

# CITY OF FOUNTAIN VALLEY

## REGULAR COUNCIL MEETING

February 5, 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**

**STUDY SESSION** 4:30 p.m.

Presentation and discussion of long range work plan.

**CLOSED SESSION (Immediately following the Study Session)**

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 regarding labor negotiations with (1) the Fountain Valley Firefighter's Association and (2) the Individually Represented Battalion Chiefs.

**CALL TO ORDER** 7:00 p.m.

**INVOCATION** Pastor Karl Vaters of the Cornerstone Christian Fellowship Church

**SALUTE TO THE FLAG** Council Member Gus Ayer

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

**APPROVAL OF MINUTES**

Consideration of approval of the minutes of the regular City Council meeting held on January 15, 2008 as distributed.

**PRESENTATIONS**

- Presentation by Manufactured Housing Educational Trust to Boys and Girls Club of Huntington Valley

## **PRESENTATIONS** continued

- Presentation by Mark Matthews of the Orange County Human Relations Committee on the Orange County Human Relations activity in Fountain Valley

## **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.

## **READING OF ORDINANCES**

There are no ordinances for introduction or for 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 10

- 1. Approval To Enter Into A Professional Services Agreement With Revenue And Cost Specialists, LLC For Completion Of A City Wide User Fee/Cost Allocation Study Update In The Amount Of \$17,500.**

*Staff is recommending that the City Council grant approval to enter into a Professional Services Agreement with Revenue and Cost Specialists, LLC for a citywide user fee/cost allocation study update in the amount of \$17,500.*

**2. Approval Of The Cooperative Agreement Between The Orange County Transportation Authority (OCTA), And The City Of Fountain Valley Regarding The City-Initiated Transit Extension To The Metrolink**

*Staff is recommending that the City Council approve the cooperative agreement between the Orange County Transportation Authority (OCTA), and the City of Fountain Valley regarding the City-initiated transit extension to the Metrolink.*

**3. Adoption Of A Resolution Of The Fountain Valley City Council Authorizing The Application To The California Department Of Parks And Recreation For Their Land And Water Conservation Fund Program**

**Resolution No. 9157** A Resolution Of The City Council Of The City Of Fountain Valley Approving The Application For Land And Water Conservation Fund Titled, *Fountain Valley Corridor Park Development Project*.

*Staff is recommending that the City Council adopt Resolution No. 9157 authorizing the application to the California Department of Parks and Recreation for their Land and Water Conservation Fund Program.*

**4. Adoption Of A Resolution Of The Fountain Valley City Council Authorizing The Application To The County Of Orange Integrated Waste Management Department For Their Regional Recycling And Waste Diversion Grant Program**

**Resolution No. 9158** A Resolution Of The City Council Of The City Of Fountain Valley Authorizing The Application To The County Of Orange Integrated Waste Management Department For Their Regional Recycling And Waste Diversion Grant Program

*Staff is recommending that the City Council adopt Resolution No. 9158 authorizing the application to the County of Orange Integrated Waste Management Department for their Regional Recycling and Waste Diversion Grant Program.*

**5. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit Parking District Within Tract 6665 And Tract 6581**

**Resolution No. 9159** A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit-Parking District On Los Canarios Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, And Janaca Circle, Tract 6665 And Tract 6581

*Staff is recommending that the City Council approve Resolution No. 9159 establishing a permit-parking district along Los Canaros Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, and Janaca Circle in Tract 6665 and Tract 6581.*

**6. Approval Of The Revised Resolution Pertaining To The Classification And Compensation Plan For Part-Time Employees**

**Resolution No. 9161** A Resolution Of The City Council Of The City Of Fountain Valley Relating To The Classification And Compensation Plan For Part-Time Employees Of The City And Superseding All Provisions Contained In Resolution No. 9110 Which Pertain To Part-Time Employees

*Staff is recommending that the City Council approve and adopt Resolution No. 9161 relating to the classification and compensation plan for part-time employees.*

**7. Approval Of Contract Change Order No. 2 (TRC Solutions, Inc., Contract No. 04-33) In The Amount Of \$35,350 For Police Station Underground Storage Tank Remediation, Project No. GF 776 And Amendment Of The General Fund Budget In The Amount Of \$35,350**

*Staff is recommending that the City Council approve Contract Change Order No. 2 with TRC Solutions, Inc. in the amount of \$35,350 for the Police Station Underground Storage Tank Remediation, Project No. GF 776 and amend the General Fund Budget in the amount of \$35,350.*

**8. Approval Of Plan To Use The First Payment Of \$928,725 Of The State Provided Proposition 1B Funding For The City Of Fountain Valley's Residential Pavement Rehabilitation Program**

*Staff is recommending that the City Council approve the plan to use the first payment of \$928,725 of the State provided Proposition 1B funding for the City of Fountain Valley's Residential Pavement Rehabilitation Program.*

**9. Approval To Waive The Bidding Requirements Pursuant To Fountain Valley Municipal Code Section 2.36.110 (3) And Issue A Purchase Order To Tesco Controls, Inc. In The Amount Of \$171,457.19 For SCADA System Central Control Hardware/Software Upgrade, Project No. WU 746**

*Staff is recommending that the City Council waive the bidding requirements in accordance with the Fountain Valley Municipal Code, Section 2.36.110, Paragraph 3, and issue a purchase order to Tesco Controls, Inc. in the amount of \$171,457.19 for the SCADA system central control hardware/software upgrade, Project No. WU 746.*

**10. Acceptance Of Bids And Award Of A Contract To RJ Noble Company For The Rehabilitation And Resurfacing Of Ellis Avenue From Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No. TI 363 And Brookhurst Street From Talbert Avenue To Garfield Avenue And Talbert Avenue From Bushard Street To Brookhurst Street, Project No. TI 612**

*Staff is recommending that the City Council accept the bids and award a contract to the low bidder, RJ Noble Company, in the amount of \$4,084,901.89 for the rehabilitation and resurfacing Projects TI 363 and TI 612.*

## ADMINISTRATIVE ITEMS

### 11. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Approving The Submittal Of Four Improvement Project Applications To The Orange County Transportation Authority (OCTA) For Funding Under The Combined Transportation Funding Program (OCCTFP)

**Resolution No. 9160** A Resolution Of The City Of Fountain Valley City Council Approving The Submittal Of Four Improvement Projects To The Orange County Transportation Authority For Funding Under The Combined Transportation Fund Program

*Staff is recommending that the City Council adopt Resolution No. 9160 approving the submittal of four improvement project applications to the Orange County Transportation Authority for funding under the Combined Transportation Funding Program.*

Presentation by Mark Lewis, Director of Public Works/City Engineer

### 12. Approval Of Three City Council Policy Replacements: (1) Curb And Gutter Restoration; (2) Sidewalk Inspection, Repair And/or Replacement; And (3) Tree Maintenance, Removal And Reforestation

*Staff is recommending that the City Council adopt three specific City Council Policy replacements; (1) Curb and Gutter Restoration; (2) Sidewalk Inspection, Repair and/or Replacement; and (3) Tree Maintenance, Removal, and Reforestation.*

Presentation by Mark Lewis, Director of Public Works/City Engineer

## PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258671 and 258672; 264119 – 264212 and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 163676 – 163992; 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**

**PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)**

**(Speakers Must Limit Remarks to Five Minutes)**

**APPOINTMENTS**

**2008 Appointments to City Committees, Commissions, and Boards**

*Staff is recommending that the City Council make appointments as necessary to all the Boards, Commission, and Committees, and establish the initial term limits for the Foundation Board of Directors as follows; two-year term appointments for the Community Member at Large and Community Services Manager, and one-year terms for the remaining Foundation Board or Director positions.*

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

**ADJOURNMENT** In Memoriam of Steve Anderson and George Curtis McFarland II

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting February 19, 2008.

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 February 1, 2008.

Robin Roberts, CMC  
City Clerk