

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

May 10, 2005

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)

Closed Session

6:15 p.m.

1. CLOSED SESSION: 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

2. PRESENTATIONS:

- 2.a. Community Spotlight: Recognition of retired City Commissioners for their dedicated service to the City of Garden Grove.

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- 2.b. Community Spotlight: Recognition of Hui Ly, Joe Duong Dinh, Candace Bac-Ha Phan, and Hoang Vu, members of the Little Saigon Foundation and recipients of 2005 Spirits of Volunteerism Awards.
3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
4. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.o. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Proclamation designating May 2005, as Mental Health Month.
 - 5.b. Proclamation designating May 2005, as Water Awareness Month.
 - 5.c. Proclamation designating May 16-22, 2005, as National Public Works Week.
 - 5.d. Acceptance of Contract as complete for the Fire Station #5 Roof Project.
 - 5.e. Amendment to the current Memorandum of Understanding between the Police Association and the City.
 - 5.f. Amendment to the Facilities Usage Agreement with Grove Theater Center.
 - 5.g. Agreement with Enviro-Care for park and sports field maintenance.
 - 5.h. Agreement with the County of Orange for the Provision of Services Promoting Safe and Stable Families for the operation of the Magnolia Park Family Resource Center.

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- 5.i. Agreement with Ecology Control Industries to install catch basin inlet filter systems at designated locations in the city.
- 5.j. Award of Purchase to Fisher Safety for replacement and upgrading of Air Packs – Fire Department. (Estimated cost: \$54,548.44)
- 5.k. Advanced pay step appointment of new Associate Engineer to “F” step of salary range for this position.
- 5.l. Advanced pay step appointment of new Police Records Specialist to “F” step of salary range for this position.
- 5.m. Minutes of Regular City Council Meetings held March 8 and March 22, 2005, and Adjourned Regular Meeting held March 29, 2005.
- 5.n. Warrants.
- 5 o. Waiver of full reading of Ordinances listed for adoption.
- 6. PUBLIC HEARINGS:
 - 6.a. Use of Community Development Block Grant (CDBG) funds in the City’s five-year Consolidated Plan (2005-2010), and a one-year Action Plan for FY 2005-2006.
- 7. COMMISSION/COMMITTEE MATTERS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 7.a. Recommendation from the Parking and Main Street Commission concerning the proposed budget for FY 2005-06 for Main Street Assessment District No. 1.
- 8. ITEMS FOR CONSIDERATION:
 - 8.a. Initiation of proceedings for the levying of FY 2005-2006 assessments for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.
 - 8.a.1. Adoption of Resolutions initiating the proceedings for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.

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8.a.2. Adoption of Resolution approving the Engineer's Reports for Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District.

8.a.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 28, 2005.

8.b. Appointments to the Parks, Recreation, and Arts Commission.

9. ORDINANCES PRESENTED FOR SECOND READING:

9.a. ORDINANCE NO. 2659, 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-120-05, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE MODIFYING THE LOT COVERAGE AND GARAGE SETBACKS FOR THE R-1 (SINGLE FAMILY RESIDENTIAL) ZONE

9.b. ORDINANCE NO. 2660, 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-121-05, AMENDING CHAPTER 8.47, ENTITLED "NOISE CONTROL," OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE

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

10.a. Discussion concerning reaffirming a motion that was made and approved at the August 24, 2004, City Council meeting that directed staff to cease discussions with any casino interest and not pursue any casino or gambling interest in the city of Garden Grove, as requested by Council Member Leyes.

11. ADJOURNMENT:

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PLEASE NOTE THAT THERE WILL NOT BE A CITY COUNCIL MEETING ON THE REGULAR MEETING DATE OF TUESDAY, MAY 24, 2005; HOWEVER, A STUDY SESSION WILL BE HELD ON TUESDAY, MAY 31, 2005, AT 6:15 P.M. IN THE FOUNDERS ROOM OF THE GARDEN GROVE COMMUNITY MEETING CENTER.