MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 12, 2018

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

CONVENE CLOSED SESSION

At 6:07 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Mayor Jones, Mayor Pro Tem Beard, Council

Members O'Neill, T. Nguyen, Bui,

Klopfenstein, K. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 6:08 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

<u>Conference with Legal Counsel - Existing Litigation</u>
Pursuant to Government Code Section 54956.9(d)(1):
Sanders v. City of Garden Grove OCSC Case No. 30-2018-00967871

ADJOURN CLOSED SESSION

At 6:30 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 6:37 p.m., Mayor Jones convened the meeting in the Council Chamber with all

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Council Members present.

Mayor Jones announced that there was no reportable action taken on the Closed Session matter.

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF JACK AND MARGE WALLIN AS THE 2018 STRAWBERRY BALL KING AND QUEEN, AND SENIOR VOLUNTEER MAN AND WOMAN OF THE YEAR

The Community Spotlight for Jack and Marge Wallin was postponed to the next meeting.

<u>UPCOMING JULY 4TH PUBLIC SAFETY UPDATE AS PRESENTED BY THE FIRE DEPARTMENT</u> (F: 61.1) (F: 61.6)

Fire Chief Schultz reviewed the Fire Department's preparation for the upcoming July 4th holiday.

ORAL COMMUNICATIONS

Speakers: Mitch Ahtye, Tony Flores, Charles Mitchell, Kay Parcell, Cesar Mata, Chuck Boyd, Claire Bischoff, Leland Sisk, Dale Soeffner, Chuck Jones.

<u>CITY COUNCIL CONSIDERATION OF AN APPEAL OF A DENIAL FOR A FIREWORK STAND PERMIT</u> (F: 59.1) (F: 123.1) (F: 61.6)

Following staff presentation and City Council discussion, Mayor Jones asked if there was someone speaking on this matter. Mr. Doug Nichols approached and spoke on behalf of the appellant, Mr. Isaa Santos and CDA Slammers, and requested the City Council overturn the denial because of the number of Garden Grove residents involved with the CDA Slammers soccer league.

Based on the Municipal Code Title 5.28.020, eligibility requirements for a Fireworks Stand permit, and that CDA Slammers organization is not located in Garden Grove, it was moved by Council Member Beard, seconded by Council Member Bui that:

The Fireworks Stand Permit application by the CDA Slammers be denied.

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

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Nguyen, Jones

Noes: (0) None

PROGRESS REPORT ON THE GARDEN GROVE FARMERS MARKET ON MAIN STREET FOR CONSIDERATION TO WAIVE FEES ASSOCIATED WITH THE WEEKLY FARMERS MARKET (Continued from the March 13, 2018, meeting.) (F: 88.1)

Following staff introduction, a presentation provided by Ms. Lee Ostendorf, and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member Bui that:

The Farmers Market permit be renewed and the fees 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

COUNCIL MEMBER BUI LEFT THE MEETING AT 8:05 P.M.

RECESS

At 8:05 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 8:30 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

ADOPTION OF A RESOLUTION COMMENDING THE ACHIEVEMENTS OF JACK WALLIN AND MARGE WALLIN AS THE 2018 STRAWBERRY BALL KING AND QUEEN, AND SENIOR VOLUNTEER MAN AND WOMAN OF THE YEAR (F: 52.2)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

A Resolution commending the achievements of Jack Wallin and Marge Wallin as the 2018 Strawberry Ball King and Queen, and Senior Volunteer Man and Woman of the Year, be adopted.

Nguyen, Jones

Noes: (0) None Absent: (1) Bui

ADOPTION OF RESOLUTIONS FOR THE NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION (F: 58.2)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

Resolution No. 9505-18 entitled: A Resolution of the City Council of the City of Garden Grove, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities, be adopted;

Resolution No. 9506-18 entitled: A Resolution of the City Council of the City of Garden Grove, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code, be adopted; and

Resolution No. 9507-18 entitled: A Resolution of the City Council of the City of Garden Grove, California, adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 6, 2018, 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

RECEIVE AND FILE THE 2017 ANNUAL PROGRESS REPORT ON THE STATUS OF THE GENERAL PLAN (F: 20.2)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The 2017 Annual Progress Report on the Status of the General Plan be received and filed; and

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Staff be authorized to transmit the annual Report to the Governor's Office of Planning and Research, and the California Department of Housing and Community Development.

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

ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD'S 2018-19 ANNUAL REPORT, DECLARATION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2018-19, AND SETTING THE TIME AND DATE TO CONDUCT A PUBLIC HEARING ON THE PROPOSED ASSESSMENT (F: 32.1)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

Resolution No. 9508-18 entitled: A Resolution of the City Council of the City of Garden Grove approving the annual report of the Garden Grove Tourism Improvement District Advisory Board, declaring its intention to levy assessments for Fiscal Year 2018-2019 for the Garden Grove Tourism Improvement District, fixing the time and place of Public Hearing thereon and giving notice thereof, 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

APPROVAL OF MEASURE M2 FISCAL YEAR 2018-19 SEVEN YEAR CAPITAL IMPROVEMENT PLAN, AND ADOPTION OF A RESOLUTION REGARDING THE UPDATE OF THE 2018 PAVEMENT MANAGEMENT PLAN (F: 23.18C)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

Fiscal Year 2018-19 Measure M2 Seven-Year Capital Improvement Plan, be approved; and

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Resolution No. 9509-18 entitled: A Resolution of the City Council of the City of Garden Grove concerning the status and update of the Pavement Management Plan for the Measure M2 (M2) Program, 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

APPROVAL OF AN AMENDMENT TO THE WEST ORANGE COUNTY WATER BOARD (WOCWB) JOINT POWERS AGREEMENT TO CHANGE THE FISCAL YEAR TO JULY 1, 2018, THROUGH JUNE 30, 2019 (F: 112.9)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The West Orange County Water Board Joint Power Agreement to change the Fiscal Year to July 1, 2018, through June 30, 2019, be approved; and

The Mayor be authorized to sign the Amendment on behalf of the City.

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 THE PROPOSED FISCAL YEAR 2018-19 WEST ORANGE COUNTY WATER BOARD BUDGET (F: 112.9)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The West Orange County Water Board Fiscal Year 2018-2019 proposed budget be approved.

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 ACCEPTANCE OF STREET DEEDS GRANTING A PORTION OF REAL PROPERTY KNOWN AS ORANGE COUNTY ASSESSOR'S PARCEL NUMBERS 231-031-02 AND 231-031-09 AT LEWIS STREET AND CHAPMAN AVENUE, GARDEN GROVE (F: 84.1)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The Street Deeds granting a portion of real property known as Orange County Assessor Parcel Numbers 231-031-02 and 231-031-09 for the property at Lewis Street and Chapman Avenue, Garden Grove, for public street and highway purposes, be accepted; and

The City Clerk be authorized to accept the Street Deeds on behalf of the City.

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

APPROPRIATION AND ALLOCATION OF FEDERAL ASSET FORFEITURE FUNDS FOR THE PURCHASE OF POLICE DEPARTMENT EQUIPMENT (F: 82.4)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

Existing federal asset forfeiture funds (Fund 112) in the amount of \$22,000 for Fiscal Year 2017-18 be appropriated; and

These funds be allocated towards the purchase of equipment for the Police Department SWAT team.

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER FOR ONE (1) NEW POLICE PATROL VEHICLE

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

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The Finance Director be authorized to issue a purchase order in the amount of \$30,801.55 to National Auto Fleet Group for the purchase of one (1) new police patrol vehicle.

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR TWO (2) PUBLIC WORKS UTILITY TRUCKS

This matter was heard later in the meeting.

AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS WITH ECONOLITE CONTROL PRODUCTS AND JTB SUPPLY COMPANY, INC., FOR FISCAL YEAR 2018-19 TRAFFIC CONTROL OPERATIONS

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The Finance Director be authorized to issue a purchase order to Econolite Control Products, in the amount not to exceed \$75,000, to purchase Econolite controllers; and

The Finance Director be authorized to issue a purchase order to JTB Supply Company, Inc., in the amount not to exceed \$125,000, to purchase traffic control products.

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 AMENDMENT NO. 4 TO THE AGREEMENT WITH CABCO YELLOW, INC. FOR THE SENIOR MOBILITY PROGRAM (F: 55-Cabco Yellow, Inc.)

This matter was heard later in the meeting.

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RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 8, 2018 (F: Vault)

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

The minutes from the meeting held on May 8, 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 Klopfenstein, seconded by Council Member T. Nguyen that:

Payroll Warrants 182242 through 182277; 182278 through 182317; 182318 through 182372; Direct Deposits D329908 through D330610; D330609 through D331313; D331312 through D332018; Wires W2470 through W2473; W2474 through W2477; W2478 through W2481; 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 638548 through 638957; 638958 through 639257; 639258 through 639508; 639509 through 639695; and Wires W2161 through W2173; W2174 through W2181; W2182 through W2183; W639257 through W639507; W639422 and W639454; 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

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Klopfenstein, seconded by Council Member T. Nguyen that:

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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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR TWO (2) PUBLIC WORKS UTILITY TRUCKS

Following City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member O'Neill that:

The Finance Director be authorized to issue a purchase order in the amount of \$92,835.51 to National Auto Fleet Group for the purchase of two (2) new utility trucks.

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 AMENDMENT NO. 4 TO THE AGREEMENT WITH CABCO YELLOW, INC. FOR THE SENIOR MOBILITY PROGRAM (F: 55-Cabco Yellow, Inc.)

Following City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member O'Neill that:

Amendment No. 4 to the Agreement with Cabco Yellow, Inc., for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, in the amount not to exceed \$204,225 during Fiscal Year 2018/2019, be approved; and

The City Manager be authorized to execute Amendment No. 4 on behalf of the City, including making minor modifications as appropriate and necessary.

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 PUBLIC HEARING - ADOPTION OF RESOLUTIONS FOR THE ANNUAL LEVY OF FISCAL YEAR 2018-19 ASSESSMENTS FOR GARDEN GROVE STREET LIGHTING DISTRICT, GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1, AND GARDEN GROVE PARK MAINTENANCE DISTRICT (F: 69.2)

Following staff's presentation, Mayor Jones declared the Public Hearing open for Garden Grove Street Lighting District No. 99-1, City of Garden Grove Street Lighting District, and Garden Grove Park Maintenance District and asked if anyone wished to address the City Council on the matter.

Speakers: None

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

The City Clerk announced that no protests were received for the Garden Grove Street Lighting District No. 99-1, City of Garden Grove Street Lighting District, or the Garden Grove Park Maintenance District; therefore, there is not a majority protest for any of the three Districts.

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

Resolution No. 9510-18 entitled A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessment for 2018-19 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1, be adopted;

Resolution No. 9511-18 entitled: A Resolution of the City Council of the City of Garden Grove making determinations for the City of Garden Grove Park Maintenance District and confirming the diagram and assessment for Fiscal Year 2018-19, be adopted; and

Resolution No. 9512-18 entitled: A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessment for 2018-19 Fiscal Year for the City of Garden Grove Street Lighting District, 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

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PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE ANNUAL LEVY OF FISCAL YEAR 2018-19 ASSESSMENT FOR THE DOWNTOWN ASSESSMENT DISTRICT (F: 31.4)

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

Speakers: None.

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

The City Clerk announced that no protests were received for the Downtown Assessment District; therefore, there is not a majority protest.

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

Resolution No. 9513-18 entitled: A Resolution of the City Council of the City of Garden Grove making determinations and confirming the diagram and assessments for 2018-2019 Fiscal Year for the Garden Grove Downtown Assessment District, 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

<u>PUBLIC HEARING – ADOPTION OF A RESOLUTION ESTABLISHING AND AMENDING USER FEES FOR VARIOUS CITY SERVICES</u> (F: 60.2A)

Following staff's 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: None

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

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

Resolution No. 9514-18 entitled: A Resolution of the City Council of the City of Garden Grove establishing and amending user fees for various City services, be adopted.

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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

INTRODUCTION AND FIRST READING TO CONSIDER ADOPTION OF AN ORDINANCE FOR THE PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2018-19 (F: 60.11)

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

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

Ordinance No. 2893 entitled: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for paramedic services that must be raised by an ad valorem tax override and the setting of the tax rate of said override, be passed to second reading.

