



CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

December 18, 2007

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

CLOSED SESSION – 6:00 p.m.

- A. Pursuant to Government Code Section 54957.6, the Council shall hold a Closed Session to confer with the negotiation team of Ray Kromer, Jean Hirai and attorneys Alan R. Burns and Steve Filarsky regarding labor negotiations with the Fountain Valley Firefighter's Association.

CALL TO ORDER – 7:00 p.m.

INVOCATION – Chaplain Arvin Gowens

SALUTE TO THE FLAG – Cheryl Brothers

ROLL CALL – Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on December 4, 2007 as distributed.

PRESENTATIONS

There are no presentations scheduled for this meeting.

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

Persons wishing to address the Council on Items No.1 through 11 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:

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

PUBLIC HEARINGS

There are no public hearings 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 11.

- 1. Amend The 2007-2008 Budget And Appropriate Fitness Room Sponsorship Funds Of \$3,600 To Fund Community Services Division Fitness Programs And Fitness Equipment Maintenance**

Staff is recommending that the City Council amend the 2007-2008 Budget and appropriate fitness room sponsorship funds of \$3,600 to fund the Community Services Division fitness programs and fitness equipment maintenance.

- 2. Approval To Waive Bidding Requirements Per Fountain Valley Municipal Code 2.36.110 (PAR 5) And Authorization To Issue A Purchase Order For A New 2008 Ford Crew Cab Dump Bed Truck In The Amount Of \$55,213 Utilizing The Cooperative Contract Held By The County Of San Bernardino Through Pasadena Ford**

Staff is recommending that the City Council waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 5) and authorization to issue a purchase order in the amount of \$55,213 for one 2008 Ford F450 crew cab dump bed truck utilizing the cooperative contract with the County of San Bernardino held by Pasadena Ford and dispose of the two existing vehicles in a manner that best meets the public interest.

3. Adopt A Resolution Entering Into A Memorandum Of Understanding With The City Of Anaheim Authorizing Participation In The "AVOID The 28" Driving Under The Influence Campaign

Resolution No. 9155 A Resolution Of The City Council Of The City Of Fountain Valley Entering Into A Memorandum Of Understanding With The City Of Anaheim Authorizing Participation In The "Avoid The 28" Driving Under The Influence Campaign

Staff is recommending that the City Council adopt Resolution No. 9155 entering into a Memorandum of Understanding with the City of Anaheim authorizing participation in the "AVOID the 28" driving under the influence campaign.

4. Enter Into An Agreement With The California State University Long Beach Foundation (CSULB) Tobacco Free Communities Project To Provide Ongoing Tobacco Prevention Education And Cessation Services Until June 20, 2008 And Amend The Fiscal 2007-2008 Budget And Accept Donations From The CSULB Foundation To The Retired Senior Volunteer Donation Account

Staff is recommending that the City Council enter into an agreement with the California State University Long Beach Foundation (CSULB) Tobacco Free Communities Project to provide ongoing tobacco prevention education and cessation services until June 30, 2008 and to amend the fiscal 2007-2008 budget and accept donations from the CSULB Foundation to the Retired Senior Volunteer Program donation account.

5. Acceptance Of The Final Map For Tract No. 16608 For Property Located Within The Los Caballeros Sports Complex

Staff is recommending that the City Council accept the final map for Tract No. 16608 for property located within the Los Caballeros Sports Complex.

6. Approval Of Fiscal Year 2006-2007 Annual Report For The Fountain Valley Agency For Community Development

Staff is recommending that the City Council accept the report and direct staff to forward a copy of the report to the State of California Controller's office.

7. Rejection of Bids And Authorization To Modify The Specifications And Re-advertise For The Rehabilitation of Well No. 6, Project No. WU 703

Staff is recommending that the City Council approve the rejection of the bids and authorize staff to modify the specifications and re-advertise for the rehabilitation of Well No. 6, Project No. WU 703.

8. Approval Of Amendment No. 5 To Contract No. 01-61 Willdan Consulting For Additional Professional Engineering Services Required For 17481 Newhope Street For The Widening And Improvement Of The Intersection Of Newhope Street And Slater Avenue, Project No. TI 258

Staff is recommending that the City Council approve Amendment No. 5 to Contract No. 01-61 Willdan Consulting for additional professional engineering services required as a result of the pending right-of-way acquisition of 17481 Newhope Street for the widening and improvement of the intersection of Newhope Street and Slater Avenue, Project No. TI 258.

9. Approval Of Contract Change Order No. 4 To Contract No. 07-17 (Valley Crest Landscape Development) In The Amount Of \$332,539.40 For The Recreation Center Master Plan Expansion, Project No. PI 790

Staff is recommending that the City Council approve Contract Change Order No. 4 to Contract No. 07-17 in the amount of \$332,539.40 for the Recreation Center Master Plan Expansion, Project No. PI 790.

10. Acceptance Of Bids And Award Of A Contract To Calmex Engineering, Inc. For The Rehabilitation And Resurfacing Of Talbert Avenue From Newland Street To Magnolia Street And Brookhurst Street From Warner Avenue To Heil Avenue, Project No. TI 606

Staff is recommending that the City Council accept the bids and award a contract to low bidder, Calmex Engineering Inc., in the amount of \$887,211.37 for the rehabilitation and resurfacing of Talbert Avenue from Newland Street to Magnolia Street, and Brookhurst Street from Warner Avenue to Heil Avenue, Project No. TI 606.

11. Acceptance Of The Proposal And Award Of A Contract To Buckman And Associates Inc., In the Amount of \$45,482 For The Bi-Annual Pavement Management System Update, Project No. GT 005

Staff is recommending that the City Council accept the proposal and award a contract to Buckman and Associates, Inc., in the amount of \$45,482 for the bi-annual update of the City's Pavement Management System, Project No. GT 005.

ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258669, 263962 – 264961, 264962 – 264966 and Direct Deposit Vouchers as listed in reports

- (2) Consideration of Register of Demands: 163128 – 163328, ACH Vendor Payments; and electronic transfers as listed in the report

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

RECONVENE MEETING OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY

WRITTEN COMMUNICATIONS

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

APPOINTMENTS

Mayor Collins to announce recommended appointments to the following Committees:

Advisory Committee for the Disabled
Public Cable Television Authority (PCTA)
Santa Ana River Flood Protection Agency
League of California Cities
Southern California Joint Powers
Legislative Committee
Orange County Sanitation District
Interjurisdictional Planning Forum (GMA 2)
Interjurisdictional Planning Forum (GMA 6)
Orange County Library Advisory Board
OCTA 405 Major Investment Study Policy
Orange County/City Hazardous Material
Emergency Response Authority
Orange County Council of Governments

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

ADJOURNMENT – In memoriam of Charles Arthur Henry

Mayor Collins to adjourn the City of Fountain Valley City Council meeting to the next scheduled meeting on January 15, 2008, and announce the cancellation of the January 1, 2008 meeting due to the New Year Holiday.

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 14, 2007.

Robin Roberts, CMC
City Clerk