

CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING
July 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 6:00 p.m.

Joint Closed Session of the Fountain Valley City Council and the Fountain Valley Agency for Community Development

Pursuant to Government Code Section 54956.8 a Closed Session will be held for City Council and Agency for Community Development to discuss with the City and Agency real property negotiator Ray Kromer, regarding his discussions with Mark Lantzman regarding real property located at 11520 Edinger Avenue; Gary Hayakawa regarding real property located at 17235 Newhope Street; Dorothy Kapela regarding real property located at 12183 W. Edinger Avenue; and Jeff Pintar (Developer) regarding real property located at 10200 Slater Avenue.

The public may provide comments on the above-referenced closed session item(s) before the City Council goes into the closed session.

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 June 17, 2008 as distributed.

PRESENTATIONS

There are no presentations scheduled for this meeting.

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.

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

1. A Public Hearing to Repeal and Replace Resolution Number 9133; and Adopt the City of Fountain Valley's 2008-2009 Fee Resolution

Resolution No.9181

A Resolution of the City Council for the City of Fountain Valley Repealing and Replacing Resolution No. 9133 and Establishing the City of Fountain Valley 2008-2009 Annual Fee Schedule

Staff is recommending the City Council conduct the Public Hearing and adopt Resolution No. 9181 repealing and replacing Resolution No. 9133 thereby establishing the City of Fountain Valley 2008-09 annual fee schedule.

Report by Elizabeth Fox, Finance Director/City Treasurer

ORDINANCES FOR INTRODUCTION

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 11*

2. Approval Of A Resolution Of The Fountain Valley City Council Regarding Fountain Valley Municipal Code Section 2.86, Conflict of Interest, Which Repeals and Replaces the Appendix to Resolution No. 9093, and Reestablishing Designated Employees

Resolution No. 9178 A Fountain Valley City Council Resolution Regarding the Conflict of Interest Code Which Repeals and Replaces the Appendix to Resolution No. 9093 Re-establishing Designated Employees

Staff is recommending City Council approve Resolution No. 9178 a Resolution of the City Council of Fountain Valley regarding the Conflict of Interest Code Appendix which (1) names designated employees; and (2) repeals and replaces the Appendix to Resolution 9093.

3. Adoption of a Resolution of the Fountain Valley City Council Authorizing the Application to the California Integrated Waste Management Board for their Fourteenth Cycle Used Oil Recycling Block Grant

Resolution No. 9180 A Resolution of the City Council of the City of Fountain Valley Authorizing the Application to the California Integrated Waste Management Board for their Fourteenth Cycle Used Oil Recycling Block Grant

Staff is recommending the City Council adopt Resolution No. 9180 authorizing the application to the California Integrated Waste Management Board for their fourteenth Cycle Used Oil Recycling Block Grant.

4. Adoption of a Resolution of the Fountain Valley City Council Regarding Executive Order S-0608 A Water Conservation and Water Supply Alert Resolution from the Governor's Office.

Resolution No. 9182 A Resolution of the City Council of the City of Fountain Valley Adopting the Water Conservation Water Supply Alert Resolution

Staff is recommending the City Council adopt Resolution No. 9182 thereby accepting the Water Conservation Water Supply Alert Resolution.

5. Approval of the Contract for Services with Rangemaster, Gerald L. Huffman for an annual sum of \$21,761

Staff is recommending the City Council authorize the Contract for Services with Gerald L. Huffman, for the annual sum of \$21,761.

6. Authorization to Submit a Grant Application Under the Safe Routes to School Funding Program (SR2S) for the Upgrade of Eighteen (18) Existing "Speed Back" Signs Within School Zones

Staff is recommending the City Council authorize the submittal of the grant application under the Safe Routes to School Funding Program (SR2S) for the upgrade of eighteen (18) existing "speed back" signs within school zones.

7. Acceptance of Bids and Award of a Contract to Southwest Pump and Drilling for \$938,252 for the Drilling, Construction, Development and Testing of Well No. 9, Project No. WU 832

Staff is recommending the City Council accept the bid from Southwest Pump and Drilling and award a contract for \$938,252 for the drilling, construction, development and testing of Well No. 9 Project No. WU 832.

8. Review of the Current Status of the Emergency Repairs to the Well Casing for Well No. 4

Staff is recommending City Council authorize staff to continue with the emergency repairs to the Well No. 4 well casing in accordance with Public Works Projects – Emergency Exception, Section 2.36.115 of the Fountain Valley Municipal Code.

9. Response to Grand Jury Report Titled “No Country for Old Boomers – When They Retire, Where will they Live?”

Staff is recommending City Council approve the responses contained in the draft letter to the Grand Jury’s findings and recommendations pertaining to their “No Country for Old Boomers – When They Retire, Where Will They Live?” report and authorize the Mayor to sign and transmit the response to the Presiding Judge of the Superior Court, with a separate copy to the Grand Jury.

10. Authorization of the Mayor’s Signature for a Letter Responding to the Orange County Grand Jury Report – “Water Budgets, Not Water Rationing”

Staff is recommending the City council authorize the Mayor’s signature on the letter responding to the Grand Jury’s report on water conservation.

11. Approval of Contract Change Order No. 11 to Contract No. 07-17 (Valley Crest Landscape Development) in the Decreased Amount of (\$2,500.61) for the Recreation Center Master Plan Expansion, Project No. PI 790

Staff is recommending City Council approve Change Order No. 11 to Contract No. 07-17 Valley Crest Landscape Development in the decreased amount of (\$2,500.61) for the Recreation Center Master Plan Expansion Project No. PI 790.

ADMINISTRATIVE ITEMS

12. Approval of Proposed “Shop 92708” Program and Waiver of Related Fees

Staff is recommending the City Council approve the “SHOP 92708” Program and waive permit fees for temporary use permits, outdoor sales and tent permits during the 9-27-08 weekend.

13. Direction Regarding Display of National Motto *“In God We Trust”*

Staff’s recommendation will be at the pleasure of City Council concerning direction about the display of the National Motto “In God We Trust.”

14. Council Direction Regarding Hours of Operation For Orange County Library Fountain Valley Branch

Recommendation will be at the pleasure of City Council.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258690, 258691, 264304 – 264408, 264409 – 264417 and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 166102 – 166521, and 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 In memoriam of Kenneth Benfield

Mayor to adjourn the City of Fountain Valley City Council meeting to the next scheduled meeting of August 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 July 11, 2008.

Robin Roberts, CMC
City Clerk