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 THE SECOND AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES

(F: 55-County of Orange Sheriff Coroner)

Following staff presentation and City Council discussion, it was moved by Council Member K. Nguyen, seconded by Council Member T. Nguyen that:

The Amendment to the Agreement with the County of Orange to provide forensics services to the City, in the amount of \$516,785, for Fiscal Year 2018-19, be approved; and

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

Nguyen, Jones

Noes: (0) None Absent: (1) Bui

VACATION OF GENERAL EASEMENTS FOR PUBLIC UTILITY PURPOSES FOR A PORTION OF THE PROPERTY LOCATED AT 11235 BOWLES AVENUE, GARDEN GROVE (F: 110.LLA-007-2014)

Following staff presentation, Mayor Jones thanked City staff for expediting the easement vacation.

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

Resolution No. 9515-18 entitled: A Resolution of the City Council of the City of Garden Grove declaring intent to process vacations of general easements for public utility purposes of the certain public easements generally Located across Parcel 1 and Parcel 2 of Lot Line Adjustment 007-2014, be adopted; and

That at the Regular City Council Meeting scheduled July 10, 2018, at 6:30 p.m. or as soon as can be heard, be fixed as the time for the Public Hearing for all persons interested in or objecting to the proposed public utility vacation.

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

<u>AWARD OF CONTRACT TO GENERAL PUMP COMPANY, INC. FOR PROJECT NO. 7377</u> - WESTHAVEN WELL NO. 21 REDEVELOPMENT PROJECT (F: 112.11.Proj.7377)

Following staff presentation and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

A contract be awarded to General Pump Company, Inc., in the amount of \$290,530, for the construction of Project No. 7377 – Westhaven Well No. 21 Redevelopment Project; and

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

Nguyen, Jones

Noes: (0) None Absent: (1) Bui

AWARD OF CONTRACT TO BIG BEN INC., FOR PROJECT NO. 7401 - WATER SERVICE LINE REPLACEMENT IMPROVEMENT PROJECT, PHASE II (F:112.Proj.7401)

Following staff presentation and City Council discussion, it was moved by Council Member Klopfenstein, seconded by Council Member O'Neill that:

A contract be awarded to Big Ben Inc. for \$1,215,322 for the construction of Project No. 7401 – Water Service Line Replacement Improvement Project, Phase II; and

The City Manager be authorized to execute the agreement 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

AWARD OF CONTRACT TO R.J. NOBLE COMPANY FOR STREET REHABILITATION PROJECT NO. 7280 - CHAPMAN AVENUE, SAPPHIRE STREET, HEALEY AVENUE, SANTA RITA AVENUE, AND WILD GOOSE STREET, GARDEN GROVE (F:96.Proj.7280)

Following staff presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member O'Neill that:

A contract be awarded to R.J. Noble Company, in the amount of \$2,404,450.00, for Street Rehabilitation Project No. 7280, Chapman Avenue from Brookhurst Street to Nelson Street, Sapphire Street from Belgrave Avenue to Vanguard Avenue, Healey Avenue at Lamplighter Street, Santa Rita Avenue from Lamplighter Street to Wild Goose Street, and Wild Goose Street from Chapman Avenue to Santa Rita Avenue, Garden Grove; and

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

Nguyen, Jones

Noes: (0) None Absent: (1) Bui

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

<u>DISCUSSION ON A PROPOSED PROCLAMATION DECLARING LGBT PRIDE MONTH AS REQUESTED BY COUNCIL MEMBER KIM NGUYEN</u> (F: 53.1)

Council Member K. Nguyen stated that she had visited her alma mater UC Santa Cruz with a friend and was inspired by the many murals featuring human rights issues and when seeing a mural celebrating the life of Harvey Milk, she realized that June is Gay Pride Month, and that June 12, 2016, was the date of the Pulse nightclub massacre. She noted that Garden Grove has not celebrated gay pride month in the past and stated that change is neither bad nor impossible. She quoted Harvey Milk that, "It takes no compromising to give people their rights. It takes no money to respect the individual. It takes no survey to remove repressions." She asked for support and moved to adopt the proposed proclamation declaring June as LGBT Pride Month. Her motion was seconded by Mayor Jones and 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 (Continued)

Council Member Beard wished Council Member Klopfenstein a Happy Birthday. He expressed his appreciation for Charles Mitchell's passion and patriotism; and he encouraged everyone to fly their American flags to honor Flag Day on June 14th. He asked that future discussion items be placed on the agenda to include: an overview of code enforcement activities and a report on the code enforcement issues brought up by Mr. Mata and Ms. Purcell during oral communications; commercial code enforcement; a more detailed report on Public Safety's July 4th activities with a breakdown of costs, citations, and block parties; and discussion on establishing a city charter.

