

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

May 11, 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 2004 Cypress College Foundation Americana Awards winners, Thomas and Margaret England.
- 1.b. Community Spotlight: Recognition of Teresa Gamba, retiring from the City of Garden Grove after 35 years of service.

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. WRITTEN COMMUNICATIONS:

3.a. Request from the Garden Grove Pop Warner Football 2004 Executive Board for assistance with upgrades to the field and restrooms at Garden Grove Park.

3.b. Request from Metro Cities Fire Authority to appoint Board Member to represent the City of Garden Grove.

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 May 2004, as National Mental Health Month.

4.b. Approval of Proclamation designating May 2004, as Water Awareness Month.

4.c. Approval of Proclamation designating May 16-22, 2004, as Small Business Week.

4.d. Approval of Agreement with GRW & Son, Inc., for construction management services in connection with Project No. 7244, Garden Grove Boulevard/Harbor Boulevard Intersection Improvement; and authorize the Mayor and City Clerk to execute the agreement.

4.e. Award of Contract to Flores Sierra Contractors for the demolition of structures at 13832 Newhope and 10691 Walnut; and authorize the City Manager and City Clerk to execute the pertinent documents.
(Estimated cost: \$25,977.00)

4.f. Adoption of Resolution establishing a policy regarding the use of development agreements for large-scale projects.

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- 4.g. Award of Purchase Order to Richardson Electronics and Cambridge Computer to provide and install a digital surveillance camera system and a digital storage system in the Police Department's Jail Facility. (Estimated cost: \$46,197.25)
- 4.h. Award of Purchase Order to Raymond Handling Solutions for one forklift - Public Works Department. (Estimated Cost: \$30,746.46)
- 4.i. Approval of Minutes of the Regular City Council Meeting held April 13, 2004.
- 4.j. Approval of Warrants.
- 4.k. Approval of waiver of full reading of Ordinances listed for adoption.
- 5. PUBLIC HEARINGS:
 - 5.a. Joint Public Hearing with the Garden Grove Agency for Community Development to consider a Disposition and Development Agreement with Laing Pacific I, LLC, for the acquisition, sale, and development of property located on the south side of Katella Avenue, west of Gilbert Street. The developer is proposing to construct approximately 42 detached single-family residential units on the 4.59-acre site.
- 6. ITEMS FOR CONSIDERATION:
 - 6.a. Adoption of a Resolution authorizing the Public Works Director to execute and sign various State documents required for highway projects.
 - 6.b. Adoption of Resolutions approving salary plan and benefit increases for City employee groups.
 - 6.b.1. Resolution amending Memorandum of Understanding with the Garden Grove Police Association.
 - 6.b.2. Resolution amending Memorandum of Understanding with the Garden Grove Chapter of the Orange County Employees Association.

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- 6.c. Adoption of Resolution of Intention to proceed with Alley Vacation No. AV-104-04 to vacate a portion of an alley located west of Flower Street and south of Park Avenue, abutting the rear of properties located at 12811 and 12851 Flower Street, and 10282 Park Avenue, and setting the public hearing date for June 22, 2004.
- 6.d. Adoption of Resolution of Intention to proceed with Alley Vacation No. AV-105-04 to vacate a portion of the alley located at the rear of property located on the south side of Chapman Avenue, east of Nutwood Street, at 10602 Chapman Avenue, and setting the public hearing date for June 22, 2004.
- 6.e. Consideration of amending the City Municipal Code to allow the expansion of the Parking and Main Street Commission from five to seven members.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE EXPANDING THE PARKING AND MAIN STREET COMMISSION

7. ORDINANCES PRESENTED FOR SECOND READING:

- 7.a. ORDINANCE NO. 2625, for second reading and adoption, 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

- 7.b. ORDINANCE NO. 2626, for second reading and adoption, 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

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

- 8.a. Consideration of appointments to the Parking and Main Street Commission, as requested by Mayor Broadwater.
- 8.b. Adoption of a Resolution relating to representatives and officials from the Socialist Republic of Vietnam traveling in or through the City of Garden Grove, as requested by Mayor Broadwater.
- 8.c. Selection of Councilmember to attend City Selection Committee Meeting on May 13, 2004, as requested by Mayor Broadwater.

9. CLOSED SESSION:

- 9.a. 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:

**PLEASE NOTE THAT THERE WILL NOT BE A CITY COUNCIL MEETING ON THE
REGULAR MEETING DATE OF TUESDAY, MAY 25, 2004.**