



**CITY COUNCIL/  
REDEVELOPMENT AGENCY  
AGENDA**

City of Westminster  
Special and Adjourned  
Regular Meeting  
December 6, 2006

6:30 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

**ANDY QUACH**  
Council Member

## **AGENDA INFORMATION**

### **MEETINGS**

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth 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.

While in the City Council Chamber, please *turn off* all cellular phones and pagers.

### **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.

### **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.

### **PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT**

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review prior to use of the equipment.



#### **ADA Assistance**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (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 American Disabilities Act Title II)

# **AGENDA**

December 6, 2006

**6:30 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 Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: Interim City Manager Andy Hall, Director of Personnel/Risk Management Pat Corcoran and Finance Director Paul Espinoza; Employee Organization: Westminster Police Officers' Association (WPOA); and

### **RECESS:**

# **AGENDA**

December 6, 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, QUACH

**PRESENT:**

**ABSENT:**

**SALUTE TO FLAG:** Mayor Pro Tem Fry

**INVOCATION:** Pastor Rocky Bales, Calvary Baptist Church

## **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 PRESENTATION:**

Recognition of Sondra Evans and Marge Swenson

# **AGENDA**

December 6, 2006

## **ELECTION BUSINESS**

- A) ADOPTION OF RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006**  
(Marian Contreras)

RECOMMENDATION: That the Mayor and City Council:

- 1) Receive and file the City Clerk's Certificate of Results of the General Municipal Election held on November 7, 2006; and
- 2) Adopt Resolution No. 4053 entitled, "A Resolution of the Mayor and City Council of the City of Westminster, California, reciting the fact of the General Municipal Election held on November 7, 2006, declaring the result and such other matters as provided by law", and waive further reading.

## **B) OATH OF OFFICE**

City Clerk, Marian Contreras, will administer the Oath of Office to Mayor Margie L. Rice and to Council Members Andy Quach and Tri Ta, and present each with a Certificate of Election.

**\*\*\* BRIEF RECESS\*\*\***

**RECONVENE:**

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

**PRESENT:**

**ABSENT:**

**REMARKS FROM MAYOR AND COUNCIL MEMBERS**

**SELECTION OF A MAYOR PRO TEM**

# AGENDA

December 6, 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 Proclamation declaring December, 2006 as "Drunk and Drugged Driving Prevention Month" in the City of Westminster.

RECOMMENDATION: Approve.

- 1.3 Award of Contract for Exterior Painting of Selected Buildings at the Westminster Civic Center (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the award of contract to the low qualified bidder in the amount of \$16,200.00 to A.J. Fistes Corporation; that all other bids be rejected; and the Interim City Manager be authorized to execute the contract on behalf of the City.

### WARRANT REGISTER

- 1.4 (City Council/Redevelopment Agency) Warrant Register dated November 22 through November 28, 2006 (Paul Espinoza)

RECOMMENDATION: Approve.

### INFORMATION AND REPORTS

- 1.5 Minutes of the Planning Commission meeting held November 1, 2006 (Don Anderson)

RECOMMENDATION: Receive and file.

# AGENDA

December 6, 2006

**1. CONSENT CALENDAR (Continued)**

**1.6 Treasurer's Report – October 2006 (Paul Espinoza)**

RECOMMENDATION: Receive and file.

**1.7 Annual Financial Reports (Paul Espinoza)**

RECOMMENDATION: Staff recommends that the Mayor/Chair and City Council/Agency Board accept the financial reports for the fiscal year ending June 30, 2006.

## 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.

**3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW**

**3.1 The actions of the Planning Commission meeting held on December 4, 2006.**

RECOMMENDATION: That the City Council determine if they wish to call up any item(s) for review from the Planning Commission meeting of December 4, 2006

- 1) Case 2006-82 (Conditional Use Permit and Design Review) to allow a computer/gaming arcade center with live entertainment in the Westminster Mall.
- 2) Case 2006-76 (Design Review) to allow the installation of a wireless communications facility on rooftop of an existing building located at 15496 Magnolia Street.
- 3) Case 2006-67 (Design Review) to allow the installation of a wireless communications facility on rooftop of an existing building located at 15171 Beach Boulevard.

# AGENDA

December 6, 2006

4. PUBLIC HEARINGS – None

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Resolution No. 4050 - A Resolution of the Mayor and City Council of the City of Westminster providing for a compensation plan for employees represented by the Westminster Police Officers' Association (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

1) Authorize appropriations from accounts as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund Balance	General Police Services	\$712,487.00
Supp. Law Enf. Services	Citizens Options for Public Safety	<u>\$ 2,600.00</u>
		\$715,087.00

2) Adopt Resolution No. 4050 entitled "A Resolution of the City Council of the City of Westminster Providing for a Compensation Plan for Employees Represented by the Westminster Police Officers' Association" to be effective July 1, 2006 through June 30, 2010, and waive further reading.

7. WRITTEN COMMUNICATIONS (Public) – None

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