

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 12, 2003

6:55 p.m.

Council Chamber

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,
MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

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.
(City Council Manual of Procedures, Section D)*

INVOCATION: Assistant City Manager, Matthew Fertal.

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

1. PRESENTATIONS:

- 1.a. Community Spotlight: Recognition of Stan Beitler and Lilian Coonradt, 2003 Strawberry Ball King and Queen. (F: 52.3) (XR: 87.7)

ACTION: Recognized.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency, Sanitary District, and Public Finance Authority Oral Communications.)

- 2.a. Marge England addressed the Council, suggesting the City tap into the Central Garden Grove Neighborhood Association as a valuable resource to make Garden Grove a better city. (F: 53.3) (XR: 130.19)

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- 2.b. Don Lang, President-elect of the 2005 Strawberry Festival, addressed the Council concerning agenda item 3.h, expressing concern about the increase in direct costs of City support. (F: 53.3) (XR: 55) (XR: 42.9)
- 2.c. Bob Owens addressed the Council concerning the Gilbert Street project, suggesting that staff should have picked up on the neighborhood's dissatisfaction with the proposed project. (F: 53.3) (XR: 116.PUD-102-03)
- 2.d. J. Tilman Williams addressed the Council concerning agenda item 6.a., commenting that the City Council is supposed to be nonpolitical. (F: 53.3)
- 2.e. Kim Robert Mortimer addressed the Council, suggesting a park be built in the area of TwinTree and Harbor Boulevard. (F: 53.3)
- 2.f. Danny Kolano addressed the Council concerning the Gilbert Street project, urging the Council to adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. (F: 53.3) (XR: 116.PUD-102-03)
- 2.g. Laurie Merrick addressed the Council concerning the Gilbert Street project, and urged that they involve the residents in the plans for the old Costco site. (F: 53.3) (XR: 116.PUD-102-03) (XR: A-55.106)
- 2.h. Charles Mitchell addressed the Council, commenting that the citizens involved in the Gilbert Street referendum have expressed their opinion through the referendum petitions against the project and against their perceived arrogance of the Mayor and City Council. (F: 53.3) (XR: 116.PUD-102-03)
- 2.i. Janine Fowler addressed the Council concerning the Gilbert Street project, noting they want to keep the R-1 low density as is written in the General Plan. (F: 53.3) (XR: 116.PUD-102-03)
- 2.j. Stephen Raganold, Chair of the Central Garden Grove Neighborhood Association, addressed the Council, noting that 130 percent of the required number of signatures for the referendum were gathered, and the petitions have been delivered to the Orange County Registrar. He suggested that better communication is needed. (F: 53.3) (XR: 116.PUD-102-03)
- 2.k. Tony Flores addressed the Council concerning two mailers that were allegedly sent out by the Gilbert Street developer, alleging statements on them were untrue. He also alleged the Planning Commission resolution has parcel number errors. (F: 53.3) (XR: 116.PUD-102-03)

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- 2.l. Michael Weinstein addressed the Council concerning two ads that appeared in the Vietnamese Press, concerning the Gilbert Street project, falsely referencing "old white bigots." He asked Councilman Tran to address the Vietnamese community and set the issue straight. (F: 53.3) (XR: 116.PUD-102-03)
- 2.m. Carolyn Rowland addressed the Council and requested that the Council adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. She asked that Gilbert Street be taken off the Arterial Highway list. She also asked that Planned Unit Development standards be set for future developments, and that the citizens be involved in the process. (F: 53.3) (XR: 116.PUD-102-03)
- 2.n. Kenda Taylor addressed the Council and requested that the Council adopt the ordinance previously introduced by Councilman Rosen to create a Gilbert Street Overlay Zone. She also expressed concern about potential development at Orangewood and Dale and expressed concern about the validity of a traffic study in that area. (F: 53.3) (XR: 116.PUD-102-03) (XR: 100.4)

ACTION; Mayor will check into the Orangewood/Dale area and will let her know the status.

