

# **CITY COUNCIL REDEVELOPMENT AGENCY AGENDA**

City of Westminster  
Regular Meeting  
February 18, 2004

6:00 p.m. – Council Conference Room  
7:00 p.m. – Council Chambers

8200 Westminster Boulevard  
Westminster, California 92683

**MARGIE L. RICE**  
MAYOR

**ANDY QUACH**  
Mayor Pro Tem

**KERMIT MARSH**  
Council Member

**FRANK G. FRY**  
Council Member

**RUSSELL C. PARIS**  
Council Member

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

## **GENERAL INFORMATION**

### **MEETINGS**

Regular Meetings of the City Council/Redevelopment Agency are held the first and third Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

### **AGENDA INFORMATION**

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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### **PUBLIC COMMENTS**

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Public Hearing portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

**To address the City Council/Redevelopment Agency on any matter**, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

### **AGENDA ON THE INTERNET:**

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

### **TELEVISED MEETING SCHEDULE**

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

# AGENDA

February 18, 2004

**6:00 P.M.**

## **CLOSED SESSION**

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

### **CALL TO ORDER:**

### **ROLL CALL**

PRESENT:

ABSENT:

### **CLOSED SESSION:**

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: Properties: 13931 Cedar Street, 7185, 7191 Westminster Boulevard, and Northeast corner of Olive Street at Westminster Boulevard; Agency Negotiators: Interim Executive Director Penny Loomer, Assistant Executive Director Don Anderson, and Economic Development Manager Steve Soto; Negotiating Party: Shawn Boyd; Under Negotiation: Price and Terms of Payment.
- 2) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Agency Designated Representatives: Interim City Manager, Penny Loomer and Director of Personnel and Risk Management, Pat Corcoran; Employee Organizations: Westminster Police Officers' Association (WPOA) and Westminster Municipal Employees' Association (WMEA).

### **RECESS:**

# AGENDA

February 18, 2004

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

## RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**ROLL CALL:** RICE, QUACH, FRY, MARSH, PARIS

**PRESENT:**

**ABSENT:**

**SALUTE TO FLAG:** City Attorney

**INVOCATION:**

## REPORT OUT OF CLOSED SESSION:

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

## SPECIAL PRESENTATIONS:

A. Presentation of "Pride of Westminster" award to Professionals Stained Glass.

# AGENDA

February 18, 2004

## 1. CONSENT CALENDAR

*All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council/Redevelopment Agency/Public Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.*

### APPROVAL OF MINUTES

#### 1.1 **(City Council/Redevelopment Agency) Minutes of the Regular Meeting of the City Council/Redevelopment Agency of February 4, 2004. (Marian Contreras)**

RECOMMENDATION: Approve.

### ROUTINE MATTERS

#### 1.2 **(City Council) Denial of Claims(s) Against the City from:**

1. William Zainfeld in the amount of \$13.00
2. Luan Tran in the amount of \$285.00
3. Tim Huynh in the amount of \$186.77
4. Hanna Nguyen in the amount of \$435.00

RECOMMENDATION: Deny claim(s) filed against the City.

#### 1.3 **(City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.**

RECOMMENDATION: Approve.

#### 1.4 **Acceptance of a donated truck for use by Code Enforcement personnel (Don Anderson)**

RECOMMENDATION: That the City Council accept the donation of a 1995 Ford Ranger truck from the Los Angeles Metropolitan Transportation Authority (LAMTA).

#### 1.5 **(City/Agency) Design Services of Raised Landscaped Medians along Westminster Boulevard from Edwards to Newland (Brad Fowler)**

RECOMMENDATION: That the City Council/Agency Board approve the selection of Norris-Repke to perform the subject services in the amount of \$119,400.00, and authorize the Interim City Manager/Executive Director to execute the agreement on behalf of the City/Agency.

# AGENDA

February 18, 2004

**1. CONSENT CALENDAR (Continued)**

**1.6 SR-22 Freeway Proposed Lane Addition Agreement (Brad Fowler)**

RECOMMENDATION: That the City Council approve the subject agreement with Caltrans and authorize the Interim City Manager to execute the agreement on behalf of the City.

