

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

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

RESOLUTION AWARDING CONTRACTS TO EDGAR GONZALEZ DBA SUPERIOR
CONSTRUCTION, AND TO GT CONSTRUCTION, INC. TO PROVIDE ON-CALL
MAINTENANCE SERVICES

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

Resolution No. 23-14 awarding contracts to Edgar Gonzalez dba Superior Construction and GT Construction, Inc., for on-call property maintenance services and authorizing certain actions in connection therewith, 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

ADJOURNMENT

At 7:22 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS

Speakers: None

ADJOURN CLOSED SESSION

At 6:28 p.m., Mayor Broadwater adjourned the Closed Session.

CONVENE OPEN SESSION

At 6:33 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Mayor Broadwater, Council Members Beard,
Jones, Nguyen, Phan

ABSENT: (0) None

CLOSED SESSION REPORT

Mayor Broadwater announced that there was no reportable action.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Invocation: Susan Emery, Community Development Director
Pledge: Council Member Beard

PRESENTATIONS

Awards presented to the Main Street Bollard Tile Contest winner and runners up.
(F: 52.3)

COUNCIL MEMBER NGUYEN JOINED THE MEETING

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Speakers: Kyndell Paine, Rick Morris, Craig Durfey, Josh McIntosh

Bill Murray, Public Services Director provided an update on the Valley View Street Construction progress.

Speakers: Fred Frueh, Stephan Lambert, John Wildsmith, Charles Mitchell,
(continued) Robert Lauten, Maureen Blackmun

RECESS

At 7:17 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:23 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

CITY'S 2014 INVESTMENT POLICY, RE-APPOINTMENT OF A CITY TREASURER AND A DEPUTY CITY TREASURER, AND DELEGATION OF INVESTMENT AUTHORITY
(F: 127.7)

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

The 2014 Investment Policy be approved;

John D.R. Clark be reappointed as City Treasurer, and Kingsley Okereke be reappointed as the Deputy City Treasurer; and

The responsibility to invest or to reinvest City funds be delegated to the City Treasurer and 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

EASEMENT FOR PUBLIC STREET AND HIGHWAY PURPOSES FOR PROPERTY LOCATED AT 14121 FLOWER STREET, GARDEN GROVE (F: 84.1)

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

The easement for public street and highway purposes for the property located at 14121 Flower Street, Garden Grove (Site Plan No. SP-381-05), be accepted; and

The City Clerk is authorized to accept the Street Deed 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

RESOLUTION IN SUPPORT OF ASSEMBLY BILL 1453 (QUIRK-SILVA) REGARDING THE SOUTHERN CALIFORNIA VETERANS CEMETERY (F: 67.2)(XR: 91.2)

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

Resolution No. 9217-14 – A Resolution of the City Council of the City of Garden Grove in support of Assembly Bill 1453 and in favor of the establishment of the Southern California Veterans Cemetery, 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

AMENDMENT NO. 3 TO THE AGREEMENT WITH MERCHANTS BUILDING MAINTENANCE LLC FOR CUSTODIAL SERVICES (F: 55-Merchants Building Maintenance LLC)

Council Member Phan pulled this item for separate discussion.

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

Amendment No. 3 to the Contract with Merchants Building Maintenance LLC for custodial services, at a cost of \$65,000, 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

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2005 (F: 78.6A)

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

Resolution No. 9218-14 – A Resolution of the City Council of the City of Garden Grove approving an Amendment to the Memorandum of Understanding on salaries, wages, and fringe benefits for the term 2009-2012, as previously amended, by and between the International Association of Fire Fighters Local 2005 and the City of Garden Grove, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 560059 through 560421, 560422 through 560672, 560673 through 561327, and 561328 through 561592; Wires W1207 through W1212, W1213 through W1215, and W1216 through W1220; and Direct Deposits W560672 through W561326 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

The Payroll Warrants 175571 through 175634, and 175635 through 175702; Direct Deposits D254394 through DD255042, and D255041 through D255693; and Wires W2001 through W2004, and W2005 through W2010 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

CONTRACT WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC. TO PROVIDE ON-CALL CIVIL ENGINEERING SERVICE (F: 55-Engineering Resources of Southern California, Inc.)

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

A contract be awarded to Engineering Resources of Southern California Inc. to provide on-call civil engineering plan checking and construction inspection services, in the amount, not to exceed, \$500,000 annually for three years, with the option for two (2) additional two (2) year extensions;

The City Manager be authorized to execute the professional services agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager be authorized to enter into the extensions for two (2) additional two (2) year terms provided sufficient funds are available in the Public Works Department's budget for each extension.

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 - AMENDMENT NO. A-173-14: AMENDING TITLE 9 OF THE MUNICIPAL CODE PERTAINING TO COTTAGE FOOD OPERATIONS (F: 115.A-173-14)

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

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

Ordinance No. 2836 entitled:

An Ordinance of the City Council of the City of Garden Grove establishing standards, restrictions, and requirements pertaining to the permitting and operation of Cottage Food Operations, be adopted.

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 upcoming drug free coalition event and The Voice of Garden Grove auditions.

Council Member Nguyen encouraged everyone to buy in Garden Grove as well as to buy American made products. She commented on the mid year budget review and Garden Grove Pride.

Council Member Jones commented on the mid year budget review.

Council Member Phan commented on the upcoming Neighborhood meeting, City blood drive, and the Disney's half marathon.

Mayor Broadwater commented on distracted drivers.

ADJOURNMENT

At 7:37 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC
City Clerk