

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY**June 16, 2015****CALL TO ORDER**

The meeting was called to order by the Mayor at 5:50 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

CALL TO ORDER (00:00:18)**PLEDGE OF ALLEGIANCE (00:00:33)** – Council Member Genis**ROLL CALL (00:01:03)**

Present: Council Member Foley, Council Member Genis, Mayor Mensinger
Absent: Council Member Monahan, Mayor Pro Tem Righeimer

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – None

PRESENTATIONS (00:01:39)

1. Mayor's Award – Pete Carolan

Pete Carolan – Artist, U.S. Navy Seal (ret.), received the Mayor's Award. (00:01:47)

ANNOUNCEMENTS (00:19:17)

"Costa Mesa Minute" was played featuring upcoming events and activities in the community.

PUBLIC COMMENTS (00:21:19)

Tamar Goldmann, Costa Mesa, spoke in appreciation of the Meet the Mayor event with Police Chief Sharpnack; and spoke on police officer recruitment. (00:22:03)

Wendy Leece, Costa Mesa, spoke on the 2015-2016 proposed budget and the inaugural address of President Jefferson. (00:24:08)

Steven Chan, Costa Mesa, spoke in support of the Planning Commission decision regarding Maison; and legal review of Maison. (00:27:16)

Jay Humphrey, Costa Mesa, spoke on the Supreme Court ruling on affordable housing requirements. (00:30:10)

Beth Rafakes, Costa Mesa, spoke on the Military Affairs 1/15 ball gown drive; and recognition dinner at Camp Pendleton. (00:32:32)

Karl Ahlf, Costa Mesa, spoke on biking, bike paths and racks. (00:35:48)

Joann Perler, Costa Mesa, spoke on the budget meeting, goals and priorities. (00:38:49)

Jeff Cullen, Costa Mesa, spoke on rent control; and large condominium construction projects. (00:41:52)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:44:13)

Council Member Genis reported on her attendance at the SCAG Conference; buying cooperatives for electricity; spoke on a meeting with the Fairview Developmental Center; spoke on the 800th Anniversary of the Magna Carte; and requested adjourning the meeting in memory of Sheri Sanders a Costa Mesa City Employee. (00:44:18)

Mayor Mensinger thanked Beth Rafakes and Mr. and Mrs. Drain for the Marines 1/15 event; spoke on Jake Knapp a Costa Mesa resident qualifying for the US Open; spoke on Consent Calendar Item #12 regarding the Greenville Banning Channel; and applauded Staff on obtaining the grant. (00:48:43)

MOTION: To open Public Comment for CC-12 - ADOPT PLANS AND SPECIFICATIONS FOR THE GREENVILLE-BANNING CHANNEL IMPROVEMENT PROJECT

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

Council Member Foley requested a report on the status of Fairview Developmental Center; thanked Interim Police Chief Lowenberg; thanked Police Chief Sharpnack and Police Officer's for volunteering at Costa Mesa High School; spoke on the Bikeway and Walkability Committee meeting; welcomed the CEO of the Orange County Fairgrounds; and spoke on high school graduations. (00:56:34)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:01:24)

CEO Tom Hatch provided an update on Fairview Developmental Center; spoke on two new firefighters; and spoke on the special budget meeting on June 23, 2015 at 7:00 p.m.

CONSENT CALENDAR (01:05:48)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 17 except for Items 7, 14 and 16.

MOVED/SECOND: Council Member Genis/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motions carried: 3-0-2

1. PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

ACTION:

City Council adopt and approve Ordinances and Resolutions by reading title only, and further reading waived.

2. READING FOLDER

- a. Claims received by the City Clerk: Todd Gosson, Spyro Kemble, Steve Lang, Felipe Ortega and USAA, as subrogee for Kathleen Monk.

ACTION:

City Council received and filed.

3. **WARRANT RESOLUTION NO. 2537 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-11 "A" FOR \$243.05 AND 15-12 \$2,035,997.97; AND CITY OPERATING EXPENSES FOR \$1,869,472.94; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID – Finance Department**

ACTION:

Approved Warrant Resolution No. 2537, to be read by the title only, and waived further reading.

4. **PARKWAY CONCRETE REPAIR PROJECT (PROJECT "B"), CITY PROJECT NO. 13-18**

ACTION:

1. City Council accepted the work performed by C.J. Concrete Construction, Inc., and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the monies 35 days after the Notice of Completion filing date.

