

"Approved by the City Council/Redevelopment Agency Board on February 13, 2008"

**CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF AN ADJOURNED REGULAR MEETING**

**WESTMINSTER, CALIFORNIA
January 16, 2008**

The City Council/Agency Board of the City of Westminster, California convened on January 16, 2008 at 6:30 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, QUACH, FRY, MARSH, TA
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: City Manager Ray Silver and Chris Birch, Personnel Consultant; Employee Organizations: Westminster Municipal Employees Association (WMEA) and Westminster Police Officers' Association (WPOA).

RECESS:

7:00 P.M.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: Mayor Rice reconvened the meeting in the Council Chambers at 7:05 p.m.

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

SALUTE TO FLAG: Council Member Marsh

INVOCATION: Council Member Ta

REPORT OUT OF CLOSED SESSION: None

SPECIAL PRESENTATIONS:

- A. The Mayor and City Council presented a Resolution of Commendation to Gregory McFall, Johnson Middle School for being named a California Teacher of the Year by the California Department of Education. (115-00) (08)
- B. The Mayor and City Council were presented with a cake and a plaque from the Homeowners at Goldenwest College Estates thanking them for their efforts with regards to the Costco proposed in the City of Huntington Beach.

REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS

Consent Calendar

Item No. 1.7

Communication received from Vivian Kirkpatrick-Pilger on January 16, 2008 stating her opinion on the proposed Ordinance relating to shopping cart containment.

Matters from City Manager/Executive Director

Item No. 6.4

Communication received from Vivian Kirkpatrick-Pilger on January 16, 2008 stating her opinion on support for the TET & Founders Day Parades.

Legislative Items

Item No. 8.3

Revised classification specifications received on January 16, 2008 from Chris Birch, consultant and Eddie Manfro, Director of Personnel/Risk Manager for:

Administrative Assistant II – City Council. The revised classification specification corrects a typographical error which omitted II after the title. It is recommended that all references in the agenda material to Administrative Assistant-City Council be corrected to read: Administrative Assistant II – City Council.

Administrative Assistant II – Police Department. The proposed revised classification specification for Administrative Assistant II – Police Department was inadvertently omitted from your packet

1. CONSENT CALENDAR**APPROVAL OF MINUTES**

- 1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meetings of the City Council/Redevelopment Agency of November 28, 2007, December 12, 2007; Minutes of the Special Meeting of the City Council of December 19, 2007; and Minutes of the Regular Meetings of the City Council/Redevelopment Agency of December 26, 2007, and January 9, 2008.**

ACTION: Approved.

ROUTINE MATTERS

- 1.2 Annual Software Maintenance for the City's Financial, Payroll, and Utility Billing Systems. (502-20)**

ACTION: The Mayor and City Council approved a purchase order in the amount of \$46,021.56 to Tyler Technologies, Inc., Eden Systems Division for annual software maintenance and support services.

- 1.3 Selection of Consultant to Provide Geotechnical Engineering Services for New Police Building and Adjacent Parking Structure (502-12)**

ACTION: The Mayor and City Council approved an Agreement for Professional Services with Leighton Consultant, Inc. in the amount of \$35,190 to provide geotechnical engineering services, which include Phase 1 environmental site assessment, for the new police building and adjacent parking structure, and authorized the City Manager to execute the agreement on behalf of the City.

- 1.4 Acceptance of Traffic Safety Mini-Grant (Grant # OP0807) from the State of California Office of Traffic Safety (OTS), "Click It or Ticket" Seatbelt Compliance Campaign May 12, 2008 through June 1, 2008. (502-03)**

ACTION: The Mayor and City Council:

- 1) Authorized an appropriation in the amount of \$12,427 to the Office of Traffic Safety Grant Fund – Overtime – Salaries for seatbelt enforcement by officers and for the project's first line supervision;
- 2) Approved the acceptance of the Office of Traffic Safety (OTS), Click It or Ticket seatbelt compliance campaign grant funds; and
- 3) Authorized the Chief of Police, or his designee, to complete the process for the receipt of OTS funding.
- 4)

(REMOVED AND HEARD SEPARATELY)
1.5 Countywide Driving Under the Influence Campaign "Avoid the 28" Project Funded by a Grant (#ALO848) Awarded by and the through the State of California Office of Traffic Safety (OTS). (109-06)

Darrell A. Nolta, resident of Westminster, commended the Westminster Police Department, Chief Hall and his staff for getting the grant money. Mr. Nolta said that the bottom line is to get drunk drivers off the road, as the consequences for driving under the influence in this state are very heavy.

