#### AGFNDA

# Regular Meeting

### GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

October 12, 2004

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN LEYES, COUNCILMAN ROSEN, COUNCILMAN TRAN, MAYOR PRO TEM DALTON, MAYOR BROADWATER

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)

INVOCATION: Les Jones, Deputy City Manager.

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

- 1. PRESENTATIONS:
  - 1.a. Community Spotlight: Recognition of the 2004 Garden Grove Strawberry Festival Association President and Board for a successful Festival.
- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency Oral Communications.)

**RECESS** 

CONDUCT AGENCY BUSINESS

RECONVENE

COUNCILMEMBERS: COUNCILMAN LEYES, COUNCILMAN ROSEN,
COUNCILMAN TRAN, MAYOR PRO TEM DALTON,
MAYOR BROADWATER

## 3. WRITTEN COMMUNICATIONS:

- 3.a. Request from Garden Grove Cub Scout Pack 507 to conduct 2005 Pushcart Derby.
- 4. <u>CONSENT ITEMS</u>: (It is recommended that Items 4.a. through 4.d. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
  - 4.a. Acceptance of Contract as Complete for Project No. 7115, Construction of Five School Pedestrian Activated Traffic Signals and Speed Signs.
  - 4.b. Advanced pay step appointment of new Building Inspector to "E" step of salary range for this position.
  - 4.c. Advanced pay step appointment of new Associate Engineer to "D" step of salary range for this position.
  - 4.d. Approval of warrants.
- 5. <u>PUBLIC HEARINGS:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 5.a. Public Hearing to consider General Plan Amendment No. GPA-4-04, Planned Unit Development No. PUD-104-04, Site Plan No. SP-349-04, Tentative Tract Map No. TT-16732, and a Development Agreement, initiated by D. R. Horton, requesting to change the General Plan from Recreational Commercial to Medium Density range from 42 to 48 dwelling units per acre, and a rezoning to Planned Unit Development. Also, a Site Plan approval to develop the 4.56-acre lot with a four-story condominium development with 200 units and two level parking. A Tentative Tract Map is also proposed for the sale of the units.

On September 2, 2004, the City Planning Commission, pursuant to Resolutions No. 5443 and No. 5444, approved SP-349-04 and TT-16732 and recommended approval of GPA-4-04, PUD-104-04, and the Development Agreement. An appeal was filed by adjacent residents.

5.a.1. Resolution approving General Plan Amendment No. GPA-4-04.

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5.a.2. Resolution denying the appeal and upholding the Planning Commission's approval of SP-349-04 and TT-16732.

5.a.3. 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 NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-104-04, CHANGING THE ZONING DESIGNATION FROM HCSP-TCB (HARBOR CORRIDOR SPECIFIC PLAN, TOURIST COMMERCIAL B) TO PLANNED UNIT DEVELOPMENT NO. PUD-104-04, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15

5.a.4. 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 D. R. HORTON (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CHAPMAN AVENUE, EAST OF HARBOR BOULEVARD, AT 12662 CHAPMAN AVENUE, PARCEL NO. 231-501-15

# 6. <u>COMMISSION/COMMITTEE MATTERS</u>:

- 6.a. Recommendation from the Traffic Commission meeting of September 7, 2004, to remove on-street parking on both sides of Garden Grove Boulevard from Rockinghorse Road to Ninth Street.
- 7. <u>ITEMS FOR CONSIDERATION:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 7.a. Award of Purchase to Mobile Vision for 45 In-Car Video Systems for the Police Department (Estimated cost: \$357,724)
  - 7.b. Award of Contract to Micon Construction Inc. for Project No. 7665, OCTA Rights-of-Way Improvements for the Shelley/Kensington site located between Lampson Avenue and Nutwood Street and Gutosky

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Park located at Loraleen Street and Ferris Lane. (Estimated cost: \$376,725.43)

- 7.c. Adoption of Resolution requesting the Orange County Transportation Authority (OCTA) to disburse the construction funds for the widening of Westminster Avenue from Euclid Street to A Better Way.
- 7.d. Adoption of Resolution authorizing the application for funding from the California Resources Agency for the Garden Grove and Harbor Boulevard Intersection Improvement project.
- 7.e. Adoption of Resolution approving the City's application for a State Urban Park and Healthy Communities Program Grant to complete improvements to the southwest athletic fields at Garden Grove Park.
- 7.f. Adoption of Resolution approving the City's application for a Youth Soccer and Recreation Development Program Grant to complete improvements at Garden Grove Park.
- 8. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
- 9. CLOSED SESSION:
- 10. <u>ADJOURNMENT</u>:

# HAPPY BIRTHDAY COUNCILMAN TRAN