

# CITY OF FOUNTAIN VALLEY REGULAR COUNCIL MEETING

December 2, 2008

## MINUTES

### CALL TO ORDER

Mayor Collins called the City Council meeting to order at 7:03 p.m.

### INVOCATION

Father Wayne Adajar of Holy Spirit Catholic Church gave the invocation.

### SALUTE TO THE FLAG

Fire Chief Bill Walker led the salute to the flag of the United States of America.

### ROLL CALL

Council Members Present: Carrozzo, Collins, Crandall, Brothers  
Council Members Absent: Ayer

**Also Present:** City Manager Ray Kromer, City Attorney Alan Burns, Community Services Manager Mark Nix, Deputy City Clerk Kathy Heard, Finance Director/City Treasurer Elizabeth Fox, 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

Consideration of approval of the minutes of the regular City Council meeting held on November 18, 2008 as distributed.

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

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

## ELECTION MATTERS

1. Resolution of the City Council of the City of Fountain Valley, California, reciting the facts of the General Municipal Election held on November 4, 2008 declaring the results and such other matters as provided by law.

**Resolution 9191:** A Resolution Of The City Council Of The City Of Fountain Valley, California, Reciting The Facts Of The General Municipal Election Held On November 4, 2008 Declaring The Result And Such Other Matters As Provided By Law

- **Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, to approve Resolution 9191 reciting the facts of the November 4, 2008 General Municipal Election.**

Ayes: Carrozzo, Crandall, Brothers, Collins

Noes: None

Absent: Ayer

**Motion Carried**

## PRESENTATIONS

Fountain Valley Chamber of Commerce President Donna Frank made a presentation to outgoing Mayor John J. Collins.

Mayor Pro Tem Carrozzo made a presentation to outgoing Mayor John J. Collins.

Mayor John J. Collins commented on the past year serving as Mayor, thanking staff, fellow council members, the Chamber of Commerce and the community.

City Clerk Robin Roberts administered the Oath of Office to Council Members Larry Crandall and Steve Nagel. Comments were then made by both re-elected Council Member Crandall and newly elected Council Member Nagel.

The seated Council then elected Guy Carrozzo as the Mayor by a unanimous ballot vote.

The seated Council then elected Larry Crandall as the Mayor Pro Tem by a unanimous ballot vote.

Police Chief Paul Sorrell administered the Oath of Office to Mayor Guy Carrozzo. Mayor Carrozzo then commented that it is an honor to serve the City of Fountain Valley as Mayor and that he is looking forward to working with the City's dedicated staff, Council, Chamber of Commerce and the community during his mayoral term.

## **RECESS**

Mayor Carrozzo recessed the meeting at 7:29 p.m. for refreshments.

## **RECONVENE**

Mayor Carrozzo reconvened the meeting at 7:49 p.m.

## **ROLL CALL**

Council Members Present: Nagel, Crandall, Carrozzo, Collins, Brothers  
Council Members Absent: None

## **PUBLIC HEARING**

There were no public hearings scheduled for this meeting.

## **READING OF ORDINANCES**

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

## **CONSENT CALENDAR**

2. Adoption of a Resolution Regarding a Permit Parking System for the Holiday Display Vicinity. The Area Includes Shadbush Street, Camrose Circle, Dahlia Circle, Dandelion Circle, Filbert Street, Sycamore Street, Gladiola Circle, and Thistle Avenue.  
  
**Resolution 9190:** A Resolution of the City Council of the City of Fountain Valley Implementing the City's Designated Permit Parking System, Designating the Area Subject to Those Restrictions and Specifying the Date and Time it Will be in Effect.
3. Authorization to Accept the Office of Traffic Safety Sobriety Checkpoint Program for Local Law Enforcement Agencies Grant Money to Reimburse for Overtime Cost Required Not to Exceed \$11,172. The Cost is to Staff Two (2) DUI Checkpoints.
4. Approval of a Plan to Use Additional State Proposition 1B Funding Available to Cities in the Amount of \$858,397 for the City of Fountain Valley's Collector Street Pavement Rehabilitation Project.
5. Approval of Amendment No. 2 to the Lease Agreement Between the Boys and Girls Clubs of Huntington Valley and the City of Fountain Valley for the Use of the Former Community Services Building Located at 10200 Slater Avenue, Fountain Valley, California.

