

**MINUTES OF THE REGULAR MEETING OF THE COSTA MESA CITY COUNCIL, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

June 18, 2013

CALL TO ORDER

The meeting was called to order by the Mayor at 4:05 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

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

Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS - NONE

CLOSED SESSION

The City Council recessed into closed session at 4:09 p.m. to consider the following items:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).
3. Conference with legal counsel regarding existing litigation: Acosta v. City of Costa Mesa, et al, Case No. SACV06-233 DOC (MLGx), 9th Cir. Case # 10-56854, pursuant to California Government Code Section 54956.9(a).

The City Council ended Closed Session at 5:20 p.m.

The City Council reconvened at 6:29 p.m.

CALL TO ORDER (00:00:20)

PLEDGE OF ALLEGIANCE (00:00:30) – Mayor Pro Tem Mensinger

MOMENT OF SOLEMN EXPRESSION (00:00:51)

Rod Randall, Harbor Trinity Church, Senior Pastor

ROLL CALL (00:01:54)

Present: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece, 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, Acting Economic and Development Services Director Claire Flynn, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT - NONE

ANNOUNCEMENTS (00:02:12)

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

PRESENTATIONS (00:04:00)

The City Council recognized Costa Mesa High School students Quan Nguyen and Ashley Tfaye for receiving the Sportsmanship Award and CIF Academic Student-Athletes of the Year Award; and the Costa Mesa High School Varsity Cheer Squad and its coaches for receiving the 31st Annual California Interscholastic Federation Southern Section 2012-2013 Kenny Fagans Sportsmanship Award.

PUBLIC COMMENTS (00:13:58)

Bryan Burnett, Costa Mesa, spoke regarding the budget. (00:14:21)

Pat Jones, Costa Mesa, commented on the Banning Ranch Development. (00:14:48)

Kathy Horvath, Costa Mesa, spoke about the Banning Ranch Development. (00:16:12)

Jay Humphrey, Costa Mesa, commented on parks in neighborhoods, parking signage, and street sweeping. (00:16:35)

Greg Thunell, Costa Mesa, spoke on public safety, City employees, and outsourcing of jail services. (00:20:09)

Marshall Krupp, Costa Mesa, spoke regarding the safety on Susan Street. (00:23:39)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:27:35)

Mayor Pro Tem Mensinger acknowledged the graduates and staff of Estancia High School and Costa Mesa High School; inquired about the status of the radar speed sign on Susan Street; and announced the upcoming tour and meeting. (00:27:40)

Council Member Genis spoke on Consent Calendar Item Nos. 5 and 13; the Upper Newport Bay Ecological Reserve fees; and Banning Ranch. (00:29:35)

Council Member Wendy Leece spoke about the Relay for Life event; Someone Cares Soup Kitchen Anniversary Event; fireworks safety; and opinion pieces in the newspaper written by council members. (00:34:49)

Council Member Monahan congratulated all graduating students. (00:40:56)

Mayor Righeimer shared his ride-along experience with the City's police officers. (00:41:20)

REPORT-CHIEF EXECUTIVE OFFICER (CEO) (00:46:50)

CEO Hatch introduced the new Economic and Community Development Director; and spoke about the 60th Anniversary event; fireworks safety; block party permit process; the new Fire Department deployment; General Plan meetings and workshops; and the Charter Committee.

CONSENT CALENDAR (00:53:35)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 15 except for Items 11 and 15.

MOVED/SECOND: Council Member Monahan/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.

Noes: None

Absent: None

Motion carried: 5-0

1. READING FOLDER

a. Claims received by the City Clerk: Roderick Tapia and Ralph Morrisson.

ACTION: Received and filed.

2. MINUTES: Special Study Session Meeting of April 23, 2013, and Regular Meeting of May 7, 2013.

ACTION: Approved.

3. WARRANT RESOLUTION 2476: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding City operating expenses for \$910,324.47.

ACTION: Approved.

4. **WARRANT RESOLUTION 2477: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 13-11 "A" AND 13-12 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 13-11 "A" for \$-3,524.76, Payroll No. 13-12 for \$2,047,022.84 and City operating expenses for \$912,529.56.**

ACTION: Approved.

5. **2012 ANNUAL REVIEW OF THE COSTA MESA 2000 GENERAL PLAN**

ACTION: City Council approved 2012 Annual Report of the Costa Mesa 2000 General Plan.

6. **PARTICIPATION IN THE COUNTY OF ORANGE, COUNTYWIDE PUBLIC MASS NOTIFICATION SYSTEM- ALERTOC**

ACTION: City Council approved the City's continued participation in the County of Orange, Countywide Public Mass Notification System – AlertOC; and authorized the Chief Executive Officer (CEO) or his designee to sign the annual Memorandum of Understanding (MOU) between the County and City for participation in AlertOC.

7. **RENEWED MEASURE M (M2) ELIGIBILITY**

ACTION: City Council approved the City's Maintenance of Effort (MOE) for Fiscal Year 2013-14; approved the City's Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2013-14 through Fiscal Year 2019-20; and adopted the Resolution for Master Plan of Arterial Highways Conformance.

8. **WILSON STREET AT HARBOR BOULEVARD INTERSECTION IMPROVEMENTS, CITY PROJECT NO. 13-07**

ACTION: City Council adopted plans, specifications, and working details for the Wilson Street at Harbor Boulevard Intersection Improvements, City Project No. 13-07; awarded a construction contract to GMC Engineering, Inc., in the amount of \$345,550.50; and authorized the Mayor and the City Clerk to execute the Public Works Agreement.

9. **FINAL MAP FOR TRACT NO. 16990 LOCATED AT 372/378/382 VICTORIA STREET, COSTA MESA, CALIFORNIA**

ACTION: City Council approved the Final Map for Tract No. 16990 and authorized signing of the Map by the City Clerk and the City Engineer.

10. **PURCHASE OF NINE (9) TRAFFIC SIGNAL POLES FOR THE HARBOR BOULEVARD AND ADAMS AVENUE INTERSECTION IMPROVEMENTS AND THE HARBOR BOULEVARD WIDENING PROJECTS**

ACTION: City Council approved two purchase requisitions in the amounts of \$69,115.20 for the Harbor Boulevard and Adams Avenue Intersection Improvements Project and

\$5,831.68 for the Harbor Boulevard Widening Project, respectively, for purchase of nine (9) traffic signal poles from Pacific Lighting Sales, Inc., 23666 Birtcher Drive, Suite 100, Lake Forest, CA 92630.

12. PARKS AND RECREATION COMMISSION REQUEST TO AMEND THE ATHLETIC FIELD USE ALLOCATION POLICY

ACTION: City Council approved the proposed amendments to the Athletic Field Use and Allocation Policy and Group 1 user group status.

13. BUILDING SAFETY & FIRE PREVENTION PLAN REVIEW AND INSPECTION SERVICES

ACTION: City Council authorized the Mayor to extend Professional Services Agreements (PSAs) approved in FY 2012-2013, by amendment to Sec. 4, Term and Termination, Subsection 4.1 Term with the companies of Scott Fazekas & Associates Inc., Bureau Veritas, Melad & Associates, Interwest Group, and CSG Consultants Inc., for an aggregate amount of \$536,000, as budgeted for FY 2013-2014. This will be the first extension of a possible five (5) one-year periods at the same terms, conditions and fee rates as provided in the approved PSAs.

14. APPROVE THE PURCHASE AGREEMENT WITH HI STANDARD AUTOMOTIVE, LLC TO PROVIDE EMERGENCY EQUIPMENT OUTFITTING OF TEN REPLACEMENT 2013 FORD INTERCEPTOR SEDAN AND UTILITY POLICE VEHICLES

ACTION: City Council approved and authorized the CEO to sign the purchase agreement in the amount of \$110,200.70 for outfitting ten new Ford Interceptor police vehicles from Hi Standard Automotive, LLC, 1110 West Barkley Avenue, Orange, CA, 92868; and approved Budget Adjustment (BA #13-030) to appropriate undesignated fund balance in the Narcotics Asset Forfeiture Fund in the amount of \$110,200.70 for the purchase of the required emergency equipment.

ITEMS REMOVED FROM THE CONSENT CALENDAR (00:54:10)

11. INSURANCE BROKER SERVICES (00:54:12)

Council Member Monahan spoke in support of awarding the contract to Arthur J. Gallagher Risk Management Services. (00:54:12)

Discussion ensued regarding the recommendation to re-advertise the Request for Proposal and if more bids would be acquired. (00:56:21)

Gordon DesCombes, Executive Vice President of Alliant Insurance Services, spoke about the process and his firm. (00:58:40)

Discussion ensued regarding the City's history with Alliant; the audit involving the Los Angeles Unified School District; and fees and commissions on policies. (01:00:15)

MOTION/SECOND: Council Member Monahan/Mayor Pro Tem Mensinger
The motion carried by the following roll call vote:
Ayes: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Monahan
Noes: Council Member Leece, Council Member Genis
Absent: None
Motion carried 3-2.

