

Under Negotiation: Price and terms of payment for sale of the property.

Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8

Property: APN 090-164-37, 12900 Euclid Street, owned by City of Garden Grove.

City Negotiator: Scott C. Stiles, City Manager.

Negotiating Party: Steelcraft Long Beach, LLC.

Under Negotiation: Price and terms of payment for lease of the property.

It was announced by City Attorney Sandoval that the matter regarding City Properties: 12251, 12261, 12281 and 12321 Thackery Drive; 12262 and 12292 Tamerlane Drive, Garden Grove; and Successor Agency Properties: 12311 Thackery Drive, Garden Grove; other properties under consideration: 12131-12222 Tamerlane Drive, Garden Grove, would not be considered.

ADJOURN CLOSED SESSION

At 5:30 p.m., Mayor Jones adjourned the Closed Session.

CONVENE STUDY SESSION

At 5:31 p.m., Mayor Jones convened the Study Session with all Council Members present.

ORAL COMMUNICATIONS FOR STUDY SESSION

Speakers: None

PRESENTATION AND DISCUSSION OF WATER RATE COMPLIANCE FOR A FIVE-YEAR PERIOD

Mr. Art Griffith, consultant for FG Solutions, and Mr. Stephen Dopudja with West Yost Associates provided a PowerPoint Water Rate Study presentation and discussed future water infrastructure costs for the City of Garden Grove.

ADJOURN STUDY SESSION

At 6:28 p.m., Mayor Jones adjourned the Study Session.

CONVENE REGULAR MEETING

At 6:32 p.m., Mayor Jones convened the meeting in the Council Chamber with all

Council Members present.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

CLOSED SESSION REPORT

City Attorney Sandoval announced that there was no reportable action.

PRESENTATION FROM ORANGE COUNTY WATER DISTRICT GENERAL MANAGER, MIKE MARKUS, ON GROUND WATER BASIN STATUS AND UPCOMING PROJECTS

PRESENTATION FROM THE BOYS AND GIRLS CLUBS OF GARDEN GROVE REGARDING THEIR UPCOMING TEEN EDUCATION REALITY PARTY

COMMUNITY SPOTLIGHT: RECOGNITION OF THE SOUTHWEST CARPENTERS TRAINING FUND FOR BUILDING THE PUBLIC ART DISPLAY OF GIANT ADIRONDACK CHAIRS FOR THE GARDEN GROVE OPEN STREETS EVENT

ORAL COMMUNICATIONS

Speakers: Christine Stoner, Jayne Rapp, Pearl Dupuy, Esther Quellette, Charles Mitchell

RECESS

At 7:10 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:18 p.m., Mayor Jones reconvened the meeting with all Council Members present.

APPROVAL OF AMENDMENT NOS. 1 AND 2 TO AN AGREEMENT WITH FG SOLUTIONS TO PREPARE A WATER RATE STUDY

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

Amendment No. 1, in the amount of \$6,720 for a fire protection service fee study, and Amendment No. 2, in the amount of \$33,670 for a sub-consultant to develop indoor and outdoor water allocations, to the agreement with FG Solutions in preparation of a water rate study for the Water Enterprise Fund, be approved; and

The City Manager be authorized to sign the Amendments on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AWARD OF CONTRACT TO OCEAN BLUE ENVIRONMENTAL SERVICES, INC. FOR REMOVAL OF HAZARDOUS AND BIOLOGICAL MATERIALS FROM CITY PROPERTIES

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

A contract be awarded to Ocean Blue Environmental Services, Inc., for hazardous materials and biological clean-ups within the city, for five (5) years, in the amount not to exceed \$115,000 per year; and

The City Manager be authorized to sign the contract on behalf of the City, making minor modifications thereto as necessary.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AWARD OF CONTRACT TO CARE AMBULANCE SERVICES INC., TO PROVIDE EMERGENCY GROUND AMBULANCE TRANSPORTATION AND BILLING SERVICES

This matter was continued to the next meeting.

