

**City of Fountain Valley City Council /Agency for Community Development
Special/Regular Meeting
MINUTES
June 15, 2010**

CLOSED SESSION - 6:00 PM

Conference with Labor Negotiators pursuant to Government Code §54957.6

Agency Negotiators

- Ray Kromer, City Manager
- Jean Hirai, Personnel Manager

Employee Organization

- Fountain Valley Police Officers Association

STUDY SESSION

Mayor/Agency Chair Crandall called the Study Session to order at 6:44 p.m. and announced there was no action taken by Council during Closed Session labor negotiations.

Tammy Warren of the Orange County Transportation Authority (OCTA) gave a PowerPoint presentation on the progress of the Central County Corridor Major Investment Study.

REGULAR MEETING

Mayor/Agency Chair Crandall called the regular meeting to order at 7:00 PM.

INVOCATION

Pastor Karl Vaters of Cornerstone Christian Fellowship gave the invocation.

SALUTE TO THE FLAG

Council/Agency Member Steve Nagel gave the salute to the flag of the United States.

ROLL CALL

Council/Agency Member Nagel,
Mayor Pro Tem/Agency/ Vice-Chair Brothers,
Mayor/Agency Chair Crandall,
Council/Agency Member Carrozzo,
Council/Agency Member Collins
ALL MEMBERS PRESENT

STAFF PRESENT

Public Works Director/City Engineer Mark Lewis, Building and Planning Director Andy Perea, Fire Chief Bill Walker, Police Chief Paul Sorrell, Finance Director/City Treasurer Sherri Holman, Personnel Manager Jean Hirai, Environmental Services Administrator Steve Hauerwaas, City Attorney Alan R. Burns, City Manager Ray Kromer, Deputy City Clerk Kathy Heard

ANNOUNCEMENT OF LATE COMMUNICATIONS

Deputy City Clerk Kathy Heard announced the following late communications received by the City clerks' office:

- Receipt of a color copy of the chart on page 71 of Administrative Item #7.

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on June 15, 2010 as distributed.

Motion by Council/Agency Member Collins, second by Council/Agency Member Carrozzo to approve the minutes of the City Council/Agency for Community Development meeting held on June 1, 2010 as distributed.

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall

Noes: None

Motion Adopted 5-0

PRESENTATIONS

- Marc Jaffe, Executive Director of the Public Cable Television Authority presented the first place award to City Council for the local television station’s public safety programming of the City of Fountain Valley Every Fifteen Minutes Program (EFM).
- Sue Gordon representing Rainbow Disposal’s Environmental Education Team gave a PowerPoint presentation on the success and efforts of their school recycling outreach program.

CONSENT CALENDAR

1. **(Council)** Adoption of the following Resolutions pertaining to the upcoming General Municipal Election:

RESOLUTION NO. 9254 A Resolution of the City Council of the City of Fountain Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2010, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

RESOLUTION NO. 9255 A Resolution of the City Council of the City of Fountain Valley, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be held on November 2, 2010, with the Statewide General Election to be Held on the Same Date Pursuant to 10403 of The Elections Code

RESOLUTION NO. 9256 A Resolution of the City Council of the City of Fountain Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 2, 2010

2. **(Council)** Authorization of the Contract for Services with Rangemaster Gerald L. Huffman.

3. **(Council)** Approval of a Resolution of the City Council of the City of Fountain Valley to Establish a Disadvantaged Business Enterprise (DBE) Program for City Projects Receiving Federal Funding for the Federal Fiscal Year Ending September 30, 2011.

RESOLUTION NO. 9257 A Resolution of the City Council of the City of Fountain Valley to Establish a Disadvantaged Business Enterprise (DBE) Program for City Projects Receiving United States Economic Stimulus Funding for the Federal Fiscal Year Ending September 30, 2011

4. **(Council/Agency)** Acceptance of bids and award of contract in the amount of \$145,540 to Golden State Constructors, Inc., for the Sidewalk Improvement Project for Ellis Avenue from Ward Street to I-405, Project No. GT962.
5. **(Council/Agency)** Acceptance of bids and award of a contract to B & T Works, Inc. in the amount of \$436,339.50 for the Intersection Improvements and Signal Modification at the Intersection of Euclid Street and Slater Avenue, Project No. TI256.

Motion by Council/Agency Member Collins, second by Council/Agency Member Nagel to approve Consent Calendar items one (1) through six (6).

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall

Noes: None

Motion Adopted 5-0

6. **(Financing Authority)** Receive and file the report for the Fountain Valley Financing Authority as prepared by Finance Director Sherri Holman. *(This item will be approved at the next scheduled Finance Authority meeting.)*

ADMINISTRATIVE ITEM

7. **(Council/Agency)** Consideration of Amendment to the City of Fountain Valley's and Agency for Community Development's 2010-2011 Budget; The Annual Appropriations Limit; the Annual Agreement with the Fountain Valley Agency for Community Development Relating to the Capital Improvement Budget and Financing Thereof; and the Schedule of Property Rental and Charges for Administrative Services for the Municipal Water Utility.

