

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

October 7, 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.

STUDY SESSION 6:15 p.m. to 6:45 p.m.

Discussion for Approval on Expanding Community Fitness Programs and Available Fitness Equipment

Presentation by Community Services Manager Mark Nix

CALL TO ORDER 7:00 p.m.

INVOCATION Pastor Karl Vaters of the Cornerstone Christian 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 September 16, 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

- 2008 Disability Friendly Business Awards - Presentation by Mayor Collins to the follow community businesses in honor of National Disability Awareness Month: Jeff Weitz, DVM; Sue Perez; Khristina Clous; Carmel Village Retirement Community; Applebee's Neighborhood Grill & Bar; Coco's Bakery & Restaurant; Lane Chiropractic Rehabilitation Center; Eugene J. Schmidt, DDS; Joseph O'Connor, DDS; and Cardsmart

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

There are no ordinances for introduction or 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 1 through 4.

1. Set a Public Hearing to Consider Code Amendment No. 08-02 to Allow Artificial Turf as an Acceptable Landscape Treatment in Single-Family Subdivisions as Specified
2. Approval of the City of Fountain Valley Fiscal Year 2008/2009 Statement of Investment Policy. The Policy is utilized as a Guideline for all City Investments in Compliance with Government Code Section.
3. Rejection of Bids Submitted on October 9, 2008 for the Construction of a 16-Inch Transmission Main for Well No. 9, Project No. WU832.
4. Approval to Issue a Purchase Order to Golf Ventures West for \$45,417 for the Purchase for a Jacobsen Rotary Mower Utilizing a Cooperative Contract with the State of California held by Golf Ventures West and Authorization to Send Two Mowers to Surplus Auction.

ADMINISTRATIVE ITEMS

There are no administrative items scheduled for this meeting.

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 264456 – 264466 and Direct Deposit Vouchers as listed in the reports

- (2) Consideration of Register of Demands: 167559 – 167870 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 to the next scheduled meeting on Tuesday, October 21, 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 October 3, 2008.

Robin Roberts, CMC
City Clerk