

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

January 11, 2005

6:45 p.m.

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D)

INVOCATION: Les Jones, Deputy City Manager.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Lee Butterfield, for her 15 years of service as a City Planning Commissioner.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)

3. WRITTEN COMMUNICATIONS:

3.a. Request from the Great Park Conservancy Foundation to join the Great Park Advisory Council as a city member.

COUNCILMEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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- 3.b. Request from the Vietnamese Buddhist Association requesting exclusive use of Garden Grove Park on Sunday, May 8, 2005, to commemorate the birth of Buddha.
- 3.c. Request from Mike McGill, Mayor of Cypress, for letter of support to the California Council on Base Retention asking for retention of the Los Alamitos Joint Forces Training Base and the Seal Beach Naval Weapons Station; and for the signing of a request from California cities asking the Department of Defense to not close any bases in California.

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CONDUCT AGENCY BUSINESS

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- 4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.f. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Exoneration of Subdivision Improvement Bonds, posted by Western Pacific Housing, Inc., for Tract Map No. TR 16483, located on the southeast corner of Century Boulevard and Taft Street; and acceptance of public improvements on Century Boulevard, Taft Street, McKeen Street, and Dorothy Avenue and the development water system and appurtenant structures for City Maintenance.
 - 4.b. Award of Contract to California Hazardous Services, Inc., for mandated upgrades to City-owned underground fuel storage tanks. (Estimated cost: \$28,100.00)
 - 4.c. Advanced pay step appointment of new Senior Traffic Signal Electrician at "E" step of salary range for this position.
 - 4.d. Minutes of Regular City Council Meetings of October 12 and October 26, 2004.
 - 4.e. Approval of warrants.
 - 4.f. Approval of waiver of full reading of Ordinances listed for adoption.

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5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

5.a. PLANNED UNIT DEVELOPMENT NO. PUD-105-04, initiated by Trask Avenue Cottages, LLC, proposing to rezone a 37,680 square foot lot located on the north side of Trask Avenue, west of Newhope Street, at 11311 Trask Avenue, from an R-1 (Single-Family Residential) zone to PUD-R (Planned Unit Development Residential) to allow the development of a small-lot single-family residential subdivision.

On November 18, 2004, the City Planning Commission, pursuant to Resolution No. 5464, recommended approval of PUD-105-04, and public hearing on the case was ordered by the City Council to be held this date.

5.a.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-105-04, CHANGING THE ZONING DESIGNATION FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PUD-R (PLANNED UNIT DEVELOPMENT RESIDENTIAL) FOR PROPERTY LOCATED ON THE NORTH SIDE OF TRASK AVENUE, WEST OF NEWHOPE STREET, AT 11311 TRASK AVENUE, PARCEL NO. 100-083-02

6. COMMISSION/COMMITTEE MATTERS:

7. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

8. ORDINANCES PRESENTED FOR SECOND READING:

8.a. ORDINANCE NO. 2648 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN GARDEN GROVE GATEWAY, LLC, AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF KATELLA

COUNCILMEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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AVENUE AND EUCLID STREET, AT 10842 KATELLA AVENUE, PARCEL
NO. 089-010-59

9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 9.a. Discussion concerning raising funds to cover the cost of the annual Strawberry Festival parade, as requested by Mayor Dalton.
- 9.b. Consideration of appointments to City Commissions and Committees.
 - 9.b.1. Reappointment of Susan Barry to the Planning Commission; appointment of Benny Diaz to the Neighborhood Improvement and Conservation Commission; appointment of Robin Marcario to the Traffic Commission; and reappointment of Chris Prevatt to the Sanitary District Advisory Commission, as requested by Council Member Rosen.
- 9.c. Discussion concerning West Street basin north of West Haven Park, as requested by Council Member Rosen.
- 9.d. Appointment of a Council Member to fill a three-year term on the Garden Grove Community Foundation Board.

10. CLOSED SESSION:

- 10.a. Pursuant to Government Code section 54956.9, the City Council will review the status of Claim No. 3/24-2274 et al. (D. Gunther)

11. ADJOURNMENT: to Saturday, January 15, 2005, at 8:30 a.m. in the Crystal Cathedral Family Life Center, International Board Room, 12141 Lewis Street, Garden Grove.