



AGENDA
City of Fountain Valley City Council
And
Agency for Community Development
Regular Meeting

March 1, 2011
City Council Chambers
10200 Slater Avenue
Fountain Valley, California

The City Council acts as the City of Fountain Valley Agency
For Community Development

Notice

MEETING ASSISTANCE: 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.

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.

Steve A. Nagel, Mayor
John J. Collins, Mayor Pro Tem
Larry R. Crandall, Council Member
Mark McCurdy, Council Member
Michael Vo, Council Member

Ray Kromer, City Manager
Alan R. Burns, City Attorney

CLOSED SESSION 5:15 P.M.

To discuss Workers Compensation Claim No. 95-1200-0026, Case Nos. ADJ695286 and ADJ2567950; Gary Speer vs. City of Fountain Valley, pursuant to Government Code Section 54956.9(b).

STUDY SESSION 5:30 P.M.

Proposed Fountain Valley Government Access Television Channel Programming Policy

CALL TO ORDER 6:00 P.M.

INVOCATION Pastor Tim Philips from King of Glory Lutheran

SALUTE TO THE FLAG Mayor Steve A. Nagel

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

ANNOUNCEMENT OF LATE COMMUNICATIONS

Note: *Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication*

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on February 15, 2011 as distributed.

PRESENTATIONS

None

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

Persons wishing to address the Council/Agency 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. When addressing the Council/Agency, please address the Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.

READING OF ORDINANCES

None

PUBLIC HEARING

None

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Council/Agency 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/Agency votes on the motion unless members of the Council/Agency, 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 5.

1. **(Council)** Authorize the City Manager to forward the Annual Housing Element Progress Report to the California Department of Housing and Community Development.
2. **(Council)** Approval to issue a purchase order to Complete Paperless Solutions in the amount of \$21,763 for the purchase and installation of Agenda Manager Software.
3. **(Council)** Approval to issue a purchase order to Theodore Robbins Ford in the amount of \$32,010 for one (1) 2011 Ford Escape Hybrid and authorization to dispose of existing vehicle by means that best meets the City's needs.
4. **(Council/Agency)** Approval of: 1) The Final Closeout Agreement and Release of All Claims; 2) Contract Change Order Nos. 1 thru 8 in the increased amount of \$49,542.80; 3) Amendment of the Fountain Valley Agency for Community Development and Traffic Improvement Fund (FUND 24) Fiscal Year 2010/2011 Budgets in the amount of \$55,000.
5. **(Council)** Adoption of a resolution of the Fountain Valley City Council approving the submittal of Warner Avenue, Talbert Avenue/Macarthur Boulevard, and Euclid Street Improvement Projects to the Orange County Transportation Authority for funding under the Competitive Measure M2 Regional Transportation Signal Synchronization Program.

RESOLUTION NO. 9299

A Resolution of the Fountain Valley City Council Approving the Submittal of Warner Avenue, Talbert Avenue/MacArthur Boulevard, and Euclid Street Improvement Projects to the Orange County Transportation Authority for Funding Under the Competitive Measure M2 Regional Transportation Signal Synchronization Program

ADMINISTRATIVE ITEMS

- 6. **(Council)** Approval of: 1) Agreement for construction of Harbor and Heil Gravity Sewer, removal of Harbor-Edinger Sewer Pump Station, and transfer of facilities and sewer service area from Garden Grove Sanitary District to the City of Fountain Valley; 2) The Out of Area Service Agreement with the County of Orange; and 3) Tax Exchange Resolution No. 9300.

RESOLUTION NO. 9300

A Resolution Of The City Council Of The City Of Fountain Valley Approving The Property Tax Exchange Agreements Between Garden Grove Sanitary District, County Of Orange, And The City Of Fountain Valley

Report by Director of Public Works Mark Lewis

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll: Payroll Checks and Direct Deposit Vouchers as listed in the report.

(Council) Register of Demands: Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

(Agency) Register of Demands Electronic Bank Transfers as listed in the report

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only) Speakers Must Limit Remarks to Five Minutes. Comments must be related to items that are within the subject matter of the City Council/Agency jurisdiction.

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

ADJOURNMENT

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and the Agency for Community Development meeting to the next scheduled meeting of March 15, 2011 at 6:00 p.m.