AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

August 23, 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. <u>PRESENTATIONS:</u> None.
- 3. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)
- 4. WRITTEN COMMUNICATIONS: None.

RFCFSS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

- 5. <u>CONSENT ITEMS:</u> (It is recommended that Items 5.a. through 5.h. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 5.a. Proclamation declaring September 2005, as National Alcohol and Drug Addiction Recovery Month.
 - 5.b. Resolution recognizing Interval House's 25th Anniversary milestone year.
 - 5.c. Resolution authorizing the application for grant funds for the Magnolia Park Family Resource Center and the FOCUS Collaborative under the County of Orange Families and Community Together Program.
 - 5.d. Award of blanket Purchase Order to All American Asphalt, Vulcan Materials, and R.J.Noble for asphalt mix. (Estimated cost: \$126,000.00)
 - 5.e. Appointment of new Accounting Technician to "E" step of salary range for this position.
 - 5.f. Appointment of new Senior Economic Development Specialist to "F" step of salary range for this position.
 - 5.g. Minutes of Regular City Council Meeting held August 9, 2005.

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- 5.h. Warrants.
- 6. PUBLIC HEARINGS: None.
- 7. COMMISSION/COMMITTEE MATTERS: None.
- 8. <u>ITEMS FOR CONSIDERATION:</u>
 - 8.a. <u>Proposed Budget for Fiscal Year 2005-06:</u> (It is recommended that Items 8.a.1. and 8.a.2. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.) (Continued from meeting of June 28, 2005)
 - 8.a.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2005-06.
 - 8.a.2 Resolution adopting Fiscal Year 2005-06 Appropriations Limit.
 - 8.b. Appointments to the Parks, Recreation, and Arts Commission.
- 9. ORDINANCES PRESENTED FOR SECOND READING: None.
- 10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
- 11. <u>ADJOURNMENT</u>: to Tuesday, August 30, 2005, at 6:30 p.m. in the Council Chamber of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.

HAPPY ANNIVERSARY TO

COUNCIL MEMBER HARRY AND ERLINE KREBS

AND

MARRIAGE CONGRATULATIONS TO

COUNCIL MEMBER JANET NGUYEN AND TOM BONIKOWSKI