

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

April 27, 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, Deputy City Manager.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Rosie Maerowitz, retiring from the City of Garden Grove after 24 years of service.
- 1.b. Presentation by Garden Grove Community Foundation Vice President Manny Nunez concerning Renaissance Garden Grove 2004 Schedule of Events.

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

RECESS

COUNCILMEMBERS: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN,
MAYOR PRO TEM DALTON, MAYOR BROADWATER

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.n. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 3.a. Approval of Proclamation designating April 2004, as National Donate Life Month in Garden Grove.
 - 3.b. Approval of Proclamation designating May 2004, as Veteran Appreciation Month in Garden Grove.
 - 3.c. Approval of Proclamation designating May 2004, as Community Action Month in Garden Grove.
 - 3.d. Approval of Proclamation designating May 2-8, 2004, as Elks National Youth Week in Garden Grove.
 - 3.e. Approval of Proclamation designating May 9-15, 2004, as National Women's Health Week in Garden Grove.
 - 3.f. Approval of Proclamation designating May 16-22, 2004, as National Public Works Week in Garden Grove.
 - 3.g. Approval of acquisition of an easement over a portion of real property located at 12161 Garden Grove Boulevard, Parcel 2, for Project No. 7244, Harbor Boulevard/Garden Grove Boulevard Intersection Improvement; authorize the City Manager and City Clerk to execute the pertinent documents; and authorize the Finance Director to draw a warrant in the amount of \$306,188.00 to the sellers, when appropriate to do so.
 - 3.h. Approval of Exoneration of Bonds, posted by Brandywine Development Corporation, for Tract Map No. TR 16275, located on the west side of Euclid Street between Allen Drive and Palmyra Avenue; and acceptance of public improvements on Euclid Street for City maintenance.

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- 3.i. Approval of Plans and Specifications for Project No. 7658, Garden Grove Park Indoor Sports Center/Gymnasium; and authorize the City Clerk to advertise for bids.
- 3.j. Approval of Agreement with Engineering Resources of Southern California, Inc., for the provision of engineering services; and authorize the City Manager and City Clerk to execute the agreement. (Continued from meeting of April 13, 2004.)
- 3.k. Approval of Agreement with the City of Westminster for joint maintenance of a traffic signal at the intersection of Westminster Avenue and Deodora Street/Swan Street; and authorize the Mayor and City Clerk to execute the agreement.
- 3.l. Approval of Final Progress Payment and Acceptance of Contract as Complete for Project No. 7113, Traffic Signal Modifications and Installations at Various Locations; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw a warrant in the amount of \$24,455.72 and release the retention payment to Amelco Electric S.F., Inc., when appropriate to do so.
- 3.m. Approval of Final Progress Payment and Acceptance of Contract as Complete for the Installation of an Emergency Generator at Fire Station #4; authorize the Mayor and City Clerk to execute the appropriate documents; and authorize the Finance Director to draw a warrant in the amount of \$34,220.70 and release the retention payment to S & S Mechanical, when appropriate to do so.
- 3.n. Approval of Warrants.

4. PUBLIC HEARINGS

- 4.a. Protests on the Spring 2004 Weed Abatement Notices.
- 4.b. Adoption of the FY 2004/05 Action Plan and Amendment #3 to FY 2003/04 Action Plan for the proposed use of Housing and Urban Development funds.

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5. COMMISSION/COMMITTEE MATTERS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Recommendation from the Traffic Commission to install a three-way stop at the intersection of Lilly Street and Pearce Street.
6. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 6.a. Consideration of possible expansion of the membership of the Parking and Main Street Commission.
 - 6.b. Adoption of a Resolution authorizing the submittal of a Funding Request Form to the California Department of Conservation to receive funding for beverage container collection, recycling, and litter abatement activities.
 - 6.c. Initiation of proceedings for the levying of FY 2004-2005 assessments for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.
 - 6.c.1. Adoption of Resolutions initiating the proceedings for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.
 - 6.c.2. Adoption of Resolution approving the Engineer's Reports for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.
 - 6.c.3. Adoption of Resolutions of Intention for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District setting public hearing date for June 8, 2004.
 - 6.d. Consideration of Resolutions approving salary plan and benefit increases for City employee groups.
 - 6.d.1. Resolution amending Memorandum of Understanding with the Garden Grove Fire Fighters, Local 2005.
 - 6.d.2. Resolution amending Memorandum of Understanding with the Garden Grove Employees' League.

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- 6.d.3. Resolution approving salary plan and benefits for Middle Management employees.
- 6.d.4. Resolution approving salary plan and benefits for Central Management employees.
- 6.d.5. Resolution approving salary plan and benefits for Police Middle Management employees.

6.e. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADDING SECTION 9.08.100 AND PARAGRAPH 12 TO SUBSECTION D OF SECTION 9.24.030 TO THE GARDEN GROVE MUNICIPAL CODE, RELATING TO THE ESTABLISHMENT OF REGULATIONS FOR THE SITING OF WIRELESS TELECOMMUNICATIONS FACILITIES (Continued from meeting of April 13, 2004.)

6.f. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 1.04, "PENALTY PROVISIONS" OF THE MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF INFRACTIONS AS AN ALTERNATE FORM OF PENALTY FOR MUNICIPAL CODE VIOLATIONS

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

8. CLOSED SESSION:

- 8.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.
- 8.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, Police Middle Management, and Garden Grove Fire Fighters Local 2005.

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8.c. 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.

9. ADJOURNMENT: