

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

January 15, 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

CLOSED SESSION (Agency) 5:45 p.m.

Real Property negotiations regarding property located at 17235 Newhope Street, Fountain Valley, CA to instruct the Agency's negotiator, Ray Kromer on discussions with Gary Hayakawa pursuant to Government Code, Section 54956.8.

STUDY SESSION 6:00 p.m.

Study Session for reviewing the Water Rate Analysis prepared by Muni Financial to incorporate all revenue needs, develop reserve level recommendations, and recommendation of a water rate structure compliant with Proposition 218.

CALL TO ORDER 7:00 p.m.

INVOCATION Reverend Doctor John McFarland

SALUTE TO THE FLAG Mayor Pro Tem Guy Carrozzo

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 18, 2007 as distributed.

PRESENTATIONS

Presentation by Mark Nix, Community Services Manager to the City Council on the City's 50th Anniversary Celebration.

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

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 6.

- 1. Authorization To Renew The Contract For Emergency Ambulance Transportation Service With Care Ambulance, Inc. For February 1, 2008 Through January 31, 2009**

Staff is recommending that the City Council approve Amendment No. 10 to Contract No. 98-03 with Care Ambulance Services thereby renewing the contract for Emergency Ambulance Transportation services.

- 2. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Designating Employer Pick-Up Of CalPERS Retirement Contributions In Regard To Pre-Tax Payroll Deductions For Service Credit Purchases**

Resolution No. 9156 A Resolution Of The City Council Of The City Of Fountain Valley Designating Employer Pick-Up Of CalPERS Retirement Contributions In Regard To Pre-Tax Payroll Deductions For Service Credit Purchases (Contribution Code 14)

Staff is recommending that the City Council approve Resolution No. 9156 designating employer pick-up of CalPERS retirement contributions concerning pre-tax payroll deductions for service credit purchases.

3. Approval Of The County Provided City Aid Program (CAP) Proposition 42 Funding Agreement For The Allocation Of \$193,743 For The City Of Fountain Valley's Residential Pavement Rehabilitation Program

Staff is recommending that the City Council approve the County provided City Aid Program (CAP) Proposition 42 Funding Agreement for the allocation of \$193,743 for the City of Fountain Valley's Residential Pavement Rehabilitation Program.

4. Approval Of Contract Change Order No. 5 To Contract No. 07-17 Valley Crest Landscape Development In The Amount Of \$174,085.26 For The Recreation Center Master Plan Expansion, Project No. PI 790

Staff is recommending that the City Council approve Contract Change Order No. 5 to Contract 07-17 Valley Crest Landscape Development for \$174,085.26 for the Recreation Center Master Plan Expansion, Project No. PI 790.

5. Approval Of The Cooperative Agreement Between The City Of Westminster, And The City Of Fountain Valley For The Rehabilitation And Resurfacing Of Magnolia Street From Edinger Avenue To I-405 Freeway, Project No. GT 109

Staff is recommending that the City Council approve the cooperative agreement between the City of Westminster and the City of Fountain Valley for the rehabilitation and resurfacing of Magnolia Street from Edinger Avenue to the I-405 Freeway, Project No. GT 109.

6. Acceptance Of Bids And Authorization To Issue A Purchase Order To Ironman Parts And Service For The Purchase And Installation Of Diesel Emission Control Systems And Data Logging/Vehicle Assessment In The Amount Of \$124,846.88

Staff is recommending that the City Council accept the bids and authorize staff to issue a purchase order to Ironman Parts and Service for the purchase and installation of diesel emission control systems and data logging/vehicle assessment in the amount of \$124,846.88.

ADMINISTRATIVE ITEMS

7. Recreation Center Shade Elements And Water Park Feature

Staff's recommendation is to take no action at this time other than prioritize options if desired.

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

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258670, 264067 – 264071; 264072 – 264118 and Direct Deposit Vouchers as listed in reports
- (2) Consideration of Register of Demands: 163329 – 163675; 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

There are no scheduled appointments for this meeting.

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

ADJOURNMENT

Mayor Collins to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting on February 5, 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 January 11, 2008.

Robin Roberts, CMC
City Clerk