

CITY OF FOUNTAIN VALLEY REGULAR COUNCIL MEETING

December 16, 2008

A G E N D A

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.

CALL TO ORDER 7:00 p.m.

INVOCATION To Be Announced.

SALUTE TO THE FLAG Mayor Guy Carrozzo

ROLL CALL Nagel, Crandall, Carrozzo, Collins, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on December 2, 2008 as distributed.

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.*

PRESENTATIONS

There are no presentations scheduled for this meeting.

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

Persons wishing to address the Council 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.

PUBLIC HEARING

There are no public hearings scheduled for this meeting.

READING OF ORDINANCES

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 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 votes on the motion unless members of the Council, 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 1 through 6.

1. Adoption of a Resolution Formally Electing to Receive City's Share of Tax Increment from the Industrial Area Redevelopment Project Area.

Resolution No. 9193 A Resolution of the City Council of the City of Fountain Valley Electing to Receive all or a Portion of the City's Share of Tax Increment from the Industrial Area Redevelopment Project Area Pursuant to Section 33607.5 of the Community Redevelopment Law of the State of California

2. Approval of a Resolution of the City of Fountain Valley City Council Establishing Laserfiche Software as a Trustworthy Electronic Document Management System and Amending the City's Records Management Program to Authorize the Destruction of Hardcopy Documents after a Document is in Laserfiche.

Resolution No. 9194 A Resolution of the City Council of the City of Fountain Valley Determining that Laserfiche Version No. 7 is a Trustworthy System and Authorizing the Destruction of Hardcopy Documents after a Laserfiche Reproduction has been made.

3. Adoption of a Resolution of the Fountain Valley City Council Authorizing the Application to the California Energy Commission Energy Partnership Program.

Resolution No. 9195 A Resolution of the City Council of the City of Fountain Valley to Apply to the California Energy Commission Energy Partnership Program.

4. Approval of FY 2007-2008 Annual Report for the Fountain Valley Agency for Community Development.
5. Renewal of the Orange County Animal Care Services Agreement Between the City of Fountain Valley and the County of Orange for January 1, 2009 – June 30, 2009 (Contract 99-49).
6. Acceptance of Bids and Award of a Contract to Garcia Juarez Construction, Inc. in the Amount of \$1,019,820 for the Construction of a 16” Transmission Main for Well No. 9, and Approval of Amendment No. 1 in an Amount Not to Exceed \$81,540 to AKM Consulting Engineers, Agreement No.CON 07-61 for Construction Management Services Related to the Construction of the 16-Inch Transmission Main for Well No. 9, Project No. WU 832.

ADMINISTRATIVE ITEMS

7. City Council Website Links Policy.

Report by Management Analyst Matt Mogensen

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report
- (2) Consideration of Register of Demands: Checks, ACH Vendor Payments, and electronic transfers as listed in the report

RECESS TO A MEETING OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

RECONVENE TO THE MEETING OF THE FOUNTAIN VALLEY CITY COUNCIL

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

APPOINTMENTS

- Approval of Lillian Kammerer's application to the Orange County Senior Citizens Advisory Council, League of California Cities

Action: If desired, motion to approve submitting the application of Lillian Kammerer to the League of California Cities.

Mayor Carrozzo to announce recommended appointments to the following Committees:

- Advisory Committee for the Disabled
- Fountain Valley Community Foundation
- Public Cable Television Authority (PCTA)
- Santa Ana River Flood Protection Agency
- League of California Cities
- Southern California Joint Powers Insurance Authority
- Legislative Committee
- Orange County Sanitation District
- Interjurisdictional Planning Forum (GMA 2)
- Interjurisdictional Planning Forum (GMA 6)
- Orange County Library Advisory Board
- OCTA I-405 Policy Working Group (PWG)
- OCTA Central County Corridor MIS Policy Advisory Committee
- Orange County/City Hazardous Material Emergency Response Authority
- Orange County Council of Governments

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

ADJOURNMENT

Mayor Carrozzo to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled on Tuesday, January 20, 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 to be posted on the bulletin board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on December 12, 2008.

Robin Roberts, CMC
City Clerk