AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center 11300 Stanford Avenue

April 11, 2006

Council Chamber

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

Members Leyes and Nguyen absent at Roll Call but joined the meeting at 6:25 p.m. and 6:30 p.m., respectively.

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

6:16 p.m.

1. <u>PUBLIC INPUT:</u> (Anyone wishing to address only Closed Session items may do so at this time.)

None.

- 2. CLOSED SESSION:
 - 2.a. Pursuant to Government Code section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS City Representative: Matthew Fertal, City Manager

Employee organization: Garden Grove Police Association

ACTION: Discussed.

2.b. Pursuant to Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

ACTION: Discussed.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

3. PRESENTATIONS:

3.a. Community Spotlight: Recognition of Albert Calleros and Mike Adams for their many years of dedicated service to the City of Garden Grove. (F: 52.3) (XR: 78.1)

ACTION: Recognized.

3.b. Department update by Personnel Services Director, Les Jones. (F: 78.1)

ACTION: Report presented.

- 4. <u>ORAL COMMUNICATIONS PUBLIC:</u> (To be held simultaneously with Agency, Oral Communications.)
 - 4.a. David Vill addressed the City Council concerning the fireworks issue, commenting that seniors feel the City is unsafe on the 4th and need the City Council's assurance that they will be safe. (F: 53.3) (XR: 61.6)
 - 4.b. Russ McDonald addressed the City Council, noting that he is the Chair of the Fireworks Committee for AARP. He indicated that he would like

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to meet with Council Member Rosen regarding the fireworks issue and Term Limits. (F: 53.3) (XR: 61.6) (XR: 127.11)

- 4.c. Bob Owens addressed the City Council regarding fireworks and the outside contributions received by the City Council Members, suggesting a \$30,000 limit be placed on campaign funds. He also indicated that the Agency members should not be the Council Members, and they should be elected, along with all City commissioners. (F: 53.3) (XR: 61.6)
- 4.d. Charles Mitchell addressed the City Council and expressed his gratitude for the timely submittal of Sanitary District Advisory Commission Agendas and Minutes. He indicated that people should be made aware of what the appeal process is relative to the sewer rates. (F: 53.3) (XR: S-122.1) (XR: S-60.1)
- 4.e. Sara Byars, a senior at Pacifica High School, addressed the City Council and spoke about all the good the sale of fireworks by the school does for the funding of extracurricular programs. (F: 53.3) (XR: 61.6)
- 4.f. Robin Marcario addressed the City Council concerning Agenda Item No. 8.a., urging approval of the crossing guard. (F: 53.3) (XR: 78.8) (XR: 122.11)
- 5. WRITTEN COMMUNICATIONS: None.

RECESS: 8:15 p.m.

CONDUCT AGENCY BUSINESS

RECONVENE: 9:14 p.m.

- 6. <u>CONSENT ITEMS:</u> (It is recommended that Items 6.a. through 6.h. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 6.a. Proclamation designating April 23-29, 2006, as National Crime Victims' Rights Week. (F: 83.1)

<u>ACTION</u>: Approved. (5 Ayes.)

- 6.b. Proclamation designating April 23-29, 2006, as Recording for the Blind & Dyslexic's Record-A-Thon Week. (F: 83.1)
- 6.c. Proclamation designating April 23-30, 2006, as the Days of Remembrance of the Victims of the Holocaust. (F: 83.1)

ACTION: Approved. (5 Ayes.)

6.d. Proclamation designating May 2006, as Veteran Appreciation Month. (F: 83.1)

<u>ACTION</u>: Approved. (5 Ayes.)

6.e. Proclamation designating May 1-7, 2006, as Public Service Recognition Week. (F: 83.1)

<u>ACTION</u>: Approved. (5 Ayes.)

6.f. Proclamation designating May 21-27, 2006, as National Public Works Week. (F: 83.1) (XR: 24.1)

<u>ACTION</u>: Approved. (5 Ayes.)

6.g. Resolution requesting the Orange County Transportation Authority disburse the construction funds for the Harbor Boulevard and State Route 22 Interchange Improvements. (F: 23.18) (XR: 62.2)

<u>ACTION</u>: Resolution No. 8694-06 adopted. (5 Ayes.)

6.h. Warrants. (F: 60.5)

ACTION: Approved. (5 Ayes.)

7. PUBLIC HEARINGS:

7.a. <u>Development Agreement</u>. The Applicant, Ramanlal S. Patel, is asking to expand an existing 17-unit motel by constructing a three-story, 41-unit hotel addition on an approximately 1.31 acre site located at the intersection of Palm Street and Harbor Boulevard at 12812 Palm Street. (F: 106.168) (XR: A-55.127)

ACTION: Hearing held.

7.a.1. ORDINANCE NO. 2686, 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 RAMANLAL S. PATEL (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE

<u>ACTION</u>: Ordinance passed to second reading. (5 Ayes.)

8. COMMISSION/COMMITTEE MATTERS:

8.a. Recommendation from the Traffic Commission meeting of March 7, 2006, for placement of a Crossing Guard at Lewis Street and Downie Avenue. (F: 78.8) (XR: 122.11)

<u>ACTION</u>: Placement of Crossing Guard denied. (4 Ayes. Leyes voted no.)

9. ITEMS FOR CONSIDERATION:

9.a. Award of Contract to Thunderworks Mobile Engineering Technologies for Mobile Computer Terminals, Center Consoles/Mounting Brackets, and installation; Award of Contract to Verizon Wireless for the purchase of 64 wireless cellular aircards and yearly broadband cellular access service fee; approve purchase of QuickVoice software from Advanced Public Safety; and approve allocation of \$75,000.00 in Federal Seizure funds for the project. (Estimated cost: \$645,106.32) (F: 55) (XR: 82.16)

ACTION: Approved. (5 Ayes.)

- 10. ORDINANCES PRESENTED FOR SECOND READING: None.
- 11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:
 - 11.a. Council Member Leyes noted that he attended the memorial services for Joyce Johnson and expressed his condolences to the family. (F: 53.1)
 - 11.b. Council Members wished Council Member Krebs a Happy Birthday. (F: 53.1)
 - 11.c. Council Member Krebs wished a Happy Passover to his Jewish friends and Happy Easter to others. (F: 53.1)
- 12. <u>ADJOURNMENT</u>: 11:30 p.m.

HAPPY BIRTHDAY GREETINGS TO COUNCIL MEMBER KREBS