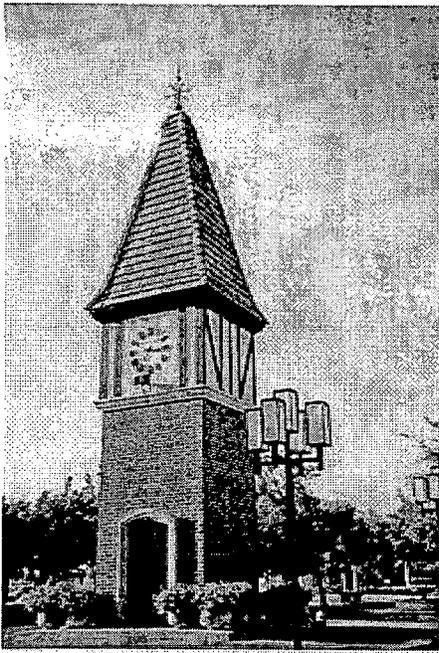


Original Packet



**CITY COUNCIL
REDEVELOPMENT AGENCY
AGENDA**

City of Westminster
Regular Meeting
March 3, 2004

5:00 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**

**FRANK G. FRY
Council Member**

**KERMIT MARSH
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

March 3, 2004

5:00 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) Pursuant to Government Code Section 54957: Public Employee Appointment: City Manager

RECESS:

AGENDA

March 3, 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: Mayor Pro Tem Quach

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. Mayor's State of the City Address
- B. Presentation of "Pride of Westminster" award to Travelodge of Westminster

AGENDA

March 3, 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 Adjourned Regular Meetings of the City Council/Redevelopment Agency of February 9 and 11, 2004; and Minutes of the Regular Meeting of the City Council/Redevelopment Agency of February 18, 2004. (Marian Contreras)**

RECOMMENDATION: Approve.

ROUTINE MATTERS

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

1. Matthew Casey in the amount of \$2,650,000.00
2. Rose Volpe in the amount of \$263.89
3. Maria Miganda in the amount of \$194.81

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 **Increase purchase order for the procurement of water meters and repair parts for FY 2003-2004 (Brad Fowler)**

RECOMMENDATION: That the City Council approve the increase of Purchase Order No. 17760 by \$10,000.00 for a total of \$24,000.00 for water meters and repair parts from Aqua-Metric Sales Co.

ORDINANCES (SECOND READING)/RESOLUTIONS

- 1.5 **(Agency) Resolution No. 164 – A Resolution of the Westminster Redevelopment Agency authorizing official signatures on behalf of the Agency for safekeeping Agency property and authorizing facsimile signatures for instrument of payment. (Sheri Peasley)**

RECOMMENDATION: That the Agency Board adopt Resolution No. 164 and waive further reading.

AGENDA

March 3, 2004

1. **CONSENT CALENDAR (Continued)**
- 1.6 **(City) Resolution No. 3828 – A Resolution of the City Council of the City of Westminster authorizing official signatures on behalf of the City for safekeeping City property and authorizing facsimile signatures for instrument of payment (Sheri Peasley)**

RECOMMENDATION: That the City Council adopt Resolution No. 3828 and waive further reading.

- 1.7 **Resolution No. 3827 – A Resolution of the City Council of the City of Westminster amending Resolution No. 3758 adopting the City-Wide Retention Schedule for the City of Westminster (Marian Contreras)**

RECOMMENDATION: That the City Council adopt Resolution No. 3827 and waive further reading.

WARRANT REGISTER

- 1.8 **(City Council/Redevelopment Agency) Warrant Register dated February 13 through 26, 2004 (Sheri Peasley)**

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

- 1.9 **Minutes of the Planning Commission study session held February 11, 2004 (Don Anderson)**

RECOMMENDATION: Receive and file.

- 1.10 **Minutes of the Community Services & Recreation Commission meeting held on December 9, 2003 and January 13, 2004 (Diana Dobbert)**

RECOMMENDATION: Receive and file.

- 1.11 **Minutes of the Cultural Arts Commission held on January 8, 2004 (Diana Dobbert)**

RECOMMENDATION: Receive and file

- 1.12 **Treasurer's Report – January, 2004 (Sheri Peasley)**

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

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AGENDA

March 3, 2004

2. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

2.1 The actions of the Planning Commission meeting held on February 25, 2004

RECOMMENDATION: That the City Council determine if they wish to call up any item(s) for review from the Planning Commission meeting of February 25, 2004:

- 1) 8882-8892 Bolsa Avenue (Site Plan/Design Review) for construction of a 5,701 square foot second story addition to an existing shopping center.

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.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Loan Agreement between the City of Westminster and Cambridge Heights LP for a 22-unit affordable senior apartment project at 7541 Wyoming Street (Don Anderson)

RECOMMENDATION: That the City Council approve the loan agreement and authorize the Interim City Manager to execute it on behalf of the City.

6.2 Purchase of Computers for Police Department from Gateway Computers (Derek Marsh)

RECOMMENDATION: That the City Council:

- 1) Allocate undesignated fund balance in Police Asset Seizure Program 34100 in the amount of \$172,000 to Account No. 34100-47022; and
- 2) Authorize a purchase order to Gateway Computers in an amount not to exceed \$172,000.00, based on WSCA competitively bid pricing, for 96 new computers and related hardware for the police department.

6.3 Schedule date and time for Study Session (Penny Loomer)

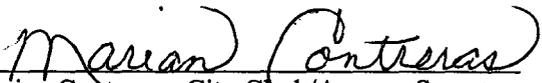
RECOMMENDATION: That the City Council/Agency Board schedule a date and time for a Study Session.

AGENDA

March 3, 2004

7. **WRITTEN COMMUNICATIONS (Public) - None**
8. **LEGISLATIVE ITEMS – None**
9. **COMMISSION AND COMMITTEE ITEMS - None**
10. **COUNCIL/AGENCY ADJOURNMENT:** To Monday, March 8, 2004 at ____ p.m. in the Council Chambers, 8200 Westminster Boulevard, Westminster, for the purpose of holding a study session to discuss City/Agency business.

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