

ACTION REPORT
CITY OF COSTA MESA
REGULAR CITY COUNCIL, AND SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY MEETING
DECEMBER 2, 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

CALL TO ORDER: 6:00 p.m.

CITY ATTORNEY CLOSED SESSION REPORT: NONE

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

1. GENERAL MUNICIPAL ELECTION

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

1. City Council Adopted Resolution No. 14-78, to be read by title only and further reading waived: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014; DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**
2. City Clerk administered the Oath of Office for the newly-elected City Council Members: Katrina Foley and James M. Righeimer.

3. City Council Reorganization by election of Mayor and Mayor Pro Tem.

MOTION:

Council Member Genis nominated Katrina Foley for Mayor.
Motion died for lack of a second.

MOTION:

Council Member Monahan nominated Mayor Pro Tem Mensinger for Mayor.
Seconded by Mayor Righeimer.

MOVED/SECOND: Council Member Monahan/Council Member Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Council Member Mensinger, Council Member Righeimer.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

Nominations for Mayor were closed.

MOVED/SECOND: Council Member Monahan/Council Member Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Council Member Mensinger, Council Member Righeimer.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

City Council elected Stephen M. Mensinger as Mayor.

MOTION:

Council Member Monahan nominated Council Member Righeimer as Mayor Pro Tem. Seconded by Mayor Mensinger.

MOTION:

Council Member Foley nominated Council Member Genis as Mayor Pro Tem.
Motion died for lack of a second.

MOVED/SECOND: Council Member Monahan/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Council Member Mensinger, Council Member Righeimer.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

Nominations for Mayor Pro Tem were closed.

MOVED/SECOND: Council Member Monahan/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Council Member Righeimer, Mayor Mensinger.

Nays: Council Member Foley and Council Member Genis

Absent: None

Motions carried: 3-2

ACTION:

City Council elected James M. Righeimer as Mayor Pro Tem.

CONSENT CALENDAR:

Items 3, 7 and 8 were pulled.

Items 1, 2, 4, 5, 6, and 9

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motions 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 the reading in full of Ordinances and Resolutions and approved and adopted of same by reading title only.

2. READING FOLDER

a. Claims received by the City Clerk: Justin Deyle and Steve Alford.

ACTION:

Received and filed.

4. FINAL MAP FOR TRACT NO. 17658 FOR PROPERTY LOCATED AT 2023, 2025 AND 2027 PLACENTIA AVE.

ACTION:

City Council adopted and approved Final Map of Tract Map No. 17658.

5. MINUTES – Chief Executive Officer’s Department/City Clerk’s Office

ACTION:

City Council approved the minutes of the regular meeting of the Costa Mesa City Council, and Successor Agency of: September 18, 2012 and October 2, 2012; the Adjourned Meeting/Study Session and Special Joint Study Session of December 10, 2013; and the Regular Meeting of the City Council, Costa Mesa Housing Authority and Successor Agency of November 20, 2012.

6. ACCEPT HARBOR BOULEVARD BEAUTIFICATION PROJECT NO. 13-05 – FEDERAL PROJECT NO. RPSTPLE – 5312(083)

ACTION:

1. City Council accepted the work performed by Jeff Tracy, Inc., DBA Land Forms Construction, and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the Labor and Materials Bond to be released seven (7) months after the filing date; the Faithful Performance Bond to be released six (6) months after the filing date; and the retention monies to be released 35 days after the Notice of Completion filing date.

9. APPROVAL TO CONTRACT CHANGE ORDER #1 FOR THE WIRING FOR TELEPHONE SERVICE AT THE SENIOR CENTER

ACTION:

City Council approved contract change order #1 in the amount of \$14,007.18 for additional wiring at the Senior Center and authorized the Chief Executive Officer to execute the change order.

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

3. **WARRANT RESOLUTION NO. 2526 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 14-22 "A" FOR \$18,513.66, 14-23 FOR \$2,065,627.88, 14-23 "A" FOR \$105.96, AND 14-24 FOR \$2,129,535.98; AND CITY OPERATING EXPENSES FOR \$2,076,608.56; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.**

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, Mayor Mensinger.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

City Council Approved Warrant Resolution No. 2526, to be read by title only and further reading waived.

7. **AWARD CDBG PROJECT: REHABILITATION OF ARNOLD AVENUE, BEACH STREET, COVE STREET, ROSS STREET, SEAL STREET, AND SURF STREET, CITY PROJECT NO. 14-11**

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, Mayor Mensinger.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

1. City Council adopted plans, specifications, and working details for the Rehabilitation of Arnold Avenue, Beach Street, Cove Street, Ross Street, Seal Street, and Surf Street, City Project No. 14-11; and
2. City Council awarded the construction contract to Copp Contracting, Inc., P.O. Box 457 Buena Park, California 90621-0457, in the amount of \$450,002.50; and
3. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

8. MEASURE M2 EXPENDITURE REPORT

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, Mayor Mensinger.

Nays: None

Absent: None

Motions carried: 5-0

ACTION:

City Council approved Resolution No. 14-76 to be read by title only and further reading waived and approved the Measure M2 Expenditure Report.

REPORT – CITY ATTORNEY: None

ADJOURNMENT – The Mayor and City Council adjourned at 9:20 p.m.