**1.7 Increase in Purchase Order for Maintenance/Service Agreement for Weed Abatement for Fiscal Year 2003-04 (Brad Fowler)**

RECOMMENDATION: That the City Council authorize an increase to Purchase Order No. 18017 to Gardner Tractor in the amount of \$13,259.00 for weed abatement for Fiscal Year 03/04.

**1.8 Increase in Purchase Order for Cost Allocation Plan (Sheri Peasley)**

RECOMMENDATION: That the City Council authorize an increase to Purchase Order No. 18324 to Revenue & Cost Specialist, LLC (RCS) in the amount of \$2,000.00 for the preparation of a cost allocation plan.

**ORDINANCES (SECOND READING)/RESOLUTIONS**

**1.9 Ordinance 2371 - An Ordinance of the City Council of City of Westminster rezoning the property at 13942 Cedar Street from C-2, "General Business" to R-5, "Multiple Units, 19-24 units per acre (Don Anderson)**

RECOMMENDATION: That the City Council adopt Ordinance No. 2371 and waive further reading.

**1.10 Resolution No. 3824 - A Resolution of the City Council of the City of Westminster providing for No Parking and Stopping at a certain location on Willow Lane, Hammon Place, and Westminster Boulevard (Brad Fowler)**

RECOMMENDATION: That the City Council adopt Resolution No. 3824 and waive further reading.

**1.11 Resolution No. 3825 - A Resolution of the City Council of the City of Westminster providing for No Parking and Stopping at a certain location on Piccadilly Circle – T.C. 75-123 (Brad Fowler)**

RECOMMENDATION: That the City Council adopt Resolution No. 3825 and waive further reading.

**AGENDA**  
February 18, 2004

**1. CONSENT CALENDAR (Continued)**

**WARRANT REGISTER**

- 1.12 (City Council/Redevelopment Agency) Warrant Register dated January 30 through February 12, 2004 (Sheri Peasley)**

RECOMMENDATION: Approve.

**INFORMATION AND REPORTS**

- 1.13 Minutes of the Planning Commission meeting held January 28, 2004 (Don Anderson)**

RECOMMENDATION: Receive and file.

- 1.14 Community Development Monthly Activity Report – January 2004 (Don Anderson)**

RECOMMENDATION: Receive and file.

- 1.15 Minutes of the Traffic Commission meeting held on February 3, 2004 (Brad Fowler)**

RECOMMENDATION: Receive and file.

- 1.16 Minutes of the Commission on Aging meeting held on January 12, 2004 (Diana Dobbert)**

RECOMMENDATION: Receive and file

- 1.17 Treasurer's Report – December, 2003 (Sheri Peasley)**

RECOMMENDATION: Receive and file.

**END OF CONSENT CALENDAR**

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- 2. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW - None**

- 3. PUBLIC HEARINGS - None**

- 4. ORAL COMMUNICATIONS**

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

# AGENDA

February 18, 2004

## 5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

### 5.1 Council/Agency Member Items

## 6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

### 6.1 (City/Agency) Mid-year amendments to the 2003/04 budget (Sheri Peasley)

RECOMMENDATION: That the City Council/Agency Board:

- 1) Approve Infrastructure Revitalization Plan (IRP) allocation amendments to the 2003/04 Municipal Budget; and
- 2) Authorize change from a one-year budget format to a two-year budget format.

## 7. WRITTEN COMMUNICATIONS (Public)

### 7.1 Request for Waiver of Rental Fees/Community Services Building

RECOMMENDATION: That the City Council take under consideration a request from Toastmasters International for waiver of rental fees for the use of the Community Services Building, Rooms A/B, on March 20, 2004 from 8:30 a.m. to 12:00 Noon for their Speech Contest.

### 7.2 Request for Waiver of Banner Hanging Fee

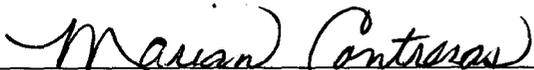
RECOMMENDATION: That the City Council take under consideration a request from Westminster Chamber of Commerce for waiver of fee to hang a banner across Westminster Boulevard to advertise the Boys & Girls Club of Westminster Country Casino Night.

## 8. LEGISLATIVE ITEMS – None

## 9. COMMISSION AND COMMITTEE ITEMS - None

## 10. COUNCIL/AGENCY ADJOURNMENT

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

  
Marian Contreras, City Clerk/Agency Secretary