

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, October 9, 2018

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE CLOSED SESSION

At 6:03 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (4)      Mayor Jones, Mayor Pro Tem Beard, Council Members K. Nguyen, Klopfenstein

                         ABSENT:      (3)      Council Member O'Neill absent at Roll Call, but joined the meeting at 6:04 p.m.; Council Member Bui; Council Member T. Nguyen absent at Roll Call, but joined the meeting at 6:05 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:    None

CLOSED SESSION

At 6:05 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation per Government Code Section 54956.9(d)(2): One potential case.

CITY ATTORNEY SANDOVAL ANNOUNCED THAT THIS ITEM WILL BE CONSIDERED AT A FUTURE MEETING.

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation per Government Code Section 54956.9(d)(4): One potential case.

ADJOURN CLOSED SESSION

At 6:20 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 6:32 p.m., Mayor Jones convened the meeting in the Council Chamber with Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

INVOCATION

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

LEGISLATIVE UPDATE AS PRESENTED BY STATE SENATOR JANET NGUYEN

COMMUNITY SPOTLIGHT IN RECOGNITION OF GARDEN GROVE RESIDENT DAVID KASABO FOR SERVING AS A MEMBER OF THE ORANGE COUNTY GRAND JURY

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE COMMUNITY AND ECONOMIC DEVELOPMENT AND POLICE DEPARTMENTS FOR RECEIVING THE 2018 HELEN PUTNAM AWARD AS PRESENTED BY TONY CARDENAS WITH THE LEAGUE OF CALIFORNIA CITIES

ORAL COMMUNICATIONS

Speakers: Tony Flores, Melodie Alford, John Holm, Craig Durfey, Brandon Bui, Nicholas Dibs

RECESS

At 7:16 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:18 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

ACCEPTANCE OF THE NOTICE OF COMPLETION FOR THE MAGNOLIA STREET REHABILITATION PROJECT NO. 7254 (F: 96.proj.7254)

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

The Magnolia Street Rehabilitation Project No. 7254 from the 22 freeway off-ramp to Garden Grove Boulevard be accepted as complete;

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

The City Manager or designee be authorized to release the retention payment when appropriate to do so.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

APPROVAL OF 36-MONTH LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR FIVE (5) UNDERCOVER VEHICLES (F: 82.4)

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

The 36-month vehicle operating lease contracts for five (5) Police Department undercover vehicles, in the amount of \$93,000, pursuant to the existing Master Walkaway Lease Agreement, be approved; and

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

APPROVAL OF AN AGREEMENT WITH MANAGEMENT PARTNERS FOR FINANCIAL CONSULTING SERVICES (F: 55-Management Partners)

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

The Agreement with Management Partners, in the amount of \$100,000, for financial consulting services, be approved; and

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 25, 2018  
(F: Vault)

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

Minutes from the meeting held on September 25, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

WARRANTS

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

Regular Warrants 643408 through 643590; 643591 through 643852; 643853 through 644028; Wires W2277 through W2282; W643590 through W643851; W2283 and W2284; 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 182730 through 182780; Direct Deposits D337071 through D337751; Wires W2510 through W2513; 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 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

WAIVER

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

Full reading of ordinances listed be waived.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

SECOND READING AND ADOPTION OF ORDINANCE NO. 2894 (F: 115.A-022-2018)

*(As approved earlier in the meeting, it was moved by Council Member Beard, seconded by Council Member Klopfenstein, and approved by a 6-0-1 vote, that full reading of ordinances listed be waived.)*

Following the reading of the title, it was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

Ordinance No. 2894 entitled: An Ordinance of the City Council of the City of Garden Grove establishing regulations pertaining to the establishment, maintenance, and operation of outdoor dining areas in the public right-of-way on historic Main Street between Acacia Parkway and Garden Grove Boulevard, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None  
Absent: (1) Bui

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

Council Member Beard wished Mayor Jones a happy birthday.

Council Member O'Neill expressed his admiration for David Kasabo and congratulated him for his work on the grand jury. He also congratulated City staff for receiving the Helen Putnam award for their work in connection with the Palm Vista Neighborhood cleanup. He also reminded everyone of the upcoming Christmas Boutique at the Woman's Civic Club in October.

Council Member T. Nguyen wished Mayor Jones and her son a happy birthday.

Council Member K. Nguyen encouraged everyone to attend the upcoming Dia De Los Muertos event on Saturday, October 13, 2018, from 4:30 p.m. through 8:30 p.m. to celebrate an important holiday at the Elks Lodge at Newhope Street and Trask Avenue. She wished Mayor Jones a happy birthday.

Council Member Klopfenstein commended the residents of Lee Lane for taking ownership of their neighborhood in trying to resolve the issues related to the temples; she noted that this area is within Districts 2 and 5 and that she and Council Member O'Neill will look into their concerns. She wished Mayor Jones a happy birthday.

City Manager Stiles noted that on October 23, 2018, at 4:30 p.m., will be the Ribbon Cutting for Fire Station No. 6 located at West Haven Park, and that there will be more information to come regarding public tours of the new facility.

City Attorney Sandoval reported that during Closed Session, the City Council unanimously authorized the City Attorney's Office to commence with receivership proceedings for abatement of properties located at 11461 Westminster Avenue, and 11931 Newhope Street, Garden Grove.

#### ADJOURNMENT

At 7:25 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, October 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk