

# The City of Fountain Valley



## AGENDA

**City of Fountain Valley City Council  
And  
Agency for Community Development  
Regular Meeting**

**Tuesday February 17, 2009  
7:00 PM  
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.

**Guy Carrozzo, Mayor  
Larry Crandall, Mayor Pro Tem  
John Collins, Council Member  
Cheryl Brothers, Council Member  
Steve Nagel, Council Member**

**Ray Kromer, City Manager  
Alan Burns, City Attorney**

**SPECIAL MEETING 5:30 p.m.**

**STUDY SESSION:**

(Council) Discussion with T-Mobile regarding a proposal to place cell sites on City owned properties at various locations.

(Council/Agency) Discussion of the City's Lender Owned Property Purchase Program

**CLOSED SESSION:**

(Council) Pursuant to Government Code Section 54957.6 to provide direction to City's negotiating team of Ray Kromer, Jean Hirai, and Matt Mogensen regarding labor relations with the Professional and Technical Association represented by Bob Kellison and Temo Galvez.

**CALL TO ORDER 7:00 p.m.**

**INVOCATION** Reverend Doctor John Mc Farland

**SALUTE TO THE FLAG** Council Member Steve Nagel

**ROLL CALL** Nagel, Crandall, Carrozzo, Collins, Brothers

**APPROVAL OF MINUTES**

(Council/Agency) Consideration of approval of the minutes of the regular City Council/Agency for Community Development meeting held on February 3, 2009 as distributed.

**PRESENTATIONS**

No presentations are scheduled for this meeting.

**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. 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.***

## ORDINANCES FOR INTRODUCTION/ADOPTION

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

## 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 by the form listed below. 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 Council Items 1 through 2.*

1. (Council) Approval of a resolution of the City of Fountain Valley City Council implementing preferential permit parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for the year 2009.

**RESOLUTION NO. 9197 A Resolution of the City of Fountain Valley City Council Implementing the City's Designated Parking System Designating the Area Subject to Those Restrictions and Specifying the Dates and Times it will be in Effect**

2. (Council) Approval of Contract Change Order No. 1 in the amount of \$98,300 to Contract No. 08-30 (Southwest Pump and Drilling) for the drilling, construction, development and testing of Well No. 9, Project No. WU832.

## ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

## PRESENTATION OF DEMANDS

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| (1) <u>Council Ratification of Payroll:</u>              | Payroll Checks and Direct Deposit Vouchers as listed in the report.            |
| (2) <u>Council Consideration of Register of Demands:</u> | Checks, ACH Vendor Payments; and Electronic Transfers as listed in the report. |
| (3) <u>Agency Register of Demands:</u>                   | Electronic transfers as listed in the report.                                  |

## APPOINTMENTS:

There are no appointments scheduled for this agenda.

**PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)**

**(Speakers Must Limit Remarks to Five Minutes)**

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

**ADJOURNMENT**

Mayor to adjourn the City of Fountain Valley City Council and Agency for Community Development meeting to the next scheduled meeting of February 17, 2009.

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/Agency for Community Development to be posted on the Bulletin Board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on February 13, 2009.

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Robin Roberts, City Clerk/Agency Secretary