

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Phan that:

The minutes of the meetings held October 22, 2013, and November 12, 2013, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Member Phan that:

The Regular Warrants 000899 through 000902, and 000903 through 000917; and Wire W1237, be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

ADJOURNMENT

At 7:50 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, May 13, 2014

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 5:31 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (3) Mayor Broadwater, Council Members Jones,
Phan

ABSENT: (2) Council Member Nguyen absent at Roll Call,
but joined the meeting at 5:40 p.m.
Council Member Beard absent at Roll Call, but
joined the meeting at 5:45 p.m.

Mayor Broadwater announced that the City Council was going into Closed Session regarding two matters, an employee appointment and real property negotiations.

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: Police Chief

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12262 Tamerlane Dr., Garden Grove, CA 92840-3918

City's Negotiator: Kingsley Okereke, Finance Director

Negotiating Party: Robert and Lorri Ferguson

Under Negotiation: To obtain direction regarding the price and terms for the
acquisition of the real property.

ORAL COMMUNICATIONS ON THE WRITTEN CORRESPONDENCE FOR THE CUB SCOUT PUSH CART DERBY ONLY

Speakers: Scout Master Lee Trung from Pack 271; Scouts Riley, Connor, Sebastian, and Connor; and George Brietigam requested the City Council approve their request to co-sponsor their annual Cub Scout Pushcart Derby.

WRITTEN COMMUNICATIONS

Cub Scout Pushcart Derby on Saturday, July 12, 2014. (F: 83.1)

It was moved by Council Member Beard, seconded by Council Member Nguyen that:

The Cub Scout Pack 271's request for co-sponsorship of the Annual Cub Scout Pushcart Derby on Saturday, July 12, 2014, be approved. (F: 83.1)

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency.)

Speakers: Beatrice Jones, Craig Durfey, John Wildsmith, Joshua Kramer, Joel Block, Young Kwon, Lauren Smith, Dory Van Weerdenburg, Lorik Bernstein, Evelyn Oynebraaten, Hoa Bui Tu, Brenda Calvillo, Charles Mitchell, Chris Jacobson, Michael Shonafelt

RECESS

At 7:33 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:43 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS (continued) (Held simultaneously with the Successor Agency.)

Speakers: Susan Inge Callahan

Council Member response to Public Comments

Speakers: Council Members Jones and Beard commented on the concern of selling animals from mills in pet shops located within the city. Mayor Broadwater directed staff to look into the matter.

RECESS

At 7:49 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:51 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

PROCLAMATION RECOGNIZING MAY 18, THROUGH MAY 24, 2014, AS NATIONAL PUBLIC WORKS WEEK IN GARDEN GROVE (F: 83.1)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

That May 18-24, 2014, be proclaimed as National Public Works Week in the city of Garden Grove.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

RESOLUTION APPOINTING A CITY TREASURER AND A DEPUTY CITY TREASURER (F: 60.8)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9219-14 - A Resolution of the City Council of the City of Garden Grove repealing Resolution No. 8938-10 and appointing Kimberly A. Huy, Community Services Director as City Treasurer, and appointing Kingsley Okereke, Finance Director, as Deputy City Treasurer.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

LEASE AGREEMENTS WITH ENTERPRISE LEASING FOR FIVE POLICE VEHICLES
(F: 82.4)

Council Member Phan requested that this item be considered separately from the Consent Calendar.

WEST ORANGE COUNTY WATER BOARD PROPOSED BUDGET FOR FISCAL YEAR 2014-15 (F: 112.9)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The West Orange County Water Board 2014-15 proposed budget be approved as presented.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PURCHASE ORDER TO DANGELO COMPANY, INC., FOR THE PURCHASE OF 140 FIRE HYDRANTS (F: 60.4)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Finance Director be authorized to issue a purchase order to Dangelo Company, Inc., in the amount of \$214,406.37, for the purchase of 140 Clow Wet Barrel Fire Hydrants.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PURCHASE ORDER TO OM OFFICE SUPPLY, INC., FOR THE PURCHASE OF CISCO SWITCHES AND RELATED COMPONENTS (F: 60.4)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Finance Director be authorized to issue a purchase order to OM Office Supply, Inc., in the amount of \$200,557.03, for the purchase of 33 new and unused Cisco switches and related components.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PURCHASE ORDERS TO FACTORY MOTOR PARTS, AUTO PARTS DISTRIBUTORS, AND O'REILLY AUTO PARTS FOR MISCELLANEOUS AUTO PARTS BE INCREASED (F: 60.4)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Finance Director be authorized to increase the amounts of the purchase orders with Factory Motor Parts, Auto Parts Distributors, and O'Reilly Auto Parts, for an additional total of \$65,000, for the purchase of miscellaneous auto parts.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

FINAL TRACT MAP NO. 17521, AND SUBDIVISION AGREEMENT WITH RICHMOND AMERICAN HOMES OF MARYLAND, FOR THE PROPERTY LOCATED AT 10418 KATELLA AVENUE, GARDEN GROVE (F: 103.TT-17521)

Council Member Jones pulled this item for separate discussion.

CONTRACT WITH PSOMAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PROJECT NO. 7376 - WEST STREET/CANDY LANE FIRE FLOW WATER IMPROVEMENTS PROJECT (F: 112.proj.7376)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Contract for professional engineering services for Project No. 7376 - West Street/Candy Lane Fire Flow Water Improvements Project No. FF010 be awarded to Psomas, in the amount of \$124,925; and

The City Manager be authorized to execute the agreement on behalf of the City, and make minor modifications as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None

Absent: (0) None

FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH UNITED EL SEGUNDO, INC., FOR THE SALE OF REAL PROPERTY LOCATED AT 13501 HARBOR BOULEVARD, GARDEN GROVE (F: 84.1)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The First Amendment to the Purchase and Sale Agreement with United El Segundo, Inc., for the sale of real property located at 13501 Harbor Boulevard, APN 100-122-39 & 40, be approved; and

The City Manager be authorized to execute the Agreement on behalf of the City, and to make minor modifications as needed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

MINUTES (F: vault)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The minutes of the meetings September 10, 2013, and October 16, 2013, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

WARRANTS (F: 60.5)

Council Member Phan requested that this item be considered separately from the Consent Calendar.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Full Reading of Ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

LEASE AGREEMENTS WITH ENTERPRISE LEASING FOR FIVE POLICE VEHICLES
(F: 82.4)

Council Member Phan requested information on the bidding process for these agreements. After discussion, staff was directed to re-agendize the matter at a later meeting for City Council consideration.

FINAL TRACT MAP NO. 17521, AND SUBDIVISION AGREEMENT WITH RICHMOND AMERICAN HOMES OF MARYLAND INC., FOR THE PROPERTY LOCATED AT 10418 KATELLA AVENUE, GARDEN GROVE (F: 103.TT-17521)

Council Member Jones announced that he has a business relationship with the developer and would be recusing himself from considering this matter due to a potential conflict of interest.

COUNCIL MEMBER JONES LEFT THE MEETING.

It was moved by Council Member Nguyen, seconded by Council Member Phan that:

Final Tract Map No. TR 17521 and the Subdivision Improvement Agreement with Richmond American Homes of Maryland, Inc. for the property located at 10418 Katella Avenue, Garden Grove be approved, and the deposit be accepted in lieu of Subdivision Improvement Bonds; and

The City Manager be authorized to execute the Agreement on behalf of the City and make minor modifications as appropriate.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Nguyen, Phan
Noes: (0) None
Absent: (1) Jones

COUNCIL MEMBER JONES RETURNED TO THE MEETING.

WARRANTS (F: 60.5)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Regular Warrants 563514 through 563730, 564370 through 565007, and 565008 through 564816, excluding Warrant 565185 with Horizon Cross Cultural Center; Wires W1234 through W1236, and W1234 through W1242; and Direct Deposits 564369 through W565007, be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Payroll Warrants 175887 through 175953; Direct Deposits D257294 through DD258313; and Wires W2021 through W2024 be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

Council Member Phan indicated that he serves on the Horizon Cross Cultural Center Board as a volunteer; and that he does not have any financial interest in the approval of these payments.

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Regular Warrant 565185 to Horizon Cross Cultural Center be approved as presented in the warrant register submitted and have been audited for accuracy and funds are available for for payment thereof the Finance Director.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen
Noes: (0) None
Absent: (0) None
Abstain: (1) Phan

SECOND READING – ORDINANCE NO. 2837 - AMENDMENT NO. A-006-2014:
AMENDING TITLE 9 OF THE MUNICIPAL CODE TO ESTABLISH DESIGN STANDARDS
FOR FREESTANDING SIGNS GENERALLY LOCATED WITHIN THE INTERNATIONAL
WEST MIXED USE AREA (F: 115.A-006-2014)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following the reading of the title of the Ordinance by staff:

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Ordinance No. 2837 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-006-2014 establishing overlay design standards for signs generally within the international west mixed use area and providing for replacement of nonconforming signs, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

SECOND READING - DEVELOPMENT AGREEMENT - DA-106.73: APPROVAL OF AN
AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH CYNTHIA CIRCLE
APARTMENTS, LLC, EXTENDING THE TERM OF THE AGREEMENT FOR PROPERTY
LOCATED AT 11031 CYNTHIA CIRCLE, GARDEN GROVE (F: 116.PUD-116-06)
(XR: 106.73)

(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following the reading of the title of the Ordinance by staff:

It was moved by Council Member Phan, seconded by Council Member Beard that:

Ordinance No. 2838, entitled:

An Ordinance of the City Council of the City of Garden Grove approving an Amendment to the Development Agreement between Cynthia Circle Apartments,

LLC, successor in interest to Cynthia Circle Development, L.P., and the City of Garden Grove, extending the term of the Development Agreement for an additional four years, to December 13, 2017, for property located at the end of the Cynthia Circle cul-de-sac on the east side of Euclid Street, north of Westminster Avenue, at 11031 Cynthia Circle, Parcel No. 100-391-22, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Beard commented on the Public Safety Day event, the upcoming Strawberry Festival and Strawberry Festival 5K Run.

Council Member Nguyen commented on the progress of the Waterpark Hotel, Mother's Day, Strawberry Festival, Memorial Day, Police Memorial, and reminded residents to buy in Garden Grove. She announced the Resource Helpline phone number, dial "211", is available for residents.

Council Member Phan commented on the Police Memorial, and the Strawberry Festival 5K Run. He will be absent from the May 27, 2014, City Council meeting, as he will be attending the West Point graduation ceremony.

Council Member Jones commented on the Garden Grove Community Foundation/Chamber of Commerce golf tournament fundraiser.

Mayor Broadwater commented on the Public Safety Day event, and the Shakespeare Orange County fundraising event.

ADJOURNMENT

At 8:01 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
City Clerk