

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, June 13, 2006, at 7:08 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS KREBS, NGUYEN, ROSEN

ABSENT: (1) COUNCIL MEMBER LEYES (Joined the meeting at 7:10 p.m.)

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Council Member Nguyen led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT

Mayor Dalton called forward Kathy Porter and presented her with a special memento on her retirement from 25 years with the City in the Administrative Services Department. (F: 83.1) (XR: 78.1)

Mayor Dalton called forward Nadia Beckendorf, representing the Orange County Human Relations Commission, who presented an award to Police Officer Rick Bermudez and team for outstanding, innovative community outreach in dealing with graffiti. (F: 23.17) (XR: 52.3)

DEPARTMENT UPDATE BY FIRE CHIEF, KEITH OSBORN (F: 61.1)

Fire Chief, Keith Osborn, provided an update of activities in the Fire Department.

ORAL COMMUNICATIONS - PUBLIC

Bea Jones thanked Council Members Nguyen and Rosen for attending the Orange County Black History Cultural parade and commented on Flag Day. (F: 53.3)

Ricardo Mireles commented on issues when his car was towed in 2004. (F: 53.3)

David Vill, Frank Earl, and Mary Parmenter requested that fireworks be banned. (F: 53.3) (XR: 61.6)

Spencer Scarborough commented on graffiti at his residence and trying to find ways to stop the tagging. (F: 53.3) (XR: 24.5)

Kevin Joo, Boy Scout Troop 75, commended the City for having the Strawberry Festival. (F: 53.3)

Franklin Joo, Boy Scout Troop 75, commented that people are not properly sorting the trash in the correct barrels. (F: 53.3)

Tiso Luafau distributed pictures and requested assistance in getting "permit parking only" signs in his neighborhood to discourage people who attend the Anaheim Convention Center from taking all the street parking. (F: 53.3)

Greg Madrigal commented regarding parking on Garden Grove Boulevard, banning legal fireworks to make it easier to catch those using illegal fireworks, and having a dog park in the city. (F: 53.3) (XR: 61.6)

David Lautherboren thanked Officer Mike Feher for his assistance in having the busses park someplace else other than the hotel lot next to his property. He also provided pictures and requested assistance in ascertaining the owner of the power pole on which there is a transformer causing interference on his television. (F: 53.3) (XR: 75.1) (XR: 82.1)

Russ McDonald commented that there needs to be meetings with the City Council to resolve the issue of fireworks. (F: 53.3) (XR: 61.6)

Robin Marcario commended the Planning Commission and staff for meeting with neighbors before approving a recent project on Gilbert Street. She also reminded everyone to attend the International Picnic on June 17. (F: 53.3) (XR: 122.10)

Paul Sorenson commented regarding improper CalTrans traffic signage due to the 22 Freeway construction on Trask Avenue and the ticket he and other people received. (F: 53.3) (XR: 62.2)

Larry Bonher commented that citizens have to make better use of the land if they want a healthy environment. He also spoke on the poor treatment of the mentally ill people by social workers. (F: 53.3)

Charles Mitchell commented regarding the meeting he attended at the Orange County Sanitation District and the vote that was taken to raise the sewer rates by 9.8%. He also noted that Mayor Dalton voted against any rate increase. (F: 53.3) (XR: 23.14)

RECESS

At 8:34 p.m., the Mayor declared a recess.

RECONVENE

At 8:50 p.m., the meeting was reconvened with Mayor Dalton and all Council Members in attendance.

PROCLAMATION – CHILDHOOD CANCER AWARENESS WEEK (F: 83.1)

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that June 12-19, 2006, be and hereby is designated Childhood Cancer Awareness Week.

FINAL TRACT MAP NO. 16688 AND SUBDIVISION AGREEMENT FOR PROPERTY LOCATED AT 8252 TO 8302 GARDEN GROVE BOULEVARD (F: 103.TT-16688)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Final Tract Map No. 16688 and Subdivision Agreement for property located at 8252 to 8302 Garden Grove Boulevard, (First Golden Village, LLC), be and hereby is approved; that the Subdivision Improvement Bonds be accepted; and the City Manager is authorized to execute the agreement.

