19, 2010
Council/Agency Minutes

CALL TO ORDER

Mayor/Agency Chair Crandall called the Fountain Valley City Council/Agency for Community Development meeting to order at 7:00 p.m.

CLOSED SESSION:

(Agency) Pursuant to Government Code, section 54956.8 to provide direction to the Agency's real property negotiator City Manager Raymond Kromer concerning real property negotiations with Gary Hayakawa with regard to property located at 17235 Newhope Street, Fountain Valley, California.

Mayor/Agency Chair Crandall reported on the Closed Session stating Council provided direction to staff on the closed session item.

INVOCATION

Bishop Lee Wirthlin of the Church of Jesus Christ of Latter-day Saints gave the invocation.

SALUTE TO THE FLAG

Mayor Pro Tem Brothers gave the salute to the flag of the United States along with providing informative history on the origin of the "salute to the flag of the United States".

ROLL CALL

Council/Agency Member Nagel, Council/Agency Vice Chair Brothers, Mayor/Agency Chair Crandall, Council/Agency Member Carrozzo, Council/Agency Member Collins

Present: Nagel, Brothers, Collins, Crandall

Absent: Carrozzo

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, City Attorney Alan Burns, City Manager Raymond Kromer, Deputy City Clerk Kathy Heard

ANNOUNCEMENT OF LATE COMMUNICATIONS

Note: Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication.

Deputy City Clerk Kathy Heard reported on one late communication received regarding additional information provided on Consent Item #1, page one and two of the staff report.

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on December 15, 2009 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 December 15, 2009 as distributed.*

Ayes: Nagel, Brothers, Collins, Crandall

Noes: None

Absent: Carrozzo

Motion Passes 4-0

PRESENTATIONS

Gurpreet Singh Ahuja, MD, FAAP and Barbara Hunt Development Director for the Human Relations Department presented the annual report of the Orange County Human Relations Council/Commission activities for the past year as it pertains to the City of Fountain Valley.

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

CONSENT CALENDAR

Action: *If desired, motion to approve Council/Agency Items 1 through 3.*

1. **(Council)** Approval of an agreement between the City of Fountain Valley and the City of Santa Ana for the transfer or purchase of equipment/services or for reimbursement of training costs for the Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant.
 2. **(Council)** Approval of a contract with Delta Dental to provide dental insurance for city employees.
 3. **(Council)** Authorization to extend Contract No. 07-60 with Sure-Shine Services for janitorial services at the City Hall, City Yard, Community Center, Recreation Center and Police Facilities.
- *Motion by Council/Agency Member Collins, second by Council/Agency Vice Chair Brothers to approve Consent Calendar Items 1 through 3.*

Ayes: Nagel, Brothers, Collins, Crandall

Noes: None

Absent: Carrozzo

Motion Passes 4-0

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll:

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

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

Ayes: Nagel, Brothers, Collins, Crandall
Noes: None
Absent: Carrozzo
Motion Passes 4-0

(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, Collins, Crandall
Noes: None
Absent: Carrozzo
Motion Passes 4-0

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

- *Motion by Council/Agency Vice Chair Brothers, second by Council/Agency Member Collins 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, Collins, Crandall
Noes: None
Absent: Carrozzo
Motion Passes 4-0

APPOINTMENTS

4. **(Council)** Approval of the Committee, Commission and Advisory Board appointments for 2010.

Council/Agency Chair Crandall stated that council members would be voting for the five-member Planning Commission panel:

- *Council/Agency Member Nagel voted for Frank, Gaston, Walker, Proctor and Jensen*
- *Council/Agency Member Collins voted for Gaston, Walker, Jensen, Drilling and Proctor*
- *Council/Agency Brothers voted for Gaston, Walker, Jensen, Drilling and Proctor*
- *Council/Agency Chair Crandall voted for Gaston, Walker, Jensen, Drilling and Proctor*

Council/Agency Chair Crandall announced the new Planning Commission Members as Bradley Gaston, Ronald Walker, Michele Jensen, Margie Drilling and Carol Proctor and congratulated them on their appointments.

Council/Agency Chair Crandall stated that council members would now vote on the five new members of the Housing and Community Development Board:

- *Council/Agency Member Nagel voted for Ruth Rosewitz, Thomas Leeman, Michael Wellborn, Stephen Brumm and Daniel Iwata*
- *Council/Agency Member Collins voted for Ruth Rosewitz, Thomas Leeman, Michael Wellborn, Stephen Brumm and Kerry Frank*
- *Council/Agency Vice Chair Brothers voted for Thomas Leeman, Michael Wellborn, Stephen Brumm, Kerry Frank and Daniel Iwata*
- *Council/Agency Chair Crandall voted for Thomas Leeman, Michael Wellborn, Stephen Brumm, Kerry Frank and Daniel Iwata*

Council/Agency Chair Crandall announced the new Housing and Community Development Advisory Board Members as Thomas Leeman, Michael Wellborn, Stephen Brumm, Kerry Frank and Daniel Iwata and congratulated them on their appointments.

