

**CITY COUNCIL/AGENCY FOR COMMUNITY DEVELOPMENT
CITY OF FOUNTAIN VALLEY
REGULAR MEETING MINUTES
DECEMBER 6, 2011**

CALL TO ORDER 6:07 p.m.

INVOCATION

Father Jeff Droessler gave the invocation.

SALUTE TO THE FLAG

VFW Post 9557 Commander John Douthit led the salute to the flag of the United States.

ROLL CALL

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

ANNOUNCEMENT OF LATE COMMUNICATIONS

Deputy City Clerk Kathy Heard announce a correction to the draft November 15, 2011 minutes, page 7 of the agenda.

APPROVAL OF MINUTES

1. *(Council/Agency)* Minutes of the City Council/Agency for Community Development meeting held on November 15, 2011, as distributed.

ACTION: Approve the November 15, 2011, Council/Agency minutes as amended.

Motion: Collins Second: Vo
Ayes: Collins, Crandall, McCurdy, Vo, Nagel
Nays: None

MOTION PASSED UNANIMOUSLY 5-0

PRESENTATIONS

Fountain Valley Chamber of Commerce Executive Director, Beverly White, and Chamber Board Member Mary Parson made a presentation to outgoing Mayor Nagel.

Mayor Pro Tem Collins presented Mayor Nagel with a Mayoral Plaque on behalf of the City.

Mayor Nagel commented on the past year serving as Mayor, thanking the residents of the city, city staff, fellow council members, and his family.

Mayor Pro Tem Collins was elected Mayor by unanimous ballot vote of the Council.

Council Member McCurdy was elected Mayor Pro Tem by unanimous ballot vote of the Council.

Orange County Supervisor John Moorlach administered the Oath of Office to newly elected

Mayor Collins.

Mayor Collins thanked Orange County Supervisor Moorlach for administering his mayoral oath and reminisced about his previous mayoral oath providers. He thanked city staff and his family for their support.

RECESS FOR REFRESHMENTS 6:27 p.m.

RECONVENE 6:46 p.m.

ROLL CALL

Council/Agency Member Nagel, Council/Agency Member Crandall, Council/Agency Member Vo, Mayor Pro Tem /Agency Vice Chair McCurdy, Mayor/Agency Chair Collins **All Present**

PUBLIC COMMENTS (Scheduled Matters Only)

None

CONSENT CALENDAR

Consent Calendar Items Nos. 2 through 8 were approved simultaneously with one motion, without separate action/or discussion requested.

2. *(Council)* Approval to issue a purchase order to Pro Installations, Inc., dba ProSpectra Contract Flooring in the amount of \$19,097 for the installation of epoxy floor coatings in four restrooms at the Fountain Valley Sports Park.
3. *(Council)* Accept Recovery Act Justice Assistance Grant 2011 funds for the purchase of level 3 ballistic helmets for patrol, detectives, and SWAT officers.
4. *(Council)* Approval to: 1) Waive the bidding requirements pursuant to FVMC 2.36.120; 2) Issue a purchase order in the amount of \$26,877 to Garden Grove Hyundai for the purchase of a 2011 Hyundai Sonata Hybrid through the Hyundai Circle Preferred Pricing Program; and, 3) Authorize the disposal of the existing vehicle by means that best meet the city's need.
5. *(Council)* Amendment to the City of Fountain Valley PARS Alternative Retirement System for Part-Time Employees.
6. *(Council)* Approval of Contract Change Order Nos. 1, 2, and 3 to SoCal Engineers, Inc., for the Sidewalk Improvement Project for Euclid Street from I-405 to Condor Avenue, and Slater Avenue from 11161 Slater Avenue to Mt. Cliffwood Circle, Project No. GT166 (CON-11-44).
7. *(Council)* Approval to: 1) Waive the bidding requirements pursuant to FVMC 2.36.120; 2) Issue a Purchase Order in the amount not to exceed \$50,000 to FLSmidth Krebs; and, 3) amend the Fiscal Year 2011/12 Water Enterprise Fund Budget in the amount of \$55,000 for a Desander Unit at Well No. 12.
8. *(Council)* 1) Amendment of the Fiscal Year 2011-2012 Budget for Fund 25, M2, and Fund 31 Drainage Fund in the amount of \$97,907 for the OCTA Environmental Cleanup Allocation Program Grant; and, 2) Approval to issue a purchase order to Bio Clean Environmental in the amount of \$97,907 for the purchase and installation of 63 catch basin trash filter inserts.

ACTION: Approve Consent Calendar Items 2 through 8.

Motion: Crandall Second: Nagel
Ayes: Collins, Crandall, McCurdy, Vo, Nagel
Nays: None

MOTION PASSED UNANIMOUSLY 5-0

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Checks and Direct Deposit Vouchers

Motion: Crandall Second: Vo
Ayes: Collins, Crandall, McCurdy, Vo, Nagel
Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic transfers

Motion: Crandall Second: McCurdy
Ayes: Collins, Crandall, McCurdy, Vo, Nagel
Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

(Agency) Register of Demands: Electronic bank transfers

Motion: Crandall Second: Vo
Ayes: Collins, Crandall, McCurdy, Vo, Nagel
Nays: None

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5-0

PUBLIC COMMENTS (Unscheduled Matters

Only)
None

COUNCIL/AGENCY COMMENTS - (AB1234 Reporting and General Comments)

- Council Member McCurdy reported his attendance at the Fountain Valley Tree Lighting Ceremony.
- Council Member Vo reported his attendance at the PCTA meeting and the Fountain Valley Tree Lighting Ceremony.
- Council Member Nagel reported his attendance at the PCTA meeting, the Fountain Valley Tree Lighting Ceremony and the League of California Cities meeting in Fullerton
- Mayor Collins reported his attendance at the Tree Lighting Ceremony, and at Police Chief Paul Sorrell’s retirement dinner. He announced the birth of his new grandson, Grant Collins.

ADJOURNMENT

Mayor Collins adjourned the Regular Meeting of the Fountain Valley City Council and Agency for Community Development meeting at 6:47 p.m., in memory of Clarence Miyashiro to the next scheduled meeting on December 20, 2011, at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.

John J. Collins, Mayor

Kathleen Heard, Deputy City Clerk