6. Approval to Waive Bidding Requirements Per FMC 2.36.120 (5); Authorization to Issue a Purchase Order to Altec Industries for Two New 2008 Chevy Trucks with Three Interchangeable Bodies Under a Cooperative Contract Held by the State of California Through Altec Industries; Authorization to Send Three Replaced Vehicles to Auction; Staff is also Requesting Approval to Transfer \$51,875 From the General Fund and Amend the 2008/2009 Fleet Budget.

- **Motion by Mayor Pro Tem Crandall, second by Council Member Collins to approve Consent Calendar Items 2 through 6.**

Ayes: Nagel, Crandall, Collins, Brothers, Carrozzo  
Noes: None

**Motion Carried**

### **ADMINISTRATIVE ITEMS**

There were no administrative items presented for this meeting.

### **PRESENTATION OF DEMANDS**

- (1) Ratification of Payroll: Payroll Check numbers 258698, 264490-264496 and Direct Deposit Vouchers as listed in the report

- **Motion by Mayor Pro Tem Crandall, second by Council Member Collins to ratify the payroll listed in the report provided by the Finance Director/City Treasurer by the following roll call vote:**

Ayes: Nagel, Crandall, Collins, Brothers, Carrozzo  
Noes: None

**Motion Carried**

- (2) Consideration of Register of Demands: Check numbers 168544-168774, ACH Vendor Payments, and electronic transfers as listed in the report

- **Motion by Mayor Pro Tem Crandall, second by Council Member Nagel to approve the register of demands listed in the report provided by the Finance Director/City Treasurer by the following roll call vote:**

Ayes: Nagel, Crandall, Collins, Brothers, Carrozzo  
Noes: None

**Motion Carried**

### **RECESS**

Mayor Carrozzo recessed the City Council Meeting to a meeting of the Fountain Valley Agency for Community Development at 7:52 p.m.

## RECONVENE

Mayor Carrozzo reconvened the City Council Meeting with all members present at 7:53 p.m.

## PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

There were no requests to speak publically on unscheduled matters.

**COUNCIL COMMENTS** (Outside Committee Activities, AB1234 Reporting and General Comments)  
Mayor Pro Tem Crandall thanked Council Member Collins for his work and efforts as the City's Mayor, congratulated newly elected Council Member Nagel, and commented that he would miss former Council Member Ayer. He then reported on his functions as a member of the Orange County Sanitation Board including the severe budget situation, and his upcoming attendance of the operation and administrative committee meetings.

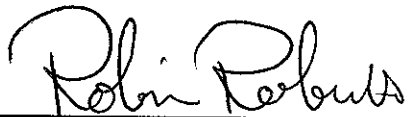
Council Member Nagel congratulated Council Member Collins for his successful term as Mayor.

Council Member Brothers thanked Council Member Collins for his hard work and efforts as Mayor and congratulated Mayor Pro Tem Crandall on his re-election and Council Member Nagel on his election to Council. She then reported that the Public Cable Television Authority has ordered and is awaiting the arrival of a specialized vehicle that will serve the Authority as a filing and editing studio.

Council Member Collins thanked City Manager Ray Kromer for the successful *State of the City* video recently taped and shown at the past Mayor's Breakfast. He then congratulated re-elected Mayor Pro Tem Crandall and newly elected Council Member Nagel, and gave best wishes to newly appointed Mayor Carrozzo during this term.

## ADJOURNMENT

Mayor Carrozzo adjourned the City of Fountain Valley City Council meeting in memory of Baron Whitney and Rupert C. Ault, Jr. to the next regularly scheduled meeting on Tuesday, December 16, 2008.



Robin Roberts, CMC  
City Clerk

  
Guy Carrozzo, Mayor  
City of Fountain Valley