AGFNDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

November 28, 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: None.
- 2. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency and Sanitary District Oral Communications.)

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

3. <u>WRITTEN COMMUNICATIONS:</u> None.

RFCFSS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

- 4. <u>CONSENT ITEMS:</u> (It is recommended that Items 4.a. through 4.g. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Resolution designating January 11, 2007, as National Day of Human Trafficking Awareness.
 - 4.b. Award of Contract to Doug Martin Contracting Company, Inc., for FY 2006-07 and 2007-08 Street Slurry Seal Project. (Cost: Total not to exceed \$167,055.60)
 - 4.c. Agreement with Ocean Blue Environmental Services, Inc., for the removal of hazardous and biological materials from City property. (Cost: \$117,500 yearly for three years)
 - 4.d. Adoption of Resolution authorizing and supporting application to the United States Environmental Protection Agency for two Brownfields Assessment Grants, to be used for economic development.
 - 4.e. Memorandum of Understanding for the Euclid Street Signal Synchronization Pilot Project with the Orange County Transportation Authority, the Cities of La Habra, Fullerton, Anaheim, Santa Ana, Fountain Valley, and the California Department of Transportation.
 - 4.f. Warrants.
 - 4.g. Waiver of full reading of Ordinances listed.

5. PUBLIC HEARINGS:

5.a. Planned Unit Development No., PUD-113-06, Development Agreement,

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and adoption of a Negative Declaration. (PLEASE NOTE THAT THIS MATTER WILL NOT BE HEARD INASMUCH AS THE APPLICANT HAS WITHDRAWN HIS APPLICATION.)

6. COMMISSION/COMMITTEE MATTERS: None.

7. <u>ITEMS FOR CONSIDERATION:</u>

- 7.a. Award of Contract to All American Asphalt for FY 2006-07 and 2007-08 Street Rehabilitation Overlay. (Cost: Total not to exceed \$1,774,114.16)
- 7.b. Award of Contract to JMA Construction Company for Garden Grove Boulevard Median Improvements from Harbor Boulevard to Haster Street, Project No. 7264-D. (Cost: \$857,990)
- 7.c. Award of Contract to JMA Construction Company for Garden Grove Boulevard Median Improvements from Fern Street to Magnolia Street, Project No. 7264-C. (Cost: \$693,528)
- 7.d. Agreement with West Coast Arborist for tree-trimming and related services. (Cost: Not to exceed \$900,000 for three-year period)
- 8. ORDINANCES PRESENTED FOR SECOND READING: None.
- 9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 9.a. Report concerning the IAAPA Annual Conference attended by Mayor Dalton and Council Members Rosen and Leyes.

10. ADJOURNMENT:

The next Regular Meeting of the City Council will be held on Tuesday, December 12, 2006, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

HAPPY BIRTHDAY GREETINGS TO

MAYOR DALTON AND COUNCIL MEMBER ROSEN

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