

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

June 26, 2007

Council Chamber

ROLL CALL: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

All Members present.

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

6:55 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS: None.
2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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- 2.a. Edith Brenner addressed the City Council and urged attendance at the AARP Open Forum that will be held on July 17 at the Community Meeting Center to discuss the issue of fireworks. (F: 53.3) (XR: 61.6)
- 2.b. Russ McDonald addressed the City Council concerning the water rate increase, suggesting redevelopment money be used for the capital improvement program; commenting that Wal-Mart is a good project; and urging attendance at the AARP Open Forum on July 17. (F: 53.3) (XR: 112.16) (XR: 57.10)
- 2.c. David Vill, representing the Garden Grove Chapter of AARP, addressed the City Council about the adverse effects fireworks have on the seniors. (F: 53.3) (XR: 61.6)
- 2.d. Robin Marcario addressed the City Council concerning an upcoming meeting of the Central Garden Grove Neighborhood Association on July 14, from 10:00 a.m. to 11:30 a.m. at 12421 Lorealen. She also acknowledged the presence of Council Member Broadwater and his church group at the recent graffiti paint-out, and commented that the draft EIR for Wal-Mart is available at the libraries and on the City web site, and the public forum will be held July 19 at 7 p.m. (F: 53.3) (XR: 130.19) (XR: 24.5) (XR: 57.10)
- 2.e. Ray Grangoff, representing the Apartment Association of Orange County, addressed the City Council, expressing their opposition to the proposed water rate increase, urging the City Council to look into other avenues for revenues. (F: 53.3) (XR: 112.16)
- 2.f. Julia Araiza addressed the City Council, expressing her opposition to the proposed water rate increase, and commenting that the rate structure of other cities should be looked at. (F: 53.3) (XR: 112.16)
- 2.g. Roy Kim addressed the City Council, expressing gratitude for the City's prompt response to a traffic issue at Dale and Garden Grove Boulevard. (F: 53.3) (XR: 24.11)

3. WRITTEN COMMUNICATIONS: None.

RECESS: 7:13 p.m.

COUNCIL MEMBERS: COUNCIL MEMBER BROADWATER, COUNCIL MEMBER JONES,
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MAYOR DALTON

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE: 7:50 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.f. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

4.a. Final Parcel Map No. 2003-172 for property located at 9618 Garden Grove Boulevard. (F: 118.PM-2003-172) (XR: 24.11)

ACTION: Approved.
(5 Ayes.)

4.b. Appointment of new Administrative Analyst at "E" Step of salary range for this position. (F: 78.1)

ACTION: Approved.
(5 Ayes.)

4.c. Adoption of Resolution and Letter of Intent allowing employee purchase of CalPERS service credit for prior military service; and allowing employees to purchase CalPERS service credit on a "pre-tax" basis. (F: 78.12)

ACTION: Resolution No. 8776-07 adopted.
(5 Ayes.)

4.d. Minutes of Special City Council Meeting held May 29, 2007, and Regular Meeting held June 12. (F: Vault)

ACTION: Approved.
(5 Ayes.)

4.e. Warrants. (F: 60.5)

ACTION: Approved.
(5 Ayes.)

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4.f. Waiver of full reading of Ordinances listed.

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

5.a. Main Street Assessment District No. 1 – Fiscal Year 2007-08 Assessments (F: 31.4)

5.a.1. Hearing of Protests.

ACTION: Hearing held.

5.a.2. Adoption of Resolution confirming proceedings.

ACTION: Resolution No. 8777-07 adopted.
(5 Ayes.)

5.b. Garden Grove City Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District – Fiscal Year 2007-08. (F: 69.2.FY 2007-08)

5.b.1. Hearing of Protests.

ACTION: Hearing held.

5.b.2. Adoption of Resolutions confirming proceedings.

ACTION: Resolutions No. 8778-07, No. 8779-07, and No. 8780-07 adopted.
(5 Ayes.)

5.c. Proposed Budget for Fiscal Year 2007-08. (It is recommended that Items 5.c.1. through 5.c.12. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.) (F: 34.1)

ACTION: Hearing held.

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- 5.c.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2007-08.

ACTION: Resolution No. 8781-07 adopted, as amended to allocate an additional \$30,000 for a new part-time position in the City Manager's office to act as a liaison to the Vietnamese community.
(5 Ayes.)

- 5.c.2. Resolution adopting Fiscal Year 2007-08 Appropriations Limit.

ACTION: Resolution No. 8782-07 adopted.
(5 Ayes.)

- 5.c.3. Resolution appropriating Fund Balances as of June 30, 2007.

ACTION: Resolution No. 8783-07 adopted.
(5 Ayes.)

- 5.c.4. Resolution reappropriating Fiscal Year 2006-07 Project Balances and Encumbrances for Fiscal Year 2007-08.

ACTION: Resolution No. 8784-07 adopted.
(5 Ayes.)

- 5.c.5. Resolution adopting Fiscal Year 2007-08 Agency Budget.
(XR: A-34.1)

ACTION: Resolution No. 8785-07 adopted.
(5 Ayes.)

