CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

March 4, 2008

MINUTES

CLOSED SESSION

Mayor Collins announced that pursuant to Government Code Section 54956.8 a closed session was held at 6:30 p.m. for City Council to confer with the City of Fountain Valley, and Fountain Valley Agency for Community Development real property negotiator Ray Kromer regarding his discussion with Gary Hayakawa regarding real property located at 17235 Newhope Street, Fountain Valley and Charles Yi regarding real property located at 11360 Warner Avenue, Fountain Valley.

CALL TO ORDER

Mayor Collins called to order the City Council meeting of March 4, 2008 at 7:03 p.m.

INVOCATION

Pastor Brent Wagner of the Voyage Church in Fountain Valley gave the invocation

SALUTE TO THE FLAG

Council Member Larry Crandall 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, Accounting Manager Sherri Holman, Community Services Manager Mark Nix, Fire Battalion Chief Rory Calhoon, Housing Coordinator Brent Hoff, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Captain Kevin Childes, Public Works Director/City Engineer Mark Lewis, Purchasing Manager Cathy Wagner and City Clerk Robin Roberts.

APPROVAL OF MINUTES

Motion by Mayor Pro Tem Carrozzo, second by Council Member Ayer, to approve the minutes of the regular City Council meeting held on February 19, 2008 as distributed.

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

PRESENTATIONS

Mayor Collins presented Certificates of Appreciation to the following outgoing Committee, Commission, and Board Members:

- Robert P. Johnson, Community Services Commission (Unable to attend)
- Mark McCurdy, Traffic Advisory Committee
- R. Lynn Seeden, Housing and Community Development Advisory Board

READING OF ORDINANCE

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

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

ORDIANCE FOR INTRODUCTION

1. **Introduction Of An Ordinance To Amend The Fountain Valley Municipal Code, Chapter 2.36 Relating To The City's Purchasing System And Passage To A Second Reading For Adoption**

   Ordinance No. 1421 - An Ordinance Of The City Council Of The City Of Fountain Valley Reenacting The City's Purchasing Procedures

   (Staff recommendation: City Council approval of the introduction of Ordinance No. 1421 amending the City of Fountain Valley's Municipal Code, Chapter 2.36 relating to the City's purchasing system and passage to a second reading for adoption.)

Mayor Collins read proposed Ordinance No. 1421 by title.

Purchasing Manager Cathy Wagner outlined information provided in the staff report included in the agenda packet noting many proposed changes are for convenience in locating content within this code section. She outlined several changed subsections including the formal bidding process, and noted the addition of section 2.36.230 titled *Environmentally Conscious Purchases*, addressing "green purchasing" practices.

Mayor Collins noted that a change to page three of the proposed ordinance deleting the word "sealed" for section 2.35.070 (a).

Motion by Council Member Brothers, second by Council Member Crandall, to approve Ordinance Number 1421, and passage to a second reading for adoption.

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

CONSENT CALENDAR

2. **Approval Of Contract Change Order No. 2, And The Final Closeout Agreement And Release Of All Claims For Project No. GF038, Removal And Replacement Of Curb And Gutter And Project No. GF780, Removal, And Replacement Of Sidewalk (Contract No. 07-45 with McKenna General Engineering, Inc.)**

   (Staff recommendation: City Council approval of Contract Change Order No. 2, and the Final Closeout Agreement and Release of All Claims for Project No. GF038, removal and replacement of curb and gutter and Project No. GF780 removal and replacement of sidewalk on Contract No. 07-45 with McKenna General Engineering, Inc.)

3. **Approval Of Contract Change Order No. 6 To Contract No. 07-17 (Valley Crest Landscape) In The Amount Of $239,386.10 For the Recreation Center Master Plan Expansion, Project No. PI 790**

   (Staff recommendation: City Council approval of Contract Change Order No. 6 to Contract No. 07-17 Valley Crest Landscape in the amount of $239,386.10 for the Recreation Center Master Plan Expansion, Project No. PI 790.)

Motion by Mayor Pro Tem Carrozzo, second by Council Member Brothers, to approve Consent Calendar Item's 2 and 3.

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

ADMINISTRATIVE ITEMS

There were no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

(1) Ratification of Payroll: 258674 - 258675; 264219 – 264224, and Direct Deposit Vouchers as listed in the reports

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

(2) Consideration of Register of Demands: 164274 – 164519, ACH Vendor Payments, and electronic transfers as listed in the report

Motion by Council Member Crandall, second by Council Member Ayer, 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 7:16 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:18 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

Appointment and establishment of term limits for the four remaining directors of the Fountain Valley Community Foundation (Foundation)

Motion by Council Member Brothers, second by Council Member Ayer to establish three (1) one-year and two (2) two-year term limits.

There was Council discussion regarding the need to establish the term limits for the Board of Director positions.

Motion by Council Member Brothers, second by Council Member Crandall to amend the motion and establish term limits as follows:

- Community Member at Large for a one-year initiating term
- City Council Member for a one-year initiating term
- Community Services Commissioner for one-year initiating term
- Finance Director for a two-year term
- Community Services Commissioner for a two-year term

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

Motion by Council Member Brothers, second by Council Member Crandall, to nominate Gus Ayer as the appointed City Council Member to the Board of Directors of the Foundation.

Council Member Ayer accepted the nomination.

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

Motion by Council Member Brothers, second by Council Member Crandall, to appoint Barbara Montz to the Community Services Commission Board of Director position for the Foundation.

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

Motion by Council Member Ayer, second by Council Member Crandall, to appoint Finance Director Liz Fox and Community Services Manger Mark Nix to the Board of Directors for the Foundation.

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

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

Council Member Ayer thanked Council Member Crandall for his work and due diligence with regards to the Orange County Sanitation District's budgetary process.

Mayor Pro Tem Carrozzo commended Mayor Collins and his wife Barbara on their upcoming 40th Wedding Anniversary.

Council Member Crandall spoke regarding his attendance at Orange County Sanitation District meetings, and gave information regarding the recent decision to raise the sewer rates, and the difficulty thereof.

Mayor Collins thanked Council Member Crandall for his efforts regarding the decision making process related to the recent sewer rate increases by the Orange County Sanitation District Board.

ADJOURNMENT

Mayor Collins adjourned the City of Fountain Valley City Council meeting at 7:30 p.m. in memoriam of Margaret Anne Miller and Richie Masse, to the next regularly scheduled meeting on March 18, 2008.

John J. Collins, Mayor
City of Fountain Valley

ATTEST:

Robin Roberts, City Clerk