AWARD OF CONTRACT TO AUDIO VISUAL INNOVATIONS, INC., FOR SOUND EQUIPMENT FOR THE CITY COUNCIL CHAMBER (F: 55) (XR: 48.4)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Audio Visual Innovations, Inc., be and hereby is determined to be the lowest acceptable bidder in connection with the sound equipment for the City Council Chamber; that contract for said project be and hereby is awarded to said company in the sum of \$200,000.00, in accordance with the terms of the City's plans and specifications and the proposal submitted by said company; that all other proposals be and hereby are rejected; and the City Manager and City Clerk are authorized to execute said contract.

RENEWAL OF AGREEMENT WITH CARL WARREN & COMPANY FOR CLAIMS ADMINISTRATION SERVICES (F: 55) (XR: 49.2)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the Renewal of the Agreement with Carl Warren & Company for claims administration services, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

AMENDMENT NO. 11 TO THE AGREEMENT WITH ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE PROVISION OF TRANSPORTATION SERVICES FOR SENIOR CITIZENS (F: 55) (XR: 87.8)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that Amendment No. 11 to the Agreement with Orange County Transportation Authority (OCTA) for the provision of transportation services for senior citizens, be and hereby is approved in the amount of \$38,985.63; and the Mayor and City Clerk are authorized to execute the agreement.

AGREEMENT WITH CALIFORNIA FORENSIC PHLEBOTOMY, INC., TO PROVIDE BLOOD COLLECTION SERVICES FOR THE POLICE DEPARTMENT ON AN AS-NEEDED BASIS (F: 55) (XR: 82.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and California Forensic Phlebotomy, Inc., to provide blood collection services through June 30, 2009, be and hereby is approved; and the City Manager is authorized to execute the contract.

RESOLUTION REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY DISBURSE RIGHT-OF-WAY FUNDS FOR PROJECT NO. 7246, EUCLID STREET/HAZARD AVENUE INTERSECTION IMPROVEMENTS
(F: 96.proj.7246)

Staff report dated June 13, 2006, was introduced.

RESOLUTION NO. 8704-06

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8704-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY TO ALLOCATE COMBINED TRANSPORTATION PROGRAM FUNDS FOR EUCLID STREET/HAZARD AVENUE INTERSECTION IMPROVEMENTS, be and hereby is adopted.

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR USED OIL RECYCLING BLOCK GRANT FUNDS FOR FY 2006-07 (12TH CYCLE)
(F: 24.7) (XR: 24.13)

Staff report dated June 13, 2006, was introduced.

RESOLUTION NO. 8705-06

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8705-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR USED OIL RECYCLING BLOCK GRANT, FISCAL YEAR 2006-2007 (12TH CYCLE), be and hereby is adopted.

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THE TARGETED RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM
(F: 96.proj.7246)

Staff report dated June 13, 2006, was introduced.

RESOLUTION NO. 8706-06

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8706-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE SUPPORTING THE APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) FOR A TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT, be and hereby is adopted.

SUBMITTAL OF 2006 WATER QUALITY REPORT (F: 112.15)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the 2006 Water Quality Report, be and hereby is received and ordered filed.

APPOINTMENT OF NEW ACCOUNTING MANAGER AT "E" STEP OF SALARY RANGE FOR THIS POSITION (F: 78.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the appointment of a new Accounting Manager in the Finance Department at "E" step of salary range for this position, be and hereby is approved.

APPOINTMENT OF NEW PRINCIPAL OFFICE ASSISTANT AT "E" STEP OF SALARY RANGE FOR THIS POSITION (F: 78.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the appointment of a new Principal Office Assistant in the Public Works

Department at "E" step of salary range for this position, be and hereby is approved.

APPOINTMENT OF NEW SENIOR STREET MAINTENANCE WORKER AT "G" STEP OF SALARY RANGE FOR THIS POSITION (F: 78.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the appointment of a new Senior Street Maintenance Worker in the Public Works Department at "G" step of salary range for this position, be and hereby is approved.

RESOLUTION AMENDING JOINT POWERS AGREEMENT WITH CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (F: 55) (XR: 78.1)

Staff report dated June 13, 2006, was introduced.

RESOLUTION NO. 8708-06

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8708-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE CITY OF GARDEN GROVE'S MEMBERSHIP IN CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA), be and hereby is adopted.