5. **MINUTES**

ACTION:

City Council approved the minutes of the Regular City Council and Successor Agency Meeting and Special Joint Meeting with the Costa Mesa Housing Authority of June 2, 2015; and minutes of the Special Closed Session Meeting of June 9, 2015.

6. **PARKWAY CONCRETE REPAIR PROJECT (PROJECT "C"), CITY PROJECT NO. 13-19 – Public Services Department/Engineering Division**

ACTION:

1. City Council accepted the work performed by C.J. Concrete Construction, Inc., and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

8. 2014 – 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REHABILITATION OF ARNOLD AVENUE, BEACH STREET, COVE STREET, ROSS STREET, SEAL STREET, AND SURF STREET – CITY PROJECT NO. 14-11

ACTION:

1. City Council accepted the work performed by Copp Contracting, Inc., and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

9. 2014 – 2015 STREET REHABILITATION PROJECT – CITY PROJECT NO. 15-05

ACTION:

1. City Council adopted plans, specifications, and working details for the 2014 – 2015 Street Rehabilitation Project, City Project No. 15-05; and
2. City Council awarded a construction contract to RJ Noble Company, 15505 E. Lincoln Avenue, Orange, California 92865, in the amount of \$1,536,928.00; and
3. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

10. AGREEMENT EXTENSIONS FOR BUILDING SAFETY & FIRE PREVENTION PLAN REVIEW AND INSPECTION SERVICES

ACTION:

City Council authorized the Mayor to execute Professional Services Agreements (PSAs), authorizing the extensions for the terms approved in FY 2012-2013, for contract plan check and inspection services, with the companies of Scott Fazekas & Associates, Inc., Bureau Veritas, Melad & Associates, Interwest Group, and CSG Consultants Inc.

11. FUEL SERVICE AGREEMENTS

ACTION:

1. City Council approved and authorized the Chief Executive Officer to execute the service agreement for delivery of unleaded fuel through the County of Orange Regional Cooperative Agreement No. MA-017-11012276 with Mobil Delivery Service Inc. (dba: Diamond Oil Service), effective June 16, 2015 through June 15, 2016, in an amount not to exceed \$300,000 annually; and
2. City Council approved and authorized the Chief Executive Officer to execute the service agreement for delivery of diesel fuel through the County of Orange Regional Cooperative Agreement No. MA-017-13010843 with Mobil Delivery Service Inc. (dba: Diamond Oil Service), effective June 16, 2015 through June 15, 2016, in an amount not to exceed \$200,000 annually; and
3. City Council authorized the Chief Executive Officer to renew the agreements for three (3) additional one year terms, upon mutual agreement of both parties.

12. ADOPT PLANS AND SPECIFICATIONS FOR THE GREENVILLE-BANNING CHANNEL IMPROVEMENT PROJECT

ACTION:

City Council adopted the plans and specifications for the Greenville-Banning Channel Improvement Project.

13. RENEWED MEASURE M (M2) ELIGIBILITY

ACTION:

1. City Council approved the City's Maintenance of Effort (MOE) for Fiscal Year 2015-16 and
2. City Council approved the City's Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2015-16 through Fiscal Year 2021-22; and
3. City Council adopted Resolution 15-29, to be read by title only, and waived further reading, for the Master Plan of Arterial Highways Conformance.

15. APPOINTMENTS TO THE BIKEWAY AND WALKABILITY COMMITTEE

ACTION:

City Council appointed the Costa Mesa Chamber of Commerce and the Newport Mesa Unified School District to the Bikeway and Walkability Committee. Each of these entities shall select one representative to the Committee.

17. RENEWAL OF AIR SUPPORT SERVICES CONTRACT WITH THE CITY OF HUNTINGTON BEACH

ACTION:

City Council authorized the CEO to administratively execute a renewal of the current contract with the City of Huntington Beach for helicopter support services from July 1, 2015 until June 30, 2018, not to exceed the amount of \$300,000 dollars annually.

ITEMS REMOVED FROM THE CONSENT CALENDAR (01:05:47)

7. PALMER STREET ALLEYS (ALLEY NO. 67 AND ALLEY NO. 69), 17TH PLACE ALLEYS (ALLEY NO. 99 AND ALLEY NO. 101), SANTA ANA AVENUE ALLEY (ALLEY NO. 100), FAIRWAY PLACE ALLEY (ALLEY NO. 117), AND LILLIAN PLACE ALLEY (ALLEY NO. 118) IMPROVEMENT PROJECT – CITY PROJECT NO. 14-10

Public Comment:

Citizen #47, Costa Mesa, spoke on the alley on Palmer Street. (01:07:35)

Council Member Foley clarified that the work has already been completed and the action is to accept the work and release the bonds. (01:08:34)

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

1. City Council accepted the work performed by Patriot Contracting & Engineering, Inc., and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

14. AMENDMENT FOUR TO THE PROFESSIONAL SERVICES AGREEMENT WITH KEYSER-MARSTON ASSOCIATES CONSULTING

Item continued to the Special Meeting of June 23, 2015 due to a lack of quorum.

16. REQUEST TO CANCEL THE REGULAR CITY COUNCIL MEETING OF AUGUST 18, 2015 (01:09:30)

Council Member Genis spoke on cancelling the first meeting in September in order to participate in "A National Night Out." (01:09:31)

Council Member Foley spoke in support of cancelling the August 18, 2015 meeting. (01:10:34)

MOVED/SECOND: Council Member Foley/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

City Council approved canceling the August 18, 2015 City Council Meeting.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:12:13)

1. CIVIC OPENNESS IN NEGOTIATIONS (COIN) ORDINANCE FIRST PUBLIC HEARING OF THE APPROVAL AND ADOPTION OF THE SIDE LETTER AGREEMENT TO THE 2013-2016 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA CITY EMPLOYEES ASSOCIATION (CMCEA) (01:12:14)

Staff Report presented by Laura Kalty, Special Counsel, and Lance Nakamoto, Human Resources Manager. (01:12:34)

Public Comments:

Tamar Goldmann, Costa Mesa, expressed problems with COIN; and spoke on the costs of consultants and contractors. (01:15:47)

Mayor Mensinger thanked Council Member Foley and Mayor Pro Tem Righeimer for their work on the MOU; and spoke on the COIN process and disclosure of costs. (01:18:32)

CEO Hatch clarified which employees are covered under the MOU. (01:20:07)

Council Member Genis thanked Council Member Foley and Mayor Pro Tem Righeimer for their work on the MOU; and Staff. (01:23:40)

MOVED/SECOND: Council Member Genis/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

1. City Council held the first Public Hearing as required by COIN; and
2. City Council scheduled the second and final Public Hearing as required by COIN for July 7th, 2015.

2. EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS PER AB 2188 (01:26:02)

Staff Report provided by Khanh Nguyen, Building Official, provided a Power PowerPoint Presentation; and noted additional language to be included in the motion the verbiage regarding the analysis for CEQA exemption. (01:26:36)

Discussion ensued on solar inspections. (01:29:36)

MOVED/SECOND: Council Member Foley/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

1. City Council conducted the first Public Hearing and gave the first reading to Ordinance No. 15-05 including the verbiage regarding the analysis for CEQA exemption, to be read by title only, and waived further reading; and
2. City Council scheduled the second reading to Ordinance No. 15-05, to be read by title only, and waived further reading, for July 7, 2015.

3. ADOPTION OF FISCAL YEAR 2015-2016 APPROPRIATIONS LIMIT (01:31:35)

Staff Report provided by Stephen Dunivent, Interim Finance Director. (01:32:15)

Public Comments:

Mrs. Drain, Costa Mesa, requested clarification on the Appropriations Limit. (01:33:45)

Mr. Dunivent spoke on calculating the Appropriations Limit. (01:34:37)

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

City Council adopted Resolution No. 15-28, to be read by title only, and waived further reading, establishing the Fiscal Year 2015-2016 Appropriations Limit for the City of Costa Mesa at \$201,264,174 by using the County of Orange's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

4. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TABLE 13-30 (LAND USE MATRIX) OF CHAPTER IV (CITYWIDE LAND USE MATRIX) TITLE 13 (ZONING CODE OF THE COSTA MESA MUNICIPAL CODE) TO REFLECT CHANGES MADE BY CODE AMENDMENT CO-14-03, AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 14-13 (GROUP HOMES) ON OCTOBER 21, 2014 (01:36:02)**

Staff report provided by Jerry Guarracino, Assistant Director. (01:36:42)

Public Comments:

Speaker, Costa Mesa, spoke on sober living homes; citations; and crime statistics. (01:39:50)

Mr. Guarracino spoke on investigations; nuisance reports; and notice of violations. (01:41:48)

MOVED/SECOND: Council Member Genis/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

1. City Council conducted the first Public Hearing and gave the first reading to Ordinance No. 15-06, to be read by title only, and waived further reading; and
2. City Council scheduled the second reading to Ordinance No. 15-06, to be read by title only, and waived further reading, for July 7, 2015.

OLD BUSINESS: None

NEW BUSINESS: (01:47:51)

1. 4TH OF JULY PUBLIC SAFETY LETTER FROM THE CITY COUNCIL AND PUBLIC SAFETY DEPARTMENTS TO THE COMMUNITY (01:47:52)

Mayor Mensinger spoke on providing information on legal versus illegal fireworks. (01:48:06)

Dan Stefano, Fire Chief and Robert Sharpnack, Police Chief spoke on safety efforts and policing. (01:49:15)

Council Member Genis recommended including on the flyer the hours for fireworks discharge; and explained legal fireworks become illegal when altered or thrown. (01:51:07)

Council Member Foley recommended including on the flyer the fines; expressed that fines are not a deterrent to illegal fireworks; requested a report on each firework group profits; and spoke in support of a firework celebration at the fairgrounds. (01:54:23)

Public Comments:

Jay Humphrey, Costa Mesa, spoke on illegal fireworks and zero tolerance. (01:58:05)

Wendy Leece, Costa Mesa, spoke on limiting the number of days for sale of fireworks; and spoke on safety issues of discharge. (02:01:10)

Beth Rafakes, Costa Mesa, recommended the font size be larger for the dates and times; include fines; provide copies at City Hall; and spoke on illegal fireworks. (02:03:41)

Karl Ahlf, Costa Mesa, spoke on the problems of discharging illegal fireworks. (02:06:23)

Council Member Foley requested outreach to schools and to include sensitivity to neighbors for noise. (02:12:15)

MOVED/SECOND: Council Member Genis/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

1. City Council authorized the Fire Department and Police Department to prepare a joint public safety message letter from the City to help mitigate the use of illegal fireworks in the City of Costa Mesa during this year's Independence Day celebration (July 2 – 4, 2015); and
2. City Council authorized the Office of CEO to mail it to all of the residents in Costa Mesa.

2. HERO'S HALL FINANCIAL SUPPORT (02:17:24)

Staff report provided by Dan Baker, Public Affairs Manager. (02:17:43)

Public Comments:

Bobby McDonald, Chair of OC Veteran's Advisory Counsel, spoke in support of the donation. (02:18:47)

Beth Rafakes, Costa Mesa, spoke in support of the donation. (02:21:33)

Mrs. Drain, Costa Mesa, spoke in support of the donation. (02:23:28)

Karl Ahlf, Costa Mesa, spoke in support of the donation. (02:24:18)

CEO Hatch spoke on contingency funds available for appropriations. (02:26:31)

MOVED/SECOND: Council Member Foley/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Mayor Mensinger

Nays: None

Absent: Council Member Monahan, and Mayor Pro Tem Righeimer

Motion carried: 3-0-2

ACTION:

City Council authorized \$25,000 for the completion of a Veteran's Museum that will be situated at the Orange County Fairgrounds.

REPORT – CITY ATTORNEY – (02:27:49).

ADJOURNMENT – To the Special Meeting, June 23, 2015, 7:00 p.m.

Council Member Genis adjourned the meeting in memory of Sheri Sanders, a Costa Mesa City Employee at 8:18 p.m.

Minutes adopted on this 7th day of July, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

Brenda Green, City Clerk

**SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

June 23, 2015

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, June 23, 2015 at 6:48 p.m. in Council Chambers, 77 Fair Drive, Costa Mesa.

Mayor Mensinger called the meeting to order.

ROLL CALL:

Council Members Present: Council Member Gary Monahan
Mayor Pro Tem James M. Righeimer
Mayor Stephen M. Mensinger

Council Members Absent: Council Member Katrina Foley
Council Member Sandra Genis

CLOSED SESSION

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4) for one potential case.

