

"Approved by the City Council/Redevelopment Agency Board on December 20, 2006."

CITY COUNCIL/REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED REGULAR MEETING

WESTMINSTER, CALIFORNIA  
December 6, 2006

The City Council/Agency Board of the City of Westminster, California convened on December 6, 2006 at 6:35 p.m. in an Adjourned Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**6:30 P.M.**  
**CLOSED SESSION**

**CALL TO ORDER:**

**ROLL CALL**

PRESENT: RICE, FRY, MARSH, QUACH  
ABSENT: NONE

**CLOSED SESSION:**

The City Council/Redevelopment Agency recessed 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:** At 6:50 p.m., Mayor/Agency Chair Rice recessed the meeting held in the Council Conference Room.

**7:00 P.M.**

**RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:** The City Council/Redevelopment Agency Meeting reconvened at 7:10 p.m. in the Council Chambers.

**ROLL CALL:**

PRESENT: RICE, FRY, MARSH, QUACH  
ABSENT: NONE

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

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

**REPORT OUT OF CLOSED SESSION:**

The City Attorney stated there was nothing to report out of the Closed Session.

**SPECIAL PRESENTATION:**

The Mayor and Council recognized Sondra Evans and Marge Swenson for their many years of service to the City of Westminster, especially their efforts in making the Westminster Rose Center theater and art gallery a reality. They were both presented with a commemorative tile and a single red rose.

**ELECTION BUSINESS**

**A) ADOPTION OF RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006 (302-01)**

**Motion was made by Council Member Marsh, and seconded by Mayor Pro Tem Fry, to:**

- 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.

The motion was carried by the following vote:

AYES: RICE, FRY, MARSH, QUACH  
NOES: NONE  
ABSENT: NONE

**B) OATH OF OFFICE**

California State Assemblyman Van Tran administered the Oath of Office to Mayor Margie L. Rice, Council Members Andy Quach and Tri Ta, and presented each with a Certificate of Election. (302-00)

**RECESS AND RECONVENE:**

At 7:37 p.m., Mayor/Chair Rice recessed the City Council/Redevelopment Agency Meeting, and reconvened the meeting at 7:58 p.m.

**ROLL CALL:**

PRESENT: RICE, FRY, MARSH, QUACH, TA  
ABSENT: NONE

**REMARKS FROM MAYOR AND COUNCIL MEMBERS**

Council Member Quach thanked all those residents and businesses who assisted him during his campaign, including his fellow Council members.

Council Member Ta thanked everyone who assisted him during his campaign. He said it is an honor for him to serve on the City Council.

Council Member Marsh said he was happy to serve with Council Members Quach and Ta, and that he considers everyone who ran for Council to be a winner for their effort.

Mayor Pro Tem Fry welcomed new Council Member Ta and returning Council Member Quach and Mayor Rice and congratulated them.

Mayor Rice thanked everyone who actually voted for her even though she ran unopposed. She commended staff, including the Police Department.

**SELECTION OF A MAYOR PRO TEM**

**Motion was made by Mayor Pro Tem Fry, and seconded by Council Member Quach, to nominate Council Member Marsh to serve as the Mayor Pro Tem. There were no other nominations. The motion was carried by a 5-0 vote.**

**1. CONSENT CALENDAR****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.**

ACTION: Approved.

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

ACTION: Approved.

- 1.3 Award of Contract for Exterior Painting of Selected Buildings at the Westminster Civic Center (502-01)**

**ACTION:** The Mayor and City Council approved the award of contract to the low qualified bidder in the amount of \$16,200.00 to A.J. Fistes Corporation; all other bids were rejected; and the Interim City Manager was 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 (105-09)**

**ACTION:** Approved.

### **INFORMATION AND REPORTS**

**1.5 Minutes of the Planning Commission meeting held November 1, 2006 (104-11)**

**ACTION:** Received and filed.

**1.6 Treasurer's Report – October 2006 (105-08)**

**ACTION:** Received and filed.

**1.7 Annual Financial Reports (105-06)**

**ACTION:** The Mayor/Chair and City Council/Agency Board accepted the financial reports for the fiscal year ending June 30, 2006.

**Motion was made by Council/Agency Member Fry, and seconded by Council /Agency Member Quach, to approve the Consent Calendar. The motion was carried by a 5-0 vote.**

### **END OF CONSENT CALENDAR**

**2. ORAL COMMUNICATIONS - NONE**

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

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

The Planning Manager reviewed the actions of 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.

Mayor Pro Tem Marsh requested that Item 1, Case No. 2006-82, be called up for review by Council.

**Motion was made by Council Member Quach**, and seconded by Council Member Fry, to receive and file Item Nos. 2 and 3, Case Nos. 2006-76 and 2006-67 of the Planning Commission meeting of December 4, 2006. The motion was carried by a 5-0 vote.

**4. PUBLIC HEARINGS – None**

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

**5.1 Council/Agency Member Items**

Council Member Fry reminded those residents who are entered in the home decorating contest that the judging will be done tomorrow evening, December 7<sup>th</sup>.

**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 (110-02)**

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.

**Motion was made by Council Member Fry**, and seconded by Council Member Quach, to defer this item to the meeting of December 20, 2006, at the request of the staff. The motion was carried by a 5-0 vote.

7. **WRITTEN COMMUNICATIONS (Public) – None**
8. **LEGISLATIVE ITEMS - None**
9. **COMMISSION AND COMMITTEE ITEMS – None**
10. **COUNCIL/AGENCY ADJOURNMENT:** At 8:15 p.m., Mayor/Agency Chair Rice adjourned the meeting.

  
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Janet Mayfield, Assistant City Clerk/  
Acting Agency Secretary