

WARRANTS (F: 60.5)

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

The Regular Warrants 1001 through 1005; and Wire W1314, 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, be approved.

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 8:29 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

RESOLUTION DESIGNATING OCTOBER 26 OF EACH YEAR AS REPUBLIC OF VIETNAM DAY (F: 83.1)

Mayor Broadwater requested that this matter be considered separately from the rest of the Consent Calendar.

Mayor Broadwater opened Oral Communications for the proposed Resolution.

ORAL COMMUNICATIONS

Speakers: Peter Nguyen, Leslie Le, Kim-Trang Dang, Cynthia Matthews, Lac Tan Nguyen, Le Phuoc Sang, Dannie Watkins, Ho V. Cao, Bao Nguyen, Peter Katz

Following staff's presentation:

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

Resolution No. 9257-14 entitled: A Resolution designating October 26 of each year as "Republic of Vietnam Day" to honor the just cause and commemorate the contributions and sacrifices of the army, people, elected and governmental officials of The Republic of Vietnam, as well as American Soldiers, Vietnam War Veterans, Allied Armies, and their families, 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

RECESS

At 7:40 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:04 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency.)

Speakers: Staff Sergeant Tran, Henry Ameen, Craig Durfey, Scott Weimer, John Holm, Maureen Blackmun, John Wildsmith, Charles Mitchell, Joshua McIntosh, Adrienne Holm, Joel Block

Council Member response to Public Comments: Council Member Nguyen spoke in support of the 2009 resolution Mr. Durfey provided concerning bikeway master plans.

RESOLUTION DESIGNATING OCTOBER 26 OF EACH YEAR AS REPUBLIC OF VIETNAM DAY (F: 83.1)

This matter was considered earlier in the meeting.

DONATION OF A SURPLUS POLICE UNIT TO GOLDEN WEST COLLEGE CRIMINAL JUSTICE TRAINING CENTER (F: 82.1)(XR: 82.4)

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

The title transfer of a surplus police vehicle to the Golden West College Criminal Justice Training Center be approved.

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

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

PROJECT NO. 7266 – THREE ARTERIAL STREET (CHAPMAN AVENUE FROM EUCLID STREET TO NELSON STREET; GARDEN GROVE BOULEVARD FROM GILBERT STREET TO MAGNOLIA STREET; AND WESTMINSTER AVENUE FROM BROOKHURST STREET TO BOWEN STREET) BE ACCEPTED AS COMPLETE (F: 96.proj.7266)

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

Project No. 7266 – Three Arterial Street Rehabilitation be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

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

PROJECT NO. 7232 – HARBOR BOULEVARD REHABILITATION & MEDIAN MODIFICATION, AND PROJECT NO. 7233 – EUCLID STREET REHABILITATION & MEDIAN MODIFICATION BE ACCEPTED AS COMPLETE (F: 96.proj.7232&7233)

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

Project No. 7232 – Harbor Boulevard Rehabilitation and Median Modification from Westminster Avenue to Trask Avenue; and Project No. 7233 – Euclid Street Rehabilitation and Median Modification from Garden Grove Boulevard to Lampson Avenue be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payments when appropriate to do so.

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 WONDRIES FLEET GROUP FOR THE PURCHASE OF EIGHT POLICE VEHICLES (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$235,363.12 to Wondries Fleet Group for the purchase of eight new police vehicles.

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 JOHN DEERE CONSTRUCTION RETAIL SALES FOR THE PURCHASE OF ONE BACKHOE (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$108,657.01 to John Deere Construction for the purchase of one new backhoe.

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

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

LETTER OF INTENT REGARDING THE CONVEYANCE OF THE HASTER BASIN PARK TO THE COUNTY OF ORANGE (F: 23.1)

This matter was considered later in the meeting.

AGREEMENT WITH THE VIETNAMESE COMMUNITY OF SOUTHERN CALIFORNIA TO CONDUCT THE TET FESTIVAL AT GARDEN GROVE PARK (F: 55-Vietnamese Community of Southern California)

This matter was considered later in the meeting.

WARRANTS (F: 60.5)

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

Regular Warrants 572411 through 572641; Wires W1298 through W1299, W571106 through W571745, and Wires W1314 through W1318; Direct Deposit W572641 through W573286 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 177057 through 177132; Direct Deposits D265000 through DD265668; and Wires W2067 through W2070 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

WAIVER OF FULL READING OF ORDINANCES LISTED

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

LETTER OF INTENT REGARDING THE CONVEYANCE OF THE HASTER BASIN PARK TO THE COUNTY OF ORANGE (F: 23.1)

Council Member Beard requested that this matter be considered separately from the rest of the consent calendar. He announced that he is employed by the County of Orange and this matter may present a conflict of interest. Therefore, he announced he will abstain from voting on this matter.

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

The Letter of Intent for conveyance of the City-owned Haster Basin Park to the County of Orange be approved, subject to the City maintaining an easement over the entire Parcel for the operation, maintenance and reconstruction of the water facility, as needed, including the right for the City to relocate the existing well and facilities on the property as determined by the City to be appropriate for its water operation; and

To direct staff to begin negotiations with the County for an agreement for the transfer of the property, subject to the easement for the City's water facilities and rights.

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

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

AGREEMENT WITH THE VIETNAMESE COMMUNITY OF SOUTHERN CALIFORNIA TO CONDUCT THE TET FESTIVAL AT GARDEN GROVE PARK (F: 55-Vietnamese Community of Southern California)

Council Member Phan requested that this matter be considered separately from the rest of the Consent Calendar. In response to Council Member Phan's inquiry why this agreement does not need to go through the bid proposal process, staff responded that this is a private event and not a city sponsored event.

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

The Agreement with the Vietnamese Community of Southern California to conduct Tet Festivals at Garden Grove Park be approved; and

The City Manager, or his designee, be authorized to execute the Agreement, including any minor modifications as appropriate thereto, on behalf of the City.

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

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

PUBLIC HEARING - MUNICIPAL CODE AMENDMENT NO. A-005-2014 REGARDING MONUMENT SIGNS CONTAINING ELECTRONIC CHANGEABLE COPY
(F: 115.A-005-2014)

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

Following staff's presentation and reading the Ordinance title into the record:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Josh McIntosh

There being no further response from the audience, the Public Hearing was declared closed.

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

Ordinance No. 2846 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-005-2014 amending Title 9 of the Garden Grove Municipal Code, Chapter 20, to establish standards and requirements pertaining to electronic changeable copy in signs and revising monument sign regulations, be passed to second reading.

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

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

PUBLIC HEARING - MITIGATED NEGATIVE DECLARATION AND AMENDMENT NO. A-011-2014 REGARDING CONVERTING EXISTING BILLBOARDS TO ELECTRONIC BILLBOARDS (F: 115.A-011-2014)

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

Following staff's presentation and reading the Ordinance title into the record:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Josh McIntosh, John Q. Duong, Vice President Clear Channel Real Estate and Public Affairs

There being no further response from the audience, the Public Hearing was declared closed.

Following Mayor and City Council discussion:

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

Resolution No. 9258-14 adopting a Mitigated Negative Declaration for Garden Grove Municipal Code Amendment No. A-011-2014 for conversion of relocated billboards within SR-22 Freeway Corridor to electronic billboards and relocation and reconstruction of electronic billboard at 11615 Cardinal Circle, Garden Grove, be adopted;

Ordinance No. 2847 entitled: An Ordinance of the City Council of the City of Garden Grove adopting a Mitigated Negative Declaration and approving Amendment No. A-011-2014, a zoning text amendment to Section 9.20.110 of the Garden Grove Municipal Code to allow existing billboards that are proposed to be relocated along the Garden Grove (22) Freeway Corridor to be converted to electronic billboards, be passed to second reading; and

Resolution No. 9259-14 approving the Billboard Removal and Relocation Agreement with Clear Channel Outdoor, Inc., be adopted;

The City Manager be authorized to execute and implement the Agreement on behalf of the City.

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

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

ORDINANCE REGARDING THE USE OF ELECTRONIC CIGARETTES (F: 50.2)

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

Following staff's presentation, and Mayor and City Council discussion:

It was moved by Mayor Broadwater, seconded by Council Member Beard that:

Ordinance No. 2848 entitled: An Ordinance of the City Council of the City of Garden Grove amending Title 6 of the Garden Grove Municipal Code to add Chapter 6.46 prohibiting the use of electronic cigarettes in all locations where the smoking of tobacco products is prohibited by State law, be passed to second reading.

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

The Mayor and Council Members congratulated staff on the very successful Open Streets event; and commented on it becoming an annual event.

Council Member Nguyen encouraged residents to continue to buy in Garden Grove.

Council Member Phan announced Garden Grove's Indie Fest this next weekend. He announced that the Vote-by-Mail ballots have been sent out throughout the County.

ADJOURNMENT

At 9:11 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
City Clerk