PUBLIC COMMENTS:

The meeting was recessed to Conference Room 5A for the closed session at 6:49 p.m.

The City Attorney stated there was no reportable action.

ADJOURNMENT

The special meeting adjourned at 7:03 p.m.

Minutes adopted on this 7th day of July, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

Brenda Green, City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL JOINT MEETING
WITH THE COSTA MESA HOUSING AUTHORITY**

June 23, 2015

CALL TO ORDER

The meeting was called to order by the Mayor at 7:03 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

CALL TO ORDER (00:15:02)

ROLL CALL (00:15:03)

Present: Mayor Mensinger, Mayor Pro Tem Righeimer, Council Member Foley (arrived at 7:12 p.m.), Council Member Genis and Council Member Monahan

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CONSENT CALENDAR (00:15:32)

**1. AMENDMENT FOUR TO THE PROFESSIONAL SERVICES AGREEMENT WITH
KEYSER-MARSTON ASSOCIATES CONSULTING – Development Services/
Department/Housing and Community Development/Network for Homeless Solutions
Division**

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Abstain: Council Member Genis (Potential conflict of interest)

Motion carried: 3-0-1-1

ACTION:

City Council, Housing Authority and Successor Agency approved *Amendment Four*, revising existing cap not to exceed \$107,917 and extended the term to June 30, 2016 to the Professional Services Agreement with Keyser Marston Associates (KMA) Consulting.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (00:16:04)

1. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET (00:16:06)

Stephen Dunivent, Interim Finance Director, presented report and highlighted changes made since the Study Session that include: cost of new full- and part-time positions, Street Cleaning program correction, updated sales tax forecast; partial pre-payment of Park Fund loan; partial reimbursement of Fire expenses; and replacement of certain leased vehicles. (00:17:20)

CEO Hatch spoke on the changes since the Budget Study Session that include: Park Fund Loan; increased reserves by \$500,000; Police Station Emergency Generator \$600,000; Fire Station No. 4 improvements \$800,000; and spoke on turf, lighting, and stadium seating at Sports Fields \$1,900,000. (00:25:06)

Council Member Monahan recommended a letter be sent to the school district requesting assistance on funding; and recommended working on lighting the Sports Fields first and install turf second. (00:42:11)

Public Comments:

Frank Albers, Costa Mesa, spoke in support of lighting, turf and seating at the stadium; supports a balanced budget; and recommended prioritizing Davis Elementary. (00:51:29)

Robert Graham, Costa Mesa, spoke in support of funding for Parks Maintenance; spoke on Pinkley Park, Lindbergh Park, and Brentwood Park; spoke on deficient shade, playground equipment and benches; and spoke on erosion at Fairview Park. (00:52:57)

Lou DeSandro, Costa Mesa, spoke in support of a balanced budget; supports lighting and turf at Sports Fields; recommended installing lighting first and turf second; and seating at the stadium. (00:56:30)

Flo Martin, Costa Mesa, spoke in support of increased funding for the Fire and Police Department. (00:59:07)

Jay Humphrey, Costa Mesa, spoke on Park Fees Funding and new developments. (01:01:57)

Robin Leffler, Costa Mesa, spoke in support of increased funding for Police and Fire Departments; spoke on pensions; supports a conservative budget; questioned 17% increase for consultants; and supports budgeting for a Police generator. (01:05:04)

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Chris Cox, Costa Mesa, spoke in support of \$1.9 million for seating at stadium and lights and turf. (01:08:24)

Brett Woods, Costa Mesa, spoke in support of a lighting feasibility study at Kaiser Elementary. (01:09:13)

Cynthia McDonald, Costa Mesa, spoke on budget forecasting; budget priorities; and a vision statement, goals and objectives. (01:10:09)

Ralph Taboada, Costa Mesa, spoke on the community meeting; recommended an actual employee count in the final budget for comparison; and the funding for actual employee count. (01:13:05)

Beth Rafakes, Costa Mesa, supports funding reserves, public safety, a police generator; and spoke on Newport Mesa improvements. (01:16:08)

Mark Arblaster, Costa Mesa, president of Newport Mesa Soccer Club, supports funding lighting at the Sports Fields. (01:18:42)