AUTHORIZATION FOR THE CHIEF OF POLICE TO EXECUTE THE POWER OF ATTORNEY TO OCSD/COMMUNICATIONS (F: 55) (XR: 78.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the Chief of Police be authorized to execute the Power of Attorney to OCSD/Communications to act on behalf of the City to negotiate with Sprint-Nextel the terms and conditions of Rebanding, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the minutes of

the Regular City Council Meeting held April 11, 2006, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that regular warrants 361429 through 363704 and Wire W252 through W256, and payroll warrants 145691 through 146226, Direct Deposits D120404 through D122159, and Wires W1089 through W1100, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

AGREEMENT WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT FOR FORENSIC SERVICES (F: 55) (XR: 82.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and the Orange County Sheriff's Department for forensic services, be and hereby is approved; and the Mayor and City Clerk are authorized to execute the agreement.

RESOLUTION APPROVING THE 2006-2009 MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE ASSOCIATION
(F: 78.8B)

Staff report dated June 13, 2006, was introduced.

Council Member Leyes commented that the contract is open ended for the first two years, and the value is unknown because there is no set percentage or cap.

Council Member Nguyen commented that we are allowing other cities to dictate what we are paying our staff.

Mayor Dalton commented that Garden Grove is the fourth busiest city, and there are other factors like recruitment and retention. He noted that something has to be done to keep the current officers. Other officers do not apply because salaries are low in Garden Grove.

RESOLUTION NO. 8707-06

Mayor Dalton moved, seconded by Council Member Krebs, that full reading of Resolution No. 8707-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE MEMORANDUM OF UNDERSTANDING ON SALARIES, WAGES AND FRINGE BENEFITS 2006-2009 BY AND BETWEEN THE GARDEN GROVE POLICE ASSOCIATION AND THE CITY OF GARDEN GROVE AND ESTABLISHING A SALARY PLAN AND RESCINDING RESOLUTION NO. 8569-04, be and hereby is adopted. Upon the following vote:

AYES: COUNCIL MEMBERS: (3) KREBS, ROSEN, DALTON
NOES: COUNCIL MEMBERS: (1) LEYES
ABSENT: COUNCIL MEMBERS: (0) NONE
ABSTAIN: COUNCIL MEMBERS: (1) NGUYEN

said Resolution No. 8707-06-06 was declared adopted.

Council Member Leyes requested guidelines from the City Attorney on when a Council Member may abstain from voting.

PUBLIC HEARING TO CONSIDER PROTESTS ON THE SPRING 2006 WEED ABATEMENT INVOICES (F: 113.1.SPRING 2006)

Staff report dated June 13, 2006, was introduced.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on the matter.

There being no response from the audience, the public hearing was declared closed.

RESOLUTION NO. 8709-06

It was moved by Council Member Krebs, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8709-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING REPORT OF COSTS OF SPRING 2006 WEED ABATEMENT AND DIRECTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD OUTSTANDING ASSESSMENTS TO THE 2005-2006 ASSESSMENT ROLL AS INDICATED BY SAID REPORT, be and hereby is adopted.

PUBLIC HEARING TO CONSIDER GARDEN GROVE CITY STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND PARK MAINTENANCE DISTRICT – FISCAL YEAR 2006-07 (F: 69.2.FY 2006-07) (XR: 31.5)

Staff report dated June 13, 2006, was introduced, and it was noted that the assessments reflect no increases.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on the matter.

There being no response from the audience, the public hearing was declared closed.

RESOLUTION NO. 8710-06

Council Member Rosen moved, seconded by Council Member Krebs, that full reading of Resolution No. 8710-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS FOR THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2006-2007 FISCAL YEAR, be and hereby is adopted. Upon the following vote:

AYES: COUNCIL MEMBERS: (4) KREBS, NGUYEN, ROSEN, DALTON
NOES: COUNCIL MEMBERS: (1) LEYES
ABSENT: COUNCIL MEMBERS: (0) NONE

said Resolution No. 8710-06 was declared adopted.

RESOLUTION NO. 8711-06

Council Member Rosen moved, seconded by Council Member Krebs, that full reading of Resolution No. 8711-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2006-2007 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, be and hereby is adopted. Upon the following vote:

AYES: COUNCIL MEMBERS: (4) KREBS, NGUYEN, ROSEN, DALTON
NOES: COUNCIL MEMBERS: (1) LEYES
ABSENT: COUNCIL MEMBERS: (0) NONE

said Resolution No. 8711-06 was declared adopted.

