

The City of Fountain Valley



AGENDA

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

**Tuesday March 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**

CALL TO ORDER 7:00 p.m.

INVOCATION Reverend Doctor John McFarland

SALUTE TO THE FLAG Mayor Guy Carrozzo

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 March 3, 2009 as distributed.

PRESENTATIONS

- Presentation of a Retirement Proclamation to Division Chief Craig Laser of the Fountain Valley Fire Department

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 4.*

1. **(Council)** Exoneration of Improvement Bond Nos. 5034214, 5034215, CWS71154, and CWS71155 and acceptance of modified Improvement Bonds in a lesser amount for Tract Nos. 16902 and 16929.
2. **(Council)** Resolution of the City of Fountain Valley City Council adopting an increase in the fines for violations of the street sweeping "No Parking Anytime," "No Parking Alley," "No Parking Fire Line," "No Parking Handicap Zone," and amendment of Resolution 9181.

Resolution No. 9200 A Resolution Of The Fountain Valley Council Amending Resolution 9181 2008/2009 Fee Schedule, Approving An Increase In The Fines For Violations Of Street Sweeping Parking Ordinance “No Parking Anytime,” No Parking Anytime,” “No Parking Anytime,” “No Parking Alley,” “No Parking Fire Lane,” And “No Parking Handicap Zone”

3. **(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 a festival operator.

4. **(Council/Agency)** Green Rehabilitation Loan Program Policy

ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- | | |
|----------------------------------------------------------|--------------------------------------------------------------------------------|
| (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:

There are no appointments scheduled for this meeting.

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 April 7, 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 March 13, 2009.

Robin Roberts, City Clerk/Agency Secretary