

# CITY OF FOUNTAIN VALLEY

## REGULAR COUNCIL MEETING September 16, 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.*

#### **LEGISLATIVE MEETING 6:15 p.m.**

Fountain Valley Legislative Committee will meet in the City Council Conference Room

#### **CLOSED SESSION 6:30 p.m.**

Pursuant to Government Code Section 54956.8, a Closed Session is being held for the Fountain Valley City Council and Fountain Valley Agency for Community Development to meet with the City Council and Agency real property negotiator Ray Kromer, regarding his discussions with Mark Lantzman on the subject of real property located at 11520 Edinger Avenue.

*The public may provide comments on the above-referenced closed session item(s) before the City Council goes into the closed session.*

#### **CALL TO ORDER 7:00 p.m.**

**INVOCATION** To Be Announced

**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 August 19, 2008 as distributed.

## PRESENTATIONS

- Presentation to Police Chief Paul Sorrell and Fire Chief Bill Walker, with a proclamation for the Department of Homeland Security National Preparedness Month, September 2008
- Presentation of the Stockholm Industry Water Award accepted by Council Member Crandall who recently represented the Orange County Sanitation District at the World Water Week in Stockholm, Sweden

**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.*

## PUBLIC HEARING

1. A Public Hearing to Adopt a Resolution for the Proposed Spending Plan in the 2008-2009 Fiscal Year For the Supplemental Law Enforcement Services Fund (SLESF)

**RESOLUTION NO. 9186** A Resolution of the City Council of the City of Fountain Valley, California, Adopting the Proposed Spending Plan in the 2008/2009 Fiscal Year for the Supplemental Law Enforcement Services Fund (SLESF)

*Staff is recommending the City Council adopt Resolution No. 9186 for the proposed spending plan in the 2008-2009 fiscal year for the Supplemental Law Enforcement Services Fund (SLESF).*

**Report by Police Chief, Paul Sorrell**

2. A Public Hearing for the FY 2007-2008 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

*Staff is recommending the City Council conduct the public hearing to consider the City of Fountain Valley FY 2007-2008 CAPER and authorize staff to submit the final CAPER to the Department of Housing and Urban Development (HUD) for approval. It is further recommending that the City Council authorize the City Manager to execute all documents necessary to complete the submission of the report to HUD.*

**Report by Housing Coordinator Brent Hoff**

**READING OF ORDINANCES**

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

**ORDINANCES FOR ADOPTION**

3. **Ordinance No. 1423** An Ordinance of the City Council of the City of Fountain Valley Establishing Public Contract Cost Accounting Procedures

*Staff is recommending City Council adopt Ordinance No. 1423, an ordinance of the City of Fountain Valley City Council establishing public contract cost accounting procedures thereby amending section 2.36.080 of the Fountain Valley Municipal Code.*

**Action:** If desired motion to:

- a.) Adopt Ordinance No. 1423, an Ordinance of the City Council of the City of Fountain Valley Establishing Public Contract Cost Accounting 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 4 through 13

4. Request for Authorization to Temporarily Close Slater Avenue as Part of the City's Red Ribbon Fall Festival

**RESOLUTION NO. 9185** A Resolution Of The City Council Of The City Of Fountain Valley Authorizing The Temporary Street Closure Of Slater Avenue As Part Of The City's Red Ribbon Event

*Staff is recommending City Council approve the request for authorization to temporarily close Slater Avenue as part of the City's Red Ribbon Fall Festival.*

5. Authorization to appropriate \$540 in Asset Forfeiture Funds, \$2,700 in Canine Donation Funds and \$960 in Police Canine Expenditure Funds for the Narcotics Detection Training of Police Service Dog "Benny"

*Staff is recommending City Council approve the appropriation of \$540 in Asset Forfeiture Funds, \$2,700 in Canine Donation Funds, and \$960 in Police Canine Expenditure Funds for the narcotics detection training of police service dog "Benny."*

