AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

October 24, 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

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

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

RFCFSS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

- 4. <u>CONSENT ITEMS:</u> (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. Agreement with Hernandez Cart Services for increased shopping cart retrieval services. (Cost: \$48,000)
 - 4.b. Appointment of new Buyer for the Finance Department at Step "E" of the salary range for this position.
 - 4.c. Appointment of new Administrative Analyst for the Personnel Department at Step "G" of the salary range for this position.
 - 4.d. Lease of automated mail machine, with waiver of formal bidding process.
 - 4.e. Purchase of 13 vehicles from various dealerships for Police and Fire Departments. (Cost: \$267,823.79)
 - 4.f. Purchase of a Flail Mower from AA Equipment for the Public Works Department. (Cost: \$83,775.63)
 - 4.g. Minutes of Regular Meeting of the City Council held September 12, 2006, and Special meeting held September 14.
 - 4.h. Warrants.
 - 4.i. Waiver of full reading of Ordinances listed.

5. <u>PUBLIC HEARINGS:</u> (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 5.a. <u>Joint Public Hearing with the Agency for Community Development to consider a Disposition and Development Agreement with Sheldon Public Relations</u> on a proposal to pursue development of an approximately 100-unit condominium project on a 1.66-acre site located on the east side of Grove Avenue, west of Main Street and north of Garden Grove Boulevard. Also for consideration is a Cooperation, Purchase and Sale Agreement by and between the Agency for Community Development and the City of Garden Grove for the conveyance of property identified as Lot No. 1 within the Vehicle Parking District No. 2.
- 5.b. Proposed change of use for Vehicle Parking District Lot No. 1 within Vehicle Parking District No. 2, located on the east side of Grove Avenue, west of Main Street and north of Garden Grove Boulevard for the proposed Sheldon Development project on the east side of Grove Avenue, west of Main Street and north of Garden Grove Boulevard.
- 5.c. Planned Unit Development No. PUD-114-06, Street Vacation No. SV-115-06, Development Agreement, and adoption of a Negative Declaration. The Applicant, Sheldon Development, LLC, is requesting to re-zone a 1.7-acre site located on the north side of Garden Grove Boulevard bounded by Grove Avenue to the west, Acacia Parkway to the north, and the alley behind Main Street to the east, to Planned Unit Development Residential to allow the development of a five-story mixed use building with 100 condominium units (88 residential and 12 live/work units), along with a subterranean garage for assigned residential parking. Also requested is approval of a Development Agreement and Street Vacation for the project.
 - 5.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 NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-114-06, CHANGING THE ZONING DESIGNATION FROM CCSP-MX (COMMUNITY CENTER SPECIFIC PLAN – MIXED USE) TO PLANNED UNIT DEVELOPMENT NO. PUD-114-06

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5.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 ADOPTING A NEGATIVE DECLARATION AND ADOPTING A DEVELOPMENT AGREEMENT BETWEEN SHELDON DEVELOPMENT, LLC, AND THE CITY OF GARDEN GROVE

- 5.c.3. Resolution approving Street Vacation No. SV-115-06 to vacate that portion of old Grove Avenue located at the southeast corner of Garden Grove Boulevard and Grove Avenue and determining that the Street Vacation is consistent with the City's General Plan.
- 5.d. Planned Unit Development No., PUD-113-06 and Development
 Agreement. The Applicant, Olson Urban Housing, LLC, is requesting to
 re-zone a 3.8-acre site to Residential Planned Unit Development in
 order to construct 33 condominium units, on property located on the
 west side of Haster Street, south of Lampson Avenue, at 12681 Haster
 Street. Approval of a Development Agreement is also requested.
 (Continued from meeting of September 24, 2006)
 - 5.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 PLANNED UNIT DEVELOPMENT NO. PUD-113-06, CHANGING THE ZONING DESIGNATION FROM R-3 (MULTI-FAMILY RESIDENTIAL) ZONE TO PLANNED UNIT DEVELOPMENT NO. PUD-113-06

5.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 OLSON URBAN HOUSING, LLC (DEVELOPER) AND THE CITY OF GARDEN GROVE

(IT IS STAFF'S RECOMMENDATION THAT THE ABOVE-LISTED PUBLIC HEARING BE CONTINUED TO A DATE UNCERTAIN.)

- 5.e. <u>Planned Unit Development No. PUD-116-06, Development Agreement, and adoption of a Negative Declaration.</u> The Applicant, Western Pacific Housing, Inc., is requesting to rezone a 6.82-acre site located east of Euclid Street, between Westminster Avenue and Woodbury Road, at 11031 Cynthia Circle, to Residential Planned Unit Development to construct 144 condominium units.
 - 5.e.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 NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-116-06, CHANGING THE ZONING DESIGNATION FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-116-06

5.e.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 NEGATIVE DECLARATION AND ADOPTING A DEVELOPMENT AGREEMENT BETWEEN WESTERN PACIFIC HOUSING, INC. (DEVELOPER) AND THE CITY OF GARDEN GROVE

- 5.f. Continued consideration of Amendment to Fireworks Ordinance and establishment of administrative fines for violation of Fireworks Ordinance. (Continued from meeting of October 10, 2006)
 - 5.f.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 SECTIONS OF AND ADDING SECTIONS TO CHAPTER 5.28 OF TITLE 5, AND ADDING CHAPTER 1.22 TO TITLE 1, OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO REGULATIONS GOVERNING THE SALE AND USE OF FIREWORKS IN THE CITY AND ESTABLISHING ADMINISTRATIVE FINES AND PROCEDURES RELATED THERETO FOR VIOLATION OF CHAPTER 5.28

6. <u>COMMISSION/COMMITTEE MATTERS:</u> None.

7. ITEMS FOR CONSIDERATION:

- 7.a. Purchase of Mobile Emergency Communications Center with Supplemental Law Enforcement Services Funds and a grant through the Anaheim Urban Area Strategic Initiative. (Cost: \$616,105)
- 7.b. Purchase of 11 trucks from various dealerships for the Public Works Department. (Cost: \$410,034.58)
- 7.c. Acquisition of Right-of-Way over a portion of real property located at 10901 E. Hazard Avenue for Project No. 7246, Euclid Street/Hazard Avenue Intersection Improvement Project.
- 7.d. Resolutions implementing salary and benefits for the Central Management and Middle Management units.
- 7.e. Resolution amending the Memorandum of Understanding with the Garden Grove Fire Fighters Local 2005.
- 8. ORDINANCES PRESENTED FOR SECOND READING: None.
- 9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 9.a. Adjustment to compensation for Council Members and for elected Mayor, as requested by Council Member Rosen.
 - 9.a.1. ORDINANCE NO. , for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING COMPENSATION FOR COUNCIL MEMBERS AND ADDITIONAL COMPENSATION FOR THE CITY'S ELECTED MAYOR

10. <u>ADJOURNMENT</u>: to Monday, November 13, 2006, at 6:15 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

HAPPY BIRTHDAY GREETINGS TO SANDY ROSEN AND ERLINE KREBS

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