

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

**March 19, 2013**

**CALL TO ORDER**

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

**ROLL CALL**

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

Council Members Absent: Council Member Genis

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS - NONE**

**CLOSED SESSION**

The City Council recessed into closed session at 5:05 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. Pursuant to Government Code Section 54957, Public Employment, Request for Special Leave of Absence.
3. 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 Government Code Section 54956.9(a).

The City Council ended Closed Session at 5:50 p.m.

The City Council reconvened at 6:00 p.m.

**CALL TO ORDER (00:00:26)**

**PLEDGE OF ALLEGIANCE (00:00:52) – Mayor Jim Righeimer**

**MOMENT OF SOLEMN EXPRESSION - None**

## **ROLL CALL (00:01:13)**

Present: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Genis, Council Member Leece, 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 Peter Naghavi, Assistant Development Services Director Claire Flynn, Public Services Director Ernesto Munoz, Finance and IT Director Bobby Young, Communications Director Bill Lobdell, Transportation Services Manager Raja Sethuraman, and City Clerk Brenda Green

## **CITY ATTORNEY CLOSED SESSION REPORT (00:01:32)**

City Attorney Duarte report the following motion was made on Closed Session Item No. 2:

**MOTION:** Deny request

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Noes: None

Absent: Council Member Genis

The motion carried: 4-0

## **ANNOUNCEMENTS (00:01:56)**

Costa Mesa Minute was played featuring upcoming events and activities in the community. (00:02:01)

## **PRESENTATIONS (00:04:23)**

Mayor Righeimer presented the Mayor's Award to Hank Hornsveld for his accomplishments. (00:04:46)

Jared Dever, Director of Communications, spoke about Orange County Vector Control. (00:16:00)

Mayor Pro Tem Mensinger requested Mr. Dever look into standing pools reported at Talbert Park. (00:25:16)

## **PUBLIC COMMENTS (00:25:38)**

James Bridges, Costa Mesa, expressed condolences to the Taylor Family of Costa Mesa; and spoke on the compensation report. (00:25:54)

Al Melone, Costa Mesa, spoke about the Bark Park and the Costa Mesa Bark Park Foundation. (00:28:43)

Flo Martin, Costa Mesa, spoke on the proliferation of massage parlors near her home. (00:33:40)

Mary Ann Dunham, Costa Mesa, spoke about Relay for Life. (00:35:36)

Sue Lester, Costa Mesa, spoke about the 60<sup>th</sup> Anniversary Celebration, events on the website; and spoke in memory of Detective Mike Delgadillo. (00:38:14)

Harold Weitzberg, Costa Mesa, spoke about the Costa Mesa Relay for Life and requested the Council Members help get teams together. (00:40:44)

Jay Humphrey, Costa Mesa, thanked staff for the restroom reconstruction at Smallwood Park. (00:41:39)

John Feeney, Costa Mesa, spoke about his neighborhood, an article regarding the Costa Mesa American Legion, and bringing back the Veterans' Hall. (00:42:34)

Council Member Genis stated for the record that she voted against the demolition of the previous Veteran's Hall. (00:44:37)

Robin Leffler, Costa Mesa, shared her budget concerns and commented on public safety. (00:45:15)

Martin H. Millard, Costa Mesa, spoke on crime, money and priorities. (00:48:29)

Greg Thunell, Costa Mesa, spoke on unfunded pension liability; accuracy of figures; and expenditure. (00:51:34)

Richard Marin, Costa Mesa, spoke about the road conditions on Golf Course Drive. (00:54:54)

Council Member Genis inquired about applicants posting a bond with regard to public property. (00:57:21)

Mr. Munoz stated that a bond was posted. (00:57:33)

### **COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:57:57)**

Mayor Righeimer spoke regarding money spent on Police and Fire; budgeting and spending; CalPERS instability; capital improvements; and crime issues. (00:58:00)

Mayor Pro Tem Mensinger requested staff to address the dog park issues; research the preponderance of massage business; and research the rezoning of the Fillmore area. (01:04:45)

