

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

September 13, 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. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Employee Association, Employee League, Garden Grove Police Association, Police Middle Management, Garden Grove Fire

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

Fighters Local 2005, and non-represented Management and Central
Management employees.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

3. PRESENTATIONS:

3.a. Community Spotlight: Recognition of Carmen and Jeanette Nava for
their dedicated service in the M & m Youth Mentor Program.

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

5. WRITTEN COMMUNICATIONS:

5.a. Request from the Garden Grove Community Foundation and the Garden
Grove Chamber of Commerce for use of the Willowick Golf Course for
their Annual Golf Classic on May 17, 2006.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

6. CONSENT ITEMS: (It is recommended that Items 6.a. through 6.n. be acted
on simultaneously unless separate discussion and/or action is requested
by a Council Member.)

6.a. Proclamation declaring September 16, 2005, as Developmental
Disabilities Day.

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

- 6.b. Proclamation declaring October 23, 2005, as Make a Difference Day.
- 6.c. Award of Sole Source Contract to The Fitness Standard, Inc., for the installation of a synthetic flooring system for the Garden Grove Sports Complex, Project No. 7658. (Estimated cost: \$126,749.89)
- 6.d. Acceptance of Quitclaim Deed from the Orange County Flood Control District for the conveyance of the Gilbert-Cerritos storm drain facility located along Gilbert Street between Anaheim-Barber City Channel and Katella Avenue.
- 6.e. Acquisition of a Right-of-Way easement over a portion of real property located at 13642 Euclid Street, Parcel 5, for Project No. 7140, Northbound Euclid Street Right-Turn Lane at Eastbound SR-22 Freeway.
- 6.f. Final Parcel Map Map No. PM 2004-147 for property located at the northwest corner of Euclid Street and Garden Grove Boulevard (12951 Euclid Street).
- 6.g. Acceptance of Contract as complete for the Police Department Annex project.
- 6.h. Purchase of 4 new Police patrol cars from Wondries Fleet Group. (Estimated cost: \$120,284.00)
- 6.i. Purchase of 2 new Compressed Natural Gas vans from Wondries Fleet Group - Public Works Department. (Estimated cost: \$80,560.63)
- 6.j. Purchase of 2 EKG defibrillators from Zoll Medical Corporation - Fire Department. (Estimated cost: \$30,420.20)
- 6.k. Appointment of new Senior Economic Development Specialist to "F" step of salary range for this position. (Continued from meeting of August 23, 2005)
- 6.l. Appointment of new Economic Development Specialist to "E" step of salary range for this position.
- 6.m. Minutes of the Regular City Council Meeting held August 23, 2005.
- 6.n. Warrants.

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

7. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
- 7.a. Street Vacation No. SV-113-05, initiated by Ernesto Estrada, requesting the City of Garden Grove vacate a portion of Roberta Place located between 13132 and 13152 Roberta Place.
- 7.b. Street Vacation No. SV-114-05, initiated by the City of Garden Grove, requesting to vacate a portion of Century Boulevard and Nelson Street right-of-way located at the southwest corner of Garden Grove Boulevard and Century Boulevard, addressed as 13011 Century Boulevard.
- 7.c. Development Agreement in Connection with Site Plan No. SP-372-05. Toura #3 L.P. is requesting to construct 12 attached, three-story residences on the southeast corner of Stanford Avenue and Adelle Street, at 8642 Stanford Avenue.

On July 7, 2005, the City Planning Commission, pursuant to Resolution No. 5502, recommended approval of the Development Agreement, and public hearing on the case was ordered by the City Council to be held this date.

- 7.c.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN TOURA #3 L.P. (DEVELOPER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STANFORD AVENUE AND ADELLE STREET, AT 8642 STANFORD AVENUE, PARCEL NO. 133-463-11

- 7.d. Amendment No. A-122-05. The City of Garden Grove is requesting to amend Section 9.12.110 of Title 9 of the Garden Grove Municipal Code modifying the Density Bonus Ordinance in order to revise the current code to be in compliance with recent changes in State Law.

On July 7, 2005, the City Planning Commission, pursuant to Resolution No. 5498, recommended approval of A-122-05, and public hearing on the case was ordered by the City Council to be held this date.

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

7.d.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-122-05, AMENDING SECTION 9.12.110, ENTITLED "DENSITY BONUSES AND OTHER INCENTIVES FOR AFFORDABLE HOUSING," OF TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE

8. COMMISSION/COMMITTEE MATTERS: None.

9. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

9.a. Initiation of Fall 2005 Weed Abatement Program.

9.b. Adoption of Resolution authorizing the submittal of an application for \$500,000 in CalHOME funds through the California Department of Housing and Community Development to assist with the First-Time Homebuyer Program.

9.c. Amendment to the City's contract with the Public Employees' Retirement System for non-safety employees.

9.c.1. Resolution of Intent.

9.c.2. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

9.d. Appointments to the Parks, Recreation, and Arts Commission.

10. ORDINANCES PRESENTED FOR SECOND READING: None.

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

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

11.a. Consideration of presentations from Department Directors at City Council meetings, as requested by Mayor Pro Tem Rosen.

12. ADJOURNMENT:

*HAPPY ANNIVERSARY TO
Mayor Bill Dalton and his wife Sandy*