Brett Eckles, Costa Mesa, spoke in support of the funding for lighting and turf fields for Sports Fields; and spoke on a partnership with the school district. (01:21:22)

Chuck Perry, Costa Mesa, spoke in support of funding parks and Sports Fields; and recommended lighting as the first priority. (01:24:37)

Joanne Perler, Costa Mesa, spoke in support of building the reserves; a multi-year plan to pay the pension liability; supports funding for public safety; deferring the Capital Improvement Projects; and questioned Park Fees received from developments. (01:26:39)

Speaker, Costa Mesa, spoke in support of funding for public safety; requested clarification of the self-insurance fund; and spoke on paying toward the pension liability. (01:29:44)

Council Member Monahan applauded Staff on the budget; spoke on funding for park facilities; spoke in support of park fees and Sports Fields funding; requested budget priorities for Sports Fields in the order of: 1). design of project, 2). lighting, 3). turf; requested clarification on paving the City Hall parking lot; and requested the actual employee count and vacancy factor. (01:32:17)

Mayor Pro Tem Righeimer spoke in support of the lighting at the Sports Fields; spoke on the usage on turf fields; spoke on cooperation with the Newport Mesa Unified School District and an updated joint use agreement; spoke on the vacancy factor; spoke on solving pension problems; spoke on budgeting for reserves; funding and loans for facilities; and public safety funding. (01:44:49)

Council Member Genis thanked Staff; spoke on utilizing funds balances; recommended examining which parks receive lighting; requested a report back on the legislation for joint projects with the school district; and requested adding Jack Hamnett Park. (02:00:25)

Council Member Foley spoke on long-term planning; the importance of having a partnership with the school district; spoke on creating jobs; infrastructure; public safety; and requested giving the same money to Newport Harbor (\$50,000) but adding additional funds to Costa Mesa and Estancia High School (\$75,000). (02:03:43)

Mayor Mensinger spoke in support of funding allocations between high schools; thanked Staff; requested an employee count; supports funding Sports Fields; and supports Public Works projects and a family friendly community. (02:11:00)

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: Council Member Genis

Absent: None

Motion carried: 4-1

ACTION:

1. City Council approved FY 14-15 Budget Adjustments and transfers included on the Budget Addendum.

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: Council Member Genis

Absent: None

Motion carried: 4-1

ACTION:

2. City Council approved Resolution No. 15-30, to be read by title only, and waived further reading, adopting the City of Costa Mesa FY 15-16 Operating and Capital Budget including the Budget Addendum.

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

3. City Council approved partial loan prepayment of \$1,500,000 from the Park Development Fees Fund 208 to the General Fund.

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

4. City Council approved partial reimbursement of \$400,000 from Fund 218 (Fire System Developmental Fees) to the General Fund based on the cost of the emergency vehicle traffic signal pre-emption system (\$234,236) and one of the Leader emergency vehicles (rescue ambulance--\$222,385).

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

5. City Council approved:
 - a) Resolution No. 15-31, to be read by title only, and waived further reading, and job descriptions for recommended new CMCEA positions; and
 - b) Resolution No. 15-32, to be read by title only, and waived further reading, and job description for recommended new CMFMA position.

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

6. City Council directed staff to return to Council with recommendations on proposed Fire Department fees.

Discussion ensued on additional funding for Costa Mesa, Estancia and Newport Mesa High Schools; and the issue will be scheduled for a future meeting. (02:20:57)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (02:21:55)

Council Member Monahan wished everyone a Happy 4th of July; supports fireworks sales; announced July 20th is the Costa Mesa Golf Tournament; and announced August 20th fundraiser for the homeless. (02:22:10)

Council Member Genis wished everyone a Happy 4th of July; spoke on safety of fireworks; and requested being courteous of neighbors. (02:23:52)

Mayor Pro Tem Righeimer wished everyone a Happy 4th of July. (02:24:41)

Council Member Foley wished everyone a Happy 4th of July; and spoke on the Women in Business Luncheon. (02:24:46)

Mayor Mensinger spoke on the Vans business relocating back to Costa Mesa. (02:25:31)

ADJOURNMENT – To the Regular Meeting, July 7, 2015, 5:45 p.m.

Mayor Mensinger adjourned the meeting at 9:17 p.m.

Minutes adopted on this 7th day of July, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

Brenda Green, City Clerk