Council Member Genis announced the date change for the Park Commission meeting; announced the upcoming Art Walk at the SoBeca District; spoke in support of the installation of grass in small dog park; and expressed concern over the number of massage establishments. (01:06:18)

Council Member Leece requested staff to explore a moratorium on massage parlors; volunteered to be on the City Walk For Life team; spoke in support of a new Veteran's Hall, and concrete goals and priorities; commented on the 59<sup>th</sup> annual Service Awards and Mesa Water Reliability Day; spoke about John Wayne Airport, reorganization of the Fire Department, and the Fillmore neighborhood. (01:08:16)

**REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:15:55)**

CEO Hatch spoke on the Business Direct Install program offered by Southern California Edison Company; challenges facing the Costa Mesa Senior Center Board of Directors; compensation report; website award; Fire Deployment Model; Bark Park concerns; massage parlor issues; code enforcement staffing; surplus clarification; Police Department staffing; Neighborhood Improvement Task Force; and pension funding. (01:15:58)

**CONSENT CALENDAR (01:28:20)**

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 7 except for Items 1, 2, 3 and 7.

**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

The motion carried: 5-0

**4. AGREEMENT TO RECEIVE FUNDS UNDER THE CALIFORNIA SAFE ROUTES TO SCHOOL PROGRAMS**

**ACTION:**

City Council approved the Resolution authorizing the Public Services Director to execute the necessary agreements to receive funds under the California Safe Routes to School Program.

**5. 19th STREET REHABILITATION FROM NEWPORT BOULEVARD TO PARK AVENUE CITY PROJECT NO. 12-20**

**ACTION:**

1) City Council adopted plans, specifications, and working details for the 19th Street Rehabilitation from Newport Boulevard to Park Avenue, City Project No. 12-20; and

2) Awarded a construction contract to All American Asphalt, Corona, California, in the amount of \$202,413.00; and

3) Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

**6. RESOLUTION ESTABLISHING A NEW DATE FOR THE PARKS AND RECREATION COMMISSION MEETINGS**

**ACTION:**

City Council adopted Resolution to establish the regular meeting of the Parks and Recreation Commission to occur each month on the fourth Thursday of every month, except that there shall be no meeting on the fourth Thursday in December; and to authorize the Public Services Director to reschedule future November meetings to the third Thursday of the month, if needed, to avoid conducting the Commission meeting on the Thanksgiving holiday.

**ITEMS REMOVED FROM THE CONSENT CALENDAR (01:28:30)**

**1. READING FOLDER**

a. Claims received by the City Clerk: Enterprise Rent-A-Car.

b. Requests for Alcohol Beverage Control licenses:

- For Filomena's LLC, dba Sopranos, at 2400 Newport Boulevard, Suite 4, a person-to-person transfer of a State Alcoholic Beverage Control (ABC) License Type "41" (On-Sale Beer and Wine, Eating Place) and a duplicate Type "58" (Caterer Permit). Recommendation: Receive and file.
- For Abelardo Lopez, dba Otra Cerveza, at 1638 Babcock Street, an original State Alcoholic Beverage Control (ABC) License Type "17" (Beer and Wine Wholesaler). Recommendation: Receive and file.
- For Jonas Goodson Inc., dba Jonas Goodson, at 2506 Back Bay Loop, an original State Alcoholic Beverage Control (ABC) License Type "17" (Beer and Wine Wholesaler) and a duplicate Type "9" (Beer and Wine Importer). Recommendation: Receive and file.
- For Jian Yang Wu, dba Golden Garden, at 1505 Mesa Verde Drive East, a person-to-person State Alcoholic Beverage Control (ABC) License Type "41" (On-Sale Beer and Wine, Eating Place). Recommendation: Receive and file
- For H-Y Box Inc., dba Honda Ya Box, at 2969 Fairview Road, a person-to-person transfer of a State Alcoholic Beverage Control (ABC) License Type "41" (On-Sale Beer and Wine, Eating Place). Recommendation: Receive and file.
- For Ryohei Morita, dba Ramen Zetton, at 735 East Baker Street, Suite B, an original State Alcoholic Beverage Control (ABC) License Type "41" (On-Sale Beer and Wine, Eating Place). Recommendation: Receive and file.