- 2.o. Robin Marcario addressed the Council concerning the Gilbert Street project, noting that it was a learning experience. (F: 53.3) (XR: 116.PUD-102-03)
- 2.p. Bob Snell addressed the Council concerning the Brookhurst Triangle, indicating that development for this area should be a major revenue source. (F: 53.3) (XR: A-116.7)

RECESS CITY COUNCIL: 7:55 p.m.

RECONVENE CITY COUNCIL: 8:11 p.m.

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.q. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
- 3.a. Approval of Final Parcel Map No. PM 2001-243, for property located on the southwest corner of Brookhurst Street and Trask Avenue, at 9898 Trask Avenue (Union Dodge). (F: 118.PM-2001-243)

ACTION: Approved.

(5 Ayes.)

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- 3.b. Approval of Final Tract Map No. TR 16453 and Subdivision Agreement for property located on the southeast corner of Century Boulevard and Taft Street, at 13201 Century Boulevard; accept the Subdivision Improvement Bonds; and authorize the Mayor and City Clerk to execute the agreement. (F: 103.TT-16453)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.c. Denial of claim submitted by Southern California Edison Company. (F: 49.2)
(XR: 121.2A)

ACTION: Denied.

(5 Ayes.)

- 3.d. Approval of Plans and Specifications for Project No. 7264A, Garden Grove Boulevard Raised Median Island Improvements between Magnolia Street and Brookhurst Street; and authorize advertisement for bids. (F: 96.Proj.7264A)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.e. Approval of Agreement with Harris & Associates for engineering services; and authorize the City Manager and City Clerk to execute the agreement. (F: 55)
(XR: 24.11)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.f. Approval of Agreement with the U.S. Department of Housing and Urban Development for grant funding to be used in the construction of an indoor sports facility; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 73.12a) (XR: 97.1.02)

ACTION: Approved and authorized.

(5 Ayes.)

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- 3.g. Approval of new Agreement with the Grove Theater Center for use of the Gem Theater; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 87.3)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.h. Approval of new four-year Agreement with the Arab American Council to conduct the Arab American Festival at the Village Green Park; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 42.9)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.i. Approval of renewal of Lease Agreement with Manu Enterprises, LLC, for property located at 12865 Main Street to house the Youth Cafe Center summer youth and year round programs; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 78.4a)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.j. Approval of renewal of Agreement with the Orange County Children and Families Commission for health care access services at the Magnolia Park Family Resource Center; approve addition of two full-time Eligibility Technician positions; and authorize the City Manager to execute the agreement. (F: 55) (XR: 73.8a)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.k. Approval of renewal of Agreement with the County of Orange Social Services Agency for family support services at Magnolia Park Family Resource Center; and authorize the City Manager and City Clerk to execute the agreement. (F: 55) (XR: 73.8a)

ACTION: Approved and authorized.

(5 Ayes.)

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- 3.l. Approval of Amendment to Agreement with the Orange County Transportation Authority for transportation services for senior citizens; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 87.8)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.m. Approval of Amendment to cost-sharing Agreement with the County of Orange, 30 other Cities, and the Orange County Fire Authority, for annual maintenance of the Orange County 800 Mhz Countywide Coordinated Communications System; and authorize the Mayor and City Clerk to execute the agreement. (F: 55) (XR: 61.6) (XR: 82.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 3.n. Award of Purchase Order to Cook Equipment for a new trailer – Public Works Department. (Estimated cost: \$16,959.85) (F: 60.4) (XR: 24.1)

ACTION: Approved.

(5 Ayes.)

- 3.o. Award of Purchase Order to Bob Wondries Ford for ten new trucks – Public Works Department. (\$234,994.60, with actual cost to City of \$134,994.60) (F: 60.4) (XR: 24.1)

ACTION: Approved.

(5 Ayes.)

