

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

April 1, 2008

A G E N D A

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

CALL TO ORDER 7:00 p.m.

INVOCATION Reverend Doctor John McFarland

SALUTE TO THE FLAG Council Member Gus Ayer

ROLL CALL Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on March 18, 2008 as distributed.

PRESENTATIONS

There are no presentations scheduled for this meeting.

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

AGENDA COMMUNICATIONS: Materials related to an item on this Agenda submitted to the Council/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours.

Persons wishing to address the Council on the following agenda items 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

There are no public hearings scheduled for this meeting.

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction scheduled for this meeting.

ORDINANCES FOR ADOPTION

1. **Ordinance No. 1420** An Ordinance Of The Fountain Valley City Council Adopting Procedures For Civil Processing Of Parking Citations

Staff is recommending that the City Council adopt Ordinance No. 1420, an ordinance of the Fountain Valley City Council adopting procedures for civil processing of parking citations and adopt the City Council Policy regarding procedures for civil processing of parking citations.

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 2 through 4

2. Approval To Waive Bidding Requirements Per Fountain Valley Municipal Code 2.36.110 (Par 5) And Authorization To Issue A Purchase Order To Pasadena Ford For Six (6) New Ford Utility Trucks In The Amount Of \$203,016.

Staff is recommending that the City Council grant approval to waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 5) and authorize staff to issue a purchase order to Pasadena Ford for six (6) new Ford utility trucks in the amount of \$203,016.

3. Approval Of Plans And Specifications And Authorization To Advertise For Bids For The Intelligent Transportation System (ITS) Elements Upgrade, Project No. TI153

Staff is recommending that the City Council approve the plans and specifications and authorize staff to advertise for bids on the "Intelligent Transportation System (ITS) Elements Upgrade", Project No. TI153.

4. Adopt A Resolution To Authorize The Acceptance And Appropriation Of Grant Funds From The Department Of Homeland Security (DHS) And The Federal Emergency Management Agency (FEMA) 2007 Assistance To Firefighters Grant Program And Amend The General Fund In The Amount Of \$122,925 And Place The Twenty-five (25) Self-Contained Breathing Apparatus' (SCBA'S) On The Capital Replacement Schedule For FY 2015-16

Resolution No. 9166 A Resolution Of the Fountain Valley City Council To Designate Signature Authority For Acceptance And Appropriation Of Grant Funds From The Department Of Homeland Security (DHS) And The Federal Emergency Management Agency (FEMA) 2007 Assistance To Firefighters Grant Program

Staff is recommending that the City Council adopt Resolution No. 9166 to authorize the acceptance and appropriation of grant funds from the Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA) 2007 assistance to Firefighter's Grant Program and amend the General Fund in the amount of \$122,925 and place the twenty-five Self-Contained Breather Apparatus (SCBA's) on the Capital Replacement Schedule for FY 2015 -16

ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258677, 264231 - 264274, and Direct Deposit Vouchers as listed in the reports

- (2) Consideration of Register of Demands: 164738 – 164958, and ACH Vendor Payments; and electronic transfers as listed in the 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

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

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

ADJOURNMENT

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting April 15, 2008.

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 March 28, 2008.

Robin Roberts, CMC
City Clerk