ACTION: City Council awarded the insurance broker contract to Arthur J. Gallagher Risk Management Services and directed staff to continue retaining Wigmore Insurance Agency for Workers' Compensation.

15. AMENDMENT TO CEO EMPLOYMENT AGREEMENT (01:06:41)

Greg Thunell, Costa Mesa, referred to an article in the Daily Pilot; and expressed opposition to the amendment. (01:06:41)

Mayor Righeimer spoke about his commentary article. (01:10:00)

City Attorney Duarte advised that stating an opinion in a newspaper before a vote is valid as long as the vote is not stated. (01:11:25)

MOTION/SECOND: Council Member Monahan/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.
Noes: None
Absent: None
Motion carried: 5-0

ACTION: City Council considered and approved the proposed amendment to the employment agreement with Tom Hatch, CEO.

PUBLIC HEARINGS – (01:12:21)

1. PUBLIC NUISANCE ABATEMENT ORDINANCE (01:12:30)

Staff report was presented by Assistant Chief Executive Officer Francis and Legal Counsel Elena Gerli. (01:12:40)

Discussion ensued regarding smoking issues, current and proposed procedures, the differences between weed abatements and public nuisances, appealing of Public Nuisance Abatement, certified return receipts, Public Nuisance vs. Private Nuisance, challenging ordinances, "unsightliness," and violations of Section 20.4 as Public Nuisances, the abatement process, changes to storing/parking of vehicles over 8 feet high, changes to hoarding, and reasons for the broad changes made to the Ordinance. (01:26:34)

Cynthia MacDonald, Costa Mesa, spoke about the broadness of the ordinance and First Amendment rights. (02:11:21)

Jay Humphrey, Costa Mesa, commented on the ordinance and abatement of issues. (02:13:28)

Sheila Pfafflin, Costa Mesa, stated the ordinance was broad and requested well-defined guidelines. (02:15:47)

Eleanor Egan, Costa Mesa, spoke about the ordinance and South Coast Plaza. (02:17:03)

Greg Ridge, Costa Mesa, spoke on local control and expressed his opposition to the ordinance. (02:19:29)

Cindy Brenneman, Costa Mesa, expressed opposition to the ordinance. (02:22:28)

Tamar Goldmann, Costa Mesa, expressed opposition to the ordinance. (02:25:40)

Beth Refakes, Costa Mesa, spoke on property rights; elderly health issues; and "inadequate structural resistance to horizontal forces." (02:28:54)

Sue Lester, Costa Mesa, spoke about parking at motels and rehab homes; the broadness of the Ordinance; appeals board; and the use of a return receipt. (02:32:01)

Discussion ensued regarding the words "defective" and "unsightly"; consequences; nuisance abatement; and an appeals board. (02:38:23)

Ms. Gerli provided an explanation of the Rules of Evidence. (02:45:53)

MOTION/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.

Noes: None

Absent: None

Motion carried: 5-0

ACTION: Item to be considered at a future Council Meeting.

City Council recessed for a break at 9:16 p.m.

City Council reconvened the meeting at 9:25 p.m.

2. CONTINUED PUBLIC HEARING FOR 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE GRANT ALLOCATIONS (02:56:54)

Mayor Righeimer recused himself due to a conflict of interest as a Board Member for Mercy House. (02:57:12)

Staff report was provided by Mike Linares, CDBG Coordinator. (02:57:33)

Discussion ensued regarding the selection process; the order of voting on grant items; and funds. (03:02:15)

Kathy Du Vernet, Executive Director of Youth Employment Services, thanked the City and spoke about the organization. (03:16:01)

Billy O'Connell, Executive Director of Colette's Children Home, spoke about their program and matching funds. (03:18:23)

Olivia Tracy, Costa Mesa, spoke in support of funding the YES program. (03:20:48)

Dana Pitcher, Costa Mesa, expressed support for funding Colette's Children Home. (03:21:52)

Anthony Field, Costa Mesa, spoke in support of funding the YES program. (03:24:22)

Allison Harvey, Development Director of Mercy House, expressed support of the Homeless Prevention and Rapid Re-Housing Program. (03:26:30)

Rosie Rojas, Costa Mesa, spoke in support of funding the YES program. (03:28:29)

Ron Amburgey, YES Board Member, spoke in support of funding the YES program. (03:29:12)

Myrenna Ogbu, Council on Aging, spoke about the program and expressed her support for Council on Aging. (03:31:41)

Tamar Goldmann, Costa Mesa, expressed her support to fund each group. (03:34:56)

MOTION: Approve the CEO's recommendation of \$15,000 to Mercy House-Prevention/Rapid Rehousing.

