

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

October 26, 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:
2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)
3. WRITTEN COMMUNICATIONS:

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

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4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.h. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
 - 4.a. Proclamation declaring November 21-28, 2004, as National Bible Week.
 - 4.b. Award of Contract to Digital Electric, Inc., for Project No. 7388, Upgrade of Controls for Booster Pumps at West Garden Grove Reservoir. (Estimated cost: \$195,000.00)
 - 4.c. Award of Contract to New Image Commercial Flooring, Inc., for re-carpeting of the second floor of the City Hall Building. (Estimated cost: \$47,941.42)
 - 4.d. Amendment No. 9 to Cooperative Agreement No. C-95-974 with the Orange County Transportation Authority (OCTA), providing an updated project list for funding under the Combined Transportation Funding Programs.
 - 4.e. Acceptance of Contract as Complete for Upgrade and Repair of Fence at Central Stores.
 - 4.f. Resolution approving and adopting the Joint Powers Benefit Authority Health and Retirement Rollover Plan.
 - 4.g. Approval of warrants.
 - 4.h. Approval of waiver of full reading of Ordinances listed for adoption.
5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Amendment No. A-115-04 - The City of Garden Grove is proposing to rezone properties on the east and west sides of Gilbert Street, between Lampson Avenue and Garden Grove Boulevard, from R-1 (Single-Family Residential), with a minimum lot size of 7,200 square feet, to R-1 (Single-Family Residential), with a minimum lot size up to 11,000 square feet. The Gilbert Street addresses proposed to be included in

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the rezone are as follow: 12501, 12661, 12751, 12822, 12832, 12842, 12652, 12872, 12892, 12902, 12912, and 12922 Gilbert Street.

On September 2, 2004, the City Planning Commission, pursuant to Resolution No. 5450, recommended approval of A-115-04, with a minimum lot size of 9,000 square feet; and public hearing on the case was ordered by the City Council to be held this date.

5.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 APPROVING AMENDMENT A-115-04, REZONING PARCELS OF LAND LOCATED ON THE EAST AND WEST SIDES OF GILBERT STREET, BETWEEN LAMPSON AVENUE AND GARDEN GROVE BOULEVARD, PARCEL NOS. 133-311-01, 44; 133-401-38, 133-391-01, 02, 03, 04; 133-381-01, 02, 03, 04 AND 133-381-40, for a minimum lot size of 9,000 square feet.

or

5.a.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 AMENDMENT A-115-04, REZONING PARCELS OF LAND LOCATED ON THE EAST AND WEST SIDES OF GILBERT STREET, BETWEEN LAMPSON AVENUE AND GARDEN GROVE BOULEVARD, PARCEL NOS. 133-311-01, 44; 133-401-38, 133-391-01, 02, 03, 04; 133-381-01, 02, 03, 04 AND 133-381-40, for a minimum lot size of 11,000 square feet.

5.b. Amendment No. A-116-04 - The City of Garden Grove is proposing to amend Title 9 of the Garden Grove Municipal Code to adopt the Gilbert Street Overlay Zone for all properties zoned R-1 (Single-Family Residential), located adjacent to Gilbert Street, between Chapman Avenue and Garden Grove Boulevard.

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On September 2, 2004, the City Planning Commission, pursuant to Resolution No. 5451, recommended approval of A-116-04; and public hearing on the case was ordered by the City Council to be held this date.

5.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 APPROVING AMENDMENT A-116-04, AN AMENDMENT TO TITLE 9 OF THE CITY OF GARDEN GROVE MUNICIPAL CODE ADDING SECTION 9.12.120 RELATING TO THE ADOPTION OF THE GILBERT STREET OVERLAY ZONE

6. COMMISSION/COMMITTEE MATTERS:

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

7.a. Award of Contract to Taisei Construction Corporation for Project No. 7658, Construction of the Garden Grove Park Sports Complex on the north side of Westminster Avenue between Atlantis Way and Deodara Drive; and adoption of Negative Declaration for the project. (Estimated cost: \$4,162,000.00)

7.b. Installation of traffic signal at the intersection of Chapman Avenue and Summerset Place.

8. ORDINANCES PRESENTED FOR SECOND READING:

8.a. ORDINANCE NO. 2639 for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE 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

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8.b. ORDINANCE NO. 2640 for second reading and adoption, 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

9. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

9.a. Discussion concerning the new make-up of OCTA, as requested by Mayor Broadwater.

9.b. Discussion concerning the reinstatement of the D.A.R.E. Program, as requested by Councilman Leyes.

9.c. Discussion concerning an amendment to the General Plan prohibiting casinos and card clubs within city limits, as requested by Councilman Leyes.

10. CLOSED SESSION:

11. ADJOURNMENT:

HAPPY BIRTHDAY GREETINGS TO SANDY ROSEN