RESOLUTION NO. 8712-06

Council Member Rosen moved, seconded by Council Member Krebs, that full reading of Resolution No. 8712-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2006-2007 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1, be and hereby is adopted. Upon the following vote:

AYES: COUNCIL MEMBERS: (4) KREBS, NGUYEN, ROSEN, DALTON
NOES: COUNCIL MEMBERS: (1) LEYES
ABSENT: COUNCIL MEMBERS: (0) NONE

said Resolution No. 8712-06 was declared adopted.

PUBLIC HEARING – DEVELOPMENT AGREEMENT IN CONNECTION WITH SITE PLAN NO. SP-392-06 (F: 106.170) (XR: 116.SP-392-06)

Development Agreement in Connection with Site Plan No. SP-392-06, initiated by Hewson Development Corporation, requesting to construct a one-story, 12,411 square foot Social Security office building, located on the east side of Gilbert Street, north of Chapman Avenue, at 11900 Gilbert Street.

On April 6, 2006, the City Planning Commission unanimously adopted a Negative Declaration and approved Site Plan No. SP-392-06, and recommended approval of the Development Agreement.

Pursuant to Legal Notice published June 1, 2006, public hearing on the case was ordered by the City Council to be held this date.

Staff report dated June 13, 2006, was introduced, and staff reviewed the background information concerning this project.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on the matter.

David Lautherboren inquired whether this building will replace the Social Security office on Brookhurst to which staff responded that it will.

There being no further comments from the audience, the public hearing was declared closed.

ORDINANCE NO. 2688 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN HEWSON DEVELOPMENT CORPORATION (PROPERTY OWNER) AND THE CITY OF GARDEN GROVE

It was moved by Council Member Krebs, seconded by Council Member Nguyen, and carried by unanimous vote, that full reading of Ordinance No. 2688 be waived, and said Ordinance be and hereby is passed to second reading.

RECOMMENDATION FROM THE PARKING AND MAIN STREET COMMISSION CONCERNING THE PROPOSED BUDGET FOR FY 2006-07 FOR MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4) (XR: 122.6)

Staff report dated June 13, 2006, was introduced and reviewed by staff.

Council Member Leyes inquired whether the new development on the west side of Main Street will be part of the Assessment District. The City Manager responded in the negative.

Council Member Rosen commented that the merchants voted down an increase in the assessment. Once the money is gone that district will be eliminated, and they will not receive any special treatment. He indicated that if they want special treatment, they will have to pay for it. The City Manager commented that staff will be meeting with the merchants to discuss their options.

RESOLUTION NO. 8713-06

It was moved by Council Member Krebs, seconded by Council Member Nguyen, and carried by unanimous vote, that full reading of Resolution No. 8713-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972(SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAY CODE) DESCRIBING ANY PROPOSED NEW IMPROVEMENTS OR ANY SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS IN THE MAIN STREET ASSESSMENT DISTRICT NO. 1, AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF THE ACT, be and hereby is adopted.

Council Member Krebs requested that the City Council be kept apprised of the meetings that will be held with the merchants to discuss the Assessment District.

RECOMMENDATION FROM THE TRAFFIC COMMISSION TO RESCIND CITY COUNCIL ACTION OF SEPTEMBER 2002 TO CLOSE WESTLAKE AVENUE AT ACACIA PARKWAY (F: 100.1) (XR: 122.11)

Staff report dated June 13, 2006, was introduced.

Council Member Nguyen moved, seconded by Council Member Leyes, that the recommendation of the Traffic Commission on May 2, 2006, to rescind the City Council's action of September 10, 2002, to close Westlake Avenue at Acacia Parkway, be and hereby is approved. Said motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) LEYES, NGUYEN, ROSEN, DALTON
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE
ABSTAIN: COUNCIL MEMBERS: (1) KREBS

AWARD OF CONTRACT FOR STREET SWEEPING SERVICES (F: 55)
(XR: 24.3)

Staff report dated June 13, 2006, was introduced.

