

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

June 26, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
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.

Open Session

6:30 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS:
2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
3. WRITTEN COMMUNICATIONS: None.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
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MAYOR DALTON

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.f. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Final Parcel Map No. 2003-172 for property located at 9618 Garden Grove Boulevard.
 - 4.b. Appointment of new Administrative Analyst at "E" Step of salary range for this position.
 - 4.c. Adoption of Resolution and Letter of Intent allowing employee purchase of CalPERS service credit for prior military service; and allowing employees to purchase CalPERS service credit on a "pre-tax" basis.
 - 4.d. Minutes of Special City Council Meeting held May 29, 2007, and Regular Meeting held June 12.
 - 4.e. Warrants.
 - 4.f. Waiver of full reading of Ordinances listed.
5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Main Street Assessment District No. 1 – Fiscal Year 2007-08 Assessments
 - 5.a.1. Hearing of Protests.
 - 5.a.2. Adoption of Resolution confirming proceedings.
 - 5.b. Garden Grove City Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District – Fiscal Year 2007-08.

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- 5.b.1. Hearing of Protests.
- 5.b.2. Adoption of Resolutions confirming proceedings.
- 5.c. Proposed Budget for Fiscal Year 2007-08. (It is recommended that Items 5.c.1. through 5.c.12. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.c.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2007-08.
 - 5.c.2. Resolution adopting Fiscal Year 2007-08 Appropriations Limit.
 - 5.c.3. Resolution appropriating Fund Balances as of June 30, 2007.
 - 5.c.4. Resolution reappropriating Fiscal Year 2006-07 Project Balances and Encumbrances for Fiscal Year 2007-08.
 - 5.c.5. Resolution adopting Fiscal Year 2007-08 Agency Budget.
 - 5.c.6. Resolution adopting Fiscal Year 2007-08 Agency Budget Administrative Costs.
 - 5.c.7. Resolution adopting Fiscal Year 2007-08 Housing Authority Budget.
 - 5.c.8. Resolution adopting revised Master Fee Resolution.
 - 5.c.9. Fiscal Year 2007-08 Conference and Training opportunities.
 - 5.c.10. Appropriate funding for the FY 2007-08 Strategic Plan.
 - 5.c.11. Resolution amending current Middle Management Resolution to conform pay tables and provide for equity increases for a limited number of classifications omitted in earlier studies.
 - 5.c.12. Resolution amending current Central Management Resolution to conform pay tables.

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5.d. Proposed adjustments in water rates and charges applicable to the Public Works Water Services Division.

5.d.1. ORDINANCE NO. 2713 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTION 14.12.010 OF CHAPTER 14.12 OF TITLE 14 ("WATER") OF THE MUNICIPAL CODE RELATING TO WATER RATES AND CHARGES

Or, in the alternative, consideration of amendment to proposed water fee adjustment; and first reading and introduction of Ordinance of the same title, establishing water service rates.

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION:

7.a. Adoption of Paramedic tax override rate for Fiscal Year 2007-08.

7.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 ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

8. ORDINANCES PRESENTED FOR SECOND READING:

8.a. ORDINANCE NO. 2711 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN MIKE AND KATHY LEE, FIRST FAMILY LIMITED PARTNERSHIP (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE

8.b. ORDINANCE NO. 2712 for second reading and adoption, by title only, waiving full reading, entitled

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE APPROVING AMENDMENT NO. A-133-07, AN AMENDMENT TO
TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

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

9.a. Report concerning the ICSC Annual Conference attended by Mayor Dalton and Council Members.

10. ADJOURNMENT:

The next Regular Meeting of the City Council will be held on Tuesday, July 10, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.