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

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

Noes: None

Abstain: Mayor Righeimer

Motion carried: 4-0-1

Mayor Righeimer returned to the Council Chambers. (03:38:05)

Council Member Genis informed that the amount of extra funding is \$63,000. (03:38:41)

Discussion ensued regarding the changes to the CEO's recommendation, and the difference between funding from the CDBG funds versus the General Fund. (03:42:24)

MOTION: Approve the following funding recommendations from Community Development Block Grant funds (CDBG): Alzheimer's Family Services Center \$10,000; Youth Employment Service \$19,000; Colette's Children's Home \$20,000; Elwyn California \$10,000; Community SeniorServ, congregate meals \$12,500; Community senior Serv, home-delivered meals \$15,000; Council on Aging Orange County \$5,000; Costa Mesa Senior Center Corporation \$10,000; Fair Housing Foundation \$21,000.

MOVED/SECOND: Council Member Leece/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Leece, Council Member Genis, Council Member Monahan

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger

Motion carried: 3-2

3. CONTINUED PUBLIC HEARING FOR FISCAL YEAR 2013-2014 FUNDING PRIORITIES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) (04:10:02)

Staff report provided by Silvia Kennerson, Management Analyst. (04:11:02)

Council Member Genis inquired on the two Code Enforcement Officers and if they are included in the Budget. (04:18:19)

CEO Hatch informed that the two Code Enforcement Officers are included in the budget. (04:18:40)

MOTION/SECOND: Council Member Monahan/Mayor Pro Tem Mensinger: To approve the recommended action – minus the previously approved \$41,000.00 for Public Service Grants.

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.

Noes: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council approved recommended allocation of \$1,376,094 for the Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Application; and
2. Approved recommended allocation of \$343,315 for the Fiscal Year 2013-2014 HOME Investment Partnership Grant; and
3. Approved a simple interest of three percent (3%) on deferred payment loans due and payable with the principal at the time an assisted property is sold or transferred; and
4. Approved resolution to authorize the following:
 - a. City's Chief Executive Officer (CEO) to act as the official representative of the City in order to submit the Annual Action Plan and all certifications and assurances contained therein; and
 - b. CEO to act in connection with the submission of the Annual Action Plan; and

- c. CEO to approve minor changes and provide additional information as may be required.

4. ADOPTION OF THE FISCAL YEAR 2013-2014 BUDGET (04:19:35)

CEO Hatch presented the report. (04:19:15)

Discussion ensued regarding savings. (04:33:15)

Council Member Monahan expressed support for the funding of items 12, 13, and 14. (04:35:11)

Council Member Genis spoke about volunteer coordinating at Talbert Park; and the Fire Side fund. (04:36:06)

Mayor Pro Tem Mensinger expressed support of funding for items 9, 13, 14, and 15. (04:38:30)

Discussion ensued regarding the savings from the unfilled positions that are budgeted and the attrition savings; Fairview Park lighting; and acquisition costs. (04:48:39)

Speaker expressed opposition to the lighting at Fairview Park. (04:54:25)

Flo Martin, Costa Mesa, expressed opposition to the lighting at Fairview Park. (04:55:40)

Lisa Manfredi, Costa Mesa, expressed opposition to the lighting at Fairview Park. (04:57:22)

Beth Refakes, Costa Mesa, expressed opposition to the lighting at Fairview Park; and spoke about reserve fund balance, and new video equipment. (05:01:05)

Cindy Black, Costa Mesa, spoke in support of funding the Aquatics Center; and spoke about security cameras at City Hall and Lions Park and lighting at Fairview Park. (05:03:25)

Richard Mehren, Costa Mesa, spoke in support of funding the bluff stairs at Fairview Park. (05:05:13)

Jay Humphrey, Costa Mesa, spoke in opposition to lighting at Fairview Park; and expressed support for the funding of items 12, 13, 14, and the bluff stairs at Fairview Park. (05:06:51)

Jeff Arthur, Costa Mesa, commented on the budget. (05:08:11)

Speaker expressed opposition to the lighting at Fairview Park; and expressed support for funding of items 12, 13, and 14. (05:09:55)

Discussion ensued regarding lighting conditions at Fairview Park; traffic and public safety; types of lighting proposed; and the costs to install lights. (05:11:10)

MOTION: Approved \$650,000 for the installation of lights at Fairview Park.

