

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

May 15, 2007

AGENDA

Study Session 5:30 p.m.

Presentation by Finance Director/Treasurer Liz Fox, to provide a *General Fund Budget Overview*

CALL TO ORDER – 7:00 P.M.

INVOCATION – Chaplain Arvin Gowens of the Seabreeze Church

SALUTE TO THE FLAG Mayor Ayer

ROLL CALL –

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on May 1, 2007 as distributed.

PRESENTATIONS

Presentation of a proclamation to Mark Lewis, Director of Public Works/City Engineer for Public Works Week May 20, 2007 through May 26, 2007.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

Persons wishing to address the Council on Items No. 1 through 8 should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. Comments must be related to items that are within the subject matter of the City Council's jurisdiction. When addressing the Council, please address the Council as a body through the Mayor. Comments to individuals or staff are not permitted.

READING OF ORDINANCES:

ACTION: If desired, motion to waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

PUBLIC HEARINGS

None

ORDINANCES FOR INTRODUCTION

1. **Introduction of an Ordinance of the City Council of The City of Fountain Valley Authorizing The Repeal And Replacement of Fountain Valley Municipal Code Chapter 6.08 – Garbage And Rubbish Collection And Disposal**

Ordinance No. _____ An Ordinance Of The City Council Of The City Of Fountain Valley Repealing And Reenacting Chapter 6.08 Of The Fountain Valley Municipal Code Pertaining To Waste Management.

Report by Environmental Services Administrator, Steve Hauerwaas

(Staff is recommending that the City Council approve the introduction of the proposed ordinance to repeal and replace Fountain Valley Municipal Code Chapter 6.08 – Garbage and Rubbish Collection and Disposal, and passage to second reading for adoption.)

ORDINANCES FOR ADOPTION

2. **An Ordinance Of The City Of Fountain Valley Establishing Public, Educational, And Governmental (PEG) Fees For State Franchised Video Providers**

Ordinance No. 1396 An Ordinance of the City of Fountain Valley Establishing Fees for State Franchised Video Service Providers.

(Staff is recommending that the City Council adopt Ordinance No. 1396 establishing the Public, Educational, and Governmental (PEG) Fees for State Franchised Video Providers.)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Council to be routine and will be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Council votes on the motion unless members of the Council, Staff, or the Public request specific items to be discussed and/or removed from the CONSENT CALENDAR for separate action.

ACTION: If desired, motion to approve Items 3 through 7

3. **Acceptance Of Proposal And Award Of A Contract For The Design Of The Intelligent Transportation System Technology Upgrade, Deployment, And Integration Project No. TI 153**

(Staff is recommending that the City Council accept the proposal and award a contract to Iteris in the amount of \$76,845 for the design of the "Intelligent Transportation System Technology Upgrade, Deployment, and Integration" Project No. TI 153.)

4. **Approve The 2007-2008 School Year Contract With All City Management Services To Provide Crossing Guard Services For \$194,341**

(Staff is recommending that the City Council approve the 2007-2008 school year contract with All City Management Services in the amount of \$194,341 to provide school crossing guard services.)

5. **Approve A Vehicle Transfer Agreement With The Inter-Insurance Exchange Of The Automobile Club For The Fountain Valley Police Department To Use A Vehicle Provided By The Automobile Club For Investigative Purposes**

(Staff is recommending that the City Council approve a Vehicle Transfer Agreement with the Inter -Insurance Exchange of the Automobile Club for the Fountain Valley Police Department to use a vehicle provided by the Automobile Club for investigative purposes.)

6. **Approval To Waive Bidding Requirements Per FVMC 2.36.110 (Par 5) And Authorization To Issue A Purchase Order For A Vermeer Stump Cutter In The Amount Of \$33,122.23 Utilizing A Piggyback Order With The City Of Banning Through Vermeer Pacific**

(Staff is recommending that the City Council grant approval to waive the bidding requirements per the FVMC 2.36.110 (par 5) and authorize staff to issue a purchase order for a Vermeer stump grinder in the amount of \$33,122.23 utilizing the piggyback purchase order held by the City of Banning, CA, through Vermeer Pacific and dispose of unit 8619 in a manner that best meets the public interest.)

7. **Acceptance Of Bids And Award Of Contract To International Pavement Solutions, Inc. In The Amount Of \$41,400 For The Euclid Street Improvement Project From Warner Avenue To North City Limits, Project No. TI 255**

(Staff is recommending that the City Council accept the bids and award a contract to International Pavement Solution ,Inc. in the amount of \$41,400 for the Euclid Street Improvement Project from Warner Avenue to North City Limits, Project No. TI 255.)

ADMINISTRATIVE ITEMS

8. **Determination Of Public Convenience Or Necessity For The Issuance Of A Type 20 Off-Sale Beer And Wine Liquor License For Grocery Outlet Located At 17070 Magnolia Street**

(Staff's recommendation: Pleasure of the City Council.)

Report by Planning Director Andy Perea

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258650 – 258652; 263765 - 263772
- (2) Consideration of Register of Demands: 159882 – 159920; 159921 – 159966; 159967 – 159973; 159974 – 160153; 160154 – 160160; Vendor ACH Payments and electronic transfers as listed in report.

RECESS TO A MEETING OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

RECONVENE MEETING OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY

WRITTEN COMMUNICATIONS

None

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

APPOINTMENTS

None

COUNCIL COMMENTS

A. Outside Committee Activities

B. General Comments

ADJOURNMENT

I, Robin Roberts, City Clerk of the City of Fountain Valley, California, do hereby certify under penalty of perjury under the laws of the State of California, that I caused the foregoing Agenda for the Regular Council Meeting to be posted on the Bulletin Board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on the 11th day of May, 2007.

Robin Roberts
City Clerk