

CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING

January 15, 2008

MINUTES

STUDY SESSION

Mayor Collins called to order the Study Session titled *Study Session For Reviewing The Water Rate Analysis*, prepared by Muni Financial to incorporate all revenue needs, develop reserve level recommendations, and recommendation of a water rate structure compliant with Proposition 218 at 6:06 p.m.

Public Works Director/City Engineer Mark Lewis introduced Brian Jewett, Division Manager and Quennelle Quartararo, Senior Project Analyst of Muni Financial who presented a PowerPoint presentation titled *City of Fountain Valley Water Rate Study*.

The presentation discussed topics including reasons for the rate study, assumption based information for the fiscal year of 2009, overview of rate setting process, revenue requirements analysis, cost allocation, utility rate model development, proposed rate schedule and rate scenario summary.

During the PowerPoint presentation there was discussion with Council and staff regarding price elasticity and reduction of water use after initial price increase, Proposition 218 compliancy factors, uniform rates versus inclining rates and tiered rates.

CALL TO ORDER

Mayor Collins called to order the regular City Council meeting of January 15, 2008 at 7:04 p.m.

CLOSED SESSION (Agency)

Mayor Collins announced that pursuant to Government Code, Section 54956.8 a Closed Session was held at 5:45 p.m. this date to discuss real property negotiations regarding property located at 17235 Newhope Street, Fountain Valley with the Agency's negotiator, Ray Kromer, on discussions with Gary Hayakawa.

INVOCATION

Reverend Doctor John McFarland gave the invocation.

SALUTE TO THE FLAG

Mayor Pro Tem Guy Carrozzo 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, Field Services Manager Bob Kellison, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, 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 Crandall, second by Council Member Brothers, to approve the minutes of the regular City Council meeting held on December 18, 2007 with corrections as noted in the City Clerk's Memorandum titled *Red Folder Items*.

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

PRESENTATIONS

Community Services Manager Mark Nix gave a digital presentation on the City's 50th Anniversary Celebration, which occurred over the past year.

READING OF ORDINANCES:

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

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

CONSENT CALENDAR

Mayor Collins announced that Consent Calendar Item No. 6 was deleted at the request of the Public Works Director/City Engineer, as noted in the City Clerk's Memorandum titled *Red Folder Items*.

Council Member Ayer pulled Consent Calendar Item No. 4, for further discussion.

- 1. Authorize Renewal Of The Contract For Emergency Ambulance Transportation Service With Care Ambulance, Inc. For February 1, 2008 Through January 31, 2009**

(City Council approval of Amendment No. 10 to Contract No. 98-03)

- 2. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Designating Employer Pick-Up Of CalPERS Retirement Contributions In Regard To Pre-Tax Payroll Deductions For Service Credit Purchases**

Resolution No. 9156 A Resolution Of The City Council Of The City Of Fountain Valley Designating Employer Pick-Up Of CalPERS Retirement Contributions In Regard To Pre-Tax Payroll Deductions For Service Credit Purchases (Contribution Code 14)

(City Council approval of Resolution No. 9156)

- 3. Approval Of The County Provided City Aid Program (CAP) Proposition 42 Funding Agreement For The Allocation Of \$193,743 For The City Of Fountain Valley's Residential Pavement Rehabilitation Program**

(City Council approval of the County provided City Aid Program (CAP) Proposition 42 Funding Agreement)

- 5. Approval Of The Cooperative Agreement Between The City Of Westminster And The City Of Fountain Valley For The Rehabilitation And Resurfacing Of Magnolia Street From Edinger Avenue To I-405 Freeway, Project No. GT 109**

(City Council approval of the cooperative agreement between the City of Westminster and the City of Fountain Valley for Project No. GT 109)

Motion by Council Member Crandall, second by Council Member Carrozzo to approve Consent Calendar Items 1 through 3, and 5.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

- 4. Approval Of Contract Change Order No. 5 To Contract No. 07-17 Valley Crest Landscape Development In The Amount Of \$174,085.26 For The Recreation Center Master Plan Expansion, Project No. PI 790**

(City Council approval of Contract Change Order No. 5 to Contract 07-17)

There was discussion regarding the Change Order including the notation that Change Order Item No. 13, *Remove and Replace 75 Existing Tennis Court Lights*, is work that would be required as a matter on ongoing maintenance, and is not necessarily an additional cost of construction for this project.

Motion by Council Member Ayer, second by Council Member Crandall, to approve Consent Calendar Item 4.

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

ADMINISTRATIVE ITEMS

7. Recreation Center Shade Elements And Water Park Feature

(Staff's recommendation is to take no action at this time other than prioritize options if desired)

Director of Public Works/City Engineer Mark Lewis summarized information included in the staff report provided in the agenda packet. The summary included concept and estimated cost on the following features for Council consideration: (1) Perimeter Walking Trail Bench Shade Elements at \$62,000, (2) Softball Complex/Bleacher Seating Shade Elements at \$240,000, (3) Stage/Amphitheater Shade Element at \$ 40,000, (4) Picnic Shelter Shade Element at \$ 48,000, (5) Water Play Area at \$300,000. Mr. Lewis concluded his presentation by stating staff's recommendation that Council take no action on this item other than prioritize options if desired.

City Manager Ray Kromer noted that due to the delay in anticipated income from KB Home Development, staff's recommendation is to prioritize the desired park features, and revisit such a list toward the end of the project if funding allows.

There was Council discussion on each of the five amenities listed in the staff report, including direction to offer a variety of ideas for the described shade structures including natural shade by trees or trellis for the trail bench seating, and potential advertising options for the larger shade structures. Discussion regarding the water play area concluded with the majority of Council deciding against proceeding with this amenity citing cost and perceived lack of use.

Mayor Collins directed staff to return to Council with shade element options as discussed, closer to the end of the Park Expansion Project, and as available funding permits.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258670, 264067 – 264071; 264072 – 264118 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: 163329 – 163675; ACH Vendor Payments; and electronic transfers as listed in the report

Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo, 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

RECESS

Mayor Collins recessed the regular Council meeting at 7:45 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:48 p.m. with all Council Members present.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

Andree Patti, a local business merchant, spoke regarding her desire to be able to operate a small produce stand on the vacant property located at Brookhurst Street and Niagara River. Ms. Patti discussed her lifelong work in the produce industry and the importance to residents by providing fresh, locally grown produce to the community.

Mayor Collins suggested that Ms. Patti contact the City Manager regarding the matter.

APPOINTMENTS

There were no scheduled appointments for this meeting.

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


Council Member Ayer stated how he had been touring in New Zealand on vacation.

Council Member Brothers distributed an outside committee report, which summarized her attendance at the Orange County Vector Board, Public Cable Television Authority, and the Irvine Water Management District. She further mentioned an upcoming seminar regarding California's local governments cooperatively purchasing "Green."

Council Member Crandall announced that the Ground Water Replenishment Program is partially approved and water is flowing into the Injections Wells. He further noted that the Grand Opening Celebration is scheduled for January 25, 2008. He then noted under general comments that he would like to see post event team discussion be held on a regular basis after major City events. Lastly, under AB 1234, he reported his attendance at the California Association of Sanitation Agencies (CASA) Conference.

ADJOURNMENT

Mayor Collins adjourned the meeting in memoriam of Sherman Adamson at 8:02 p.m. to the scheduled meeting on February 5, 2008.



John J. Collins, Mayor
City of Fountain Valley

ATTEST:



Robin Roberts, City Clerk