

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

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

LETTER OF RESIGNATION FROM TRUNG NGUYEN, PLANNING COMMISSIONER
(F: 122.10A)

Acknowledged.

AGREEMENT WITH ALLAN L. ROEDER TO PROVIDE INTERIM CITY MANAGER
SERVICES (F: 55-Allan L. Roeder)

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

The Agreement by and between the City of Garden Grove and Allan L. Roeder to serve as the Interim City Manager for a maximum of six months in an amount not to exceed \$115,200, be approved; and

The Mayor be authorized to execute the Agreement on behalf of the City.

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

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

Mr. Roeder commented on his personal connection to the city, and is eager to serve as Interim City Manager.

SECOND READING - AMENDMENT NO. A-008-2014 TO PERMIT A NEWLY DEFINED
USE "ART GALLERY/RETAIL BUSINESS WITH TATTOO ART STUDIO" IN THE CC-2
(CIVIC CENTER - MAIN STREET) ZONE (F: 115.A-008-2014)

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

Following the reading of the title of Ordinance No. 2850 into the record,

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

Ordinance No. 2850 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-008-2014, A Code Amendment to allow an art gallery/retail business with tattoo art studio use in the CC-2 (Civic Center – Main

Street) zone subject to Conditional Use Permit approval, be adopted.

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

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

SECOND READING – CITYWIDE ENGINEERING AND TRAFFIC SPEED SURVEY
ESTABLISHING SPEED LIMITS ON ROADWAYS WITHIN THE CITY AS REQUIRED BY
THE CALIFORNIA VEHICLE CODE (F: 100.1)

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

Following the reading of the title of Ordinance No. 2851 into the record,

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

Ordinance No. 2851 entitled: An Ordinance of the City Council of the City of Garden Grove amending Chapter 36 of Title 10 of the Garden Grove Municipal Code establishing speed limits for certain designated city streets based upon an updated traffic and engineering speed survey, be adopted.

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

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

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

The City Council Members wished everyone a Merry Christmas and a Happy New Year.

Council Member Phat announced that he would be performing at the Paracel Seafood Restaurant on Brookhurst Street on Friday, December 26, 2014, and that tickets are still available.

Council Member Phan welcomed Mr. Alan Roeder, Interim City Manager; and thanked the Council Members for working as a cohesive group.

Mayor Nguyen requested that the City Council Members support listing consideration of the removal of Municipal Code Sections 2.09.020 and 2.09.090, on the next City Council agenda.

It was moved by Mayor Nguyen, seconded by Council Member Beard, that consideration of the removal of Sections 2.09.020 and 2.09.090 be listed on the next agenda.

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

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

Mayor Nguyen requested that the City Council Members support listing membership to the Next Century Cities, on the next City Council agenda.

It was moved by Mayor Nguyen, seconded by Council Member Beard, that membership of the Next Century Cities be listed on the next agenda.

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

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

Mayor Nguyen welcomed Allan Roeder as the Interim City Manager.

ADJOURNMENT

At 7:09 p.m., Mayor Nguyen adjourned the meeting in memory of World War II Veteran James R. Hammett, and acknowledged the closing of Zlaket's Market on Main Street.

Teresa Pomeroy, CMC
Deputy City Clerk