- 5.c.6. Resolution adopting Fiscal Year 2007-08 Agency Budget Administrative Costs. (XR: A-34.1)

ACTION: Resolution No. 8786-07 adopted.
(5 Ayes.)

- 5.c.7. Resolution adopting Fiscal Year 2007-08 Housing Authority Budget. (XR: H-34.1)

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ACTION: Resolution No. 8787-07 adopted.
(5 Ayes.)

5.c.8. Resolution adopting revised Master Fee Resolution. (XR: 60.2a)

ACTION: Continued to July 10, 2007 for further
consideration.
(5 Ayes.)

5.c.9. Fiscal Year 2007-08 Conference and Training opportunities.

ACTION: Approved.
(5 Ayes.)

5.c.10. Appropriate funding for the FY 2007-08 Strategic Plan.
(XR: 127.8)

ACTION: Approved, with the omission of the Economic
Development portion until after a study session is held to
discuss pending projects; and the omission of the
Organization Development position, until more
information is obtained.
(5 Ayes.)

5.c.11. Resolution amending current Middle Management Resolution to
conform pay tables and provide for equity increases for a
limited number of classifications omitted in earlier studies.
(F: 78.13b)

ACTION: Resolution No. 8788-07 adopted, as amended, to
correct the salary tables and retitled classifications. Staff to
schedule proposed equity increases for discussion at a
future Closed Session.
(5 Ayes.)

5.c.12. Resolution amending current Central Management Resolution
to conform pay tables. (F: 78.13a)

ACTION: Resolution No. 8789-07 adopted.
(5 Ayes.)

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- 5.d. Proposed adjustments in water rates and charges applicable to the Public Works Water Services Division. (F: 112.16) (XR: 24.12) (XR: 60.2)

ACTION: Hearing held.

- 5.d.1. ORDINANCE NO. 2713 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTION 14.12.010 OF CHAPTER 14.12 OF TITLE 14 ("WATER") OF THE MUNICIPAL CODE RELATING TO WATER RATES AND CHARGES

ACTION: Ordinance not adopted.

Or, in the alternative, consideration of amendment to proposed water fee adjustment; and first reading and introduction of Ordinance of the same title, establishing water service rates.

- 5.d.2. ORDINANCE NO. 2713-A, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING SECTION 14.12.010 OF CHAPTER 14.12 OF TITLE 14 ("WATER") OF THE MUNICIPAL CODE RELATING TO WATER RATES AND CHARGES

ACTION: Title read in full. Amended Ordinance reducing the proposed rate adjustments for years three and four passed to second reading.

(4 Ayes. Nguyen voted no.)

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION:

- 7.a. Adoption of Paramedic tax override rate for Fiscal Year 2007-08. (F: 60.11)

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- 7.a.1. ORDINANCE NO. 2714, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE

ACTION: Full reading waived. Ordinance title read in full.
Ordinance passed to second reading.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING:

- 8.a. ORDINANCE NO. 2711 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN MIKE AND KATHY LEE, FIRST FAMILY LIMITED PARTNERSHIP (PROPERTY OWNER), AND THE CITY OF GARDEN GROVE (F: 106.176) (XR: 116.SP-387-06)

ACTION: Full reading waived. Ordinance title read in full.
Ordinance passed.
(5 Ayes.)

- 8.b. ORDINANCE NO. 2712 for second reading and adoption, by title only, waiving full reading, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-133-07, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE (F: 115.A-133-07) (XR: A-122.5) (XR: A-116.1)

ACTION: Full reading waived. Ordinance title read in full.
Ordinance passed.
(5 Ayes.)

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9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 9.a. Report concerning the ICSC Annual Conference attended by Mayor Dalton and Council Members. (F: A-78.1)

ACTION: Report presented and comments made.

- 9.b. Council Member Broadwater congratulated the Mayor, Council Members and staff for the successful outcome of the budget and water fee adjustments. (F: 53.1) (XR: 34.1) (XR: 112.16)

- 9.c. Council Member Nguyen cautioned citizens about the use of illegal fireworks and the imposed \$1000 fine. She wished everyone a Happy Fourth, and asked for prayers for the troops in Iraq. (F: 53.1) (XR: 61.6)

- 9.d. Council Member Jones asked citizens to clean up the streets and properties after the July 4th fireworks celebrations. (F: 53.1) (XR: 61.6)

- 9.e. Mayor Dalton requested that Kingsley Okereke, Finance Director, be honored at the July 10 meeting for his recent receipt of an award of excellence in finances. He also commented that because of vacation plans he cannot attend the AARP Open Forum and the Central Garden Grove Residents Association. He also cautioned citizens about the use of illegal fireworks and the resulting penalty. (F: 53.1) (XR: 60.1) (XR: 61.6)

10. ADJOURNMENT: 10:10 p.m.

The next Regular Meeting of the City Council will be held on Tuesday, July 10, 2007, at 5:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.