

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

November 28, 2006

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, 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

7:00 p.m.

INVOCATION: Les Jones, Assistant City Manager.

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

1. PRESENTATIONS: None.

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

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

- 2.a. Steve Larson, President of the Sister City Association, thanked the City Council for its support for the last 20 years and announced that students from Anyang, Korea, will be visiting the first part of January; Mr. Larson provided information on the upcoming fundraising luncheon.
- 2.b. Leland Sisk addressed the City Council regarding the County transferring the enforcement of animal services to the jurisdiction of Animal Services and encouraged the City Council adopt a resolution in that regard. He also spoke about a property owner near his home that appears to be running a business out of his home.

ACTION: The City Attorney was directed to draft a resolution for City Council consideration. Code Enforcement was asked to look into the latter matter.

- 2.c. Charles Mitchell addressed the City Council regarding how sewer improvements were being funded and made suggestions on how the City's website could be improved.
- 2.d. Thu Trang Tran and Joan Ngo, representing the Vietnamese Alliance to Combat Trafficking, invited the City Council to the Human Rights Night 2006 on Saturday, December 9, 2006.

3. WRITTEN COMMUNICATIONS: None.

RECESS: 7:20 p.m.

CONDUCT AGENCY BUSINESS: 7:21 p.m.

RECESS: 8:05 p.m.

CONDUCT SANITARY DISTRICT BUSINESS: 8:24 p.m.

RECONVENE: 8:30 p.m.

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

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

- 4.a. Resolution designating January 11, 2007, as National Day of Human Trafficking Awareness. (F: 83.1)

ACTION: Approved.
(5 Ayes.)

- 4.b. Award of Contract to Doug Martin Contracting Company, Inc., for FY 2006-07 and 2007-08 Street Slurry Seal Project. (Cost: Total not to exceed \$167,055.60) (F: 24.2)

ACTION: Awarded.
(5 Ayes.)

- 4.c. Agreement with Ocean Blue Environmental Services, Inc., for the removal of hazardous and biological materials from City property. (Cost: \$117,500 yearly for three years) (F: 55) (XR: 61.7)

ACTION: Approved.
(5 Ayes.)

- 4.d. Adoption of Resolution authorizing and supporting application to the United States Environmental Protection Agency for two Brownfields Assessment Grants, to be used for economic development. (F: 97.1) (XR: 43.4)

ACTION: Resolution No. 8751-06 adopted.
(5 Ayes.)

- 4.e. Memorandum of Understanding for the Euclid Street Signal Synchronization Pilot Project with the Orange County Transportation Authority, the Cities of La Habra, Fullerton, Anaheim, Santa Ana, Fountain Valley, and the California Department of Transportation. (F: 100.3) (XR: 24.11)

ACTION: Approved.
(5 Ayes.)

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

ACTION: Approved.
(5 Ayes.)

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

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

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS:

5.a. Planned Unit Development No., PUD-113-06, Development Agreement, and adoption of a Negative Declaration. (PLEASE NOTE THAT THIS MATTER WILL NOT BE HEARD INASMUCH AS THE APPLICANT HAS WITHDRAWN HIS APPLICATION.) (F: 116.PUD-113-06)

ACTION: Withdrawn.

6. COMMISSION/COMMITTEE MATTERS: None.

7. ITEMS FOR CONSIDERATION:

7.a. Award of Contract to All American Asphalt for FY 2006-07 and 2007-08 Street Rehabilitation Overlay. (Cost: Total not to exceed \$1,774,114.16) (F: 24.2)

ACTION: Awarded.
(5 Ayes.)

7.b. Award of Contract to JMA Construction Company for Garden Grove Boulevard Median Improvements from Harbor Boulevard to Haster Street, Project No. 7264-D. (Cost: \$857,990) (F: 96.proj.7264D)

ACTION: Awarded.
(5 Ayes.)

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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MAYOR DALTON

- 7.c. Award of Contract to JMA Construction Company for Garden Grove Boulevard Median Improvements from Fern Street to Magnolia Street, Project No. 7264-C. (Cost: \$693,528) (F: 96.proj.7264C)

ACTION: Awarded.
(4 Ayes. Rosen voted no.)

- 7.d. Agreement with West Coast Arborist for tree-trimming and related services. (Cost: Not to exceed \$900,000 for three-year period) (F: 55) (XR: 24.4)

ACTION: Approved.
(5 Ayes.)

8. ORDINANCES PRESENTED FOR SECOND READING: None.

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

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

ACTION: Reports provided.

- 9.b. Council Member Leyes thanked everyone for his reception earlier this evening. He commented on the video presented and the gifts that he received. He offered his condolences for the passing of Monsignor Sammon and commented that the Monsignor performed his marriage ceremony 20 years ago.

- 9.c. Council Member Rosen wished Mayor Dalton a happy birthday.

- 9.d. Council Member Nguyen wished both Mayor Dalton and Council Member Rosen a happy birthday.

- 9.e. Council Member Krebs also wished both Mayor Dalton and Council Member Rosen a happy birthday.

- 9.f. Council Member Rosen announced the celebration of the opening of the 22 Freeway at the OCTA building on Wednesday, November 29, at 9:30 a.m. and commented that Governor Schwarzenegger will also be in attendance.

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COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN,
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- 9.g. Mayor Dalton wished Council Member Rosen a happy birthday and announced that he will be adjourning the meeting in honor of both David Lewis and Monsignor Sammon and commented on their contributions to the community.
10. ADJOURNMENT: 9:20 p.m., in memory of David Lewis and Monsignor Sammon. (F: 46.9)

The next Regular Meeting of the City Council will be held on Tuesday, December 12, 2006, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

*HAPPY BIRTHDAY GREETINGS TO
MAYOR DALTON AND COUNCIL MEMBER ROSEN*