



AGENDA
City of Fountain Valley City Council
And
Agency for Community Development
Special/Regular Meeting

April 5, 2011
City Council Chambers
10200 Slater Avenue
Fountain Valley, California

The City Council acts as the City of Fountain Valley Agency
For Community Development

Notice

MEETING ASSISTANCE: 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.

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.

Steve A. Nagel, Mayor
John J. Collins, Mayor Pro Tem
Larry R. Crandall, Council Member
Mark McCurdy, Council Member
Michael Vo, Council Member

Ray Kromer, City Manager
Alan R. Burns, City Attorney

LEGISLATIVE COMMITTEE 4:45 P.M.

Discussion on current state and federal legislation.

STUDY SESSION 5:00 P.M.

Water Rates presentation by Public Works Director Mark Lewis

CALL TO ORDER 6:00 P.M.

INVOCATION Pastor Karl Vaters from the Cornerstone Christian Fellowship

SALUTE TO THE FLAG Mayor Pro Tem John Collins

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

ANNOUNCEMENT OF LATE COMMUNICATIONS

Note: *Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication*

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency Community for Development meeting held on March 15, 2011 as distributed.

PRESENTATIONS

- Presentation of a proclamation to DMV/Donate Life California Month, April 2011
- Presentation of a Certificate of Recognition to Christopher M. Grogan CMSgt, USAFR in recognition of his 27 years of service in the Air Force Reserve.
- Presentation of a Certificate of Recognition to each member of the Fountain Valley AYSO Region 5 U12 Boys Gold All-Star Soccer Team.

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

Persons wishing to address the Council/Agency 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. When addressing the Council/Agency, please address the Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.

PUBLIC HEARINGS

1. **(Agency)** Public Hearing for the Summary Report pursuant to Section 33433 of the California Community Redevelopment Law on the transfer of the Fountain Valley Agency for Community Development owned 3.9-acre site identified as APN# 169-211-050 to the Fountain Valley Housing Authority for the purpose of providing affordable housing.

Report by Housing Coordinator Brent Hoff

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Council/Agency to be routine and will be enacted by one motion. There will be no separate discussion of the items prior to the time the Council/Agency votes on the motion unless members of the Council/Agency, 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 5.*

2. **(Council)** Adoption of a resolution of the Fountain Valley City Council authorizing the application to the OCTA for the Measure M2 Environmental Cleanup Allocation Program (ECP) Grant for the purchase and installation of catch basin curb inlet baskets.

RESOLUTION NO. 9303

A Resolution Of The City Council Of The City Of Fountain Valley Authorizing Application For Funds For The Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 For The Fountain Valley Ocean Protection Environmental Cleanup Program.

3. **(Council)** Approval of an encroachment permit and agreement between the City of Fountain Valley and Hudson Suffell Trust for the encroachment into City right-of-way for properties located at 18225, 18285, and 18349 Euclid Street.
4. **(Agency)** 1) Approval of the reimbursement agreement between the Fountain Valley Agency for Community Development and Barnard Ventures; and 2) Amendment of the 2010/2011 Fiscal Year Agency Budget in the amount of \$190,116 for the construction of improvements within the public right-of-way for properties located at 18225, 18285, and 18349 Euclid Street.
5. **(Council/Agency)** Approval of: 1) The Final Closeout Agreement and Release of All Claims on R.J. Noble Company Contract No. 10-43; and 2) Contract Change Order No. 1 in the amount of \$66,454.62 for the rehabilitation and resurfacing of Slater Avenue from Euclid Street to Santa Ana River, Project No. TI 259, Talbert Avenue from Ward Street to the Santa Ana River, Project No. TI 260, Slater Avenue from Magnolia Street to I-405, Project No. TI 261 and Newhope Street from Warner Avenue to Edinger Avenue, Project No. TI 860 – Contract No. 10-43.

ADMINISTRATIVE ITEMS

6. **(Council/Agency)** Review of the City’s Current Contract for Audit Services with Mayer Hoffman McCann.

Report by City Manager Ray Kromer

PRESENTATION OF DEMANDS

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

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

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

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only) Speakers Must Limit Remarks to Five Minutes. Comments must be related to items that are within the subject matter of the City Council/Agency jurisdiction.

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

ADJOURNMENT in memory of Shirley Carey and Sally Botts

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and Agency for Community Development meeting to the next scheduled meeting of April 19, 2011 at 6:00 p.m.