

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

March 18, 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

CALL TO ORDER 7:00 p.m.

INVOCATION Pastor Matt Ford of the Fountain of Life Fellowship Church

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 March 4, 2008 as distributed.

PRESENTATIONS

Presentation of a proclamation to Vanessa Nguyen and Jeni McGirr, Ambassadors for Donate Life, declaring April, 2008 as DMV/Donate Life Month.

Presentation to Officer Jarrod Frahm who will be receiving a Deuce Award from Mothers Against Drunk Drivers (MADD)

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.

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.

PUBLIC HEARINGS

There are no public hearings scheduled for this meeting.

ORDINANCES FOR INTRODUCTION

1. Introduction Of An Ordinance And Council Policy Of The City Council Of The City Of Fountain Valley Adopting Procedures For Civil Processing Of Parking Citations

Ordinance No. 1420 An Ordinance Of The City Council Of The City Of Fountain Valley Adopting Procedures For Civil Processing Of Parking Citations

Staff is recommending that 1) the City Council approve the introduction of Ordinance No. 1420, and passage to a second reading for adoption and; 2) adopt the City Council Policy regarding procedures for Civil Processing Of Parking Citations.

Report by Chief of Police, Paul Sorrell

ORDINANCES FOR ADOPTION

2. **Ordinance No. 1421** An Ordinance Of The City Council Of The City Of Fountain Valley Reenacting The City's Purchasing Procedures

Staff is recommending that the City Council adopt Ordinance No. 1421, an ordinance of the City Council of the City Of Fountain Valley reenacting the City's Purchasing Procedures.

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 9

3. Approval Of A Grant Of Easement Deed For Real Property And Improvements Submitted By Southern California Edison Within Tract No. 16929

Staff is recommending that the City Council approve the Grant of Easement Deed request from Southern California Edison for the real property located within Tract No. 16929.

4. Approval Of Specifications And Authorization To Advertise For Bids For The Residential Street Improvements, Project No. GT229A, Type II Quickset Emulsion-Aggregate Slurry Seal

Staff is recommending that the City Council approve the specifications and authorize staff to advertise for bids for residential street improvements, Project No. GT229A, Type II Quickset Emulsion-Aggregate Slurry Seal.

5. Approval To Waive Bidding Requirements Per Fountain Valley Municipal Code 2.36.110 (Par 3) And Authorization To Issue A Purchase Order For Recycled Plastic Lumber In The Amount Of \$20,717 To Environmental Specialty

Staff is recommending that the City Council waive the bidding requirements pursuant to the Fountain Valley Municipal Code 2.36.110 (Par 3) and authorize staff to issue a purchase order for recycled plastic lumber in the amount of \$20,717 to Environmental Specialty.

6. Authorization To Accept \$22,593 in Grant Funds From The Orange County Abandoned Vehicle Abatement Program And Approve A Budget Amendment For The Distribution Of The Funds

Staff is recommending that the City Council accept the \$22,593 in grant funding from the Orange County Abandoned Vehicle Abatement Program and approve a budget amendment for the distribution thereof.

7. A Resolution Of The City Council Of The City Of Fountain Valley Relating To The Classification, Compensation And Terms And Conditions Of Employment Of Sworn, Non-Management Fire Employees Represented By The Fountain Valley Firefighter's Association Local 4530 And Repealing Resolution No. 8631; And Amend The 2007-08 General Fund Operating Budget In The Amount Of \$150,000

Resolution No. 9164 A Resolution of the City Council of The City Of Fountain Valley Relating To The Classification, Compensation, and Terms of Employment of Sworn, Non-Management Fire Employees Represented By the Fountain Valley Firefighter's Association Local 4530 And Repealing Resolution No. 8631

Staff is recommending that the City Council approve Resolution No. 9164 relating to the classification, compensation, and terms of employment of sworn, non-management Fire employees.

8. A Resolution Of The City Council Of The City Of Fountain Valley Relating To The Classification, Compensation And Terms And Conditions Of Employment Of Sworn Individually Represented Battalion Chiefs

Resolution No. 9165 A Resolution Of The City Council Of The City Of Fountain Valley Relating To The Classification, Compensation, And Terms And Conditions Of Employment Of Sworn, Individually Represented Battalion Chiefs

Staff is recommending that the City Council approve Resolution No. 9165 relating to the classification, compensation, and terms of employment of sworn individually represented Battalion Chiefs.

9. Approval To Waive Bidding Requirements In Accordance With Fountain Valley Municipal Code Section 2.36.110 (Par 7) And Authorization To Issue A Purchase Order To AMEC Earth & Environmental, Inc. In The Amount Of \$11,000 For Material Testing And Inspection Services For Project No. GT229B, The Residential Pavement Rehabilitation Program

Staff is recommending that the City Council authorize staff to waive the bidding requirements according to the Fountain Valley Municipal Code Section 2.36.110 (Par 7) and issue a purchase order to AMEC Earth and Environmental, Inc. in the amount of \$11,000 for material testing and inspection services for the Residential Pavement Rehabilitation Program, Project No. GT229B

ADMINISTRATIVE ITEMS

10. 1) Receive And File The Water System Master Plan Update; 2) Approve The Water Rate Analysis Prepared By Muni Financial; And, 3) Authorize Staff To Prepare And Distribute Proposition 218 Notices Regarding The Proposed Water Rates For Fiscal Year 2008-2009

Staff is recommending that the City Council accept and file the Water System Master Plan update; 2) approve the water rate analysis prepared by Muni Financial; and, 3) authorize staff to prepare and distribute Proposition 218 notices regarding the proposed water rates for fiscal year 2008-2009.

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

11. Approval Of The Proposed FY 2008-2009 Community Development Block Grant (CDBG) Budget Including Public Service Agency Funding Recommendations

Staff is recommending that the City Council review the proposed FY 2008-09 Community Development Block Grant (CDBG) Budget and approve funding as deemed appropriate.

Report by Brent Hoff, Housing Coordinator

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258676, 264225 – 264230, and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 164520 – 164737; 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 regularly scheduled meeting April 1, 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 March 14, 2008.

Robin Roberts, CMC
City Clerk