- 3.p. Approval of Minutes of Regular City Council Meeting held May 27, 2003 and Adjourned Regular Meeting held June 16, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

- 3.q. Approval of warrants (F: 60.5)

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MAYOR BROADWATER

ACTION: Approved.

(5 Ayes.)

4. COMMISSION/COMMITTEE MATTERS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 4.a. Recommendation from the Planning Commission that the City Council make the determination that the City's adopted General Plan is consistent with the Amended Airport Environs Land Use Plan. (F: 122.10) (XR: 20.1) (XR: 117.5)

ACTION: Resolution No. 8524-03 adopted.

(5 Ayes.)

5. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 5.a. Award of Contract to S. S. Mechanical for the installation of air/fuel controllers and catalytic converters for six natural gas engines; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$326,750.00) (F: 112.Proj.7383) (XR: 24.12)

ACTION: Awarded and authorized.

(5 Ayes.)

- 5.b. Adoption of Resolution approving the issuance by the Garden Grove Agency for Community Development of its 2003 tax allocation bonds (Garden Grove Community Project). (F: A-34.8) (XR: P-60.1) (XR: 60.1)

ACTION: Resolution No. 8523-03 adopted.

(5 Ayes.)

- 5.c. Initiation of Fall 2003 Weed Abatement Program. (F: 113.Fall 2003)

ACTION: Resolution No. 8525-03 adopted.

(5 Ayes.)

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- 5.d. Authorization of a property tax transfer with the City of Santa Ana for the Santa Grove Self Storage Development Center, located at 4722 W. Westminster Avenue. (F: 34.4) (XR: 57.1)

ACTION: Resolution No. 8526-03 adopted.

(5 Ayes.)

- 5.e. Amendment to Municipal Code to update the requirements for False Alarm Fees. (F: 60.1) (XR: 82.1)

ORDINANCE NO. 2610, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AMENDING CHAPTER 8.60, "ALARM SYSTEMS," RELATING TO FALSE
ALARM PREVENTION FEES

ACTION: Full reading waived. Ordinance passed to second reading.

(5 Ayes.)

- 5.f. Adoption of a Disadvantaged Business Enterprise Program to enable the City to proceed with federally funding highway projects. (F: 117.13) (XR: 62.1)

ACTION: Continued to August 26, 2003.

ADJOURN TO FOUNDERS ROOM

- 5.g. Adoption of Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2003-04. (Continued from meeting of July 22, 2003) (F: 34.1)

ACTION: Resolution No. 8527-03 adopted. Force restructuring item continued to August 26, 2003.

(4 Ayes. Leyes voted no.)

6. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

- 6.a. Consideration of taking a position endorsing the recall of Governor Gray Davis, as requested by Councilman Leyes. (F: 53.1)

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ACTION: Tabled.

(3 Ayes. Leyes and Tran voted no.)

6.b. Councilman Tran introduced his intern, Roland Chi, who resides in Garden Grove.
(F: 53.1)

6.c. Mayor Broadwater read an invitation he has received to attend a press conference
and luncheon at Rockefeller Center in New York City, D.C., where five finalists of
the most outstanding school districts in the nation, of which the Garden Grove
Unified School District is one, will be honored for making the greatest
improvements in student achievement while beginning to reduce the achievement
gaps across ethnic and income groups. Monetary awards will be presented.
(F: 53.1) (XR: 90.5)

7. CLOSED SESSION:

7.a. Pursuant to Government Code section 54957.6, the City Council will meet with its
negotiator (City Manager) regarding the status of labor negotiations with the
Garden Grove Police Association, Police Middle Management, and Garden Grove
Fire Fighters Local 2005.

ACTION: Discussed.

8. ADJOURNMENT: 11:36 p.m.

***HAPPY ANNIVERSARY TO
COUNCILMAN MARK AND SANDY ROSEN***

***HAPPY BIRTHDAY TO
PEGGY BROADWATER AND WANDA LEYES***