6. Amend the 2008-2009 Budget and Accept a \$15,000 Donation from JMG Security Company for the Special Weapons and Tactics Team; Approve Waiving the Bidding Requirements in Accordance with FVMC 2.36 120 ¶(5) and Authorize a Purchase Order to Adamson Police Products in the Amount of \$16,690.48 from the Special Weapons and Tactics Donation Account for the Purchase of Tactical Ballistic Vests Utilizing an Existing Cooperative Contract with Los Angeles County

*Staff is recommending City Council approve amending the 2008-2009 Budget and accept the donation of \$15,000 from JMG Security Company for the Special Weapons and Tactics Team; approve waiving the bidding requirements in accordance with FVMC 2.36.120 ¶(5) and authorize a purchase order in the amount of \$16,690.48 to Adamson Police Products from the Special Weapons and Tactics donation account for the purchase of tactical ballistic vests utilizing an existing cooperative contract with the Los Angeles County.*

7. Amendment of the FY 2008-2009 General Fund Budget in the Amount of \$15,147 to Account for Funding of the City's Beverage Container Recycling Program from the California Department of Conservation's FY 2008-2009 allocation of \$15,147

*Staff is recommending City Council amend the FY 2008-09 General Fund Budget in the amount of \$15,147 to account for the funding of the City's Beverage Container Recycling Program from the California Department of Conservation's FY 2008-2009 allocation of \$15,147.*

8. Acceptance of Improvements and Authorization to Amend the FY 2008-2009 Water Fund Budget in the Amount of \$101,085.99 to Pay for the Emergency Repair of the Well Casing for Well No. 4, Project No. WU704

*Staff is recommending City Council approve the amendment of the FY 2008-2009 Water Fund Budget in the amount of \$101,085.99 to pay for the emergency repair of the well casing for Well No. 4, Project No. WU704.*

9. Acceptance of Improvements and Authorization to Pay for the Emergency Repair of the Civic Center Heating, Ventilation and Air Conditioning(HVAC) System in the Amount of \$27, 200 for Project No. 62.9.92760.4.4822

*Staff is recommending the City Council accept the improvements and authorize the payment for the emergency repair to the Civic Center HVAC system in the amount of \$27,200 for Project No. 62.9.92760.4.4822.*

10. Approval of Contract Change Order No. 1 in the Amount of \$18,098.90, the Final Closeout Agreement, and Release Of All Claims for Project No. GT-229A (CON 08-20, Valley Slurry Seal Co.)

*Staff is recommending City Council approve Contract Change Order No. 1 for Valley Slurry Seal Co. in the amount of \$18,098.90, the Final Closeout Agreement and Release of All Claims for Project No. GT-229A (CON 08-20).*

11. Approval of a Matching Parkway Tree Planting Program and Authorization to Amend the City's Fee Schedule for Parkway Trees to Encourage Re-forestation

*Staff is recommending City Council approve the Matching Parkway Tree Planting Program and amend the City's Fee Schedule for parkway trees to encourage re-forestation.*

12. Acceptance of Easement for Street Purposes as a Separate Instrument Located at 17971 Euclid Street

*Staff is recommending City Council accept the easement for street purposes as a separate instrument to the property located at 17971 Euclid Street.*

13. Establishment of City Council Policy on City Website Usage

*Staff is recommending the City Council adopt the proposed City Council Policy on City Website Usage thereby granting approval for the staff to post said policy on the City's website.*

## **ADMINISTRATIVE ITEMS**

14. "In God We Trust" Lettering, Display and Location Options

*Staff will act in accordance with the City Council's pleasure regarding this matter.*

**Report by Management Analyst Matt Mogensen**

## **PRESENTATION OF DEMANDS**

- (1) Ratification of Payroll: 258693 – 258696, 264440 – 264447, 264448 – 264455, and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 167150 - 167558 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 7, 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 September 12, 2008.

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Robin Roberts, CMC  
City Clerk