

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 8, 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. Department update by Economic Development Director Chet Yoshizaki.

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2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
3. WRITTEN COMMUNICATIONS:
 - 3.a. Communication from the Sustainable Community Foundation of Orange County requesting a waiver of fees for the vendors for the Garden Grove International Farmers Market.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.i. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Award of Contract to Harris & Associates, for engineering design services for 2006/2007 Arterial Highway Rehabilitation Projects, Project No. 7237, Phase VIII. (Cost: \$126,596.60)
 - 4.b. Award of Contract to WG Zimmerman Engineering, Inc., for engineering design services for 2006/2007 Arterial Highway Rehabilitation Projects, Project No. 7237, Phase IX. (Cost: \$126,490)
 - 4.c. Agreement with the Orange County Conservation Corps to provide recycling and maintenance services. (Cost: \$67,000)
 - 4.d. Renewal of Agreement with Gary Maiten Consulting for consultant/coordinator services for the jail and police vehicle fleet. (Cost: Not to exceed \$36,960)
 - 4.e. Renewal of Agreement with the County of Orange for FY 2005 Homeland Security Grant Program, administered by the Orange County Sheriff's Department.
 - 4.f. Adoption of Resolutions requesting the Orange County Transportation Authority disburse right-of-way funds for Harbor Boulevard/Lampson Avenue intersection improvements, Project No. 7281.

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- 4.g. West Orange County Water Board 2006-07 proposed budget.
- 4.h. Appointment of new Senior Traffic Signal Electrician at "E" Step of salary range for this position.
- 4.i. Purchase of eight Police patrol vehicles. (Cost: \$197,390.40)
- 4.j. Minutes of Regular Meeting of the City Council held June 27, 2006.
- 4.k. Warrants.
- 4.l. Waiver of full reading of Ordinances listed for adoption.
- 5. PUBLIC HEARINGS: None.
- 6. COMMISSION/COMMITTEE MATTERS: None.
- 7. ITEMS FOR CONSIDERATION:
 - 7.a. Affordable Housing Loan Agreement with Tamerlane Associates for the purchase of a multi-family rental apartment property located at 12171 Tamerlane Drive.
- 8. ORDINANCES PRESENTED FOR SECOND READING:
 - 8.a. ORDINANCE NO. 2692, 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-112-06, CHANGING THE ZONING DESIGNATION FROM C-1-T (NEIGHBORHOOD COMMERCIAL TRANSITION) TO PLANNED UNIT DEVELOPMENT RESIDENTIAL NO. PUD-112-06
 - 8.b. ORDINANCE NO. 2693, 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-127-06, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE
- 9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

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COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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10. ADJOURNMENT:

HAPPY ANNIVERSARY TO COUNCIL MEMBER LEYES AND WIFE WANDA

HAPPY ANNIVERSARY TO COUNCIL MEMBER ROSEN AND WIFE SANDY

HAPPY BIRTHDAY TO COUNCIL MEMBER LEYES' WIFE WANDA