

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

February 19, 2008

MINUTES

STUDY SESSION 5:00 p.m.

City Manager Ray Kromer opened the discussion on a long-range work plan. Council discussion with staff included the future needs of the City, potential opportunities, and thoughts on the areas upon which to focus. Discussion of City needs included, revenue generation, paramedic delivery and associated costs and or fees, senior services, and infrastructure assessments. The discussions related to opportunities included researching I-405 freeway corridor area, Santa Ana River corridor, zoning and land use matters, and City owned property. The discussion concluded with the request from Council to staff to focus upon the assessment of areas for future zoning changes beginning with those furthest away from residential areas as well as transportation improvement opportunities.

CALL TO ORDER

Mayor Collins called to order the regular City Council meeting of February 19, 2008 at 7:00 p.m.

INVOCATION

Pastor Karl Vaters of the Cornerstone Christian Fellowship Church gave the invocation

SALUTE TO THE FLAG

Mayor John J. Collins led the salute to the flag of the United States.

ROLL CALL

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

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Community Services Manager Mark Nix, Engineering Associate Temo Galvez, Field Services Manager Bob Kellison, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Senior Civil Engineer Temo Galvez and City Clerk Robin Roberts.

APPROVAL OF MINUTES

Motion by Mayor Pro Tem Carrozzo, second by Council Member Brothers, to approve the minutes of the regular City Council meeting held on February 5, 2008 as amended.

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

PRESENTATIONS

There were no presentations scheduled for this meeting.

READING OF ORDINANCES

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

CONSENT CALENDAR

- 1. Approval Of A Resolution Of The City Of Fountain Valley Implementing Preferential Permit Parking For Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day And Labor Day For 2008**

Resolution No. 9162 A Resolution Of The City Council Of The City Of Fountain Valley 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

(City Council approval of Resolution No. 9162 implementing preferential permit parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for 2008.)

- 2. Adopt A Resolution Entering Into A Contract With The California Highway Patrol Authorizing Acceptance Of Reimbursement Funds Up To \$9,999.99 For The "Every 15 Minutes" Program**

Resolution No. 9163 A Resolution Of The City Council Of The City Of Fountain Valley Entering Into A Contract With The California Highway Patrol Authorizing Acceptance Of Reimbursement Funds Up To \$9,999.99 For The "Every 15 Minutes" Program

(City Council approval of Resolution No. 9163 to enter into a contract with the California Highway Patrol to authorize acceptance of reimbursement funds of up to \$9,999.99 for the "Every 15 Minutes" Program.)

3. Renewal Of Orange County Water Quality Ordinance Implementation Agreement

(City Council approval of the renewal of the Water Quality Implementation Agreement with the Orange County Flood Control District for on-call National Pollutant Discharge Elimination System Permit (NPDES) authorized inspector services for a three-year term.)

4. Acceptance Of Bids And Authorization To Issue A Purchase Order To Ironman Parts & Service For The Purchase And Installation Of Diesel Emission Control Systems And Data Logging/Vehicle Assessment In The Amount Of \$138,718.75

(City Council acceptance of the bid and authorization for staff to issue a purchase order to Ironman Parts and Service for the purchase and installation of diesel emission control systems and data logging/vehicle assessment in the amount of \$138,718.75.)

5. Acceptance Of Proposal And Award Of A Contract To Willdan, Inc. In The Amount of \$28,000 For Construction Inspection Services For The Rehabilitation And Resurfacing Of Talbert Avenue From Newland Street To Magnolia Street And Brookhurst Street From Warner Avenue To Heil Avenue, Project No. TI 606

(City Council acceptance of the proposal and award of a contract to Willdan, Inc. in the amount of \$28,000 for construction inspection services for Project No. TI 606)

Motion by Mayor Pro Tem Carrozzo, second by Council Member Brothers, to approve Consent Calendar Item's 1 through 5.

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

ADMINISTRATIVE ITEMS

6. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit Parking District Within Tract 6665 And Tract 6581 And Direct Staff To Assist The Chateau Blanc Home Owners Association (HOA) In Its Efforts To Develop Alternate Parking Solutions To Accommodate The Interim On-Street Parking Displacement Along Brookhurst Street Adjacent The Chateau Blanc Development Resulting From The Future Paving Project

Resolution No. 9159 A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit-Parking District On Los Canarios Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, And Janaca Circle, Tract 6665 And Tract 6581

(Staff Recommendation: City Council approval of Resolution No. 9159 establishing a Permit Parking District along Los Canarios Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, and Janaca Circle in Tract Nos. 6665 and 6581 and direct staff to assist the Chateau Blanc Home Owners Association (HOA) in its efforts to develop alternate parking solutions to accommodate the interim on-street parking displacement along Brookhurst Street adjacent the Chateau Blanc development resulting from the future paving project.)

Senior Civil Engineer Temo Galvez summarized information provided in the staff report that was included in the agenda packet, including staff's recommendation as stated above.

Mr. Galvez then answered Council questions, mentioning that the Public Works Department intends to assist the Chateau Blanc Home Owners Association in the development of a parking alternative during Brookhurst Street paving operations, and that while the red curb area along Brookhurst Street near the Chateau Blanc entrance to the south could not be changed, there is the ability to create a few more parking spaces to the north of said entrance.

Jerry Crespi, a Fountain Valley and Vireo Circle resident, spoke in support of the proposed permit-parking district.

Craig Williams, a Fountain Valley and Vireo Circle resident, spoke in support of the permit parking resolution and cited several safety concerns due to the current parking situation.

Louis Mastropaolo, a Fountain Valley and Chateau Blanc resident, spoke in opposition of the proposed resolution.

Jennifer Salamon, a Fountain Valley and Vireo Circle resident, spoke in support of the proposed permit parking district, and reiterated her safety concerns, which she had previously directed to Council at the last meeting, as well as the Traffic Advisory Committee.

Joe Cesario, a Fountain Valley resident and Board Member of the Chateau Blanc Management Association, spoke in opposition to the permit parking resolution and requested Council's assistance in obtaining both alternative parking and a signal at the complex entrance.

Mary Lundergan, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the proposed permit parking resolution citing current parking space and size restriction in the complex.

Tran Dinh, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the proposed permit parking district, and requested Council to make a decision that is fair to the taxpayers rather than the individuals.

Tania Saggiani, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the proposed resolution, clarifying current parking situations, and requesting Council assistance in a solution for the community.

Hilda Rendon, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the proposed permit parking resolution, inquiring if parking could be allowed along a street that is adjacent to a nearby park, and then requested Council assistance in finding a permanent solution.

William McKee, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the proposed permit parking resolution, stating the measures that he currently must make for parking, including riding his bike to and from home, and parking at a relative's house nearby.

Debbie Garcia, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the permit parking resolution, and asked that Council assist the community in finding a fair resolution.

Stuart Page, a Fountain Valley and Chateau Blanc resident, spoke in opposition to the permit parking resolution, mentioning that he feels he and others have the right as taxpayers to park on Los Canarios as it is a public street.

Gary Markarian, a Fountain Valley and Los Canarios resident, spoke in support of the proposed resolution, mentioning that the neighborhood has complied with the City regulation and as such, Council should approve the permit parking district. He further cited safety concerns and recent police activity.

Paul Geddy, a Fountain Valley and Bunting Avenue resident, spoke in support of the proposed resolution stating safety concerns.

Donna Kelly, a Fountain Valley and Kingbird Avenue resident, spoke in support of the permit parking district, mentioning that she feels the parking and safety concerns are long-term problems that have greatly increased over the past few years.

Marie Janssen, a Fountain Valley and Kingbird Avenue resident, spoke in support of the resolution, citing the parking concerns on the weekend.

Barbara Montz, a Fountain Valley and Los Carnarios Street resident, spoke in support of the resolution, mentioning that the parking situation creates safety concerns and has hindered a local resident from selling her house.

Rita Daniels, a Fountain Valley and Los Canarios Street resident, spoke in support of the permit parking district to limit the number of cars parking in the area due to safety concerns, and noted that there are areas such as the Beacon Bay parking area that might be looked at for Chateau Blanc residents.

Tania Udink, a Fountain Valley, and Chateau Blanc resident, spoke in opposition to the permit parking resolution, mentioning that she feels Chateau Blanc residents do look at parking concerns, and have safety concerns as well.

City Manager Ray Kromer stated that to his knowledge, the Beacon Bay property owner has not been contacted regarding potential parking for Chateau Blanc residents.

Motion by Council Member Ayer, second by Council Member Brothers to approve Resolution No 9159 establishing a Permit Parking District and direct staff to assist the Chateau Blanc Home Owners Association to develop interim on-street parking during the future paving operations.

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

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258673, 264213 – 264218, and Direct Deposit Vouchers as listed in the report.

Motion by Council Member Crandall, second by Council Member Brothers, 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: 163993 – 164273; ACH Vendor Payments, and electronic transfers as listed in the report.

Motion by Council Member Crandall, second by Council Member Brothers, to approve payment of the Register of Demands, ACH vendor payments, and electronic transfers as listed in the report.

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

RECESS

Mayor Collins recessed the regular Council meeting at 8:25 p.m. to an Agency for Community Development meeting.

RECONVENE – Mayor Collins reconvened the regular Council meeting at 8:26 p.m. with all Council Members present.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

There were no requests to speak publically on unscheduled matters.

APPOINTMENTS


There were no appointments scheduled for this meeting.

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

Council Member Crandall confirmed his attendance at the Orange County Sanitation District meetings, including Operations and the Ground Water Replenishment Program.

ADJOURNMENT

Mayor Collins adjourned the City of Fountain Valley City Council meeting at 8:30 p.m. in memoriam of Edward Vasile and Chalis Pratt, to the next regularly scheduled meeting March 4, 2008.



John J. Collins, Mayor
City of Fountain Valley

ATTEST:



Robin Roberts, City Clerk