

CITY COUNCIL/ REDEVELOPMENT AGENCY AGENDA

City of Westminster
Regular Meeting
January 25, 2006

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

8200 Westminster Boulevard
Westminster, California 92683

**MARGIE L. RICE
MAYOR**

**FRANK G. FRY
Mayor Pro Tem**

**KERMIT MARSH
Council Member**

**RUSSELL C. PARIS
Council Member**

**ANDY QUACH
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 Consent Calendar 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

January 25, 2006

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 Legal Counsel pursuant to Government Code Section 54956.9(a), Existing Litigation: Pam Steele vs. City of Westminster (Workers' Compensation); and
- 2) Conference with Legal Counsel pursuant to Government Code Section 54956.9(b): Anticipated Litigation (one potential case); re issues raised by HUD regarding CDBG funding.

RECESS:

AGENDA

January 25, 2006

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, FRY, MARSH, PARIS, QUACH

PRESENT:

ABSENT:

SALUTE TO FLAG: Council Member 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. Presentation on the SR-22 Landscape Master Plan
- B. Chamber of Commerce – Report on Upcoming Events

AGENDA

January 25, 2006

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.

ROUTINE MATTERS

- 1.1 (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.

- 1.2 Amendment No. 1 to Agreement for Design Services of Raised Landscaped Medians Along Westminster Boulevard from Newland Street to Magnolia Street (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve Amendment No. 1 to the subject agreement with Norris-Repke for the design of raised medians along Westminster Boulevard from Magnolia Street to Bushard Street in an amount not to exceed \$65,950, and authorize the City Manager to execute the amendment on behalf of the City.

- 1.3 Increase to Purchase Order for Wet Barrel Hydrant Heads & Accessories for FY 2005-06 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an increase to the purchase order with Hughes Supply dba Marden Susco for wet barrel hydrant heads and accessories in the amount of \$15,014 for FY 2005-06.

ORDINANCES (SECOND READING)/RESOLUTIONS

- 1.4 Ordinance No. 2392 - An Ordinance of the Mayor and City Council of the City of Westminster amending Chapter 12.16 (Obstructions) of Title 12 of the Westminster Municipal Code relating to trash container requirements (Don Anderson)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2392 and waive further reading.

AGENDA

January 25, 2006

1. CONSENT CALENDAR (Continued)

- 1.5 Ordinance No. 2393 - An Ordinance of the Mayor and City Council of the City of Westminster amending Section 10.44.200 of the Westminster Municipal Code to remove any reference to Sundays, Holidays, and Time of Day for Two-Hour Parking Restrictions (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2393 and waive further reading.

WARRANT REGISTER

- 1.6 (City Council/Redevelopment Agency) Warrant Register dated January 4 through 17, 2006 (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

- 1.7 Minutes of the Planning Commission Meeting held December 7, 2005 (Don Anderson)

RECOMMENDATION: Receive and file.

- 1.8 Treasurer's Report – December 2005 (Paul Espinoza)

RECOMMENDATION: Receive and file.

- 1.9 Community Development Monthly Activity Report – December 2005 (Don Anderson)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

2. 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

January 25, 2006

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

RECOMMENDATION: That the Mayor and City Council determine if they wish to call up any item(s) for review from the Planning Commission meeting of January 18, 2006

- 1) Case 2005-58 at 14072 Goldenwest Street. The project consists of the development of two detached condominium residential units.
- 2) Case 2005-65 at 9972 Bolsa Avenue (Little Saigon Center). The project is a variance request for a third wall sign and to exceed the maximum permitted sign area.

4. PUBLIC HEARINGS – None

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

5.2 Waiver of Rental Fees/Community Services Building (Council Member Quach)

RECOMMENDATION: Consideration of a request from Lien Doan Lam Son Group for waiver of fees for the use of the Community Services Building East/West Rooms on Friday, February 3, 2006 from 5:00 p.m. to 10:00 p.m. for a meeting and celebration.

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Potential Establishment of Sister City (Tami Piscotty)

RECOMMENDATION: Staff recommends that the Mayor and City Council provide direction as to whether a Sister City arrangement should be pursued.

6.2 Proposed New Job Classification of Senior Center Supervisor (Pat Corcoran)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve the new job classification of Senior Center Supervisor;
- 2) Approve a salary range of \$3,876 - \$4,947 per month; and
- 3) Appropriate \$2,352 from the General Fund Contingency Account (Account No. 20000-60904) to the Senior Center Permanent Salaries budget (Account No. 70500-40000).

AGENDA

January 25, 2006

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.3 Select Date and Time for a Study Session to Review the 2005-06 Mid-Year Budget (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council select a date and time to review the Mid-Year Budget for 2005-06.

7. WRITTEN COMMUNICATIONS (Public) – None

8. LEGISLATIVE ITEMS – None

9. COMMISSION AND COMMITTEE ITEMS

9.1 Request for Timed Parking Restrictions on Bishop Place between Magnolia Street and Bushard Street, Moran Street between Bolsa Avenue and Bishop Place, and Weststate Street between Bolsa Avenue and Bishop Place – T.C. 89-106

TRAFFIC COMMISSION RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission to adopt Resolution No. 3971 entitled, "A Resolution of the Mayor and City Council providing for timed parking restrictions on Bishop Place between Magnolia Street and Bushard Street, Moran Street between Bolsa Avenue and Bishop Place, and Weststate Street between Bolsa Avenue and Bishop Place", and waive further reading.

9.2 Initiation of a Possible Zone Text Amendment to Limit the Size of New Single-Family Houses and Remodels

PLANNING COMMISSION RECOMMENDATION: The Planning Commission requests that the Mayor and City Council initiate a zone text amendment to develop standards that will limit the size of single-family house remodels and the size of new single-family houses in order to maintain existing neighborhood scale and character.

9.3 Appointments to Ad Hoc Water Rate Structure Committee (Mayor Pro Tem Fry and Council Member Paris appointees) (Marian Contreras)

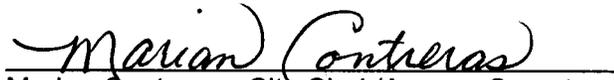
RECOMMENDATION: Staff recommends that the Mayor and City Council take under consideration the appointment of members to serve on the Ad Hoc Water Rate Structure Committee.

AGENDA

January 25, 2006

10. **COUNCIL/AGENCY ADJOURNMENT:** To Monday, February 6, 2006 at 6:00 p.m. in the Council Chambers, 8200 Westminster Boulevard, Westminster, California to hear presentations from nonprofit agencies and City departments applying for FY 2006-07 HOME/CDBG funds.

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