



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

May 17, 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

STUDY SESSION 5:00 p.m.

Presentation by Finance Director/Treasurer Sherri Holman to provide an overview of the 2010-2011 Fiscal Year Operating Budget and Ten-Year Fiscal Forecast

REGULAR MEETING

CALL TO ORDER 6:00 P.M.

INVOCATION Council Member John J. Collins

SALUTE TO THE FLAG Council Member Michael Vo

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 May 3, 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

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

PUBLIC HEARING

1. **(Council)** Public hearing of Code Amendment No. 10-1, an amendment to the Fountain Valley Municipal Code Section 21.28 regarding wireless communication facilities *(Continued to the June 7, 2011 Council Meeting)*

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 2 through 5.

2. **(Council)** Approval of a resolution of the Fountain Valley City Council to amend the 2010-2011 budget and accept \$15,170 for the purchase of DNA drying cabinets and freezers and reimbursement for DNA collection.

RESOLUTION NO. 9306 **A Resolution of the Fountain Valley City Council to Amend the 2010-2011 Budget and Accept \$15,170 for the Purchase of DNA Drying Cabinets and Freezers and Reimbursement for DNA Collection**

3. **(Council)** Approval of the agreement with AdminSure to administer the City's self-insured Workers' Compensation program.
4. **(Council)** **A)** Acceptance of bids and award of construction contract in the amount of \$1,150,000 to Garcia-Juarez Construction, Inc.; and
B) Acceptance of the proposal and award of a consultant services contract in the amount of \$92,182 to Anderson-Penna, Inc. for the construction of Year-two Sewer Capital Improvement Project No. SF620-2.
5. **(Council)** Amendment No. 1 to Contract 10-68 between the City of Fountain Valley and Phil Martin & Associates, Inc. to provide environmental services for the proposed beverage manufacturing plant at 17235 Newhope Street.

ADMINISTRATIVE ITEM

None

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 June 7, 2011 at 6:00 p.m.