

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 8, 2006

Council Chamber

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

Member Nguyen absent.

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

7:03 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS:

- 1.a. Department update by Economic Development Director Chet Yoshizaki.
(F: 43.4)

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

ACTION: Report presented.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)
 - 2.a. Verla Lambert addressed the City Council concerning a need to keep the trees in the medians; and the existence of empty tree wells along Garden Grove Boulevard that are creating too narrow of a passage on the sidewalk for wheelchairs to pass. (F: 53.3) (XR: 108.1)
3. WRITTEN COMMUNICATIONS:
 - 3.a. Communication from the Sustainable Community Foundation of Orange County requesting a waiver of fees for the vendors for the Garden Grove International Farmers Market. (F: A-122.6)

ACTION: No action taken.

RECESS: 8:10 p.m.

CONDUCT AGENCY BUSINESS

RECONVENE: 8:11 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.l. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
 - 4.a. Award of Contract to Harris & Associates, for engineering design services for 2006/2007 Arterial Highway Rehabilitation Projects, Project No. 7237, Phase VIII. (Cost: \$126,596.60)
(F: 96.proj.7237, Phase VIII)

ACTION: Continued to August 22, 2006, for further information.
(4 Ayes. Nguyen absent.)

- 4.b. Award of Contract to WG Zimmerman Engineering, Inc., for engineering design services for 2006/2007 Arterial Highway Rehabilitation Projects, Project No. 7237, Phase IX. (Cost: \$126,490)
(F: 96.proj.7237, Phase IX)

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

ACTION: Continued to August 22, 2006, for further information.

(4 Ayes. Nguyen absent.)

- 4.c. Agreement with the Orange County Conservation Corps to provide recycling and maintenance services. (Cost: \$67,000) (F: 55) (XR: 24.1)

ACTION: Approved.

(4 Ayes. Nguyen absent.)

- 4.d. Renewal of Agreement with Gary Maiten Consulting for consultant/coordinator services for the jail and police vehicle fleet. (Cost: Not to exceed \$36,960) (F: 55) (XR: 82.1)

ACTION: Approved.

(4 Ayes. Nguyen absent.)

- 4.e. Renewal of Agreement with the County of Orange for FY 2005 Homeland Security Grant Program, administered by the Orange County Sheriff's Department. (F: 55) (XR: 82.1)

ACTION: Approved.

(4 Ayes. Nguyen absent.)

- 4.f. Adoption of Resolutions requesting the Orange County Transportation Authority disburse right-of-way funds for Harbor Boulevard/Lampson Avenue intersection improvements, Project No. 7281. (F: 96.proj.7281)

ACTION: Resolutions No. 8733-06 and No. 8734-06 adopted.

(4 Ayes. Nguyen absent.)

- 4.g. West Orange County Water Board 2006-07 proposed budget. (F: 112.9)

ACTION: Approved.

(4 Ayes. Nguyen absent.)

- 4.h. Appointment of new Senior Traffic Signal Electrician at "E" Step of salary range for this position. (F: 78.1)

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ACTION: Approved.
(4 Ayes. Nguyen absent.)

- 4.i. Purchase of eight Police patrol vehicles. (Cost: \$197,390.40) (F: 82.4)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

- 4.j. Minutes of Regular Meeting of the City Council held June 27, 2006.
(F: Vault)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

- 4.k. Warrants. (F: 60.5)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

- 4.l. Waiver of full reading of Ordinances listed for adoption.

ACTION: Approved.
(4 Ayes. Nguyen absent.)

5. PUBLIC HEARINGS: None.

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION:

- 7.a. Affordable Housing Loan Agreement with Tamerlane Associates for the purchase of a multi-family rental apartment property located at 12171 Tamerlane Drive. (F: 117.16y)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

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MAYOR DALTON

8. ORDINANCES PRESENTED FOR SECOND READING:

- 8.a. ORDINANCE NO. 2692, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-112-06, CHANGING THE ZONING DESIGNATION FROM C-1-T (NEIGHBORHOOD COMMERCIAL TRANSITION) TO PLANNED UNIT DEVELOPMENT RESIDENTIAL NO. PUD-112-06 (F: 116.PUD-112-06)

ACTION: Ordinance adopted.

(3 Ayes. Krebs no and Nguyen absent.)

- 8.b. ORDINANCE NO. 2693, for second reading and adoption, by title only, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. A-127-06, AN AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE (F: 115.A-127-06)

ACTION: Ordinance adopted.

(4 Ayes. Nguyen absent.)

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

- 9.a. Council Member Leyes spoke about the new 50th Anniversary Video/DVD and commended Channel 3 Executive Producer Gaston Castellanos for his excellent work. It is on sale to the public for \$25. Council Member Leyes also spoke about the Governor's recent visit to Orange County at which time the old flag of South Vietnam was recognized, enabling it to fly at all community events. He announced that he and his wife Wanda received 2nd place awards at the Orange County Fair for their homegrown figs and grapes. He spoke about the Miss Garden Grove Pageant on Friday, which is open to the public. And lastly, he spoke about his and Wanda's wedding 19 years ago. (F: 53.1) (XR: 87.1) (XR: 45.1) (XR: 42.2)

- 9.b. Council Member Rosen spoke about the Miss Garden Grove Pageant, noting that the outgoing Miss Garden Grove, Lauren Howard, wrote the show script, which will be comedy oriented. He noted that he and his wife Sandy are celebrating their 30th anniversary. (F: 53.1) (XR: 42.2)

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- 9.c. Council Member Krebs spoke about the 50th Anniversary video/DVD and thanked Gaston Castellanos for his efforts. He congratulated Council Member Leyes and Council Member Rosen on their anniversaries and wished Wanda Leyes a Happy Birthday. Lastly, he commented that it is time to place a parking structure on both sides of Chapman Avenue, and he asked that this be discussed at a Study Session. (F: 53.1) (XR: 45.9) (XR: 45.1)
- 9.d. Mayor Dalton thanked Gaston Castellanos for his efforts in creating the City's 50th Anniversary Video/DVD and spoke about the many awards that Channel 3 has received over the years that are on display in the City Hall lobby. He wished Council Member Leyes and Council Member Rosen Happy Anniversaries and Wanda Leyes a Happy Birthday. (F: 53.1) (XR: 45.9) (XR: 45.1)
10. ADJOURNMENT: 8:35 p.m.

HAPPY ANNIVERSARY TO COUNCIL MEMBER LEYES AND WIFE WANDA

HAPPY ANNIVERSARY TO COUNCIL MEMBER ROSEN AND WIFE SANDY

HAPPY BIRTHDAY TO COUNCIL MEMBER LEYES' WIFE WANDA