Council Member O'Neill expressed appreciation for Charles Mitchell's passion for his country and in educating youth on American wars for independence. He noted this past Strawberry Festival was a big success and he appreciates the Festival's board members and all of the volunteers. He stated that the Women's Civic Club will be holding a 50's shake rattle and roll fund raising themed dinner dance to help disabled veterans and if you contact him to buy a ticket, he will pay for a second

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ticket. He commented that as a long-time resident of Garden Grove he has not seen an issue with safe and sane fireworks. He encouraged residents to contact the police if they hear illegal fireworks in their neighborhood, and suggested the community be helpful by notifying the police about illegal fireworks being used before and after the July 4th celebration as well. He noted that as summer is coming, make sure and secure pool areas and protect your children, suggesting that investing in a pool alarm is worthwhile and could save lives.

Council Member T. Nguyen congratulated graduates from elementary through college. She noted that this coming Sunday is Father's Day and wished a happy Father's Day to all of the Fathers, and she wished a Happy Birthday to Council Member Klopfenstein. She thanked Mr. Leland Sisk for submitting his proposed ordinance regarding RV Parking and expressed appreciation for the data he provided.

Council Member K. Nguyen asked that staff provide an update on parking and traffic issues on Roxey Drive between Trask Avenue and Westminster Avenue and between Hazard Avenue and Lampson Avenue; burglaries of homes backing up to the flood control channel across from Santiago High School. She asked that no one leave their dog enclosed in cars with the approaching warmer weather. She invited everyone to attend the free outdoor movie event coming up on Wednesday, June 20, at 6:00 p.m. at the Elks Lodge located on Trask Avenue, for family entertainment and photo opportunities with Batman and Wonder Woman and with screening of the Justice League starting at 8:30 p.m. Details about the event are available on the City's website at www.ci.garden-grove.ca.us She wished a Happy Birthday to Council Member Klopfenstein and an early Happy Birthday to her stepmother, and she wished all Dad's a Happy Father's Day.

Council Member Klopfenstein noted that Vector Control will be attending the next City Council meeting to provide an update, and that Garden Grove is considered a high risk city for the West Nile virus. She congratulated all of the graduates and her own daughter graduating from kindergarten. She thanked her friend Chuck Jones for attending tonight's meeting and having the courage to share his personal story.

City Manager Stiles noted that an email update will be sent to the Council Members regarding the Code Enforcement issues brought up by residents at tonight's meeting. Further, there will be a report provided by the Community and Economic Development Director, Lisa Kim, and the Building Official, David Dent regarding the progress and changes to the Code Enforcement division. There will be a budget report provided at the next City Council meeting. At the Scan Natoa Spring Conference, cable television staff members, Jeff Davis and Marie Moran, received two first place STAR awards in recognition of excellence in government programming in California and Nevada for their Police Memorial video, "Fathers, Husbands, and Friends of the Fallen Five," and the "Shop in Garden Grove" campaign; they also received two second place awards, one for their video of

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"Garden Grove Streamlines Building and Safety," and the other for their video of the Strawberry Festival parade 2017.

Mayor Jones announced that he will be adjourning the meeting in memory of Chuck Stevens, who passed away just days before his 100th birthday. A Garden Grove resident, Mr. Stevens was a professional baseball player who played with Ted Williams, Bobby Doerr, Jackie Robinson, Vern Stephens, Bob Sturgeon, and his lifelong friend, Bob Lemon. Mr. Stevens is survived by his wife Maria, daughter, and grandsons.

ADJOURNMENT

At 9:20 p.m., Mayor Jones adjourned the meeting in memory of Chuck Stevens. The next Regular City Council Meeting will be held on Tuesday, June 26, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC City Clerk

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