

# The City of Fountain Valley



## AGENDA

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

**Tuesday January 20, 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**

**CLOSED SESSION: 6:00 P.M.**

- 1) (Council) Pursuant to Government Code Section 54957.6 to provide direction to the City's negotiating team of Ray Kromer, Jean Hirai, and Matt Mogensen regarding labor relations with reference to the following employee associations: Professional/Technical Association, General Employees Association, and Field Services Association.
- 2) (Council) Pursuant to Government Code Section 54956.9 (c) to confer with legal counsel regarding whether to initiate litigation. (1 case)

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

**INVOCATION** Pastor Karl Vaters

**SALUTE TO THE FLAG** Council Member John Collins

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

**APPROVAL OF MINUTES**

(Council) Consideration of approval of the minutes of the regular City Council meeting held on December 16, 2008 as distributed.

(Agency) Consideration of approval of the minutes of the regular Agency for Community Development meeting held on December 16, 2008 as distributed.

**PRESENTATIONS**

There are no presentations 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.***

**READING OF ORDINANCES**

**Council 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

1. (Council) Public hearing to consider the introduction of an amendment of the Fountain Valley Floodplain Ordinance.

**ORDINANCE NO. 1426** An Ordinance of the City Council of the City of Fountain Valley Amending Section 21.14.040 of the Fountain Valley Municipal Code in reference to the Fountain Valley Floodplain Area

**Report by Adria Paesani, Deputy Fire Marshall**

**Council Action:** Consideration of a motion to approve the introduction of Ordinance No.1426 and passage to a second reading for adoption.

2. (Council) Public Hearing to consider the introduction of an ordinance to amend the Fountain Valley Municipal Code Chapter 21.22.080, Code Amendment No. 08-05, Residential Driveway Requirements.

**ORDINANCE NO. 1427** An Ordinance Of The Fountain Valley City Council Approving Code Amendment No. 08-05 Amending The Residential Driveway Provisions Of The Fountain Valley Municipal Code

**Report by Andy Perea, Planning Director**

**Council Action:** Consideration of a motion to approve the introduction of Ordinance No.1427 and passage to a second reading for adoption.

## 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 Items 3 through 6.*

3. (Council) Adoption of a resolution of the City Council of the City of Fountain Valley designating signature authority for the appropriation of grant funds from the 2008 Emergency Management Performance Grant (EMPG) Program.

**RESOLUTION NO. 9196** A Resolution of the City Council of the City of Fountain Valley Designating Signature Authority for the Appropriation of Grant Funds from the 2008 Emergency Management Performance Grant (EMPG) Program

4. (Council) Adoption of a resolution of the City of Fountain Valley City Council authorizing the application to the California Department of Forestry and Fire Protection for their "Urban Forestry Program: Tree Planting Green Trees for the Golden State Program".

**RESOLUTION NO. 9197 A Resolution of the Fountain Valley City Council Approving the Application for Funding from the Urban Forestry Grant Program Entitled, "Urban Forestry: Tree Planting Green Trees for the Golden State," as Provided Through Propositions 40 and 84**

5. (Council) Authorization to renew the contract for emergency ambulance transportation service with Care Ambulance, Inc. for February 1, 2009 through January 31, 2010.
6. (Council) Amendment of the Gas Tax Fund (FUND 23) for FY 2008/2009 in the amount of \$1,500,000 to appropriate State Proposition 1B Funds for the City of Fountain Valley's Collector Street Pavement Rehabilitation Project.

**ADMINISTRATIVE ITEMS**

7. (Council) Approval of a Matching Parkway Tree Planting Program and authorization to amend the City's Fee Schedule for parkway trees to encourage re-forestation; and return to Council on February 3, 2009 with a resolution approving the amendment of the Fee Schedule and Policy.

**Report by Mark Lewis, Director of Public Works/City Engineer**

**Action:** *If desired, motion to approve Administrative Item 7.*

**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:**

- 1) (Council) Public Cable Television Authority Alternate Delegate seat
  - Establish criteria for position
  - Make appointment
- 2) (Council) 2009 Appointments to City Committees, Commissions, and Boards

**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 in memory of Lewis Servaas**

Mayor to adjourn the City of Fountain Valley City Council and Agency for Community Development meeting to the next scheduled meeting of February 3, 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 January 16, 2009.

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Robin Roberts, City Clerk/Agency Secretary