

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

March 9, 2004

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
MAYOR PRO TEM DALTON, MAYOR BROADWATER

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, Assistant City Manager.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of David B. Lewis, Recipient of the Silver Beaver Award from the Orange County Council, Boy Scouts of America.

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

3. WRITTEN COMMUNICATIONS:

3.a. Request from the Sister City Association of Garden Grove for City co-sponsorship of Tapestry of Garden Grove on April 15, 2004.

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3.b. Request from Miss Garden Grove Scholarship program for City co-sponsorship of their "Texas Hold-Em" fundraiser in July 2004.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.k. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)

4.a. Approval of Proclamation designating March 7, 2004, as Arbor Day in the city of Garden Grove.

4.b. Approval of Resolution recognizing Stan Sprague, General Manager, upon his retirement from the Municipal Water District of Orange County.

4.c. Approval of Final Tract Map No. TR 16498 and Subdivision Agreement for property located on the east side of Taft Street, north of Trask Avenue, at 13392 and 13412 Taft Street; accept the Subdivision Improvement Bonds; and authorize the Mayor and City Clerk to execute the agreement.

4.d. Approval of Agreement with Power Play Sports, LTD, for the operation and maintenance of the Pioneer Park hockey rink; and authorize the Mayor and City Clerk to execute the agreement.

4.e. Approval of Amendment to Agreement with the Orange County Transportation Authority to provide transportation services to enable senior citizens to participate in the Area Agency on Aging senior nutritional program; and authorize the Mayor and City Clerk to execute the agreement.

4.f. Rejection of bid for the window replacement at Fire Station No. 4; and authorize Purchasing to re-bid the project.

4.g. Approval of Final Progress Payment and Acceptance of Contract as complete for Project No. 7388, Natural Gas Engine Smog Control Retrofit; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to release the retention payment when appropriate to do so.

4.h. Approval to appoint new Accounting Manager at "F" Step of salary range for this position.

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- 4.i. Approval of Minutes of the Regular City Council Meetings of January 13, January 27, and February 10, 2004.
- 4.j. Approval of Warrants.
- 4.k. Approval of waiver of full reading of Ordinances listed for adoption.

5. PUBLIC HEARINGS

- 5.a. APPEAL OF CONDITIONAL USE PERMIT NO. CUP-127-03 – Hee Sook Lee is requesting approval to allow an existing restaurant (B.C.D. Tofu House, Inc.) currently operating under an Alcoholic Beverage Control Type “41” (On-Sale Beer and Wine, Public Eating Place) License, to expand its permitted hours of operation to 24 hours a day, seven days a week. The site is located in the C-2 (Community Commercial) zone on the southeast corner of Garden Grove Boulevard and Gilbert Street, at 9520 Garden Grove Boulevard.

On December 4, 2003, the City Planning Commission, pursuant to Resolution No. 5399, denied CUP-127-03. On January 2, 2004, an appeal was filed by the appellant, and public hearing on the case was ordered by the City Council to be held on February 13, 2004, at which time it was continued to this date.

6. ITEMS FOR CONSIDERATION:

- 6.a. Adoption of Resolutions authorizing the application for grant funding under the 2000 and 2002 State Park Bond Acts.
- 6.b. Consideration of retaining a Financial Advisor, Bond Counsel, and Underwriter for the financing of the City’s 1993 Water Revenue Bonds.

7. ORDINANCES PRESENTED FOR SECOND READING:

- 7.a. ORDINANCE NO. 2622, 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 SHAHRAZ DANESH AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE WEST SIDE OF HASTER STREET, NORTH OF GARDEN GROVE BOULEVARD, AT 12881 HASTER STREET, PARCEL NO. 231-582-15

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8. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

9. CLOSED SESSION:

9.a. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Employee Association, Employee League, and non-represented Management and Central Management employees.

9.b. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Garden Grove Police Association and Police Middle Management.

9.c. Pursuant to Government Code section 54957(a), the City Council will confer with the City Manager and City security managers regarding security issues associated with the public facilities.

9.d. Pursuant to Government Code section 54957.6(a), the City Council will confer with its Negotiator (Mayor Broadwater and Councilmember Dalton) concerning employee benefits and compensation with respect to the City Manager and City Manager Designate.

9.e. Pursuant to Government Code section 54956.9, the City Council will confer with its Legal Counsel regarding the status of Garden Grove v. Orange County Transportation Authority.

10. ADJOURNMENT: