

# The City of Fountain Valley



## AGENDA

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

**Tuesday March 3, 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 6:30 p.m.**

(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** To be announced.

**SALUTE TO THE FLAG** Mayor Pro Tem Larry Crandall

**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 17, 2009 as distributed.

**PRESENTATIONS**

- Presentation by Leticia Mata of the Orange County Human Relations Committee on the activity in Fountain Valley
- Presentation by Joyce Crosthwaite, Executive Officer and Bob Aldrich, Assistant Executive Officer of Orange County Local Agency Foundation Commission (LAFCO)
- Presentation of Certificates of Recognition to the outgoing members of the Committees, Commissions and Board members

**PUBLIC HEARING**

1. (Council) Public hearing regarding a resolution of the City Council of the City of Fountain Valley for consideration of an amendment to the City of Fountain Valley's Resolution No. 9181 establishing the 2008-2009 Fee Schedule.

**Resolution No. 9199** A Resolution of the City Council of the City of Fountain Valley Amending Resolution No. 9181 Establishing the City of Fountain Valley 2008-2009 Annual Fee Schedule

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

**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 2 through 4.*

2. (Council) Approval of the amended City Council Tree Maintenance, Removal, and Reforestation Policy and authorized tree list.
3. (Council) **1)** Acceptance of bids and award of a contract in the amount of \$1,229,759.84 to R. J. Noble for project construction; **2)** Amendment of the Sewer Enterprise Fund (FUND 32) in the amount of \$30,000; and **3)** Amendment of the Water Enterprise Fund (FUND 71) in the amount of \$140,000 for the Collector Street Rehabilitation Project No. GT161
4. (Council) Approval of the formation of the Ad Hoc Fountain Valley Summerfest Committee to celebrate the City of Fountain Valley's anniversary and approval of the contract for festival operator, O Entertainment.

## ADMINISTRATIVE ITEMS

5. Acceptance of easements for street purposes as separate instruments located at 18111 Brookhurst Street (Orange Coast Memorial Medical Center) and 18025 Brookhurst Street (Talbert Dentistry).

**Report by City Attorney Alan Burns**

## 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. |

## APPOINTMENTS:

- Appointment of Community Services Commissioner to the Fountain Valley Community Foundation

**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 March 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 27, 2009.

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Robin Roberts, City Clerk/Agency Secretary