



AGENDA

Fountain Valley City Council Agency for Community Development Housing Authority And Finance Authority for the City Of Fountain Valley

Special Meeting

June 21, 2011

5:00 P.M.

Council Chambers
10200 Slater Avenue
Fountain Valley, CA 92708
<http://www.fountainvalley.org>

Mayor and City
Council

Steve A. Nagel
Mayor

John J. Collins
Mayor Pro Tem

Mark McCurdy
Council Member

Michael Vo
Council Member

Larry R. Crandall
Council Member

MEETING ASSISTANCE: In compliance with the Americans with Disabilities Act, anyone needing special assistance to participate in a City Council/Agency for Community Development meeting should contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to the meeting.

AGENDA COMMUNICATIONS: All revised or additional documents and writings related to an item on this agenda provided to all or a majority of the City Council/Agency Members after distribution of the agenda packet, are available for public inspection (1) in the City Clerk's Office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours; and (2) in the Council Chambers at the time of the meeting. Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication.

PUBLIC COMMENTS (Scheduled Matters): Persons wishing to address the City Council/Agency regarding an agenda item(s) are requested to identify themselves by completing a blue speaker card indicating the item they want to address and to give the card to the City Clerk prior to the public comment period. Speakers must limit remarks to a total of (5) five minutes and address the City Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.

PUBLIC COMMENTS (Unscheduled Matters): Persons wishing to speak on a matter not on the agenda are also requested to identify themselves by completing a blue speaker card indicating the matter they want to speak on, and to give the card to the City Clerk prior to the public comment period. **Requests to speak will not be accepted after the public comment session begins without permission of the Chair.** Comments must be related to issues that are within the subject matter of the City Council/Agency jurisdiction. Speakers must limit remarks to a total of (5) five minutes and address the City Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted. Pursuant to the Brown Act, the City Council may not enter into discussion regarding items not on the City Council agenda.

CONSENT CALENDAR: All matters listed under the Consent Calendar are considered by the City Council/Agency to be routine and will be enacted on simultaneously with one motion without discussion unless separate action and/or discussion is requested by a Council/Agency Member, staff, or a member of the public.

PUBLIC HEARINGS: Persons in favor of or in opposition to a proposal are given an opportunity to do so during the public hearing. Those wishing to address the City Council during the hearing are requested to complete the blue speaker card and submit it to the City Clerk prior to the hearing. If a proposed action is challenged in court, there may be a limitation to raising only those issues raised during the hearing or in written correspondence received by the City Council at or before the hearing.

CLOSED SESSION: 5:00 p.m.

(Council) Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

Agency Negotiators

- Ray Kromer, City Manager
- Jean Hirai, Personnel Manager
- Matt Mogensen, Assistant to the City Manager

Employee Organizations

- Fountain Valley Firefighters Association IAFF Local 4530
- Fountain Valley Municipal Employees Association

REGULAR MEETING

CALL TO ORDER 6:00 p.m.

INVOCATION To be announced

SALUTE TO THE FLAG Mayor Pro Tem John J. Collins

ROLL CALL
Council/Agency Member Crandall
Council/Agency Member McCurdy
Council/Agency Member Vo
Mayor Pro Tem/Agency Vice Chair Collins
Mayor/Agency Chair Nagel

ANNOUNCEMENT OF LATE COMMUNICATIONS

APPROVAL OF MINUTES

(Council/Agency) Minutes of the City Council/Agency for Community Development meeting held on June 7, 2011.

PRESENTATIONS

- Proclamation declaring the month of July 2011 as Parks and Recreation Month
- Proclamation to Community Services for Tennis Membership Organization of the Year 2011
- Presentation of a Retirement Proclamation to Battalion Chief Joe Vasile

PUBLIC APPEARANCES (Scheduled Matters Only)

READING OF ORDINANCES

Recommendation: Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

PUBLIC HEARINGS

1. City of Fountain Valley's and the Fountain Valley Agency for Community Development's 2011-2012 Fiscal Year Operating Budgets and Ten-Year Fiscal Forecast; the annual Schedule of Fees and Charges; the annual Appropriations Limit; the annual agreement with the Fountain Valley Agency for Community Development relating to the Agency Program and Capital Improvement Budget and financing thereof; and the annual schedule of property rental and charges for administrative services for the Municipal Water Utility. (*Report by Sherri Holman Director of Finance/City Treasurer*)
 - 1.a. Budget Supplement (Attachment 2) – Amendment to the Fire Department Fee Schedule to include Fire Plan Review and Inspection Functions for facilities with alternative energy sources, and alternative fire protection systems.
 - 1.b. Budget Supplement (Attachment 3) – Amendment to the City Council Policy pertaining to Development Agreement Mitigation Fees.
 - 1.c. Budget Supplement (Attachment 4) – Amendment to the Commercial Photovoltaic Installations Building fees.
 - 1.d. Budget Supplement (Attachment 5) – 2011-12 Fountain Valley Housing Authority Operating budget.