Council Member Leece spoke about the DUI Summit; best practices and proper training for establishments that serve and sell alcohol. (01:29:08)

Discussion ensued regarding new liquor licenses and employee training by establishment owners; and concentrations of alcohol in the city. (01:37:14)

Robin Leffler spoke on concentration of liquor stores in certain areas, and employee training. (01:41:22)

James Bridges questioned the level of training employees will receive, and its effectiveness. (01:43:30)

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

The motion carried by the following roll call vote:

Ayes: Mayor Righeimer, Council Member Monahan, Council Member Genis, and Council Member Leece

Noes: None

Absent: Mayor Pro Tem Mensinger

The motion carried: 4-0

**ACTION:** Received and filed.

4. **WARRANT RESOLUTION 2463: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 13-04A AND 13-05 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 13-04A for \$228.92, Payroll No. 13-05 for \$2,022,159.63 and City operating expenses for \$728,271.13, including payroll deductions. (01:45:48)**

Tamar Goldmann spoke on rising legal costs, and excessive spending. (01:46:00)

**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

The motion carried: 5-0

**ACTION:** Approved Warrant Resolution No. 2463, to be read by title only and waived further reading.

5. **WARRANT RESOLUTION 2464: 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 \$1,267,836.57. (01:48:57)**

**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

The motion carried: 5-0

**ACTION:** Approved Warrant Resolution No. 2464, to be read by title only and waived further reading.

**1. PROFESSIONAL DESIGN SERVICES FOR REDESIGN OF CITY HALL LOBBY, POLICE DEPARTMENT LOBBY, DIRECTIONAL CITY SIGNAGE; AND DESIGN CONCEPTS FOR CITY CLERK'S OFFICE, COUNCIL CHAMBERS AND THE CLOSED PRINT SHOP SPACE. (01:49:09)**

Public Affairs Manager Bill Lobdell presented the report. (01:49:05)

CEO Hatch stated that the funds proposed are budgeted; and spoke on customer service issues being addressed. (01:55:05)

Discussion ensued regarding the estimated cost for design implementation, and conceptual ideas. (01:55:41)

Betsey Dougherty, Dougherty and Dougherty Architects LLP, presented a slideshow of the firm's work, and addressed building security concerns. (01:57:02)

Discussion ensued regarding technology updates in the Council Chambers, and Police Department project funding. (02:05:02)

Council Member Genis spoke on podium efficiency and optical mouse for presenters. (02:07:10)

Mayor Pro Tem Mensinger spoke in support of the project. (02:09:07)

Discussion ensued concerning design proposals, cost per square, and benefits to the community. (02:09:54)

Beth Refakes, Costa Mesa, spoke about audio/video equipment in Council Chambers; community input; and Police Department renovations. (02:14:32)

James Bridges, Costa Mesa, expressed concern regarding the use of expenditures for a City Hall and Police Department makeover rather than other critical issues. (02:17:07)

Robin Leffler, Costa Mesa, spoke on contingency funds; a greeter; updated monitors in the Council Chambers; technology issues; and coffee shop revenue. (02:18:23)

Tamar Goldmann, Costa Mesa, suggested the money could be spent in better ways. (02:21:06)

Speaker recommended the funds be spent on blight and homeless issues. (02:22:47)

Discussion ensued regarding technology consulting; suggested repairs; security cameras; directional signage; the coffee shop element; chairs; community facilities; and the lobby. (02:25:46)

Mayor Righeimer stated he would support the project, but needs to see the benefit to the public and price before supporting budgeting the funds for the project. (02:36:28)

Council Member Leece suggested waiting until department budgets have been submitted. (02:37:28)

**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, and Council Member Monahan

Noes: Council Member Genis, Council Member Leece

Absent: None

The motion carried: 3-2

**ACTION:**

1. City Council awarded a professional services agreement to Dougherty + Dougherty Architects (Attachment 1) in an amount not to exceed \$59,740 for design services for a) the redesign of the City Hall lobby; b) the Police Department lobby; and c) conceptual design work for Civic Center directional signage. The agreement includes design development, construction documents, bidding and construction administration; and
2. Authorized the CEO to increase the scope of the professional services agreement (Attachment 1) to include an assessment and conceptual design of the City Council Chambers (\$6,830), the public portion of the City Clerk's Office (\$8,100) and the closed print shop on the first floor of City Hall and adjacent outdoor spaces (\$10,270). The cost of the additional work shall not exceed \$25,200; and
3. Authorized the CEO and the City Clerk to execute the professional services agreement with the increased scope of work

**PUBLIC HEARINGS**

None

**OLD BUSINESS (02:38:51)**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, ADOPTING ZONING CODE AMENDMENT CO-12-06, AMENDING TITLE 13, CHAPTER 1 AND CHAPTER IV, OF THE COSTA MESA MUNICIPAL CODE RELATED TO ESTABLISHMENT OF EMERGENCY SHELTERS, TRANSITIONAL HOUSING, AND SUPPORTIVE HOUSING PURSUANT TO STATE LAW (02:38:54)**

Mino Ashabi, Senior Planner, spoke on the revision to the ordinance concerning wording in Development Standards # 3 related to off-street parking. (02:38:48)

**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.

Noes: None

Absent: None

The motion carried: 5-0

**ACTION:** City Council gave second reading and adopted Ordinance No. 13-01, to be read by title only, and waive further reading, amending Chapters I, IV and Table 13-30 of Title 13, related to emergency shelters and supportive and transitional housing in



compliance with Government Code Sections 65582, 65583, and 65589.5 and provisions of the Housing Element.

**NEW BUSINESS (02:41:10)**

- 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADDING SECTION 1-21.1 OF CHAPTER I (GENERAL) OF TITLE 1 (GENERAL PROVISIONS), REPEALING SECTION 12-7 OF CHAPTER I (IN GENERAL) OF TITLE 12 (PARKS AND RECREATION), AND ADDING CHAPTER XIV (CAMPING AND STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS) OF TITLE 11 (OFFENSES – MISCELLANEOUS) OF THE COSTA MESA MUNICIPAL CODE RELATING TO STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS AND UNLAWFUL CAMPING (02:41:15)**

Rick Francis, Assistant Chief Executive Officer, presented the report. (02:41:53)

Elena Gerli, Deputy City Attorney, gave a summary of the current ordinance; removed it from Title 12; added one sentence to clarify the definition of storage; City procedure in impounding and disposal of property; 90-day hold policy; procedures in place for found property; and notices posted when property is picked up. (02:45:02)

Discussion ensued regarding property fines; storage at the Historical Society; and existing and new storage and enforcement; confiscation of property and items left on private property; and storage at the Lighthouse Community Church. (02:49:40)

Steve Bennett, Costa Mesa, spoke on serving; transportation; and confiscation of homeless property. (03:05:14)

Robin Leffler, Costa Mesa, spoke about the homeless. (03:07:51)

Marisa David, Costa Mesa, stated the homeless should be held to the same standards as all citizens. (03:11:23)

Taoward Lee, Costa Mesa, spoke on behalf of the homeless population. (03:13:36)

Bonnie Copeland, Costa Mesa, requested clarification regarding belongings in public places. (03:14:37)

Beth Refakes, Costa Mesa, spoke on Lions Park; public and safety health concerns; closer storage areas; service organization providing storage; good judgment by the Costa Mesa Police Department; and unattended property at park closure time. (03:16:24)

Larry Haynes, Executive Director of Mercy House, shared long-term plans to address the homeless issue. (03:19:46)

Becks Heyhoe, Director of Churches Consortium, spoke on providing storage for the homeless; check-in center; and invited people to partner for storage ideas. (03:21:52)

