

**ACTION REPORT: For Informational Purposes Only**

**ACTION REPORT**  
**CITY OF COSTA MESA CITY COUNCIL, AND SUCCESSOR**  
**AGENCY TO THE REDEVELOPMENT AGENCY\***  
**TUESDAY, JUNE 3, 2014**

**JAMES M. RIGHEIMER**  
Mayor

**STEPHEN MENSINGER**  
Mayor Pro Tem

**SANDRA GENIS**  
Council Member

**GARY MONAHAN**  
Council Member

**WENDY LEECE**  
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– 6 P.M.**

**CITY ATTORNEY CLOSED SESSION REPORT- None**

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

**CONSENT CALENDAR:**

**MOTION:** Approved recommended actions for Consent Calendar Items Nos. 1-6 except for items 3 and 4.

**MOVED/SECOND:** Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

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 waived reading in full of Ordinances and Resolutions and approval and adoption of same by reading title only.

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### **2. READING FOLDER**

- a. Claims received by the City Clerk: Daniel Grove; and Linda Amoroso.

**ACTION:** Received and filed.

### **5. TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32<sup>ND</sup> DISTRICT AGRICULTURAL ASSOCIATION**

**ACTION:**

- 1. City Council approved the 2014 contract for traffic management services between the Costa Mesa Police Department and the 32<sup>nd</sup> District Agricultural Association for all designated Interim Events of the Orange County Fair and Exposition Center; and
- 2. Authorized the Chief Executive Officer, or his designee, to sign the contract. The term of the agreement is April 1, 2014 through March 31, 2015 and the maximum amount shall not exceed \$70,000.

### **6. APPOINTMENT OF CITY NEGOTIATORS FOR THE COSTA MESA FIRE ASSOCIATION NEGOTIATIONS AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE MOU PER THE COIN ORDINANCE**

**ACTION:**

- 1. City Council designated Tamara Letourneau, Assistant Chief Executive Officer; Richard M. Kreisler, Partner, Liebert Cassidy Whitmore; and, Laura Kalty, Partner, Liebert Cassidy Whitmore as the City's representatives in negotiations with the Costa Mesa Fire Association (CMFA); and
- 2. Authorized staff to have the independent fiscal analysis of the current CMFA Memorandum of Understanding (MOU) completed per the requirements of the COIN Ordinance.

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

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

## **1. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION AND RESOLUTION TO LEVY ANNUAL ASSESSMENT**

**MOTION/SECOND:** Mayor Pro Tem Mensinger/Council Member Leece

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

### **ACTION:**

1. City Council conducted a public hearing regarding the Business Improvement Area (BIA) reauthorization and approved Resolution No. 14-30, to be read by title only and waived further reading, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, LEVYING AN ANNUAL ASSESSMENT FOR FISCAL YEAR 2014-2015 FOR A BUSINESS IMPROVEMENT AREA COVERING CERTAIN COSTA MESA HOTELS AND MOTELS"; and
2. Reviewed and authorized the City CEO to sign a reimbursement agreement between the City and the Conference and Visitor Bureau authorizing an annual expenditure of \$164,000 for additional community marketing and support.

## **2. SECOND PUBLIC HEARING ON DRAFT CHARTER**

The City Council conducted the second public hearing on the proposed charter.

**OLD BUSINESS - NONE**

**NEW BUSINESS - NONE**

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## ITEMS REMOVED FROM THE CONSENT CALENDAR

3. **WARRANT RESOLUTION 2516: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 14-10 "A", 14-11, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-10 "A" for \$3,481.27, Payroll No. 14-11 for \$2,142,574.89, and City operating expenses for \$3,218,181.86.**

**MOTION/SECOND:** Council Member Genis/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer.

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0

**ACTION:** Approved Warrant Resolution No. 2516, to be read by title only and further reading waived.

4. **TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32<sup>ND</sup> DISTRICT AGRICULTURAL ASSOCIATION**

**MOTION/SECOND:** Mayor Pro Tem Mensinger/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer.

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0

**ACTION:**

1. City Council approved the 2014 contract for traffic management services between the Costa Mesa Police Department and the 32<sup>nd</sup> District Agricultural Association for the Orange County Fair; and
2. Authorized the Chief Executive Officer or his designee, to sign the contract. The term of the agreement is July 11, 2014 through August 10, 2014 and the maximum amount is \$400,000.

**REPORT – CITY ATTORNEY – NONE**

**ADJOURNMENT** – The Mayor and the City Council adjourned the meeting at 10:06 p.m. to Special Joint City Council and Planning Commission Study Session, June 10, 2014, at 4:30 p.m. and Special City Council meeting, June 10, 2014, at 6:00 p.m.