Council/Agency Chair Crandall then declared the next order of business would be to establish the term limits for the new Planning Commission.

- *Motion by Council/Agency Member Collins, second by Council/Agency Member Nagel to vote on establishing three two-year terms and two one-year terms for the members of the Planning Commission.*

Ayes: Nagel, Brothers, Collins, Crandall

Noes: None

Absent: Carrozzo

Motion Passes 4-0

Council/Agency Chair Crandall asked the council members to vote for three members of the Planning Commission to receive a two-year term and two members to receive a one-year term.

- *Council/Agency Member Nagel voted for Bradley Gaston, Ronald Walker and Carol Proctor for a two-year term.*
- *Council/Agency Member Collins voted Bradley Gaston, Ronald Walker and Margie Drilling for a two-year term.*
- *Council/Agency Vice Chair Brothers voted Bradley Gaston, Ronald Walker and Margie Drilling for a two-year term.*
- *Council/Agency Chair Crandall voted Bradley Gaston, Michele Jensen and Margie Drilling for a two-year term.*

Council/Agency Chair Crandall announced that Planning Commission members Bradley Gaston, Ronald Walker and Margie Drilling would serve a two-year term while Carol Proctor and Michele Jensen would serve a one-year term.

Council/Agency Chair Crandall asked the council members to vote for the members of the Housing and Community Development Advisory Board that would serve a two-year term.

- *Council/Agency Member Nagel voted for Thomas Leeman, Michael Wellborn and Daniel Iwata*
- *Council /Agency Vice Chair Brothers voted for Michael Wellborn, Stephen Brumm and Daniel Iwata*
- *Council/Agency Member Collins voted for Thomas Leeman, Michael Wellborn and Stephen Brumm*
- *Council/Agency Chair Crandall voted for Thomas Leeman, Michael Wellborn and Kerry Frank*

Another vote by Council Members was required to determine the third seat for a two-year term. After determining the second vote was another tie, Council/Agency Chair Crandall announced the remaining three members of the Housing and Community Development Advisory Board, Stephen Brumm, Kerry Frank and Daniel Iwata would each serve a one-year term.

- *Motion by Council/Agency Member Collins, second by Council/Agency Vice Chair Brothers to appoint Philip Nisco, Doris Carbaugh and Janet Werts to the Advisory Committee for the Disabled for another term.*

Ayes: Nagel, Brothers, Collins, Crandall

Noes: None

Absent: Carrozzo

Motion Passes 4-0

- *Motion by Council/Agency Vice Chair Brothers, second by Council/Agency Member Collins to appoint Mark Nix to a new two-year term to the Fountain Valley Community Foundation.*

Ayes: Nagel, Brothers, Collins, Crandall

Noes: None

Absent: Carrozzo

Motion Passes 4-0

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

Council/Agency Vice Chair Brothers announced she would be traveling to Sacramento to attend the State League Policy Committee, she mentioned her attendance at Council of Governments at the end of this month. She also stated she was elected as chairperson for the Orange County Waste and Re-cycling Commission and lastly, her planned attendance at the PCTA meeting the next morning in the newly furnished studio located in the Huntington Beach City Hall.

Council/Agency Member Nagel stated he would be attending the Orange County League of Cities as an Orange County presidential appointment to the Administrative Service Committee along with his expected attendance at the PCTA meeting in Huntington Beach.

Council/Agency Member Collins announced his attendance at the Water Advisory Committee of Orange County and his attendance at the Orange County League of Cities.


Council/Agency Chair Crandall mentioned a conference he attended with the Orange County Sanitation District, his hosting the Mayor's Breakfast on Thursday, and his scheduled Historical Society annual meeting on Sunday.

ADJOURNMENT

Mayor/Agency Chair Crandall adjourned the City of Fountain Valley City Council/Agency for Community Development meeting at 7:40 p.m. to the next scheduled meeting of February 2, 2010 in memory of Phoebe Kent, Blanche Weaver and Harriett Wieder.



Mayor/Agency Chair Larry Crandall



Kathleen Heard, Deputy City Clerk/Agency Secretary