

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

RECESS

At 6:49 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 6:52 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ADOPTION OF A RESOLUTION AUTHORIZING CERTAIN PUBLIC EMPLOYEES TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) (F: 127.7)(XR: 60.1)

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

Resolution No. 9462-17 entitled: A Resolution of the City Council of the City of Garden Grove authorizing investment of City monies in the Local Agency Investment Fund (LAIF), be adopted.

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 EXONERATE THE PUBLIC IMPROVEMENT BONDS FOR THE WESLEY VILLAGE APARTMENT PROJECT LOCATED AT 10882 STANFORD AVENUE, GARDEN GROVE (F: 117.16D6)

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

The Public Improvement Bonds for the Wesley Village, a 47-unit affordable apartment development project located on the west side of Main Street, north of Acacia Parkway, and south of Stanford Avenue at 10882 Stanford Avenue, Garden Grove, be exonerated.

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

JOINT ITEM WITH THE SANITARY DISTRICT BOARD: ADOPTION OF A RESOLUTION APPROVING A PROPERTY TAX EXCHANGE AGREEMENT WITH THE CITY OF GARDEN GROVE, GARDEN GROVE SANITARY DISTRICT, AND THE CITY OF ORANGE FOR THE LEWIS STREET REORGANIZATION (F: S-55.46-City of Orange)

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

Resolution No. 9463-17 entitled: A Resolution of the City Council of the City of Garden Grove, California approving a Property Tax Exchange Agreement between the City of Garden Grove, the Garden Grove Sanitary District, and the City of Orange regarding the Lewis Street Reorganization between the City of Garden Grove and the City of Orange (RO 17-01), be adopted.

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

JOINT ITEM WITH THE SANITARY DISTRICT BOARD: ACCEPTANCE OF CITY PROJECT NO. 7405, AND SANITARY DISTRICT PROJECT NOS. 7834 AND 7837 EAST GARDEN GROVE STORM DRAIN AND SEWER IMPROVEMENTS AS COMPLETE (F: 92.proj.7834)(F: 92.proj.7837)(F: 92.proj.7405)

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

City Project No. 7405, and Sanitary District Project Nos. 7834 and 7837-East Garden Grove Storm and Sewer Improvements be accepted as complete;

The City Manager/General 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 7-0 vote as follows:

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO FAIRVIEW FORD SALES, INC., FOR ONE NEW UTILITY TRUCK (F: 60.4)

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

The Finance Director be authorized to issue a purchase order in the amount of \$37,607.04 to Fairview Ford Sales, Inc., for the purchase of one (1) new utility truck.

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 FOR RFP NO. S-1221 TO MASTER LANDSCAPE AND MAINTENANCE INC., FOR OLEANDER TRIMMING AND STORM DRAIN MAINTENANCE (F: 55-Master Landscape and Maintenance, Inc.)

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

A contract be awarded to Master Landscape and Maintenance, Inc., in the firm fixed amount of \$68,425.92 for the first three years with options to renew the contract for two additional years;

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

The City Manager or his authorized designee be authorized to sign amendments to the agreement including the authorization to enter into option years, providing sufficient funds are available.

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 COOPERATIVE AGREEMENT NO. C-7-1857 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM PROJECT

(F: 55-Orange County Transportation Authority C-7-1857)

This item was considered later in the meeting.

APPROVAL OF A FINANCIAL PARTICIPATION AGREEMENT WITH THE WEST ORANGE COUNTY WATER BOARD FOR THE RELOCATION OF WATER FACILITIES IN CONNECTION WITH THE INTERSTATE 405 FREEWAY IMPROVEMENT PROJECT
(F: 112.9)

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

The Financial Participation Agreement with the West Orange County Water Board be approved for the relocation of water facilities required to be relocated by the I-405 Improvement Project; and

The City Manager be authorized to execute the agreement on behalf of the City, and execute amendments to the agreement as needed.

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 OCTOBER 10, 2017
(F: Vault)

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

The minutes from the meeting held on October 10, 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 O'Neill that:

Payroll Warrants 181724 through 181766; Direct Deposits D319301 through D320077; and Wires W2406 through W2409 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

Regular Warrants 630034 through 630428; and Wires W1984 through W1993 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 OF COOPERATIVE AGREEMENT NO. C-7-1857 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM PROJECT

(F: 55-Orange County Transportation Authority C-7-1857)

Expressing his excitement for this project to promote active transportation and for creating new bike lanes, Mayor Jones moved, seconded by Council Member Klopfenstein that:

Cooperative Agreement No. C-7-1857 with the County of Orange for the City of Garden Grove Bicycle Corridor Improvements Project be approved; and

The Mayor be authorized to execute the Cooperative 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

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT WITH GARDEN GROVE AUTOMOTIVE, INC., FOR OPENING AND OPERATING A KIA DEALERSHIP AT 13731 HARBOR BOULEVARD, GARDEN GROVE

(F: 55-Garden Grove Automotive, Inc.)

Following staff presentation and City Council discussion, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Jared Hardin

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

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

Resolution No. 9464-17 entitled: A Resolution of the City Council of the City of Garden Grove, approving an Agreement Regarding Opening, Operating, and other Covenants by and between the City of Garden Grove and Garden Grove

Automotive, Inc.; making certain findings in connection therewith; and authorizing the execution and implementation of said Agreement Regarding Opening, Operating, and other Covenants, be adopted; and
The City Manager be authorized to sign 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

APPROVAL OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY TO IMPLEMENT TRAFFIC SAFETY CHECKPOINTS (F: 82.15)

Following staff's presentation, it was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

Participation in the Selective Traffic Enforcement Program (STEP) be approved;

Office of Traffic Safety Grant funds in the amount of \$286,000, be accepted;

The City Manager be authorized to execute the grant agreement on behalf of the City; and

The grant monies be allocated to fund Selective Traffic Enforcement Program operations.

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

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

Council Member Beard wished everyone a Happy Halloween and he wished his wife Sheryl a Happy Birthday. He noted that there will be a Budget Subcommittee meeting on Wednesday, October 25, 2017, and a report to the City Council will be provided. He encouraged people to volunteer at the Food Bank located on Monarch Street near Pacifica High School. He stated that he has been approached by citizens asking what the City can do about people scavenging in residential garbage cans, and requested that a report be brought forward for discussion at the next City Council meeting. (F: 89.1)

Council Member Beard moved, seconded by Mayor Jones that:

Enforcement against theft of recycling materials and scavenging in residential garbage cans be listed for discussion at the next regular City Council meeting.

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

Council Member O'Neill wished Council Member Beard and Mrs. Beard a Happy Birthday. He assured the residents that the City Council is working to address the issues that are of concern including economic development, balancing the budget, increasing public safety, addressing homelessness and affordable housing.

Council Member T. Nguyen wished Council Member Beard and Mrs. Beard a Happy Birthday, and wished everyone a safe and happy Halloween.

Council Member K. Nguyen wished Council Member Beard and Community and Economic Development Director, Lisa Kim, a Happy Birthday. She invited everyone to attend the Dia de los Muertos (Day of the Dead) at the Buena Clinton Youth and Family Center located at 12661 Sunswept Avenue on Thursday, October 26, 2017, from 4:30 p.m. to 7:00 p.m., a family event.

Council Member Klopfenstein wished Council Member Beard a Happy Birthday. She commented that mosquitos become more problematic with the heat wave, and she encouraged everyone to keep their properties free of standing water and to report seeing mosquitoes or being bitten by mosquitoes to Vector Control.

Council Member Bui wished Council Member Beard and Mrs. Beard a Happy Birthday.

City Manager Stiles stated that the subject of Short Term Rentals (STR's) will be listed for discussion at the November 28, 2017, City Council meeting; the Budget Subcommittee will be gathering input from each City Department; the City has applied for a \$400,000 CalTrans Sustainable Transportation Planning Grant Program that would be used to create an attractive and walkable downtown with pedestrian and bicycle improvements.

Mayor Jones stated that he would be closing the meeting in honor of Mr. Tony LaLama, a personal friend and longtime Garden Grove business owner of B&C Italian Tailors and Clothiers, who passed away October 10, 2017.

ADJOURNMENT

At 7:30 p.m., Mayor Jones adjourned the meeting in memory of Tony LaLama. The next Regular City Council meeting will be held on Tuesday, November 14, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk