

AGENDA

Adjourned Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

November 13, 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: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS:

- 1.a. Presentation by Orange County Grand Jury.
- 1.b. Department update by Police Chief Joe Polisar.

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2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
3. WRITTEN COMMUNICATIONS:
  - 3.a. Request from Boy Scout Troop 1103 for co-sponsorship of the Sixth Annual Cub Scout Pushcart Derby on April 15, 2007.
  - 3.b. Request from the Garden Grove Community Foundation (GGCF) for use of Willowick Golf Course on May 16, 2007, for the Annual GGCF/Chamber Golf Classic.
  - 3.c. Request from The Colony of Performing Arts for extension of time frame for retrofit of building located at 12883 Main Street.

RECESS

CONDUCT AGENCY BUSINESS

RECONVENE

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.j. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
  - 4.a. Amendment to Agreement with Willdan Corporation to provide building inspection services. (Cost: Adds an additional \$50,000, bringing total to a maximum of \$111,000)
  - 4.b. Award of "On Call" Purchase Orders to Vulcan Materials, All American Asphalt, and R.J. Noble for Asphalt Mix. (Cost: Not to exceed \$135,000)
  - 4.c. Adoption of Resolution requesting the Orange County Transportation Authority disburse construction funds for Harbor Boulevard/Trask Avenue Intersection Improvements, Project No. 7128.
  - 4.d. Adoption of Resolution authorizing the submittal of an application to the California Integrated Waste Management Board for a Tire-Derived Product Grant for sidewalk replacement at various locations along Lampson and Chapman Avenues.

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- 4.e. Adoption of Resolution to adopt the Orange County Regional Water and Wastewater Multi-Hazard Mitigation Plan.
- 4.f. Adoption of Resolution establishing salary rates for part-time employees.
- 4.g. Metro Cities Fire Authority Board reassignments.
- 4.h. Minutes of the Regular City Council Meeting held September 26, 2006.
- 4.i. Warrants.
- 4.j. Waiver of full reading of Ordinances listed.
- 5. PUBLIC HEARINGS:
  - 5.a. Protests on the Fall 2006 Weed Abatement Invoices.
  - 5.b. Planned Unit Development No. PUD-115-06, Development Agreement, and adoption of a Negative Declaration. The Applicant, Wayne Tani Architects, is requesting to rezone a 1.6-acre site located on the north side of Trask Avenue, east of Newhope Street, at 11631 and 11641 Trask Avenue, from R-3 to Planned Unit Development to construct 12 two-story single-family homes.
    - 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 ADOPTING A NEGATIVE DECLARATION AND APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-115-06, CHANGING THE ZONING DESIGNATION FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-115-06
    - 5.b.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 GLEN

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SUEDA AND THE KANBASE FAMILY TRUST (PROPERTY OWNERS)  
AND THE CITY OF GARDEN GROVE

6. COMMISSION/COMMITTEE MATTERS: None.
7. ITEMS FOR CONSIDERATION: None.
8. ORDINANCES PRESENTED FOR SECOND READING:
  - 8.a. ORDINANCE NO. 2695, for second reading and adoption, 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
  - 8.b. ORDINANCE NO. 2696, for second reading and adoption, 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 THE SHELDON GROUP (DEVELOPER) AND THE CITY OF GARDEN GROVE
  - 8.c. ORDINANCE NO. 2697, for second reading and adoption, 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
  - 8.d. ORDINANCE NO. 2698, for second reading and adoption, 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
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. (Continued from meeting of October 24, 2006)

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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 ADJOURNMENT:

The next Regular Meeting of the City Council will be held on Tuesday, November 28,  
2006, at 6:15 p.m. in the Council Chamber of the Community Meeting Center,  
11300 Stanford Avenue.