Motion was made by Council Member Marsh, and seconded by Council Member Ta to:

- 1) Approve the City of Westminster to participate in the program;
- 2) Authorize the Chief of Police to execute the memorandum of Understanding with the City of Anaheim (host agency); and
- 3) Open an account for deposit of monies received from the City of Anaheim (Manager of OTS Grant Funds) for reimbursement of overtime expenditures.

The motion carried by a 5-0 vote.

ORDINANCES (SECOND READING)/RESOLUTIONS

(REMOVED AND HEARD SEPARATELY)
1.6 Ordinance No. 2425 - An Ordinance of the Mayor and City Council of the City of Westminster Establishing Compensation for the Mayor and City Council. (103-02)

Council Member Marsh stated that he had voted no previously and would like to record his opposition vote on the second reading as well.

Motion was made by Mayor Rice, and seconded by Council Member Fry to adopt Ordinance No. 2425 and waive further reading.

The motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS: RICE, QUACH, FRY, TA
 NOES: COUNCIL MEMBERS: MARSH
 ABSENT: COUNCIL MEMBERS: NONE

1.7 Ordinance No. 2426 - An Ordinance of the Mayor and City Council of the City of Westminster amending Chapter 8.78 to Title 8 of the Westminster Municipal Code relating to shopping cart containment. (209-05)

ACTION: The Mayor and City Council adopted Ordinance No. 2426 and waived further reading.

- 1.8 Resolution No. 4131 – A Resolution of the Mayor and City Council of the City of Westminster repealing and replacing Resolution No. 3945 authorizing the examination of sales and use tax records. (502-03) (502-08)**

ACTION: The Mayor and City Council adopted Resolution No. 4131.

WARRANT REGISTER

- 1.9 (City Council/Redevelopment Agency) Warrant Register dated December 5, 2007 through January 8, 2008. (105-09) (08)**

ACTION: Approved.

INFORMATION AND REPORTS

- 1.10 Minutes of the Westminster Youth Committee meetings held on October 10, 2007 and November 14, 2007. (104-17)**

ACTION: Received and filed.

- 1.11 Minutes of the Community Services and Recreation Commission meeting held on November 7, 2007 (104-05)**

ACTION: Received and filed.

- 1.12 Minutes of the Energy Committee meeting held on November 1, 2007. (104-07)**

ACTION: Received and filed.

- 1.13 Treasurer's Report – November 2007 (105-08) (08)**

ACTION: Received and filed.

- 1.14 Community Development Monthly Activity Reports – November 2007 and December, 2007. (216-01) (08)**

ACTION: Received and filed.

Motion was made by Mayor Pro Tem Quach, and seconded by Council Member Fry, to approve the Consent Calendar, with the exception of Item Nos. 1.5 and 1.6 which were removed for separate consideration. The motion carried by a 5-0 vote.

END OF CONSENT CALENDAR

2. ORAL COMMUNICATIONS

Phil Hodgetts, Chairman of the Energy Committee, spoke regarding mercury levels found in electric bulbs and other common household items, and how to dispose of anything that contains mercury in an environmentally responsible manner. Mr. Hodgetts displayed a flyer with the locations of the mercury disposal centers.

Captain Richard Drake, United States Marine Corps, resident of Orange County, requested a closed session meeting with the Mayor and City Council.

Council Member Marsh informed Captain Drake that he did not receive the complete information that Captain Drake faxed to him and requested that he fax it again.

Darrell A. Nolta, resident of Westminster, voiced his concerns with the Warne Family Property project located near the southeast corner of Brookhurst Street and Bolsa Avenue. He informed the Mayor and Council of the passing of Carl Karcher, founder of the Carl's Jr. Restaurant chain, and requested that the meeting be adjourned in his memory.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW - None**4. PUBLIC HEARINGS****4.1 APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CASE NO. 2007-71 (CONDITIONAL USE PERMIT), A REQUEST TO ALLOW SALE AND CONSUMPTION OF BEER AND WINE WITHIN AN EXISTING RESTAURANT (EL TACO GRILL) LOCATED AT 8481 HEIL AVENUE, #H; APPLICANT/APPELLANT JORGE M. NAVARRO; PROPERTY OWNER: TAI HONG. (201-00) (CN 2007-71)**

Art Bashmakian, Planning Manager, gave a brief description and history of the proposed Conditional Use Permit. He stated that the California Department of Alcohol Beverage Control only allows five alcohol licenses on a census tract in this area. This area currently has seven licenses and the California Department of Alcohol Beverage Control considered this area as over saturated.

Art Bashmakian, Planning Manager, researched the boundaries requested by members of Council.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OF THE ITEM.

Jorge Navarro, owner, through his interpreter Patricia Ruiz, stated that he has been in the restaurant industry for 18 years and knows what the alcohol control requirements are. He stated that he likes the location within the City of Westminster and requested the opportunity to sell beer in his establishment, not to abuse or sell for the use of intoxication. He wants the ability to provide his

customers the option of enjoying a beer with their food. He asked for the opportunity to show that he could manage the sale of alcohol without disturbances and that he has a family oriented restaurant. Mr. Navarro stated that his neighbors are very friendly and happy that there is a Mexican restaurant in this area. He requested the opportunity to receive the license and said that he would follow any guidelines or restrictions that the City imposes.

Mr. Navarro responded to Council Member Marsh's inquiry that 60 percent of his business is take-out and 40 percent of his business is dine-in.

Arturo Rodriguez stated that he has known the applicant for many years and believes that Mr. Navarro is very responsible and would act in good faith if given the opportunity to sell beer in his establishment. He supports the award of the license to the applicant.

Rilio Suarez, real estate agent for 10 years, spoke in favor of granting the alcohol license to the owner/applicant.

MAYOR RICE ASKED IF ANY PERSONS WISHED TO SPEAK IN OPPOSITION TO THE ITEM.

Darrell A. Nolta, resident of Westminster, spoke in support of the Planning Commission's decision for the denial. Mr. Nolta expressed the importance of avoiding over saturation because the consequences are an increase in crime, violence and drunk driving.

IN REBUTTAL

Mr. Navarro rebutted stating that he did not want to bring violence or drunk drivers to the area. He is fully aware that the normal guideline is three beer sales per customer and he would not sell beer to minors.

Council Member Ta, asked staff if they had received any complaints on the sale of beer and wine sold in the area.

Lieutenant Al Panella informed Council that he would obtain the requested information.

MAYOR RICE CLOSED THE PUBLIC HEARING

Mayor Rice stated it was a very small restaurant with very few tables for customers.

Mayor Pro Tem Quach stated he supports staff but also likes to help out small mom and pop businesses. He asked the applicant if he would be open to stop selling alcohol at 8:00 p.m. Mayor Pro Tem Quach stated that the applicant's patronage was mainly take-out and beer cannot be bought as a take-out item. He would be willing to grant a temporary permit with a probationary period.

Council Member Ta supports the Planning Commission denial but is open to grant the license if there is not an issue with over saturation in that area.

Council Member Marsh expressed concern with the small strip mall backing into a quiet residential neighborhood. He believes the over saturation is on Beach Boulevard.

Mayor Pro Tem Quach shared Council Member Marsh's concerns, but stated that Council should evaluate individual operators of certain establishments on a case by case basis. There was no opposition voiced to granting the license.

Council Member Marsh stated that if Council was going to override the Planning Commission's decision then Council needed to put conditions with restrictions on the time to cease the sale of alcoholic beverages, the noise coming from property, and the advertising of alcohol sale.

Mayor Rice stated that there was no voiced opposition or support at the Planning Commission level.

Mr. Bashmakian informed Council that the boundaries are Heil on the South, Magnolia on the East, Edinger on the North, and Beach on the West.

Motion was made by Council Member Fry, and seconded by Mayor Pro Tem Quach to uphold the appeal and overturn the decision of the Planning Commission's denial of a request to allow the sale and consumption of beer and wine (Alcoholic Beverage Control Type 41 License) at an existing restaurant (El Taco Grill) located at 8481 Heil Avenue, #H (Assessor's Parcel Number 107-511-01) (Case No. 2007-71) based on the following special findings: no beer and wine sales after 8:00 p.m. on Monday through Saturday and 6:00 p.m. on Sunday, no active window posting advertisements of alcoholic sales, and a six month review.

The motion carried by a 5-0 vote.

4.2 COMMUNITY DEVELOPMENT BLOCK GRANT "NEEDS ASSESSMENT" PUBLIC HEARING TO RECEIVE COMMENTS TO ASSIST IN THE PREPARATION OF THE FISCAL YEAR 2008 CONSOLIDATED ACTION PLAN. (109-00)

Kathy Johnston, City Housing Supervisor, stated that this is the public's opportunity to make comments on what is needed in the City such as public improvements or housing.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OF THE ITEM.

Darrell A. Nolta, resident of Westminster, commented on the economic state in which the County and the State of California are in regarding housing issues and homelessness. He believes that the City should provide its community with a low cost health care facility as an alternative to the hospital emergency room.

Mayor Rice agreed with Mr. Nolta that the City is in need of urgent care facilities and that Council should look into funding a medical facility.

MAYOR RICE ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN OPPOSITION OF THE ITEM. BEING THERE WERE NO SPEAKERS IN OPPOSITION, MAYOR RICE CLOSED THE PUBLIC HEARING.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

Council Member Ta said it is good to be back in session and to see on the wall behind the dais the beautiful motto of "In God We Trust." He reminded everyone of the Lunar New Year coming up in February.

Mayor Pro Tem Quach wished everyone a late Happy New Year. He thanked everyone who shopped in the City for keeping their tax dollars in Westminster. He wanted everyone to know that the Council and the community will stick together and hopes to have a great 2008.

Council Member Fry suggested that anyone that has a problem should call a Council Member.

Council Member Marsh said that he looks forward to another successful year as a Council Member. He stated that the City is improving steadily and believes that 2008 will be a great year for Westminster.

Mayor Rice said a gentleman at a store told her that the City Council is doing a good job. She expressed her appreciation to the Council, City Manager, and City staff.

5.2 AB 1234 Reports - None

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 (Redevelopment Agency) Reimbursement of Lease Purchase Program Administration Costs to American Family Housing, Inc. (502-01)

Motion was made by Vice Chair Quach, and seconded by Agency Member Ta to:

- 1) Authorize the transfer of funds in the amount of \$39,677.12 from the Redevelopment Fund Contingency to the Redevelopment Low/Mod Income Housing Fund – Contractual – Other; and
- 2) Approve the reimbursement of Lease Purchase Program Administration Costs in the amount of \$39,677.12 to American Family Housing Inc.

The motion carried by a 5-0 vote.

6.2 Ad Hoc Design Committee for City-Chamber of Commerce Building (104-35)

Don Anderson, Director of Community Development, stated that an Ad Hoc Committee would oversee the design of the new City and Chamber of Commerce building to be built at the northwest corner of Beach Boulevard and Hazard Avenue. The funding was approved by the Redevelopment Agency for the design of the building, the architect was in place ready to go, and with Council's approval to create the Ad Hoc Committee the first meeting is scheduled for January 28th at 1:30 p.m.

Motion was made by Mayor Pro Tem Quach, and seconded by Council Member Marsh to appoint Mayor Rice and Council Member Fry, three City staff members, and three Chamber of Commerce members to serve on the Committee to provide input to the architect regarding the building and site design.

The motion carried by a 5-0 vote.

6.3 (City/Agency) Award of Contract for Sigler Park Waterspray Playground (502-13)

Motion was made by Mayor Pro Tem/Vice Chair Quach, and seconded by Council/Agency Member Marsh that the:

- 1) Chair and Agency Board authorize the transfer of funds in the amount of \$390,000 from the Redevelopment Fund Contingency to the Redevelopment Murray Hayden – Prop 12 (Sigler Park) CIP Project; and
- 2) Mayor and City Council approve the award of contract to the low qualified bidder in the amount of \$938,914 to Micon Construction, and authorize the City Manager to execute to execute the contract on behalf of the City.

The motion carried by a 5-0 vote.

6.4 TET Parade and Founder's Day Parade Support. (213-02) (TE)

Staff recommendation is that the Mayor and City Council:

- 1) Take under consideration a request from the Vietnamese Heritage and Cultural Foundation of America requesting City sponsorship or partnership of the TET Parade 2008;
- 2) Consider providing limited financial support of up to \$20,000 each for the Annual TET Parade and the re-establishment of the Founders Day Parade. These funds will be used to cover any costs still outstanding, after expending all funds raised by, contributed to and deposited by the TET Parade Committee and sponsors;

- 3) Direct the City Attorney's office to prepare an agreement detailing the conditions related to the credit provided by the City; and
- 4) Authorize a budget transfer in the amount of \$40,000 from the General Fund Contingency to the Community Services – Special Department Expense budget.

Greg Johnson, Director of Community Services, informed Council that the City had been asked to support a TET Parade in the Little Saigon area. A TET Parade Committee had been formed and has filled out the paperwork to have the event. City staff from Community Services, Police, Public Works, and Code Enforcement have had several meetings with the Committee to work through some of the issues. The Committee has asked for City support. City staff, through discussion with the City Attorney, would like Council to consider providing the Committee a credit against the cost that staff has come up with for this event. At this point the City's estimate is approximately \$38,000. The suggestion for City support is a credit of \$20,000 against the types of fees that would be assessed by the City.

Council Member Marsh stated that his biggest concern is the insurance. Staff needs to confirm the insurance with the carrier and the insurance must be in place and confirmed by staff on the business day prior to the weekend of the parade. He stated that Mayor Pro Tem Quach has worked hard to make sure that the Committee understands how to obtain the insurance.

Mayor Rice requested to see the parade route and the booth placements. She is supportive of the parade if the rest of the Council is.

Council Member Ta said the TET Parade will be a good event for the City because it has been a couple of years since the City has had the Parade. He is in favor of the City's financial support of \$20,000.

Mayor Rice stated that she would only support the TET Parade if the City had their own Founders Day Parade.

Ray Silver, City Manager, stated that the recommendation is to authorize up to \$20,000 after the expenditure of all the funds raised by the TET Parade Committee or any member of the Committee who had raised money. Additionally, to direct the City Attorney to prepare an agreement that would require the Chair of the Committee to sign that all funds that had been raised for that purpose be deposited and expended first, before City money is expended. Staff met with Committee leaders that agreed the City would need a cashier's check in the amount of \$20,000.

Mayor Pro Tem Quach stated that the check minimum amount is \$20,000 but if for whatever reason from now until the date of the TET Parade they are able to raise \$38,000, then the check should be for \$38,000.

Council Member Marsh stated that \$20,000 is the maximum financial support the City will provide.

Mayor Pro Tem Quach concurred with Council Member Marsh and added that the City will only provide financial support if needed.

Council Member Marsh stated that this event has historically had problems. The only reason he had confidence in this event was because Mayor Pro Tem Quach was helping them with the process and Garden Grove Councilwoman Dina Nguyen was taking the lead on behalf of the TET Parade.

Mayor Pro Tem Quach stated it was his understanding that after the TET Parade there would be additional attempts to raise funds from the Committee to cover the remaining costs. He asked if Council wanted to set a deadline to tally up the bill and see what the City has to pay, because the City may not have to pay any money at all.

Mr. Ray Silver responded that deferring the transfer of City funds for staff costs until 60 days occurs to ensure that all funds are received before the City funds are used.

Council Member Marsh stated that an organizations failure to reimburse the City would be a negative factor when coming to Council for approval for a parade or another social function within the City in the future.

Larry Luera, resident of Westminster, spoke in favor of the parade.

Dina Nguyen, Westminster business owner, City of Garden Grove Councilwoman, and member of the TET Parade Committee, stated she supports the Founders Day Parade. She supports the TET Parade because it celebrates the newcomers to the community; brings unity and solidarity; builds the economy; and other aspects in the community. She thanked the Council for supporting the Founders Day Parade and the TET Parade. She thanked City staff, Police, and the Orange County Fire Authority for working with the organizing committee. She wanted everyone to know how much effort it takes to put on an event like this and appreciates all the work everyone has done.

Darrell A. Nolta, resident of Westminster, supports the City of Westminster in terms of the initiative to put up some general fund monies for the TET Parade. Mr. Nolta requested that the parade not have political or militaristic demonstrations, but be a true cultural expression of the proud Vietnamese society. He addressed Vivian Kirkpatrick's letter, and the need to have a coming together of all members of our community, specifically the Hispanic community which has lived in the City long before it became a City. He believes the benefit of \$20,000 in terms of bringing the community together is very valuable.

Mayor Rice informed everyone that it had been twenty years since the City has had a Founder Day Parade and it involves all cultures.

Roxanne Chow, Little Saigon Business Development, spoke in favor of the TET Parade. She feels that the TET and Founders Day Parades, and the Committee's promotion of these events will increase the tourism for the City and help the local businesses.

Hung Nguyen, member of the Vietnamese Heritage and Cultural Foundation of America, supports the TET Parade because he celebrates and enjoys everything that promotes this beautiful country.

Motion was made by Mayor Pro Tem Quach, and seconded by Council Member Ta, to:

- 1) Provide limited financial support of up to \$20,000 each for the Annual TET Parade and the re-establishment of the Founders Day Parade. These funds will be used to cover any costs still outstanding, after expending all funds raised by, contributed to and deposited by the TET Parade Committee and sponsors;
- 2) Direct the City Attorney's office to prepare an agreement detailing the conditions related to the credit provided by the City; providing that the Council will have the opportunity to review by the next meeting on January 30, 2008, the agreement prepared by the City Attorney;
- 3) Authorize a budget transfer in the amount of \$40,000 from the General Fund Contingency to the Community Services – Special Department Expense budget;

The motion and second include clarification that the Committee submit a cashier's check in the amount of no less than \$20,000 the business day before the parade. The City is not a sponsor of the TET Parade event but merely a contributor.

The motion carried by a 5-0 vote.

7. WRITTEN COMMUNICATIONS (Public)

7.1 Use of City parking lot for shuttle services to TET Festival (213-03)

Mayor Rice asked the Union of Vietnamese Students Associations of Southern California if they had ever donated funds to the City of Westminster for the use of the parking lot.

Vu Dinh, Union of Vietnamese Students Associations of Southern California, stated that the funds that are raised by the TET Festival are given to non-profit organizations.

Council Member Marsh stated that this organization had an official arrangement with the City of Garden Grove. He informed Mr. Dinh that during the weekdays

people pay to use the parking lot. He stated that this could be an approach the Council could consider.

Mayor Rice did not want to charge Union of Vietnamese Students Associations for the use of the parking lot, but requested that they kept the City of Westminster in consideration for a donation.

Motion was made by Mayor Pro Tem Quach, and seconded by Council Member Ta to approved the request from The Union of Vietnamese Student Associations of Southern California (USVA) for the use of the Westminster Civic Center Parking and the Senior & Community Services Center Parking as an alternative parking lot on Saturday, February 9th from 10 a.m. to 11 p.m., and Sunday, February 10th from 10 a.m. to 10 p.m. for hourly shuttle services to the annual TET Festival held at Garden Grove Park in the City of Garden Grove.

The motion carried by a 5-0 vote.

8. LEGISLATIVE ITEMS

8.1 **Review of Urgency Ordinance No. 2427 Establishing Section 17.48.020 Accessory Uses of Title 17 (Land Use) of the Westminster Municipal Code to Establish Interim Development Standards and Procedures for Large Family Day Care Facilities in the Single Family Residence District. (202-01)**

Motion was made by Council Member Marsh, and seconded by Mayor Pro Tem Quach to adopt Urgency Ordinance No. 2427 entitled, "An Ordinance of the Mayor and City Council of the City of Westminster Amending Title 17 (Land Use) of the Westminster Municipal Code to Establish Section 17.48.020 Accessory Uses to Establish Interim Development Standards and Procedures for Large Family Day Care Facilities in the Single Family Residence District", and waive further reading. Motion to include a finding that such urgency conditions exist and need to met due to the short timeline available.

The motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS: RICE, QUACH, FRY, MARSH, TA
 NOES: COUNCIL MEMBERS: NONE
 ABSENT: COUNCIL MEMBERS: NONE

8.2 **Implementation of Clerical/Administrative Support Independent Study Results (110-02)**

Motion was made by Council Member Ta, and seconded by Council Member Fry to adopt Resolution No. 4136 entitled, "A Resolution of the Mayor and City Council of the City of Westminster adopting new classification specifications and designating appropriate bargaining units for specific classifications".

The motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS: RICE, QUACH, FRY, MARSH, TA
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

8.3 Compensation Plans for Management/Administrative/Confidential Employees, Employees Represented by the Westminster Police Officers' Association (WPOA), and Employees Represented by the Westminster Municipal Employees Association (WMEA) (110-02)

Motion was made by Council Member Fry, and seconded by Council Member Ta to adopt:

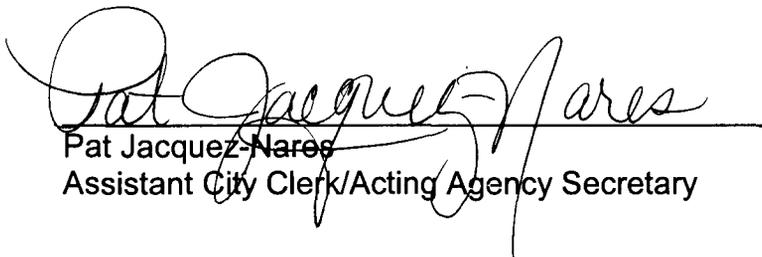
- 1) Resolution No. 4132 entitled, "A Resolution of the Mayor and the City Council of the City of Westminster Providing for a Compensation Plan for the Management/Administrative/Confidential Employees of the City of Westminster";
- 2) Resolution No. 4133 entitled, "A Resolution of the Mayor and the City Council of the City of Westminster Providing for a Compensation Plan for Employees Represented by the Westminster Police Officers' Association"; and
- 3) Resolution No. 4134 entitled, "A Resolution of the Mayor and the City Council of the City of Westminster Providing for a Compensation Plan for Employees Represented by the Westminster Municipal Employees' Association".

The motion carried by the following roll call vote:

AYES: COUNCIL MEMBERS: RICE, QUACH, FRY, MARSH, TA
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

9. COMMISSION AND COMMITTEE ITEMS – None.

- 10. COUNCIL/AGENCY ADJOURNMENT:** At 9:28 p.m., Mayor Rice adjourned the meeting in memory of Carl Karcher, founder of Carl's Jr. and Steve Anderson, former Councilman for the City of La Habra and Manager of the Midway City Sanitary District.


Pat Jacquez-Nares
Assistant City Clerk/Acting Agency Secretary