MOVED/SECOND: Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Noes: Council Member Genis, Council Member Leece

Motion carried: 3-2

MOTION: Adopt Resolution No. 13-18, approving the Fiscal Year 2013-2014 Operating and Capital Improvement Budget; and directed staff to have a CIP study session in the Fall to review Project Nos. 1, 43, and 11; fund a part-time volunteer coordinator position; allocate \$35,000 to the Youth Basketball Program; and allocate \$50,000 to the fitness program.

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.

Noes: None

Absent: None

Motion carried: 5-0

MOTION: Continue the meeting past midnight.

MOVED/SECOND: Council Member Genis/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.

Noes: None

Absent: None

Motion carried: 5-0

City Council recessed for a break at 11:59 p.m.

City Council reconvened the meeting at 12:05 a.m.

5. ADOPTION OF FISCAL YEAR 2013-2014 APPROPRIATIONS LIMIT (05:36:19)

Bobby Young, Finance Director, provided the presentation. (05:36:36)

MOTION/SECOND: Mayor Righeimer/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, and Mayor Righeimer.

Noes: None

Absent: None

The motion carried: 5-0

ACTION: City Council Adopted Resolution No. 13-19, establishing the Fiscal Year 2013-2014 Appropriations Limit for the City of Costa Mesa at \$190,458,330 by using the County of Orange's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

OLD BUSINESS (05:37:35)

1. AWARD THREE YEAR CONTRACT FOR MANAGED INVESTMENT SERVICES (05:37:38)

Staff report provided by Bobby Young, Finance Director. (05:37:45)

MOTION/SECOND: Mayor Pro Tem Mensinger/Council Member Monahan

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.

Noes: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council awarded three (3) year contract for managed investment services to Chandler Asset Management, Inc. (Chandler) with an option to extend the contract in one-year periods, for a minimum of two fiscal years; and
2. Authorized City Chief Executive Officer to sign and execute the investment management agreement with Chandler Asset Management, Inc.

NEW BUSINESS (05:42:31)

1. APPOINTMENT TO THE PENSION OVERSIGHT COMMITTEE (05:42:33)

Staff report provided by Bobby Young, Finance Director. (05:42:40)

MOTION: Appoint Thomas Lightvoet

MOVED: Council Member Leece

The motion failed due to lack of second.

MOTION: Appoint Ronald Robertson

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.

Noes: None

Absent: None

Motion carried: 5-0

2. URBAN MASTER PLAN SCREENING REQUEST (UMP-13-03) FOR A 38-UNIT LIVE/WORK DEVELOPMENT LOCATED AT 2023, 2025, AND 2027 PLACENTIA AVENUE (05:46:43)

Staff report provided by Minoo Ashabi, Principal Planner. (05:47:05)

Council Member Genis expressed concern regarding the rear yard setback; suggested that it be addressed in the General Plan development on Placentia. (05:55:06)

Kim Prijatel, City Ventures, Vice President of Development, provided a presentation on the company and the plans for the proposed live/work development. (05:56:05)

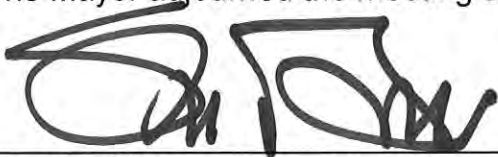
Discussion ensued regarding a reciprocal easement with the adjacent property owner, parking, and the rear setback. (06:03:00)

Mayor Righeimer expressed concern regarding the surrounding businesses and the setback. (06:05:48)

ACTION: City Council provided feedback on the proposed 38-unit live/work project within the Mesa West Bluffs Urban Plan.

REPORT – CITY ATTORNEY - NONE

The Mayor adjourned the meeting at 12:37 a.m.



Stephen M. Mensinger, Mayor



Brenda Green, City Clerk