

**CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING**

December 4, 2007

MINUTES

CALL TO ORDER

Mayor Ayer called to order the regular City Council meeting of December 4, 2007 at 7:00 p.m.

INVOCATION

Fountain Valley Police Chief Paul Sorrell gave the invocation.

SALUTE TO THE FLAG

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

ROLL CALL

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

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Accounting Manager Sherri Holman, Community Services Manager Mark Nix, Deputy City Clerk Kathy Heard, Deputy Fire Marshall Adria Paesani, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, 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 Council Member Carrozzo, second by Mayor Pro Tem Collins, to approve the minutes of the regular City Council meeting held on November 20, 2007 as distributed.

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

PRESENTATIONS

Mayor Ayer and Fire Chief Bill Walker presented a Citizen Recognition Award Certificate to Jacob Mendez for his life saving efforts of his great grandmother.

Donna Frank, President of the Fountain Valley Chamber of Commerce, made a presentation to outgoing Mayor Gus Ayer.

Mayor Pro Tem Collins made a presentation to outgoing Mayor Gus Ayer.

Mayor Ayer provided comments as outgoing mayor, including the accomplishments of the 50th Anniversary Celebration Committee achieving the small town feel at special events, and the ability to bring the fireworks display back to Fountain Valley.

Mayor Ayer then called for the election of the new Mayor. Council voted and City Manager Ray Kromer announced the unanimous vote of the Council to elect Mayor Pro Tem Collins as the new Mayor.

Former Mayor Jim Kanno administered the Oath of Office to Mayor John J. Collins.

Mayor Collins presented a Proclamation to former Mayor Jim Kanno, noting his long history of dedication and guidance to the City of Fountain Valley and the community.

Mayor Collins called for the election of the new Mayor Pro Tem. Council voted and City Manager Ray Kromer announced the unanimous vote of Council to elect Council Member Carrozzo as the new Mayor Pro Tem.

Mayor Collins then provided comments as the newly elected Mayor including the importance of the groundwork provided by the founding Council including Former Mayor Kanno. He concluded by thanking his wife Barbara and entire family for their support.

Mayor Collins announced a recess of the City Council meeting for refreshments at 7:29 p.m.

Mayor Collins reconvened the City Council meeting at 7:45 p.m., with all Council Members present.

READING OF ORDINANCES:

Motion by Mayor Pro Tem Carrozzo, second by Council Member Ayer, to waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

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

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

ORDINANCES FOR INTRODUCTION

There were no ordinances for introduction scheduled for this meeting.

ORDINANCES FOR ADOPTION

1. Ordinance No. 1413 An Ordinance Of The City Of Fountain Valley Pertaining To The Parking Of Trailers

(City Council adoption of Ordinance No. 1413, an ordinance of the City of Fountain Valley pertaining to the parking of trailers on Fountain Valley city streets.)

Mayor Collins read Ordinance No. 1413 by title.

Motion by Council Member Ayer, second by Council Member Crandall, to adopt Ordinance No. 1413.

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

2. Ordinance No. 1414 An Ordinance Of The City Council Of The City Of Fountain Valley Amending The Law Pertaining To The Parking Of Commercial And Other Large Vehicles

(City Council adoption of Ordinance No. 1414, an ordinance of the City Council of the City of Fountain Valley, amending the law pertaining to the parking of commercial and other large vehicles on Fountain Valley city streets.)

Mayor Collins read Ordinance No. 1414 by title.

Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, to adopt Ordinance No. 1414.

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

CONSENT CALENDAR

Consent Calendar Item No. 7 was pulled for further discussion.

3. Adoption Of A Resolution Designating the Permit Parking System For The Holiday Display Area

Resolution No. 9154 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

(City Council adoption of Resolution No. 9154 regarding the permit parking system for the vicinity of the Holiday display.)

4. Approval To Enter Into A Professional Services Agreement With Bartel Associates, LLC In An Amount Not To Exceed \$21,000 For Completion Of An Actuarial To Determine The City Of Fountain Valley's Other Post Employment Benefit Obligations

(City Council approval to enter into a professional services agreement with Bartel Associates, LLC for an Other Post Employment Benefits (OPEB) actuarial study in an amount not to exceed \$21,000.)

