

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

December 13, 2005

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.

Closed Session

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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2. PRESENTATIONS:

2.a. Community Spotlight: Recognition of Community Services Director Cal Rietzel, retiring after 31 years of dedicated service to the City; and Personnel Services Director Steve Larson, retiring after 19 years of dedicated service to the City.

2.b. Department update by Community Services Director, Cal Rietzel.

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

4. REORGANIZATION OF THE CITY COUNCIL:

4.a. Selection of Mayor Pro Tem.

5. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

CONDUCT INDUSTRIAL DEVELOPMENT AUTHORITY BUSINESS

RECONVENE

6. CONSENT ITEMS: (It is recommended that Items 6.a. through 6.l. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

6.a. 2004-05 Annual Report for the Garden Grove Agency for Community Development, with transmittal to the State Controller. (Report is included in Agency packet as Item 5.a.)

6.b. Resolution setting aside certain City owned real property for the improvement and realignment of Century Boulevard at its intersection with Garden Grove Boulevard.

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- 6.c. Agreement with Enterprise Systems Consulting for the purchase, installation, and maintenance of a point-to-point wireless network. (Estimated cost: \$70,568.07)
- 6.d. Acceptance of Contract as complete for Project No. 7264-B, Garden Grove Boulevard Median Improvements between Magnolia and Brookhurst streets.
- 6.e. Acceptance of Contract as complete for Project No. 7237, Four Arterial Street Rehabilitations, Phase 6.
- 6.f. Increased appropriation of \$340,000 for plan check consultant services.
- 6.g. Purchase of 4 Police Patrol Cars from Wondries Fleet Group. (Estimated cost: \$102,431.48)
- 6.h. Purchase of 2 Brush Chippers from RDO Vermeer LLC – Public Works Department. (Estimated cost: \$53,803.59)
- 6.i. Purchase of 2 Air Compressors from Nations Rent – Public Works Department. (Estimated cost: \$27,939.58)
- 6.j. Appointment of new Permit Technician at “G” Step of salary range for this position.
- 6.k. Minutes of the Regular City Council Meeting held November 8, 2005.
- 6.l. Warrants.
- 7. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 7.a. Appeal of Conditional Use Permit No. CUP-169-05 – Thuan Pham is requesting approval to change the type of an existing Alcoholic Beverage Control License from a Type “20” (Off-Sale Beer and Wine) to a Type “21” (Off-Sale General) for an existing Dee’s Mini-Market. The site located in a C-1 (Neighborhood Commercial) zone, located on the northeast corner of Harbor Boulevard and Trask Avenue, at 13458 Harbor Boulevard.

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7.b. Planned Unit Development No. PUD-109-05, Development Agreement, and Appeal of Site Plan No. SP-378-05. Kaiser Foundation Hospitals is requesting to change the zoning of property located on the east side of Euclid Street, south of Chapman Avenue, at 12092 Euclid Street, from CCSP-HD (Community Center Specific Plan-Hospital District) to Planned Unit Development; a Site Plan and Development Agreement to add a three-story 44,737 square foot medical office building to an existing building; and to increase the number of parking spaces on the site.

7.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 PLANNED UNIT DEVELOPMENT NO. PUD-109-05, CHANGING THE ZONING DESIGNATION FROM COMMUNITY CENTER SPECIFIC PLAN-HOSPITAL DISTRICT TO PLANNED UNIT DEVELOPMENT NO. PUD-109-05, AND APPROVING THE APPEAL OF CONDITION NO. 15 OF SITE PLAN NO. SP-378-05

7.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 DEVELOPMENT AGREEMENT BETWEEN KAISER FOUNDATION HOSPITALS (DEVELOPER) AND THE CITY OF GARDEN GROVE

7.c. 2005 Urban Water Management Plan.

7.c.1. Adoption of Resolution.

8. COMMISSION/COMMITTEE MATTERS: None.

9. ITEMS FOR CONSIDERATION:

9.a. Agreement with Tamerlane Associates for the purchase of a multi-family rental apartment property located at 12182 Tamerlane Drive.

9.b. Renewal of Agreement with All City Management Services, Inc., to provide Crossing Guard services. (Estimated cost: \$303,506.00)

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- 9.c. Appointments to the Administrative Board of Appeals; Parks, Recreation, and Arts Commission; Parking and Main Street Commission; and the Sanitary District Advisory Commission.
10. ORDINANCES PRESENTED FOR SECOND READING: None.
11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
12. ADJOURNMENT:

HAPPY BIRTHDAY TO SANDY DALTON

Please note that there will be no meetings on Tuesday,
December 27, 2005

HAPPY HOLIDAYS