

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

March 4, 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 6:30 p.m.

Pursuant to Government Code Section 54956.8 a closed session will be held for City Council to confer with the City of Fountain Valley, and Fountain Valley Agency for Community Development real property negotiator Ray Kromer regarding his discussion with Gary Hayakawa regarding real property located at 17235 Newhope Street, Fountain Valley and Charles Yi regarding real property located at 11360 Warner Avenue, Fountain Valley.

CALL TO ORDER 7:00 p.m.

INVOCATION Pastor Brent Wagner of the Voyage Church in Huntington Beach

SALUTE TO THE FLAG Council Member Larry Crandall

ROLL CALL Ayer, Carrozzo Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on February 19, 2008 as distributed.

PRESENTATIONS

Certificates of appreciation will be presented to the following outgoing Committee, Commission, and Board Members:

- Robert P. Johnson, Community Services Commission
- Mark McCurdy, Traffic Advisory Committee
- R. Lynn Seeden, Housing and Community Development Advisory Board

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.

ORDINANCES FOR INTRODUCTION

1. **Introduction Of An Ordinance To Amend The Fountain Valley Municipal Code, Chapter 2.36 Relating To The City's Purchasing System And Passage To A Second Reading For Adoption**

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 approve the introduction of Ordinance No. 1421 amending the City of Fountain Valley's Municipal Code, Chapter 2.36 relating to the City's purchasing system and passage to a second reading for adoption.

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 3

- 2. Approval Of Contract Change Order No. 2, And The Final Closeout Agreement And Release Of All Claims For Project No. GF038, Removal And Replacement Of Curb And Gutter And Project No. GF780, Removal And Replacement Of Sidewalk (Contract No. 07-45 with McKenna General Engineering, Inc.)**

Staff is recommending that the City Council approve Contract Change Order No. 2, and the Final Closeout Agreement and Release of All Claims for Project No. GF038, removal and replacement of curb and gutter and Project No. GF780 removal and replacement of sidewalk on Contract No. 07-45 with McKenna General Engineering, Inc.

- 3. Approval Of Contract Change Order No. 6 To Contract No. 07-17 (Valley Crest Landscape) In The Amount Of \$239,386.10 For the Recreation Center Master Plan Expansion, Project No. PI 790**

Staff is recommending that the City Council approve Contract Change Order No. 6 to Contract No. 07-17 Valley Crest Landscape in the amount of \$239,386.10 for the Recreation Center Master Plan Expansion, Project No. PI 790.

ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258674 - 258675; 264219 – 264224, and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 164274 – 164519, 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)

APPOINTMENTS

Appointment and establishment of term limits for the four remaining directors of the Fountain Valley Community Foundation

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

ADJOURNMENT – In Memoriam of Margaret Anne Miller and Richie Masse

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting March 18, 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 February 29, 2008.

Robin Roberts, CMC
City Clerk