

ACTION REPORT AGENDA

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

*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, NOVEMBER 17, 2015
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 5:00 P.M. – NONE
REGULAR MEETING – 5:45 P.M.**

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

**REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY AND SPECIAL JOINT MEETING WITH THE COSTA
MESA HOUSING AUTHORITY – 5:45 P.M.**

CALL TO ORDER

ROLL CALL

Present: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer (Arrived at 6:10 p.m.), Mayor Mensinger

Absent: None

CITY ATTORNEY CLOSED SESSION REPORT – NONE

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

CONSENT CALENDAR:

Item 7 was pulled for separate consideration.

Items 1, 2, 3, 4, 5, 6, 8, 9 and 10

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

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

Motions carried: 5-0

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

- 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 adopted and approved Ordinances and Resolutions by reading title only, and further reading waived.

- 2. READING FOLDER**

- a. Claims received by the City Clerk: Victoria Backstrom, Dorothy Bayliss and Michael Patrick Killelea

ACTION:

City Council received and filed.

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- 3. WARRANT RESOLUTION NO. 2546 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-22 "A" FOR \$62,398.63; AND 15-23 FOR \$2,100,482.57; AND CITY OPERATING EXPENSES FOR \$1,703,085.25; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

ACTION:

City Council approved Warrant Resolution No. 2546, to be read by the title only, and waived further reading.

- 4. AWARD THE PURCHASE OF ONE NEW 2016 DUMP TRUCK**

ACTION:

City Council approved and authorized the Chief Executive Officer to execute a purchase order for the purchase of one new 2016 114SD Freightliner Conventional Chassis with a compressed natural gas powered engine and a fifteen foot (15') 10/12 cubic yard capacity dump bed, through the National Joint Powers Alliance (NJPA) #102811, in conjunction with National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 in the amount of \$181,344.16.

- 5. MINUTES**

ACTION:

City Council approved the minutes of the City Council Special Closed Session Meeting of October 29, 2015.

- 6. AWARD THE PURCHASE OF ONE NEW 2016 FORD F750, NIXON-EGLI, PB, BC-4 ASPHALT PATCH TRUCK**

ACTION:

City Council approved and authorized the Chief Executive Officer to execute a purchase order for the purchase of one 2016 Ford F-750, regular cab XLT truck with a 'Nixon-Egli' asphalt patch truck bed through the National Joint Powers Alliance (NJPA) #113012-in conjunction with Nixon-Egli Equipment Company, 2044 South Vineyard Avenue, Ontario, CA 91761 in the amount of \$173,044.96.

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8. REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON PARSONS STREET BETWEEN VICTORIA STREET AND THE SOUTH END OF THE CUL-DE-SAC

ACTION:

1. City Council adopted Resolution No. 15-63, to be read by title only and further reading waived, approving the implementation of a “Resident Only” parking restriction on Parsons Street between Victoria Street and the south end of the cul-de-sac; and
2. City Council authorized the Transportation Services Manager to extend the “resident only” parking restriction for a maximum of 1,000 feet, as needed.

9. A RESOLUTION CHANGING THE DAY AND START TIME OF THE HOUSING AUTHORITY MEETINGS TO OCCUR CONCURRENTLY WHEN THE CITY COUNCIL MEETINGS ARE HELD

ACTION:

The Housing Authority adopted Resolution No. 2015-01 entitled: A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY APPROVING AND ADOPTING THE SECOND AMENDED AND RESTATED BYLAWS OF THE COSTA MESA HOUSING AUTHORITY.

10. SOLE SOURCE PURCHASE OF TWO (2) PIERCE ARROWXT FIRE ENGINES

ACTION:

City Council authorized the sole source purchase of two (2) Pierce ArrowXT Fire Engines from South Coast Fire Equipment, Inc., 2020 South Baker, Ontario, CA 91761. The total net purchase cost, including state/local taxes and manufacturer-discount shall be \$1,340,961.44.

----- **END OF CONSENT CALENDAR** -----

ITEMS REMOVED FROM THE CONSENT CALENDAR:

7. REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON MURRAY LANE, FERNHEATH LANE, DONNYBROOK LANE, WARREN LANE, ROYCE LANE, AND KILLYBROOKE LANE BETWEEN BAKER STREET AND WATSON AVENUE

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

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ACTION:

1. City Council adopted Resolution No. 15-62, to be read by title only and further reading waived, approving the implementation of a “Resident Only” parking restriction on Murray Lane, Fernheath Lane, Donnybrook Lane, Warren Lane, Royce Lane, and Killybrooke Lane between Baker Street and Watson Avenue; and
2. City Council authorized the Transportation Services Manager to extend the “resident only” parking restriction for a maximum of 1,000 feet, as needed.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

OLD BUSINESS:

1. SECOND READING OF ORDINANCE NO. 15-14 FOR REZONE NO. R-14-04 AND ORDINANCE NO. 15-15 FOR CODE AMENDMENT NO. CO-14-02 – 2277 HARBOR BOULEVARD – MOTOR INN

1. **MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Monahan
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 gave second reading and adopted Ordinance No. 15-14, to be read by title only, and further reading waived, approving Rezone R-14-04 for a rezone of the zoning classification from C1 (Local Business District) to PDR-HD (Planned Development Residential – High Density) for the 4.15-acre development site located at 2277 Harbor Boulevard; and
2. **MOVED/SECOND:** Mayor Mensinger/Council Member Monahan
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 gave second reading and adopted Ordinance No. 15-15, to be read by title only, and further reading waived, approving Code Amendment CO-14-02 to amend Costa Mesa Municipal Code Title 13 for a site-specific density of 54 dwelling units per acre for the 2277 Harbor Boulevard, as established by General Plan Amendment GP-14-04. The amendment is

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proposed to Table 13-58 (Planned Development Standards) to allow a site-specific density of 54 dwelling units per acre for this project.

2. **SECOND READING OF ORDINANCE NO. 15-11 AND ORDINANCE NO. 15-13 FOR CODE AMENDMENT NO. CO-15-04 – MFR GROUP HOME**

1. **MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer
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:

1. City Council gave second reading and adopted Ordinance No. 15-11 to be read by title only, and waived further reading revising Title 13 of the Costa Mesa Municipal Code with regard to group homes, state licensed facilities and boardinghouses in the Multiple-Family Residential (KMJFR) zones and Planned Development zones (“MFR Group Home Ordinance”); and
2. **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:

2. City Council gave second reading and adopted Ordinance No. 15-13 to be read by title only, and waived further reading revising Title 9 of the Costa Mesa Municipal Code with regard to operator’s permits for group homes in the MFR zones.

NEW BUSINESS:

1. **CONSIDERATION OF THE NEW DONALD DUNGAN LIBRARY, NEIGHBORHOOD COMMUNITY CENTER, AND PARK IMPROVEMENTS PROJECT AT LIONS PARK**

- MOVED/SECOND:** Council Member Foley/Mayor Pro Tem Righeimer
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

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ACTION:

City Council approved the Donald Dungan Library, Neighborhood Community Center, and Park Improvements Project, specifically regarding the following:

1. City Council approved the recommended option to build new library building; renovate existing Donald Dungan library to serve as the new Neighborhood Community Center (NCC); demolition of the NCC; and proposed parking and landscape developments in two (2) phases; and
2. City Council approved in concept for further development funding option 3 as described in the Fiscal Review section of this report and Attachment 1C Part 3 including Fire Station 1 and direct staff to return with an update on the funding options as part of the FY 15-16 mid-year budget report; and
3. City Council authorized the Mayor to execute a second professional services agreement with Johnson Favaro for architectural services for the new Donald Dungan Library, NCC, and Park Improvements Project at Lions Park (City Project No. 800015), in the amount of \$2,991,287, for a five (5) year term, and execute the option for a two-year extension if needed.

REPORT – CITY ATTORNEY

ADJOURNMENT – The Mayor and City Council adjourned at 10:25 p.m.