RESOLUTION NO. 9309 (Attachment 6)

A Resolution of the City Council for the City of Fountain Valley repealing and replacing Resolution No. 9206, and establishing The City of Fountain Valley 2011-2012 Annual Fee Schedule

RESOLUTION NO. 9310 (Attachment 7)

A Resolution of the City Council for the City of Fountain Valley establishing the Annual Appropriations Limit for Fiscal Year 2011-2012 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

RESOLUTION NO. 9311 (Attachment 8)

A Resolution of the City Council for the City of Fountain Valley with the Fountain Valley Agency for Community Development approving an amendment to the agreement with the Agency relating to the Agency's 2011-2012 Budget

AGENCY RESOLUTION NO. 116 (Attachment 9)

A Resolution of the Fountain Valley Agency for Community Development approving an amendment to the agreement with the City of Fountain Valley relating to the Agency's 2011-2012 Budget

RESOLUTION NO. 9312 (Attachment 10)

A Resolution of the City Council for the City of Fountain Valley establishing property rental terms and charges for administrative services for the Municipal Water Utility

ADOPTION OF ORDINANCES

2. *(Council)* Code Amendment No. 10-1 - An amendment to the Fountain Valley Municipal Code, Section 21.28 regarding wireless communication facilities. (*Second Reading*)

ORDINANCE NO. 1464 An Ordinance Of The Fountain Valley City Council Amending the Fountain Valley Municipal Code to Allow Administrative Approvals of Certain Wireless Facilities

CONSENT CALENDAR

Recommendation: Approve Consent Calendar Items Nos. 3 through 13.

3. *(Council)* Waive the bidding requirements per Fountain Valley Municipal Code 2.36.120 PAR 5, and issue a purchase order to Quinn Power Systems for the purchase and installation of a diesel standby generator and authorization to dispose the existing generator.
4. *(Council)* Renewal of the agreement with the city of West Covina for police records management, computer aided dispatch and mobile data computers.
5. *(Council)* Renew the annual agreement with Black Box Network Services for maintenance and service of the city's telephone system equipment support.
6. *(Council)* Acceptance and appropriation of grant monies received from the California Environmental Protection Agency to establish an electronic reporting system for hazardous materials disclosure and business plans.
7. *(Council)* Acceptance of Parcel Map No. 2010-110 for property located at 10442 Avenida Cinco de Mayo.
8. *(Council)* Contract with WM Curbside, LLC, for administration of the city's residential used oil-recycling program.
9. *(Council)* Contract Change Order Nos. 1, 2, and 3 for Project No. WU832, the building and equipping of Well No. 9, Contract No. 11-01-Pacific Hydrotech Corporation.
10. *(Council)* Renewal of the contract with Gerald L. Huffman to provide Rangemaster services.
11. *(Agency)* Fourth amendment of the Exclusive Planning and Negotiating agreement between the Fountain Valley Agency for Community Development and Jamboree Housing, Inc.

12. *(Finance Authority)* Regular Annual meeting of the Fountain Valley Financing Authority.
13. *(Housing Authority)* Section 8 Tenant-Based rental assistance in the city provided by the Orange County Housing Authority.

RESOLUTION NO. 03

A Resolution of the City of Fountain Valley Housing Authority to allow the Orange County Housing Authority to continue to provide leased housing in the form of Tenant Based Rental Assistance under the provisions of Section 8 in the City of Fountain Valley

ADMINISTRATIVE ITEMS: None.

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Checks and Direct Deposit Vouchers

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic transfers

(Agency) Register of Demands: Electronic bank transfers

PUBLIC APPEARANCES -- (Unscheduled Matters Only)

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

ADJOURNMENT:

NOTE: THE JULY 5 MEETING IS CANCELLED

The next Regular Meeting of the Fountain Valley City Council and Agency for Community Development is July 19, 2011, at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.