

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

June 27, 2006

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). 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

7:00 p.m.

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 Garden Grove Chamber of Commerce 2006 Man and Woman of the Year, Herb Lieberman and Sue Catlin.

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- 1.b. Department update by Community Development Director, Susan Emery.
2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
3. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

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4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.j. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Final Parcel Map No. 2006-102 and Subdivision Agreement for property located at 7301 Orangewood Avenue.
 - 4.b. Award of Contract to Roy Allan Slurry Seal, Inc., for on-call slurry sealing services. (Contract cost: \$137,900.00)
 - 4.c. Agreement with 911 Vehicle for change over of Police Patrol Vehicle equipment. (Contract cost: \$275,000.00 over three years)
 - 4.d. Adoption of Resolution requesting the Orange County Transportation Authority to disburse right-of-way funds for Project No. 7286, Magnolia Street/Trask Avenue Intersection Improvement Project.
 - 4.e. Documentation for the November 7, 2006, General Municipal Election, calling and giving notice for the offices of Mayor and two members of the City Council; requesting the County of Orange to provide certain services in connection with the election; and adopting regulations for the Candidate's Statement of Qualifications.
 - 4.f. Purchase of one patch truck from Reynolds GMC – Public Works Department. (Cost: \$148,502.59)

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- 4.g. Purchase of two utility trucks from Don Kott Ford and Villa Ford – Public Works Department. (Cost: \$25,762.35 and \$35,999.52, respectively)
- 4.h. Minutes of Regular Meetings of the City Council held April 25, and May 9, 2006, and Adjourned Regular Meeting held May 3, 2006.
- 4.i. Warrants.
- 4.j. Waiver of full reading of Ordinances listed for adoption.
- 5. PUBLIC HEARINGS:
 - 5.a. Proposed Budget for Fiscal Year 2006-07: (It is recommended that Items 5.a.1. through 5.a.10. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2006-07.
 - 5.a.2. Resolution adopting Fiscal Year 2006-07 Appropriations Limit.
 - 5.a.3. Resolution appropriating Fund Balances as of June 30, 2006.
 - 5.a.4. Resolution reappropriating Fiscal Year 2005-06 Project Balances and Encumbrances for Fiscal Year 2006-07.
 - 5.a.5. Resolution adopting Fiscal Year 2006-07 Agency Budget.
 - 5.a.6. Resolution adopting Fiscal Year 2006-07 Agency Budget Administrative Costs.
 - 5.a.7. Resolution adopting Fiscal Year 2006-07 Housing Authority Budget.
 - 5.a.8. Resolution adopting revised Master Fee Resolution.
 - 5.a.9. Fiscal Year 2006-07 Conference and Training opportunities.
 - 5.a.10. Appropriate funding for the FY 2006-07 Strategic Plan.

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- 5.b. Substantial Amendment No. 1 to the 2005-06 Housing and Community Development Action Plan.
6. COMMISSION/COMMITTEE MATTERS: None.
7. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise noted.)
 - 7.a. Initiation of proceedings for Main Street Assessment District No. 1 for FY 2006-07, approving the Engineer's Report and setting the public hearing for July 25, 2006.
 - 7.b. Adoption of Paramedic tax override rate for Fiscal Year 2006-07.

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
 - 7.c. Adoption of Resolution approving the Renewed Measure M Transportation Investment Plan.
 - 7.d. Adoption of Resolution regarding salaries and benefits for Police Middle Management positions.
8. ORDINANCES PRESENTED FOR SECOND READING:
 - 8.a. ORDINANCE NO. 2688, 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 HEWSON DEVELOPMENT CORPORATION (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE
9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 9.a. Discussion concerning placing a measure on the November 7, 2006, ballot to eliminate fireworks sales and use within the city limits of Garden Grove, as requested by Council Member Krebs.

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10. ADJOURNMENT: