

City of Fountain Valley City Council
and
Agency for Community Development
May 17, 2011 Meeting
Minutes

STUDY SESSION

CALL TO ORDER 5:00 p.m.

Finance Director/Treasurer Sherri Holman presented a PowerPoint presentation of the overview of the 2010-2011 Fiscal Year Operating Budget and Ten-Year Fiscal Forecast to members of the Council.

REGULAR MEETING

CALL TO ORDER 6:01 p.m.

INVOCATION

Council Member John J. Collins gave the invocation.

SALUTE TO THE FLAG

Council Member Michael Vo 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: None.

APPROVAL OF MINUTES

(Council/Agency) Minutes of the City Council/Agency for Community Development meeting held on May 3, 2011, as distributed.

Action: Approve

Motion: COLLINS Second: VO

Vote: 5 Ayes: Collins, Crandall, McCurdy, Vo, Nagel
0 Noes: None

PRESENTATIONS: None.

PUBLIC APPEARANCES (Scheduled Matters Only): None.

PUBLIC HEARING

- 1. (Council) Code Amendment No. 10-1, amending the Fountain Valley Municipal Code Section 21.28 regarding wireless communication facilities.

Action: Continued to the June 7, 2011, Council Meeting

CONSENT CALENDAR

- 2. (Council) Amendment to the 2010-2011 budget, and acceptance of \$15,170 for the purchase of DNA drying cabinets, freezers and reimbursement for DNA collection.

RESOLUTION NO. 9306 A Resolution of the Fountain Valley City Council to Amend the 2010-2011 Budget and Accept \$15,170 for the Purchase of DNA Drying Cabinets and Freezers and Reimbursement for DNA Collection

- 3. (Council) Agreement with AdminSure to administer the City’s self-insured Workers’ Compensation program.
- 4. (Council) Construction of Year-two of the Sewer Capital Improvement Project No. SF620-2
 - A) Acceptance of bids and award of construction contract in the amount of \$1,150,000 to Garcia-Juarez Construction, Inc.; and
 - B) Acceptance of the proposal and award of a consultant services contract in the amount of \$92,182 to Anderson-Penna, Inc.
- 5. (Council) Amendment No. 1 to Contract 10-68 between the City of Fountain Valley and Phil Martin & Associates, Inc. to provide environmental services for the proposed beverage manufacturing plant at 17235 Newhope Street.

Action: Approval of Consent Calendar Items 2 through 5

Motion: CRANDALL Second: VO

Vote: 5 Ayes: Collins, Crandall, McCurdy, Vo, Nagel
0 Noes: None

PRESENTATION OF DEMANDS

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

Action: Approved

Motion: CRANDALL Second: COLLINS

Vote: 5 Ayes: Collins, Crandall, McCurdy, Vo, Nagel
0 Noes: None

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

Action: Approve

Motion: CRANDALL Second: VO
Vote: 5 Ayes: Collins, Crandall, McCurdy, Vo, Nagel
0 Noes: None

(Agency) Register of Demands: Electronic Bank Transfers as listed in the report.

Action: Approve

Motion: CRANDALL Second: VO
Vote: 5 Ayes: Collins, Crandall, McCurdy, Vo, Nagel
0 Noes: None

PUBLIC APPEARANCES (Unscheduled Matters Only): None.

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

Mayor Pro Tem Collins

- Attended the Water Advisory Committee of Orange Co. meeting
- Attended the Association of California Cities Orange County meeting
- Attended the National Day of Prayer at the Fountain Valley City Hall
- Attended the Rotary Teacher Awards at the School District

Council Member Vo

- Attended the Rotary Teacher Awards at the School District
- Attended the Redistricting Committee meeting at the Santa Ana City Hall

Council Member Crandall

- Announced that he is current with the Orange Co. Sanitary District and the Orange County Transportation meetings he is required to attend

Council Member McCurdy

- Attended meeting with a representative from Senator Tom Harman's office on current issues in Sacramento

Mayor Nagel

- Commented on the National Day of Prayer

ADJOURNMENT 6:11 p.m.

Mayor/Agency Chair Nagel adjourned the City of Fountain Valley City Council and the Agency for Community Development meeting in memory of Hilda Larson and Thomas L. Woodruff to the next scheduled meeting of June 7, 2011 at 6:00 p.m.

Mayor Steve A. Nagel

Deputy City Clerk Kathy Heard