

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING October 7, 2008

Minutes

STUDY SESSION

Discussion on Expanding Community Fitness Programs

Community Service Manager Mark Nix summarized information provided in the staff report including the Community Services Commission discussions and recommendation that approximately 3500 square feet of the land at the southeast corner of the Recreation Center located at 16400 Brookhurst Street be allocated for a future community fitness center. He further presented information related to the option of expanding the current fitness facility located at the Center at Founders Village (Senior Center), 17967 Bushard Street. Mr. Nix related that either project discussed to expand community fitness programs within the city would be funded by grant and private funding. He then gave information regarding the different options of potential fee service structure and ongoing operational cost projections.

Augie Lascola and Herb Wong then provided a presentation that included a PowerPoint of slides from ModTech, a business that manufactures buildings off-site for onsite installation, showing a variety of pictures of construction projects completed. This was followed by a presentation of an estimate from ModTech for a 3,488 square foot Fitness Center to be located at the Recreation Center in the area recommended by the Community Services Commission. The base estimated pricing for \$521,928.11 was followed by several options or additions, scope of services, and project exclusions.

During the presentation, there was Council discussion regarding the project including scope of services, facility service scheduling, youth participation, and anticipated use demand after the City of Huntington Beach completes the proposed Senior Center. Council further suggested that a survey be presented along with the current numbers of resident and non-residents that use the current fitness facility at the Senior Center, along with the number of those on the waiting list.

CALL TO ORDER

Mayor Collins called the City Council meeting of October 7, 2008 at 7:07 p.m.

INVOCATION

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

SALUTE TO THE FLAG

Council Member Cheryl Brothers led the salute to the flag of the United States of America.

ROLL CALL

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

Also Present: City Manager Ray Kromer, City Attorney Alan Burns, Finance Director/Treasure Liz Fox, Director of Planning Andy Perea, Director of Public Works/City Engineer Mark Lewis, Police Chief Paul Sorrell, Police Captain Kevin Childe, Battalion Chief Joe Vasile, Community Services Manager Mark Nix, Personnel Manager Jean Hirai, Management Analyst Matt Mogensen, Deputy City Clerk Kathy Heard and City Clerk Robin Roberts

APPROVAL OF MINUTES

- **Motion by Mayor Pro Tem Carrozzo, second by Council Member Crandall to approve the minutes of the City Council meeting held on September 16, 2008 as corrected.**

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

Motion Carried

PRESENTATIONS

2008 Disability Friendly Business Awards

Mayor Collins and Advisory for the Disabled Committee Chair Phil Nisco presented the 2008 Fountain Valley Disability Friendly Business Awards to the following community businesses in honor of National Disability Awareness Month: Jeff Weitz, DVM; Sue Perez; Khristina Clous; Carmel Village Retirement Community; Applebee's Neighborhood Grill & Bar; Coco's Bakery & Restaurant; Lane Chiropractic Rehabilitation Center; Eugene J. Schmidt, DDS; Joseph O'Connor, DDS; and Cardsmart

PUBLIC HEARING

There were no public hearings scheduled for this meeting.

READING OF ORDINANCES

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

CONSENT CALENDAR

Mayor Collins announced that Consent Calendar Items 1-3 were removed for further discussion.

4. Approval to Issue a Purchase Order to Golf Ventures West for \$45,417 for the Purchase for a Jacobsen Rotary Mower Utilizing a Cooperative Contract with the State of California held by Golf Ventures West and Authorization to Send Two Mowers to Surplus Auction.

➤ **Motion by Council Member Ayer, second by Council Member Brothers to approve Consent Calendar Item 4.**

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

1. Set a Public Hearing to Consider Code Amendment No. 08-02 to Allow Artificial Turf as an Acceptable Landscape Treatment in Single-Family Subdivisions as Specified

➤ **Motion by Council Member Crandall, second by Mayor Pro Tem Carrozzo to approve Consent Calendar Item 1, with the exception that the ordinance be inclusive for both Single-Family and Commercial properties.**

Council Member Crandall stated that he would not be at the October 21, 2008 Council Meeting, and noted that he approves of the proposed code amendment.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

2. Approval of the City of Fountain Valley Fiscal Year 2008/2009 Statement of Investment Policy. The Policy is utilized as a Guideline for all City Investments in Compliance with Government Code Section.

Motion by Council Member Ayer, second by Council Member Crandall to approve Consent Calendar Item 2.

Council Member Ayer received clarification from the Finance Director as to the investment policy for the Local Agency Improvement Fund (LAIF).

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

3. Rejection of Bids Submitted on October 9, 2008 for the Construction of a 16-Inch Transmission Main for Well No. 9, Project No. WU832.

➤ **Motion by Council Member Brothers, second by Council Member Crandall to approve Consent Calendar Item 3.**

Council Member Brothers received clarification from City Manager Ray Kromer regarding the necessity to re-bid Project No. WU832.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

PRESENTATION OF DEMANDS

(1) Ratification of Payroll: 264456-264466, and Direct Deposit Vouchers as listed in the reports

➤ **Motion by Council Member Crandall, second by Council Member Ayer to ratify the payroll including the vouchers as listed in the reports by the following roll call vote:**

Ayes Ayer, Carrozzo, Crandall, Brothers, Collins

Noes None

Motion Carried

(2) Consideration of Register of Demands: 167559-167870 and 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 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 7:40 p.m. to an Agency for Community Development meeting.

RECONVENE

Mayor Collins reconvened the regular Council meeting at 7:41 p.m. with all Council Members present.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

There were no requests to speak regarding unscheduled matters.

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

Council Member Ayer reported on his attendance at the League of California Cities Annual Conference in Long Beach noting seminar sessions and the exhibitor forum.

Mayor Pro Tem Carrozzo spoke regarding his recent attendance with City Manager Ray Kromer at the Library Advisory Board Meeting where a motion brought forth by Mayor Pro Tem Carrozzo to re-established Sunday hours of operation for the Fountain Valley Branch did not pass.


Council Member Brother provided information regarding the need to stay aware of the West Nile Virus, her attendance at the Public Cable Television Authority National Conference and League of California Cities Annual Conference, and her scheduled attendance at the Orange County League of California Cities Strategic Planning Session. She then thanked staff for their efforts with the "92708" event, stating that the event was very successful.

Council Member Crandall reported on his attendance at the League of California Cities Annual Conference and his attendance of the Orange County Transportation 57-Freeway Study meeting. He then announced that the Orange County Sanitation District is to release a video program regarding water reclamation.

Mayor Collins reported on his attendance at the League of California Cities Annual Conference including the legislative meeting held September 27, 2008.

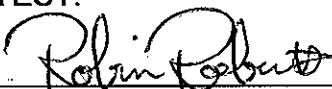
ADJOURNMENT

Mayor Collins adjourned the City of Fountain Valley City Council meeting in memory of Harmon G. Scoville at 7:50 p.m. to the next scheduled meeting on Tuesday, October 21, 2008.



John J. Collins, Mayor
City of Fountain Valley

ATTEST:



Robin Roberts, CMC
City Clerk