

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

July 12, 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). 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.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

2. PRESENTATIONS:

2.a. Community Spotlight: Recognition of Shakespeare of Orange County, recipient of the Outstanding Arts Organization Award at the 2005 Orange County Arts Awards Ceremony.

2.b. Community Financial Working Group Report.

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

4. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

5.a. Proclamation declaring August 7, 2005, as National Kids Day in our community.

5.b. Agreements with Scott Fazekas and Associates, Inc., and Esgil Corporation to provide plan review services.

5.c. Agreement with G.I.E. Technologies, Inc., for condition assessment of the street network in connection with the Pavement Management System. (Estimated cost: \$50,000.00)

5.d. Revised plan document for the City's existing Deferred Compensation Program.

5.e. Revised plan document for the City's existing Part-Time – Seasonal Employee Retirement Program.

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

5.f. Warrants.

5.g. Waiver of full reading of Ordinances listed for adoption.

6. PUBLIC HEARINGS:

6.a. MAIN STREET ASSESSMENT DISTRICT NO. 1 – FISCAL YEAR 2005-06
ASSESSMENTS

6.a.1. Hearing of Protests.

6.a.2. Adoption of Resolution confirming proceedings.

6.b. Adoption of the 2004 California Electrical Code by reference.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE AMENDING PORTIONS OF ORDINANCE NO. 2590 AND
ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODE WITH
CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO:
CALIFORNIA ELECTRICAL CODE, 2004 EDITION; AS ADOPTED INTO
THE CALIFORNIA CODE OF REGULATIONS (CCR), TITLE 24, PART 3

7. COMMISSION/COMMITTEE MATTERS: None.

8. ITEMS FOR CONSIDERATION:

8.a. 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 5.12, OF TITLE 5 OF THE MUNICIPAL
CODE RELATING TO MASSAGE REGULATIONS

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
MAYOR DALTON

9. ORDINANCES PRESENTED FOR SECOND READING:

9.a. ORDINANCE NO. 2662, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-107-05, CHANGING THE ZONING DESIGNATION FROM C-3 (HEAVY COMMERCIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-107-05, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF BROOKHURST STREET, AT 10080, 10180 AND 10120 GARDEN GROVE BOULEVARD AND 13011 BROOKHURST STREET, PARCEL NOS. 098-070-35, 098-070-38, 098-070-65, AND 098-070-63

9.b. ORDINANCE NO. 2663, 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 GARDEN GROVE GALLERIA, LLC, (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF BROOKHURST STREET, AT 10080 AND 10180 GARDEN GROVE BOULEVARD, PARCEL NOS. 098-070-35 AND 098-070-38

9.c. ORDINANCE NO. 2664, for second reading and adoption, 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

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

10.a. Discussion concerning adopting an eminent domain policy, as requested by Council Member Leyes.

10.b. Discussion concerning the Governor's "reform package" ballot measures, as requested by Council Member Leyes.

11. ADJOURNMENT:

PLEASE NOTE THAT THERE WILL NOT BE A CITY COUNCIL MEETING ON JULY 26, 2005. THE NEXT MEETING OF THE CITY COUNCIL WILL BE HELD ON AUGUST 9, 2005.