APPROVAL OF THE PROPOSED LEGISLATIVE PLATFORM FOR THE 2017-18 LEGISLATIVE SESSION

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

The legislative platform for the 2017-18 Legislative Session, be approved.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF AN AGREEMENT WITH MANAGEMENT PARTNERS TO DEVELOP A FIVE-YEAR STRATEGIC PLAN FOR THE CITY

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

The agreement with Management Partners, in the amount of \$54,700, be approved; and

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

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 28, 2017
(F: Vault)

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

The minutes from the meeting held on March 28, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

Regular Warrants 620594 through 620746; 620747 through 621350; 621351 through 621543; Wires W1825 through W1830; Wires W1831 through W1833; and Direct Deposits W620746 through W621349; 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 180970 through 181007; Direct Deposits D308762 through DD310126; and Wires W2342 through W2345; 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 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

Full reading of ordinances listed be waived.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF AN APPOINTMENT TO FILL A VACANCY ON THE GARDEN GROVE HOUSING AUTHORITY COMMISSION

The City Clerk announced that three qualified applicants were submitted to the City Council for consideration; that all three are recipients of Section 8 Housing under the Garden Grove Housing Authority, and that of the three, Mr. Steve Solorio is a Garden Grove resident.

It was moved by Mayor Jones, seconded by Council Member O'Neill that:

Mr. Steve Solorio be appointed as Housing Authority Commissioner.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF A COOPERATIVE AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION PHASE OF THE OC STREETCAR PROJECT

Following staff presentation:

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

Cooperative Agreement No. C-7-1556, between the Orange County Transportation Authority and the City of Garden Grove, be approved for the construction phase of

the OC Streetcar Project; and

That the City Manager be authorized to execute the agreement on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

AWARD OF CONTRACT TO GRIFFITH COMPANY FOR PROJECT NO. 7254 MAGNOLIA STREET REHABILITATION FROM SR 22 FREEWAY OFF-RAMP TO GARDEN GROVE BOULEVARD

Following staff presentation:

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

A contract be awarded to Griffith Company, in the amount of \$2,988,838, for Project No. 7254 Magnolia Street Rehabilitation from the SR 22 Freeway off ramp to Garden Grove Boulevard; and

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

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

SECOND READING AND ADOPTION, BY TITLE ONLY, OF ORDINANCE NO. 2878 REGARDING DEVELOPMENT AGREEMENT NO. DA-005-2017

(As approved earlier in the meeting: It was moved by Mayor Jones, seconded by Council Member Klopfenstein, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following the reading of the title of Ordinance No. 2878 into the record, it was moved by Council Member O'Neill, seconded by Council Member Bui that:

Ordinance No. 2878 entitled an Ordinance of the City Council of the City of Garden Grove adopting Development Agreement No. DA-005-2017 between the City of Garden Grove and Scott A. Lissoy, Trustee of the Lissoy Trust, be adopted.

Council Member Bui thanked Council Member Beard and staff for remembering his birthday.

Mayor Jones commented on the Sabroso Music Festival in Dana Point, which was well organized and heavily attended, and noted that the LFA Group is interested in bringing similar events to Garden Grove. He stated that he has received a lot of positive comments about the Open Streets Event held on April 1, 2017; he thanked the staff for their planning and work behind the scenes, and segued into a video recap of the event.

City Manager Stiles thanked the staff for planning and promoting the Open Streets Event. In response to Pearl Dupuy and Esther Quellette's issue with the renaming a portion of Catherine Avenue to William Dalton Way, he noted that staff is in communication with the County Tax Assessor's Office and the Post Office to facilitate resolving the problem for the residents residing on Catherine Avenue. In response to Christine Stoner and Jayne Rapp regarding the care of lost animals, the City is proactively refining the website and working with the Humane Society to provide the best service possible. He thanked Council Member Klopfenstein for inviting him and staff members to the meeting with Vector Control, and stated that he will work to ensure that the public is kept informed.

ADJOURNMENT

At 7:40 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, April 25, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk