

CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING
June 2, 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 5:30 p.m.

To provide an overview of the Public Improvement Fund; Water Enterprise Fund, Grant Funds and Redevelopment Agency Budget for the 2008-2009 Operating Budget; Presentations by Mark Lewis, Director of Public Works/City Engineer and Finance Director/Treasurer Liz Fox

CALL TO ORDER 7:00 p.m.

INVOCATION Pastor Karl Vaters

SALUTE TO THE FLAG Council Member Cheryl Brothers

ROLL CALL Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on May 20, 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 HEARINGS

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.

1. Public Hearing to Introduce an Ordinance to Amend the Fountain Valley Municipal Code Adding Section 21.08.060 Regarding Reasonable Accommodations to Afford Disabled Persons an Equal Opportunity to Housing And Passage to a Second Reading For Adoption

Ordinance No. 1422 An Ordinance Of The Fountain Valley City Council Adding Section 21.08.060 Regarding Reasonable Accommodation To The Fountain Valley Municipal Code Creating A Procedure For Considering Requests For Reasonable Accommodation In The Application Of The City's Land Use Regulations Under The Fair Housing Acts

Staff is recommending the Council approve the introduction of Ordinance No. 1422 amending the Fountain Valley Municipal Code to add Section 21.08.060 regarding reasonable accommodations.

Report by Andy Perea Director of Planning

2. Public Hearing to Consider Approval of Resolution No. 9171 to Amend the Circulation Element of the Fountain Valley General Plan, General Plan Amendment No. 08-01

Resolution No. 9171 A Resolution of the City Council of the City of Fountain Valley Adopting the 2008 Circulation Element of the Fountain Valley General Plan

Staff is recommending Council adopt Resolution No. 9171 approving General Plan Amendment No. 08-01, thereby amending the Circulation Element of the Fountain Valley General Plan.

Report by Andy Perea, Director of Planning

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 13*

3. Approve the 2008-2009 School Year Contract With All City Management Services To Provide Crossing Guard Services For \$194,341

Staff is recommending Council approve the 2008-2009 school year contract with All City Management Services to provide school crossing guard services for \$194,341.

4. Approval of the Agreement with AdminSure to Administer the City's Self-Insured Workman's Compensation Program

Staff is recommending Council approve the agreement with AdminSure to administer the City's self-insured Workmen's Compensation Program.

5. Approve the Appropriation of \$4,086 for the Purchase of a 2004 Ford F-150 Pickup Truck (DEA Seizure Vehicle) Utilizing Asset Forfeiture Funds and Disposal of the 1989 Chevy Pickup Truck

Staff is recommending Council approve the appropriation of \$4,086 for the purchase of a 2004 Ford F-150 pickup truck utilizing asset forfeiture funds and disposal of the 1989 Chevy pickup truck in a manner that best meets the public interest.

6. Approval to Waive Bidding Requirements per Fountain Valley Municipal Code 2.36.120 par 3 and Authorization to Purchase Sixty-Five (65) Sig Sauer P220 .45 Caliber Semi-Automatic Pistols and Duty Holsters in the Amount of \$24,993 for the Police Department

Staff is recommending Council grant approval to waive bidding requirements per FVMC 2.36.120 par 3 and authorize the purchase of sixty-five (65) Sig Sauer P220 .45 caliber semi-automatic pistols and duty holsters for the Police Department.

7. Approval to Waive Bidding Requirements Pursuant to Fountain Valley Municipal Code, Section 2.36.120 par 5, and Authorization to Enter Into a Lease Agreement with Pitney Bowes for a Folder Inserter Machine Under a Cooperative Contract held by Pitney Bowes and the City of Los Angeles

Staff is recommending Council grant approval to staff to waive the bidding requirements pursuant to FVMC Section 2.36.120 par 5, and enter into a 48 month lease agreement with Pitney Bowers for a DI600 folder inserter machine in the amount of \$38,428 and approve the disposal of the existing machine in a manner that best meets the City's needs.

8. 1) Acceptance of Bids and Award of a Contract in the Amount of \$238,375 to Steiny and Company for Project Construction of Project No. TI153; and 2) Acceptance of Proposal and Award of a Contract in the Amount of \$42,271 to Iteris for Project Integration Services for the Intelligent Transportation System Elements Upgrade, Project No. TI153

Staff is recommending Council accept the bid and award a contract to Steiny and Company in the amount of \$238,375 for project construction of Project No. TI153 and accept the proposal and award a contract in the amount of \$42,271 to Iteris for project integration services for the Intelligent Transportation Systems Elements Upgrade, Project No. TI153.

9. Acceptance of Proposal and Award of a Professional Services Contract to Arroyo Geotechnical in the Amount of \$43,100 for Material Testing Services for the Rehabilitation and Resurfacing of Talbert Avenue, Brookhurst Street, and Ellis Avenue, Project No. TI612 and No. TI363

Staff is recommending the Council accept the proposal and award of a contract to Arroyo Geotechnical in the amount of \$43,100 for material testing services for the rehabilitation and resurfacing of Talbert Avenue, Brookhurst Street, and Ellis Avenue, Project No. TI612 and No. TI363.

10. Acceptance of Repairs and Authorization to Pay for the Emergency Repairs to the Sewer VAC-Con Truck No. 8961 in the Amount of \$17,256.32 in Accordance with Public Projects – Exception, Section 2.36.090 of the Fountain Valley Municipal Code

Staff is recommending the Council accept the repairs to the Sewer VAC-Con Truck No. 8961 in the amount of \$17,256.32 in accordance with the Public Works Exception, Section 2.36.090 of the Fountain Valley Municipal Code.

11. Request for Increase in City Attorney's Compensation

Staff is recommending Council grant the request for an increase in the City Attorney's compensation as of July 1, 2008.

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

Staff is recommending 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 2.36.090 of the Fountain Valley Municipal Code.

13. Set a Public Hearing for Consideration of the 2008-2009 and 2009-2010 Two-Year Operating Budget and Ten-Year Fiscal Forecast; the City of Fountain Valley Annual Schedule of Fees and Charges; the Annual Appropriations Limit; the Annual Agreement with the Fountain Valley Agency for Community Development Relating to the Capital Improvement Budget and Financing Thereof; and the Annual Schedule of Property Rental Terms and Charges for Administrative Services for the Municipal Water Utility

Staff is recommending that Council set a public hearing for consideration of the 2008-2009 & 2009-2010 Two-Year Operating Budget and Ten-Year Fiscal Forecast; the City of Fountain Valley Annual Schedule of Fees and Charges; the Annual Appropriations Limit; the Annual Agreement with the Fountain Valley Agency for Community Development relating to the Capital Improvement Budget and financing thereof; and the schedule of Property Rental Terms and Charges for Administrative Services for the Municipal Water Utility.

ADMINISTRATIVE ITEMS

14. Consideration to have the wording “In God We Trust” displayed in the Fountain Valley City Council Chambers

Staff recommendation is at the pleasure of Council.

Report by City Attorney Alan R. Burns

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258684, 264293 – 264297 and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 165734 – 165912, 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)

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

ADJOURNMENT

Mayor to adjourn the City of Fountain Valley City Council meeting to the next scheduled meeting of June 17, 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 May 30, 2008.

Robin Roberts, CMC
City Clerk