

**CITY OF FOUNTAIN VALLEY**  
**REGULAR COUNCIL MEETING**

**SEPTEMBER 19, 2006**

**A G E N D A**

**STUDY SESSION – 6:00 P.M.** Presentation By Representative Of The Orange County Transportation Authority Regarding The Garfield/Gisler Bridge And Alternatives

**CALL TO ORDER – 7:00 P.M.**

**INVOCATION**

Reverend John McFarland

**SALUTE TO THE FLAG**

Council Member John Collins

**ROLL CALL**

**APPROVAL OF MINUTES**

Consideration of approval of the minutes of the regular City Council meeting held on August 15, 2006, as distributed.

**PRESENTATIONS**

1. Presentation to the Fountain Valley Pony Baseball, Mustang All-Stars for the International 2006 PONY World Series.
2. Presentation to Stephanie Setmire of the International Dyslexia Association for Dyslexia Awareness Month.
3. Presentation of the Orange County Transportation Authority Super Committee Resolutions to by Director Cathy Green.

<p><b>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.</b></p>
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## **PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)**

Persons wishing to address the Council on Items No. 1 through 13 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**

1. Public Hearing To Adopt A Resolution For The Proposed Spending Plan In The 2006-2007 Fiscal Year For The Supplemental Law Enforcement Services Fund (SLESF)

Resolution No. 9097 - A Resolution Of The City Council Of The City Of Fountain Valley, California, Adopting The Proposed Spending Plan In The 2006/2007 Fiscal Year For The Supplemental Law Enforcement Services Fund (SLESF)

Report by Police Chief Paul Sorrell.

**ACTION:** Recommend adoption of Resolution No. 9097.

2. Public Hearing To Consider The FY 2005-06 Community Development Block Grant (CDBG) Consolidated Annual Performance And Evaluation Report (CAPER)

Report by Housing Coordinator Brent Hoff.

**ACTION:** Recommend approval of the said report and authorize submission of the same to HUD.

## **ORDINANCES FOR INTRODUCTION**

3. Public Hearing Regarding Zone Change No. 410 To Change The Zoning Of A .68 Acre Parcel Located At 12097 Brighton River From AH – Affordable Housing To R-4 – High Density Residential

Ordinance No. \_\_\_\_\_ - An Ordinance Of The Fountain Valley City Council Approving Zone Change No. 410 Rezoning A .68 Acre Parcel Located At 12097 Brighton River From AH "Affordable Housing" To R-4 "High Density Residential"

Report by Planning Director Andy Perea.

**ACTION:** Recommend approval of said ordinance and passage to a second reading.

### **ORDINANCES FOR ADOPTION**

4. Ordinance No. 1382 - An Ordinance Of The City Council Of The City Of Fountain Valley Amending The Permit Approval Process For Charitable And Religious Solicitations (First reading on August 15, 2006)

(Recommend adoption of Ordinance No. 1382.)

### **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 5 through 13.

5. Acceptance Of Bids And Award Of Contract To General Pump Company For Rehabilitation Of Well No. 8 – Project No. WU-797 In The Amount Of \$62,470

(Recommend acceptance of bids and award of said contract to General Pump Company.)

6. Consideration Of The Following: (1) Approval Of Contract Change Order No. 3; (2) Approval Of The Final Closeout Agreement And Release Of All Claims; And (3) Acceptance Of Final Report For Project No. WU825, Chlorination Upgrade For Well Nos. 8, 10, And 11 (CON-05-43)

(Recommend approval of said contract change order, final closeout agreement and release, and accept final report.)

7. Acceptance Of The Improvements For The Purchase And Installation Of Eighteen (18) V-Calm "Speed Back" Signs And Associated Equipment At Nine (9) Locations, Project No. TI-954

(Recommend acceptance of said improvements for purchase and installation of speed back signs.)

8. Approve The Agreement To Transfer Funds For The 2005 Buffer Zone Protection Program And Amend The 2006-2007 Budget To Accept \$49,000 In Grant Funds

(Recommend approval of said agreement and amendment of budget.)

9. Adopt A Resolution To Authorize The City Manager To Enter Into An Agreement With The County Of Orange To Memorialize The Receipt Of FY 2004 Homeland Security Grant Funds

Resolution No. 9098 – A Resolution Of The City Council Of The City Of Fountain Valley, California, Authorizing The City Manager To Enter Into An Agreement With The Federal Department Of Homeland Security, Sub-Granted Through The State Of California And The County Of Orange, To Receive The FY 2004 Homeland Security Grant Funds

(Recommend adoption of Resolution No. 9098.)

10. Adopt A Resolution To Authorize The City Manager To Enter Into An Agreement With The County Of Orange To Memorialize The Receipt Of Fy 2005 Homeland Security Grant Funds

Resolution No. 9099 – A Resolution Of The City Council Of The City Of Fountain Valley, California, Authorizing The City Manager To Enter Into An Agreement With The Federal Department Of Homeland Security, Sub-Granted Through The State Of California And The County Of Orange, To Receive The FY 2005 Homeland Security Grant Funds

(Recommend adoption of Resolution No. 9099.)

11. Authorization To Renew Agreement For A Broker Of Record With ABD Insurance And Financial Services To Provide Consulting Services In Regard To The City's Group Dental, Life And Long-Term Disability Insurance, Employee Assistance Program, And Any Other Benefit Programs As Required By The City

(Recommend renewal of said agreement with ABD Insurance and Financial Services.)

12. Approve Expenditure Of \$8,500 Retired Senior Volunteer Donation Account Monies To Purchase Two Motorola Radios

(Recommend approval of said expenditure.)

13. Adopt A Resolution Of The City Council Of The City Of Fountain Valley To Authorize The Acceptance And Appropriation Of Grant Funds From The 2005 Urban Area Security Initiative, A Reimbursement Grant, For The Purchase Of Eight (8) Motorola Mobile Display Computer Work Stations And Amend The 2006-07 Operating Budget In The Amount Of \$75,000

Resolution No. 9100 – A Resolution Of The City Council Of The City Of Fountain Valley To Designate Signature Authority For Acceptance And Appropriation Of Grant Funds From The 2005 Urban Area Security Initiative

(Recommend adoption of Resolution No. 9100.)

**ADMINISTRATIVE ITEMS**

None

**PRESENTATION OF DEMANDS**

- (1) Ratification of Payroll:  
258611, 258612-258614, 263255-263279, 263280-263295, 263296-263313
- (2) Consideration of Register of Demands:  
155976-156016, 156017-156033, 156034-156098, 156099-156126, 156127-156142, 156143-156319, 156320-156326, 156327-156349, 156350-156397, 156398-156410, 156411-156510, 156511-156517,  
and electronic transfers as listed in the report.

**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 MIRIAM “EVELYN” WARDLOW**

I, Randi Johl, 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 15<sup>th</sup> day of September, 2006.

Randi Johl  
City Clerk