Finance Director/City Treasurer Sherri Holman presented Council with a PowerPoint Presentation on the 2010-2011 City of Fountain Valley Budget Amendment including topics such as the General Fund current year in review, the economy, the 2010-2011 Enterprise Fund-Water Utility amended budget, the 2010-2011 Sewer Fund amended budget, the 2010-2011 Grant Fund amended budget and the 2010-2011 Fountain Valley Agency for Community Development amended budget.

- 1) Consideration of a motion to approve the proposed amendment to the City of Fountain Valley's and Agency for Community Development's 2010-2011 Budget.

Motion by Council/Agency Member Collins, second by Council/Agency Member Carrozzo to approve the proposed amendment to the City of Fountain Valley and Agency for Community Development's 2010-2011 Budget.

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall
Noes: None
Motion Adopted 5-0

- 2) **RESOLUTION NO. 9259** A Resolution of the City Council for the City of Fountain Valley, California, Establishing the Annual Appropriations Limit for Fiscal Year 2010-11 in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

Motion by Council/Agency Member Nagel, second by Council/Agency Member Carrozzo to adopt Resolution No. 9259, a resolution of the City Council for the City of Fountain Valley establishing the Annual Appropriations Limit for Fiscal Year 2010-2011 in accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall
Noes: None
Motion Adopted 5-0

- 3) **RESOLUTION NO. 9260** A Resolution of the City Council of the City of Fountain Valley Approving an Agreement with the Fountain Valley Agency for Community Development Relating to the Agency's 2010-2011 Capital Improvement Budget.

Motion by Council/Agency Member Collins, second by Council/Agency Vice-Chair Brothers to adopt Resolution 9260, a resolution of the Fountain Valley City Council approving an agreement with the Fountain Valley Agency for Community Development relating to the Agency's 2010-2011 Capital Improvement Budget.

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall
Noes: None
Motion Adopted 5-0

- 4) **RESOLUTION NO. 9261** A Resolution of the City Council for the City of Fountain Valley, California, Establishing Property Rental Terms and Charges for Administrative Services for the Municipal Water Utility.

Motion by Council/Agency Vice-Chair Brothers, second by Council/Agency Member Carrozzo to adopt Resolution 9261, a resolution of the Fountain Valley City Council establishing property rental terms and charges for administrative services for the Municipal Water Utility.

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall
Noes: None
Motion Adopted 5-0

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report.

Motion by Council/Agency Member Nagel, second by Council/Agency Member Carrozzo to ratify the payroll, payroll checks and direct deposit vouchers by the following roll-call vote:

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall

Noes: None

Motion Adopted 5-0

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

Motion by Council/Agency Member Carrozzo, second by Council/Agency Member Collins to approve the register of demands, checks, ACH vendor payments and electronic transfers as listed in the report by the following roll-call vote:

Ayes: Nagel, Carrozzo, Collins, Brothers, Crandall

Noes: None

Motion Adopted 5-0

A resident of Irvine, CA spoke unfavorably about the treatment she received at the Orange County Memorial Hospital Emergency Room.

A resident located at 16430 Aspen Street, Fountain Valley reported coyote incidents within the City of Fountain Valley.

A resident located at 16304 Aspen Street, Fountain Valley spoke regarding coyote infiltration in Mile Square Park and surrounding residential areas.

A resident located at 16430 Fountain Valley reported the death of his cat by a coyote and reported multiple sightings of coyotes within the vicinity of Mile Square Park within the city.

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

Mayor/Agency Chair Crandall mentioned his intention of inviting the Summerfest Committee members to the next scheduled council meeting to thank them for their continued efforts and hard work with the success of Summerfest.

Council/Agency Member Steve Nagel announced his attendance at a conference sponsored by the PCTA.

Council/Agency Member Carrozzo mentioned he and Community Services Manager Mark Nix are working with grant writers from the University of Long Beach, CA researching funding for the Fountain Valley Community Foundation.

Council/Agency Member Collins announced his attendance at the Water Agency Advisory Committee of Orange County; the Water Management meeting sponsored by the Orange County League of California Cities, the Fountain Valley Disabled Dance, his attendance at the Relay for Life Event and his completion of the State required Ethics Course.

ADJOURNMENT

Mayor/Agency Chair Crandall announced the cancelation of the July 6, 2010 Council meeting and adjourned the City of Fountain Valley City Council/Agency for Community Development/Finance Authority meeting at 8:10 pm to the next scheduled meeting of July 20, 2010 at 6:00 p.m.

Mayor Larry R. Crandall

ATTEST:

Deputy City Clerk
Kathy Heard