

**CITY OF FOUNTAIN VALLEY
REGULAR COUNCIL MEETING**

DECEMBER 5, 2006

A G E N D A

TREE LIGHTING CEREMONY – 6:00 PM

CALL TO ORDER – 7:00 P.M.

INVOCATION Perry Goldstein

SALUTE TO THE FLAG Council Member Larry Crandall

ROLL CALL

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on November 21, 2006, as distributed.

ELECTION ITEMS

1. Adopt A Resolution Of The City Council Of the City of Fountain Valley, California, Reciting The Fact Of The General Municipal Election Held On November 7, 2006 Declaring The Result And Such Other Matters As Provided By Law

Resolution No. _____ A Resolution Of The City Council Of the City of Fountain Valley, California, Reciting The Fact Of The General Municipal Election Held On November 7, 2006 Declaring The Result And Such Other Matters As Provided By Law

(Recommend adoption of Resolution.)

PRESENTATIONS

Presentation To Outgoing Mayor Cheryl Brothers From the Chamber of Commerce

Presentation to Outgoing Mayor Cheryl Brothers by Mayor Pro Tem Ayer

Comments by Outgoing Mayor Cheryl Brothers

Administration of Oath of Office to Council Members Elect Brothers, Carrozzo, and Collins

Comments From Council Members Elect

Election of Mayor and Administration of Oath

Election of Mayor Pro Tempore

Comments by New Mayor

Recess for Refreshments

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.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

Persons wishing to address the Council on Items No. 2 through 10 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.

PUBLIC HEARINGS

None

ORDINANCES FOR INTRODUCTION

None

ORDINANCES FOR ADOPTION

2. Ordinance No. 1388 An Ordinance Of The Fountain Valley City Council Approving Zone Change No. 408 Rezoning The 15 Acre McDowell School Parcel Located At 17210 Oak Street From A-1 – General Agricultural To R-1 – Single Family Residential And P/OS – Parks And Open Space (Introduced November 21, 2006)

(Recommend Adoption of Ordinance No. 1388.)

3. Ordinance No. 1389 An Ordinance Of The Fountain Valley City Council Approving A Development Agreement Between The City And KB Home Pertaining To Tentative Tract No. 16902 And Precise Plan No. 485 (Introduced November 21, 2006)

(Recommend Adoption of Ordinance No. 1389.)

4. Ordinance No. 1390 An Ordinance Of The Fountain Valley City Council Approving Zone Change No. 413 Rezoning 13 City-Owned Public Parks From A-1 – General Agricultural And R-1 - Single Family Residential To P/OS – Parks And Open Space (Introduced November 21, 2006)

(Recommend Adoption of Ordinance No. 1390.)

5. Ordinance No. 1391 An Ordinance Of The Fountain Valley City Council Approving Zone Change No. 414 Rezoning the 10 Acre Plavan School and Plavan Park Parcel Located At 9675 Warner Avenue From A-1 – General Agricultural To PI - Public And Institutional (Introduced November 21, 2006)

(Recommend Adoption of Ordinance No. 1391.)

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 6 through 9.

6.. Approval To Issue A Purchase Order In The Amount Of \$7,619.64 To L3 Networks For The Replacement Of The City Internet Firewall And Amend The 2006/2007 General Fund Operating Budget To Appropriate The Funds

(Recommend Approval Of Issuance Of Purchase Order And Amend The Fiscal Year 2006/2007 Budget.)

7. Adopt A Resolution Of The City Council of The City of Fountain Valley Designating Signature Authority For The Acceptance And Appropriation Of Grant Funds From The 2006 Urban Area Security Initiative

Resolution No. _____ A Resolution Of The City Council Of The City of Fountain Valley Designating Signature Authority For The Acceptance And Appropriation Of Grant Funds From The 2006 Urban Area Security Initiative

(Recommend Adoption Of Resolution.)

8. Adopt A Resolution Of The City Council Of The City Of Fountain Valley Removing Census Block Group 992.29 Block Group 3 From The Map Of Community Development Block Grant Designated Areas For Code Enforcement Activities

Resolution No. _____ A Resolution Of The City Council Of The City Of Fountain Valley Removing Census Block Group 992.29 Block Group 3 From The Map Of Community Development Block Grant Designated Areas For Code Enforcement Activities

(Recommend Adoption Of Resolution.)

9. Adopt a Resolution Of The Council Of the City of Fountain Valley Regarding a Permit Parking System for Holiday Display Vicinity

Resolution No. _____ A Resolution Of The Council Of the City of Fountain Valley Implementing the City's Designated Permit Parking System, Designating the Area Subject To Those Restrictions And Specifying The Date And Time It Will Be In Effect

(Recommend Adoption Of Resolution.)

ADMINISTRATIVE ITEMS

10. Consider Waiving the 20 Day Appeal Period Set Forth In Fountain Valley Municipal Code Section 21.60.050, and Consider Appealing The Planning Commission's Denial of Variance No. 257 for the Installation of a Channel Lettered Wall Sign for Cancun Mexican Grill, 18010 Newhope Street, Suite B and Setting the Item for Public Hearing

(Recommend Waiving the 20 Day Appeal Period, Appeal the Planning Commission's Denial of Variance No. 257 and set the Item for Public Hearing for December 19, 2006.)

PRESENTATION OF DEMANDS

(1) Ratification of Payroll: 263380-263399

(2) Consideration of Register of Demands: 157507-157552, 157553-157572, 157573-157706, including electronic bank transfers

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

RECONVENE MEETING OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY

WRITTEN COMMUNICATIONS

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks To Five Minutes)

APPOINTMENTS

None

COUNCIL COMMENTS

- A. Outside Committee Activities

- B. General Comments

ADJOURNMENT: In memoriam of Monsignor John Sammon

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 Regular Council Meeting to be posted at the Bulletin Board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on the 1st day of December, 2006.

Robin Roberts
City Clerk

Council Agenda

December 5, 2006