5. Acceptance Of Proposal And Award Of A Contract To AKM Consulting Engineers In The Amount Of \$305,077 For Engineering Services For The Preparation Of Plans, Specifications And Estimates For The Drilling, Equipping, Building And Pipeline Construction Of Well No. 9, Project No. WU 832

(City Council acceptance of the proposal and award of a contract to AKM Consulting Engineers in the amount of \$305,077 for engineering services for the preparation of plans, specifications and estimates for the drilling, equipping, building and pipeline construction of Well No. 9, Project No. WU 832.)

6. Approval Of The Plans And Specifications And Authorization To Advertise For Bids For The Rehabilitation And Resurfacing Of Ellis Avenue From

**Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No.TI363
And Brookhurst Street From Talbert Avenue To Garfield Avenue And Talbert
Avenue From Bushard Street To Brookhurst Street, Project No.TI612**

(City Council approval of the plans and specifications and authorization for staff to advertise for bids for the rehabilitation and resurfacing of Ellis Avenue from Bushard Street to I-405 Southbound Ramps/Euclid Street, Project No. TI363 and Brookhurst Street from Talbert Avenue to Garfield Avenue and Talbert Avenue from Bushard Street to Brookhurst Street, Project No.TI612.)

Motion by Council Member Crandall, second by Council Member Brothers, to approve Consent Calendar Items 3 through 6.

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

Council Member Crandall announced that as he has an economic conflict of interest related to Consent Calendar Item No.7, and will abstain from voting on this item; he then left the Council Chambers.

Mayor Collins announced that as a Board Member for Fountain Valley Regional Hospital he has a potential conflict of interest, and will be abstaining from voting on Agenda Item No. 7. Mayor Collins passed the gavel to Mayor Pro Tem Carrozzo prior to leaving the Council Chamber.

7. In Lieu Property Tax Agreement Between Orange Coast Memorial Medical Center And The City Of Fountain Valley

(City Council approval of the In Lieu Property Tax Agreement between Orange Coast Memorial Medical Center and the City of Fountain Valley.)

Motion by Council Member Ayer, second by Council Member Brothers, to approve Consent Calendar Item No. 7.

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

Mayor Collins and Council Member Crandall returned to the Council Chambers.

ADMINISTRATIVE ITEM

There were no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 263952 – 263956 and Direct Deposit Vouchers as listed in reports

Motion by Council Member Crandall, second by Council Member Ayer, 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: 162761 – 162982; ACH Vendor Payments; and electronic transfers as listed in the report

Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, to approve the Register of Demands as listed in the report, including ACH Vendor payments and electronic bank transfers, 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 7:50 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:53 p.m. with all Council Members present.

WRITTEN COMMUNICATIONS

City Manager Ray Kromer announced that there were no written communications.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

There were no requests to communicate with regards to unscheduled matters.

APPOINTMENTS

Mayor Ayer announced that there were no scheduled appointments.

COUNCIL COMMENTS

A. Outside Committee Activities:

Council Member Ayer spoke about his attendance at the Orange County Council of Mayors meeting, including the meeting discussion regarding the proliferation of large scale group homes, such as those to assist substance abuse patients, in residential communities.

Council Member Crandall spoke about the Ground Water Replenishment Program presentation, and the upcoming televised commentary regarding the programs opening.

B. General Comments:


Mayor Pro Tem Carrozzo thanked Community Services staff for their hard work at the Senior Luncheon.

Council Member Brothers thanked Council Member Ayer for his leadership over the past year, then congratulated Mayor Collins on his new appointment as Mayor.

Council Member Crandall also thanked Council Member Ayer for his excellent work as Mayor, and congratulated Mayor Collins.

ADJOURNMENT

Mayor Collins adjourned the meeting in memoriam of Judy Conway at 7:58 p.m. to the regularly scheduled meeting on December 18, 2007.



John J. Collins, Mayor
City of Fountain Valley

ATTEST:

for Kathy Heard
Robin Roberts, City Clerk