

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

September 27, 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 Fighters Local 2005, and non-represented Management and Central Management employees.

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

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

3. PRESENTATIONS:

3.a. Community Spotlight: Recognition of Garden Grove Chamber of Commerce 2005 Man and Woman of the Year, Randy Carr and Sharon Sunda.

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

5. WRITTEN COMMUNICATIONS:

5.a. Request from Garden Grove Troop 1103 to conduct 2006 Pushcart Derby.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

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

6.a. Proclamation declaring October 2005, as National Breast Cancer Awareness Month; and October 21, 2005, as National Mammography Day.

6.b. Agreement with Enviro-Care for park and sports field maintenance. (Estimated cost: \$116,882.00)

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

- 6.c. Agreement with Bay Bronze, Inc., for the creation and installation of two statue groupings at the Civic Center Park as part of the City's 50th Anniversary celebration. (Estimated cost: \$59,375.00)
- 6.d. Resolution requesting the Orange County Transportation Authority allocate Combined Transportation Program Funds for Harbor Boulevard/Trask Avenue Intersection Improvements (Project No. 7128).
- 6.e. Warrants.
- 6.f. Waiver of full reading of Ordinances listed for adoption.
- 7. PUBLIC HEARINGS:
 - 7.a. FY 2004-05 Consolidated Annual Performance and Evaluation Report (CAPER). Annual Report submitted to HUD describing and assessing the use of CDBG, ESG, and HOME funds over the past year.
 - 7.b. 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. (Continued from meeting of September 13, 2005)
 - 7.b.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
 - 7.c. General Plan Amendment No. GPA-3-05(A) and Planned Unit Development No. PUD-108-05. Makena Great American is requesting to change the General Plan Land Use designation for property encompassing eight proposed lots at the northwest corner of the intersection of Euclid Street and Trask Avenue from LDR (Low Density Residential) to MU (Mixed Use), and to rezone the subject property to PUD (Planned Unit Development).
 - 7.c.1. Resolution approving the General Plan Amendment.

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

- 7.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 APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-108-05, CHANGING THE ZONING DESIGNATION FROM THE CCSP-PR55 (COMMUNITY CENTER SPECIFIC PLAN-PERIPHERAL RESIDENTIAL) TO PUD-MX (PLANNED UNIT DEVELOPMENT MIXED USE)

- 7.d. Revision to Planned Unit Development No. PUD-133-99 (Rev.-05) and a Development Agreement in connection with Site Plan No. SP-373-05. Crystal Cathedral Ministries is requesting a revision to an existing Planned Unit Development No. PUD-133-99 (Rev.-05) to incorporate a single parcel (12148 Salerno Street) into the larger Crystal Cathedral complex (12141 Lewis Street), and a Development Agreement for the project.

- 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 A REVISION TO PLANNED UNIT DEVELOPMENT NO. PUD-133-99 (REV.-05), TO ADD A SINGLE PARCEL INTO THE CRYSTAL CATHEDRAL COMPLEX

- 7.d.2. 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 CRYSTAL CATHEDRAL MINISTRIES AND THE CITY OF GARDEN GROVE

8. COMMISSION/COMMITTEE MATTERS:

- 8.a. Letter of resignation from Planning Commissioner Robert Kelleher.

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

9. ITEMS FOR CONSIDERATION:

9.a. Resolution adopting the National Incident Management System as directed by Homeland Security Presidential Directive-5, to maintain City's eligibility to receive federal grant funding related to emergency management and homeland security.

9.b. Revised bidding procedures for public works construction and acquisition of supplies and equipment.

9.b.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING BID PROCEDURES FOR ACQUISITION OF SUPPLIES AND EQUIPMENT AND CONSTRUCTION OF PUBLIC WORKS

9.b.2. Resolution adopting the Uniform Public Construction Cost Accounting Act and Procedures.

10. ORDINANCES PRESENTED FOR SECOND READING:

10.a. ORDINANCE NO. 2668, 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-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

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. (Continued from meeting of September 13, 2005)

11.b. Discussion regarding supporting the Governor's Ballot Propositions 74, 75, 76, and 77, as requested by Council Member Leyes.

12. ADJOURNMENT:

HAPPY BIRTHDAY GREETINGS TO COUNCIL MEMBER MARK LEYES