



# CITY OF FOUNTAIN VALLEY

## REGULAR COUNCIL MEETING

December 4, 2007



*Fifty Years Of Community Excellence*

### 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.**

**TREE LIGHTING CEREMONY – 5:30 p.m.**

**CALL TO ORDER – 7:00 p.m.**

**INVOCATION – Police Chief Paul Sorrell**

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

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

### **APPROVAL OF MINUTES**

Consideration of approval of the minutes of the regular City Council meeting held on November 20, 2007 as distributed.

### **PRESENTATIONS**

- Presentation of Citizen Recognition Award Certificate to Jacob Mendez
- Presentation to outgoing Mayor Gus Ayer from the Chamber of Commerce
- Presentation to outgoing Mayor Gus Ayer by Mayor Pro Tem John J. Collins
- Comments by outgoing Mayor Gus Ayer
- Election of Mayor and Administration of Oath
- Presentation of a Proclamation to former Mayor Jim Kanno by Mayor Collins
- Election of Mayor Pro Tem
- Comments by incoming Mayor Collins
- Recess for refreshments

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

**Persons wishing to address the Council on Items No.1 through 7 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:**

**ACTION:** If desired, motion to waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

### **PUBLIC HEARINGS**

There are no public hearings scheduled for this meeting.

### **ORDINANCES FOR INTRODUCTION**

There are no ordinances for introduction scheduled for this meeting.

### **ORDINANCES FOR ADOPTION**

- 1. Ordinance No. 1413 An Ordinance Of The City Of Fountain Valley Pertaining To The Parking Of Trailers**

*Staff is recommending that the City Council adopt Ordinance No. 1413, an ordinance of the City of Fountain Valley pertaining to the parking of trailers on Fountain Valley city streets.*

- 2. Ordinance No. 1414 An Ordinance Of The City Council Of The City Of Fountain Valley Amending The Law Pertaining To The Parking Of Commercial And Other Large Vehicles**

*Staff is recommending that the City Council adopt Ordinance No. 1414, an ordinance of the City Council of the City of Fountain Valley, amending the law*

*pertaining to the parking of commercial and other large vehicles on Fountain Valley city streets.*

## **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 3 through 7.

**3. Adoption Of A Resolution Designating the Permit Parking System For The Holiday Display Area**

**Resolution No. 9154** 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

*Staff is recommending that the City Council adopt Resolution No. 9154 regarding the permit parking system for the vicinity of the Holiday display.*

**4. Approval To Enter Into A Professional Services Agreement With Bartel Associates, LLC In An Amount Not To Exceed \$21,000 For Completion Of An Actuarial To Determine The City Of Fountain Valley's Other Post Employment Benefit Obligations**

*Staff is recommending that the City Council grant approval to enter into a professional services agreement with Bartel Associates, LLC for an Other Post Employment Benefits (OPEB) actuarial study in an amount not to exceed \$21,000.*

**5. Acceptance Of Proposal And Award Of A Contract To AKM Consulting Engineers In The Amount Of \$305,077 For Engineering Services For The Preparation Of Plans, Specifications And Estimates For The Drilling, Equipping, Building And Pipeline Construction Of Well No. 9, Project No. WU 832**

*Staff is recommending that the City Council accept the proposal and award a contract to AKM Consulting Engineers in the amount of \$305,077 for engineering*

*services for the preparation of plans, specifications and estimates for the drilling, equipping, building and pipeline construction of Well No. 9, Project No. WU 832.*

**6. Approval Of The Plans And Specifications And Authorization To Advertise For Bids For The Rehabilitation And Resurfacing Of Ellis Avenue From Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No.TI363 And Brookhurst Street From Talbert Avenue To Garfield Avenue And Talbert Avenue From Bushard Street To Brookhurst Street, Project No.TI612**

*Staff is recommending that the City Council approve the plans and specifications and authorize staff to advertise for bids for the rehabilitation and resurfacing of Ellis Avenue from Bushard Street to I-405 Southbound Ramps/Euclid Street, Project No. TI363 and Brookhurst Street from Talbert Avenue to Garfield Avenue and Talbert Avenue from Bushard Street to Brookhurst Street, Project No.TI612.*

**7. In Lieu Property Tax Agreement Between Orange Coast Memorial Medical Center And The City Of Fountain Valley**

*Staff is recommending that the City Council approve the In Lieu Property Tax Agreement between Orange Coast Memorial Medical Center and the City of Fountain Valley.*

**ADMINISTRATIVE ITEMS**

There are no administrative items scheduled for this meeting.

**PRESENTATION OF DEMANDS**

- (1) Ratification of Payroll: 263957 - 263961 and Direct Deposit Vouchers as listed in reports
  
- (2) Consideration of Register of Demands: 162983 – 163127, 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**

There are no appointments scheduled for this meeting.

### **COUNCIL COMMENTS**

- A. Outside Committee Activities
- B. AB1234 Disclosure Reporting
- C. General Comments

### **ADJOURNMENT**

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting December 18, 2007.

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 November 30, 2007.

Robin Roberts, CMC  
City Clerk