

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING November 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 Reverend Doctor John McFarland

SALUTE TO THE FLAG Mayor Pro Tem Carrozzo

ROLL CALL Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on October 21, 2008 as distributed.

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.*

PRESENTATIONS

- Presentation of a Retirement Proclamation to Police Sergeant Sara Long by Police Chief Paul Sorrell

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 HEARING

There are no public hearings scheduled for this meeting.

READING OF ORDINANCES

ACTION: If desired, motion to waive the reading in full of all the ordinances under consideration and direct the Mayor to read by title only.

ADOPTION OF ORDINANCES

1. **Ordinance No. 1425** An Ordinance of the City Council of the City of Fountain Valley Adding Chapter 8.51 to the Fountain Valley Municipal Code Relating to the Regulation and Containment of Shopping Carts.

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 8.

2. Authorize the Acceptance and Appropriation of Grant Funds From the Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA) 2008 Assistance to Firefighters Grant Program and Amend the General Fund by \$49,300.
3. Approval of an Agreement with D & B Umpires to Provide Officiating Services for the City's Adult Softball Program.
4. Approval of a Resolution of the City Council of the City of Fountain Valley Authorizing the Destruction of Certain City Records.
5. Acceptance of Bids and Award a Contract to Pacific Coast Refrigeration for \$33,110 for the Removal and Replacement of the HVAC Boilers at City Hall, Project No. 62-9-92722-4-4822 and the Police Department, Project No. 62-9-71419-4-4822.
6. Acceptance of Parcel Map No. 2008-127 for the Property Located At 10456 Calle Madero.

7. Approval to Award a Purchase Order to Huntington Beach Honda in the Amount of \$52,765 for the Purchase of Two Police Equipped Honda Motorcycles and Authorization to Dispose of Surplus Motorcycles in a Manner That Best Meets the City's Needs.
8. Approval to Purchase 20 Mobile Data Terminals and Upgrade the Communication Medium to a Cellular Wireless Communication System; Approval for an Appropriation of \$49,447 from Existing Federal Asset Forfeiture Funds; and Amend the Information Processing Budget.

ADMINISTRATIVE ITEMS

9. Council Direction Regarding Recreation Center Park Expansion Project Shade Elements at Mile Square Park.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258697, 264474 – 264489, and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 168122 – 168543 and ACH Vendor Payments, and electronic transfers as listed in the report

RECESS TO A MEETING OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

RECONVENE TO THE MEETING OF THE FOUNTAIN VALLEY CITY COUNCIL

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 Collins to adjourn the City of Fountain Valley City Council meeting in memory of Yvonne "Bonnie" Hollinden, George Raymond and Norman Heinbuch to the next scheduled meeting on Tuesday, December 2, 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 November 14, 2008.

Robin Roberts, CMC
City Clerk