Council Member Leyes inquired whether the sweepers could have cameras installed so pictures could be used to issue tickets rather than having a parking control vehicle follow the sweeper. The Public Works Director commented that parking control also insures the quality of the sweep and monitors the speed of the sweeper, which is a factor in the quality of the sweep. He also noted that the money generated from the parking violations pays for most of the contract.

It was moved by Council Member Krebs, seconded by Mayor Dalton, and carried by unanimous vote, that the contract be awarded to the highest scoring proposer, CleanStreet, in an amount not to exceed \$1,047,972.00 for the two year performance period of the contract; that a ten percent fund for unforeseen volume increase and maintenance issues in an amount not to exceed \$104,797.20 per two year performance period, be and hereby is approved; and the City Manager is authorized to execute the contract for the two-year performance period.

AWARD OF CONTRACTS FOR CONCRETE REPAIR SERVICES (F: 55) (XR: 24.1) (XR: 93.1)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that the contract for Cost Option A be awarded to the lowest qualified bidder, Nobest Inc., for concrete repair services in an amount not to exceed \$236,200.00 per year for two years with three one-year options to renew; that the contract for Cost Option B to the lowest qualified bidder, CJ Concrete Construction, Inc., for concrete repair services in an amount not to exceed \$335,900.00 per year for two years with three one-year options to renew; and the City Manager is authorized to execute the agreements on behalf of the City.

ADOPTION OF MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM
(F: 23.18c)

Staff report dated June 13, 2006, was introduced.

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that the Measure M Seven-Year Capital Improvement Program (CIP), be and hereby is adopted; and that the Public Works Director be and hereby is authorized to execute the Maintenance of Effort Reporting form, Growth Management Element Statement of Compliance form, Pavement Management Program Certification form, and transmit the documentation to OCTA.

RESOLUTION NO. 8714-06

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 8714-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONCERNING THE STATUS OF THE CIRCULATION ELEMENT FOR THE CITY OF GARDEN GROVE, be and hereby is adopted.

REPORT CONCERNING THE ICSC ANNUAL CONFERENCE ATTENDED BY
MAYOR DALTON AND COUNCIL MEMBERS ROSEN AND LEYES (F: 53.1)

Mayor Dalton, Mayor Pro Tem Rosen, and Council Member Leyes provided reports on activities and contacts made while attending the ICSC Annual Conference held in Las Vegas, Nevada.

DISCUSSION CONCERNING 30-DAY IMPOUNDS FOR POLICE TOWS, AS REQUESTED BY MAYOR PRO TEM ROSEN (F: 53.1) (XR: 82.2)

Mayor Pro Tem Rosen commented regarding 30-day impounds for police tows where drivers are stopped who don't have valid drivers' licenses. He commented regarding a decision of the Appellate Court in the Oregon case and requested that the City Attorney review the decision and provide guidelines.

COMMENTS FROM THE MAYOR AND CITY COUNCIL MEMBERS

Council Member Leyes reminded everyone to attend the 50th Anniversary celebration at Garden Grove Park on June 17. He also commented on the June 6th election results. (F: 53.1)

Council Member Rosen noted that 30 cities have already approved that the extension of Measure M be placed on the November ballot. It will be placed on the next City Council agenda for discussion of support. (F: 53.1) (XR: 23.18c)

Council Member Nguyen requested that the meeting be adjourned in memory of Steven Ambriz, Council Member in Orange, who died in a traffic accident. She commended staff for all the 50th Anniversary celebrations that have been held. She also sent congratulations to her sister and brother-in-law on the birth of their daughter. She reminded everyone to fly their flag June 14 and remember the military. (F: 53.1) (XR: 46.9)

Council Member Krebs commended staff for the outstanding Main Street bandstand event last Friday, and wants to see this as an annual event. (F: 53.1)

Mayor Dalton also commended staff for all the 50th Anniversary events. He requested that the meeting also be adjourned in memory of his neighbor Margaret Puscizna, a longtime resident and great neighbor. (F: 53.1) (XR: 46.9)

The Mayor and Council Members noted that the Deputy City Clerk will be retiring after 27 years and thanked her for her assistance.

ADJOURNMENT

At 10:10 p.m., the meeting was adjourned in memory of Steve Ambriz, former City of Orange Council Member, and Margaret Puscizna, longtime Garden Grove resident. (F: 46.9)

PRISCILLA STIERSTORFER
DEPUTY CITY CLERK