AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

February 14, 2006

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). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

6:15 p.m.

1. <u>CLOSED SESSION:</u> NONE.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

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

2. <u>PRESENTATIONS:</u>

- 2.a. Department update by Community Development Director Susan Emery.
- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)
- 4. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

- 5. <u>CONSENT ITEMS:</u> (It is recommended that Items 5.a. through 5.m. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Proclamation declaring February 19-25, 2006, as National Engineers Week.
 - 5.b. Resolution celebrating the League of United Latin American Citizens' (LULAC) 77th Anniversary of community service to increase educational opportunities and improve the equality of life for Hispanic Americans.
 - 5.c. Resolution commending Ruth Smith as Cypress College Foundation Americana Awards 2006 Citizen of the Year.
 - 5.d. Final Tract Map No. 16732 for property located along the south side of Chapman Avenue east of Harbor Boulevard (Western Pacific Housing, Inc.).
 - 5.e. Award of Contract to HB Woodworks for the construction of bleacher seating at the new Sports and Recreation Center. (Estimated cost: \$32,648.25)
 - 5.f. Plans and Specifications for Project No. 7123, Installation of 2 Dynamic Message Signs northbound at Harbor Boulevard and Flagstone Avenue, and at Valley View Street north of Tiffany Avenue, with authorization to advertise for construction bids.

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

- 5.g. Amended Agreements with Scott Fazekas and Associates, Inc., and Esgil Corporation and new Agreement with Willdan, Inc. for plan review services.
- 5.h. Agreement with the Orange County Sheriff's Department for the use of their Firearms Training Facility.
- 5.i. Purchase of 2 trailers from Cook Equipment Company Public Works Department. (Estimated cost: \$44,619.28)
- 5.j. Purchase of 8 vehicles from various dealers Public Works and Police Departments. (Estimated cost: \$129,687.82)
- 5.k. Minutes of Regular Meetings of the City Council held December 13, 2005, and January 10, 2006.
- 5.I. Warrants.
- 5.m. Waiver of full reading of Ordinances listed for adoption.
- 6. <u>PUBLIC HEARINGS:</u>
 - 6.a. <u>Development Agreement</u>. The Applicant, Yuet Ngan Kwong, is asking to construct ten condominium units with two- and three-story split-level designs on the east side of Lorna Street, south of Stanford Avenue, at 12782 Lorna Street.
 - 6.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 ADOPTING A DEVELOPMENT AGREEMENT BETWEEN YUET NGAN KWONG (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE

7. <u>COMMISSION/COMMITTEE MATTERS:</u>

7.a. Recommendations from the Traffic Commission meeting of January 3, 2006.

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

- 7.a.1. Installation of a stop sign on Dewey Drive at Biscayne Court, with a double yellow centerline on Biscayne Court.
- 7.a.2. Establish a crossing guard at the intersection of Lewis Street and Downie Avenue.
- 7.b. Recommendation from the Traffic Commission meeting of March 1, 2005, to place a crossing guard at the intersection of Ward Street and Mast Avenue.
- 8. ITEMS FOR CONSIDERATION: None.
- 9. ORDINANCES PRESENTED FOR SECOND READING:
 - 9.a. ORDINANCE NO. 2681 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-124-05, AN AMENDMENT TO TITLE 9 (LAND USE) OF THE GARDEN GROVE MUNICIPAL CODE RELATING TO PARKING REQUIREMENTS FOR RESIDENTIAL USES
 - 9.b. ORDINANCE NO. 2682 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 8.40 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO REGULATIONS GOVERNING THE USE OF PARK FACILITIES

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

- 10.a. Appointment to Parking and Main Street Commission, as requested by Council Member Leyes. (Continued from meeting of January 24, 2006.)
- 10.b. Appointments to the Planning Commission and the Neighborhood Improvement and Conservation Commission, as requested by Mayor Pro Tem Rosen. (Continued from meeting of January 24, 2006.)
- 10.c. Discussion concerning placing a measure on the June 6, 2006, ballot to repeal term limits ordinance enacted in March 1996, as requested by Mayor Pro Tem Rosen. (Continued from meeting of January 31, 2006)
- 11. <u>ADJOURNMENT</u>: