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, November 22, 2005, at 7:02 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS KREBS,

LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

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

PRESENTATIONS (F: 23.17)

Felix Schwarz, Executive Director for the Health Care Council of Orange County, presented a brief report concerning what the Orange County Human Relations Commission has done for Garden Grove over the past year. He presented Mayor Dalton with a certificate of recognition for the City's support.

<u>DEPARTMENT UPDATE BY FINANCE DIRECTOR KINGSLEY OKEREKE</u> (F: 60.1)

Kingsley Okereke provided an update of activities in the Finance Department.

ORAL COMMUNICATIONS - PUBLIC

Rally the Raccoon, Community Services mascot, along with Community Services staff, appeared before the City Council and spoke about the City's upcoming Winterfest event on December 3 at Atlantis Park. (F: 53.3) (XR: 87.1)

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Bruce Sunrise, President of the Acacia Condominiums Homeowners Association, addressed the City Council concerning parking issues they are experiencing because of college students parking along Acacia Parkway.

Mayor Dalton asked staff to look into this matter and contact Mr. Sunrise. (F: 53.3) (XR: 75.1)

Larry Bonham addressed the City Council concerning capital punishment and Stanley Tookie Williams. (F: 53.3)

Ray Littrell wished everyone a Happy Thanksgiving. (F: 53.3)

Charles Mitchell addressed the City Council concerning shopping carts littering the city. He suggested that Channel 3 broadcast in multiple languages that the removal of shopping carts from businesses is illegal, and then provide information for individuals to purchase their own carts. (F: 53.3) (XR: 24.8)

Mike Soson (phonetic) addressed the City Council concerning the noise level emitting from the sound stage at the Arab American Festival.

Mayor Dalton asked staff to look into changing the location of the stage. (F: 53.3) (XR: 42.9)

RECESS

At 7:40 p.m., the Mayor declared a recess.

RECONVENE

At 8:23 p.m., the meeting was reconvened with Mayor Dalton and all Council Members in attendance.

DENIAL OF CLAIM (F: 49.2)

Staff report dated November 22, 2005, was introduced.

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that the claim submitted by Jim Masud, be and hereby is denied.

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FINAL PARCEL MAP NO. PM 2004-309 FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF KATELLA AVENUE AND EUCLID STREET (F: 118.PM-2004-309)

Staff report dated November 22, 2005, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Krebs, and carried by unanimous vote, that Final Parcel Map No. PM 2004-309 for property located on the southwest corner of Katella Avenue and Euclid Street, at 10842 Katella Avenue, be and hereby is approved

AGREEMENT WITH WILLDAN CORPORATION FOR TEMPORARY CONTRACT INSPECTION SERVICES (F: 55) (XR: 35.1)

Staff report dated November 22, 2005, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Krebs, and carried by unanimous vote, that the Agreement by and between the City of Garden Grove and Willdan Corporation for temporary contract inspection services, be and hereby is approved.

RESOLUTION APPROVING A SUPPLEMENTAL WAGE PLAN FOR FULL-TIME EMPLOYEES ORDERED TO ACTIVE DUTY DURING A SPECIFIC MILITARY CRISIS (F: 78.1)

Staff report dated November 22, 2005, was introduced.

RESOLUTION NO. 8678-05

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 8678-05 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING A SUPPLEMENTAL WAGE PLAN FOR FULL-TIME CITY EMPLOYEES ORDERED TO ACTIVE DUTY DURING SPECIFIC LISTED CRISIS AND RESCINDING RESOLUTION NO. 8645-05, be and hereby is adopted.

MINUTES (Vault)

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that the Minutes of the Regular City Council Meetings held October 11 and October 25, 2005, be and hereby are approved.

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WARRANTS (F: 60.5)

It was moved by Council Member Rosen, seconded by Council Member Krebs, and carried by unanimous vote, that regular warrants 348395 through 348885, and payroll warrants 143165 through 143348, Direct Deposits D113026 through D113589 and Wires W1028 through W1031, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

PUBLIC HEARING FOR EXTENSION OF URGENCY ORDINANCE NO. 2675 ESTABLISHING INTERIM ZONING REGULATIONS FOR HOOKAH PARLORS (F: 35.3)

Staff report dated November 22, 2005, was introduced, and the City Attorney provided background information concerning this matter. He noted that the requested 10 month, 15-day extension of this ordinance would allow staff additional time to come up with a comprehensive plan.

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.

Council Member Leyes spoke about the process and the history of urgency ordinances, noting that he is less convinced about the necessity of this particular one, commenting that perhaps it is a little heavy handed.

Mayor Dalton noted that he had visited all of the current hookah parlors in the city, noting that the issue is their effect on adjoining neighborhoods. There have been several hundred complaints from residents, and staff needs sufficient time to complete the zoning study.

Council Member Rosen commented that a 10-month, 15-day extension is excessive; however, he could support 120 days, further noting that killing business opportunities is not good.

Council Member Krebs commented that staff needs to have sufficient time to study this, and he noted that he cannot support a 120-day extension because he does not believe that is long enough.

In response to an inquiry from Council Member Krebs, the Police Chief noted that there are concerns about both the current and the potential businesses; however, a 120-day extension would be sufficient.

Council Member Rosen moved that Urgency Ordinance No. 2675 be extended for a 90-day period.

Council Member Leyes commented that the 90 days would carry the City through the holidays.

ORDINANCE NO. 2676 was introduced for adoption, and the title read in full, entitled AN ORDINANCE EXTENDING INTERIM URGENCY ORDINANCE NO. 2675 ENACTING URGENCY ZONING RESTRICTIONS WITH RESPECT TO THE ESTABLISHMENT OF "HOOKAH" BUSINESSES WITHIN THE CITY OF GARDEN GROVE

Council Member Rosen moved, seconded by Council Member Leyes, that full reading of Ordinance No. 2676 be waived, and said Ordinance be and hereby is passed, as amended to extend Urgency Ordinance No. 2675 for a period of 90 days. Said motion carried by the following vote:

AYES: COUNCIL MEMBERS: (4) LEYES, NGUYEN, ROSEN,

DALTON

NOES: COUNCIL MEMBERS: (1) KREBS ABSENT: COUNCIL MEMBERS: (0) NONE

APPOINTMENTS TO VARIOUS CITY COMMISSIONS (F: 122.70a)

It was moved by Council Member Leyes, seconded by Council Member Rosen, and carried by unanimous vote, that Darren Piccirillo be and hereby is appointed to the Parks, Recreations and Arts Commission, as Council Member Leyes' appointee.

It was moved by Mayor Dalton, seconded by Council Member Krebs, and carried by unanimous vote, that Susan Galschiodt be and hereby is appointed to the Parks, Recreations and Arts Commission, as Mayor Dalton's appointee.

It was moved by Mayor Dalton, seconded by Council Member Rosen, and carried by unanimous vote, that Dorothy Malcolm be and hereby is appointed to the Parks, Recreations and Arts Commission, as Mayor Dalton's appointee.

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Mayor Dalton directed staff to relist appointments to City Commissions on the December 13 agenda.

MATTERS FROM THE MAYOR AND CITY COUNCIL MEMBERS

Council Member Leyes wished everyone a Happy Thanksgiving. He spoke about his recent trip to Atlanta and his visit to the Georgia Aquarium pre-opening, noting that the Aquarium was paid for with private money. He commented on how nice it would be if this could happen in Garden Grove. (F: 53.1)

Council Member Rosen wished everyone a Happy Thanksgiving. (F: 53.1)

Council Member Nguyen asked that staff look into providing Internet wireless throughout the entire city for residents to purchase. She also commented that the California Department of Fire and Forestry is providing grants to cities for the purchase of trees. She thanked the citizens for reporting graffiti sightings to her and asked them to continue calling either her, the other Council Members, or City staff. Further, she thanked the City Manager and Community Development for their help in handling her constituents with their issues. Lastly, she wished Mayor Dalton and Mayor Pro Tem Rosen a Happy Birthday and a Happy Thanksgiving to everyone. (F: 53.1) (XR: 24.5)

Council Member Krebs praised Fire Department staff for their recent seminars for NIMS (National Incident Management System) training. He also wished Mayor Dalton and Mayor Pro Tem Rosen Happy Birthday Greetings and a Happy Thanksgiving to everyone. (F: 53.1) (XR: 61.1)

Mayor Dalton praised the Garden Grove Unified School District and the students at Woodbury School for their collection of pennies, totaling over \$1800, for Katrina victims who relocated here in Garden Grove. He wished Mayor Pro Tem Rosen a Happy Birthday and a Happy Thanksgiving to everyone. (F: 53.1) (XR: 90.5)

ADJOURNMENT

At 8:25 p.m., the meeting was declared adjourned.

RUTH E. SMITH CITY CLERK

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