

# CITY OF FOUNTAIN VALLEY REGULAR COUNCIL MEETING

December 2, 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** Father Wayne Adajar of Holy Spirit Catholic Church

**SALUTE TO THE FLAG** Fire Chief Bill Walker

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

### **APPROVAL OF MINUTES**

Consideration of approval of the minutes of the regular City Council meeting held on November 18, 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.*

### **ELECTION MATTERS**

1. Resolution of the City Council of the City of Fountain Valley, California, reciting the facts of the General Municipal Election held on November 4, 2008 declaring the results and such other matters as provided by law.

**Resolution 9191:** A Resolution Of The City Council Of The City Of Fountain Valley, California, Reciting The Facts Of The General Municipal Election Held On November 4, 2008 Declaring The Result And Such Other Matters As Provided By Law

Action: If desired motion to approve Resolution 9191

## **PRESENTATIONS**

- Presentation to Outgoing Mayor John J. Collins by the Fountain Valley Chamber of Commerce President Donna Frank
- Presentation to Outgoing Mayor John J. Collins by Mayor Pro Tem Carrozzo
- Comments by Outgoing Mayor John J. Collins
- Administration of Oath of Office to Council Members Elect Larry R. Crandall and Steve N. Nagel
- Comments by newly elected Council Members
- Election of Mayor
- Election of Mayor Pro Tempore
- Administration of Oath to Mayor by Police Chief Paul Sorrell
- Comments by New Mayor

## **Recess for Refreshments**

## **Reconvene and call to order**

## **ROLL CALL**

## **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 2 through 6.

2. Adoption of a Resolution Regarding a Permit Parking System for the Holiday Display Vicinity. The Area Includes Shadbrush Street, Camrose Circle, Dahlia Circle, Dandelion Circle, Filbert Street, Sycamore Street, Gladiola Circle, and Thistle Avenue.

**Resolution 9190:** A Resolution of the City Council of the City of Fountain Valley Implementing the City's Designated Permit Parking System, Designating the Area Subject to Those Restrictions and Specifying the Date and Time it Will be in Effect.

3. Authorization to Accept the Office of Traffic Safety Sobriety Checkpoint Program for Local Law Enforcement Agencies Grant Money to Reimburse for Overtime Cost Required, Not to Exceed \$11,172. The Cost is to Staff Two (2) DUI Checkpoints.
4. Approval of a Plan to Use Additional State Proposition 1B Funding Available to Cities in the Amount of \$858,397 for the City of Fountain Valley's Collector Street Pavement Rehabilitation Project.
5. Approval of Amendment No. 2 to the Lease Agreement Between the Boys and Girls Clubs of Huntington Valley and the City of Fountain Valley for the Use of the Former Community Services Building Located at 10200 Slater Avenue, Fountain Valley, California.
6. Approval to Waive Bidding Requirements Per FMC 2.36.120 (5); Authorization to Issue a Purchase Order to Altec Industries for Two New 2008 Chevy Trucks with Three Interchangeable Bodies Under a Cooperative Contract Held by the State of California Through Altec Industries; Authorization to Send Three Replaced Vehicles to Auction; Staff is also Requesting Approval to Transfer \$51,875 From the General Fund and Amend the 2008/2009 Fleet Budget.

## ADMINISTRATIVE ITEMS

There are no administrative items presented for this meeting.

## **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)**

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

**ADJOURNMENT**

Mayor to adjourn the next regularly scheduled City of Fountain Valley City Council meeting on Tuesday, December 16, 2008.

I, Kathy Heard, Deputy 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 November 26, 2008.

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Kathy Heard  
Deputy City Clerk