Dave Mason, Costa Mesa, spoke on storing his backpack at The Crossings Church; and plastic bags as weatherproofing. (03:23:24)

Discussion ensued regarding alternative options; placement of storage facilities or lockers; park hours; and unclaimed money. (03:24:30)

Council Member Genis spoke in support of the motion, but would not support a second reading without revisions; and the need to find storage areas before citing the homeless. (03:35:15)

Mayor Righeimer commented on compassion; storage concerns; and helping the homeless. (03:36:53)

**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

The motion carried: 5-0

**ACTION:**

City Council introduced ordinance for first reading, to be read by title only, and waived further reading, regarding camping and storage of personal property in public areas.

City Council recessed for a break at 9:42 p.m.

City Council reconvened the meeting at 9:53 p.m.

**2. GENERAL PLAN UPDATE: PUBLIC ENGAGEMENT PROGRAM AND LAND USE & CIRCULATION STRATEGIES (03:41:35)**

Claire Flynn, Assistant Development Services Director, presented the staff report. (03:53:38)

Laura Stetson, Representative of MIG Hogle-Ireland, spoke on incentive zoning used in their projects, and working with the Costa Mesa community. (04:13:20)

Raja Sethuraman, Transportation Services Manager, spoke on the Circulation Element Status, issues, and options. (04:17:13)

Discussion ensued regarding the Westside Circulation Element; intersection studies; formats; and the General Plan. (04:26:26)

Jay Humphrey, Costa Mesa, encouraged the City Council to use the Greater Community Outreach format; requested a summary of comments; and commented on project general strategy. (04:44:50)

Bonnie Copeland, Costa Mesa, encouraged public comments; and suggested consultant comments be posted on the website. (04:47:28)

Mary Ellen Goddard, Costa Mesa, requested that library service, size, and location be incorporated into the General Plan. (04:49:33)

Taoward Lee, Costa Mesa, commented on eminent domain. (04:51:12)

Robin Leffler, Costa Mesa, commented on policy and goals; and community input. (04:53:17)

Tamar Goldman, Costa Mesa, spoke about the Greater Outreach Community Approach; and stated the General Plan is too broad to understand. (04:56:57)

Eleanor Egan, Costa Mesa, spoke about Westside Urban Plans; and supported the Greater Community Outreach Approach. (04:59:04)

Discussion ensued regarding conflict of interest; and eminent domain. (05:00:33)

**MOTION:** Implement the Greater Outreach Community Approach ("GreatReach") for the Public Engagement Program.

**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

The motion carried: 5-0

Mayor Righeimer clarified Item #2; and spoke in support of the study of the Node Overlay Zone. (05:07:22)

**MOTION:** Approve the study of the Westside Overlay Zone and the Node Overlay Zone.

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

Council Member Genis requested the studies be considered separately, and spoke in support of the Node Overlay Zone study. (05:08:45)

**SUBSTITUTE MOTION:** Approve the study of the Node Overlay Zone.

**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

The motion carried: 5-0

**MOTION:** Approve the study of the Westside Overlay Zone.

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

Discussion ensued concerning the residential area on the overlay map; the ability to study the Overlay Zone more closely; Urban Plan flexibility; showing process changes on

the map; using the Westside Plan for the Overlay Zone as the basis for this study; and any boundary changes to be highlighted. (05:13:28)

**SUBSTITUTE MOTION:** Approve the study of the Westside Overlay Zone plans, and highlight any boundary changes.

**MOVED/SECOND:** Mayor Righeimer/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

The motion carried: 5-0

**MOTION:** Proceed with the circulation options for the Circulation Element.

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

Discussion ensued regarding an Environmental Impact Report, and traffic circulation. (05:21:30)

The motion carried by the following roll call vote:

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

Noes: Council Member Genis

The motion carried: 4-1

**REPORT – CITY ATTORNEY - None**

**ADJOURNMENT – To Regular Meeting April 2, 2013, 5:00 p.m.**

The Mayor adjourned the meeting at 11:28 p.m.



Stephen M. Mensinger, Mayor



Brenda Green, City Clerk