

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

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

**TUESDAY, FEBRUARY 3, 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

CALL TO ORDER: 5:45 p.m.

CITY ATTORNEY CLOSED SESSION REPORT: NONE

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

FOR INFORMATIONAL PURPOSES ONLY

CONSENT CALENDAR:

Item 7 was pulled for separate consideration.

Items 1, 2, 3, 4, 5, 6

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: Mayor Pro Tem Righeimer.

Motion carried: 4-0-1

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 approved and adopted of same by reading title only.

2. **READING FOLDER**

a. Claims received by the City Clerk: James R. Jordan and Jose Solano.

ACTION:

City Council received and filed.

3. **WARRANT RESOLUTION NO. 2529 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-01 "A" FOR \$199.53 AND 15-02 FOR \$2,150,375.36; AND CITY OPERATING EXPENSES FOR \$1,463,219.39; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

ACTION:

Approved Warrant Resolution No. 2529, to be read by the title only, and waived further reading.

4. **FINAL MAP FOR TRACT NO. 17647 LOCATED AT 1631 AND 1645 TUSTIN AVENUE, COSTA MESA, CALIFORNIA**

ACTION:

City Council approved the Final Map for Tract No. 17647 and authorized the signing of the map by the City Clerk and the City Engineer.

FOR INFORMATIONAL PURPOSES ONLY

5. MINUTES

ACTION:

City Council approved the minutes of the regular meeting of the City Council and Successor Agency of: December 4, 2012, April 2, 2013 and January 6, 2015; the Regular City Council, and Successor Agency and Special Joint Meeting with the Costa Mesa Housing Authority of January 20, 2015; and Special City Council Closed Session Meeting of January 27, 2015.

6. FINAL MAP FOR TRACT NO. 17771 LOCATED AT 789 AND 795 PAULARINO AVENUE, COSTA MESA, CALIFORNIA

ACTION:

City Council approved the Final Map for Tract No. 17771 and authorized the signing of the map by the City Clerk and the City Engineer.

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

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

OLD BUSINESS: NONE

NEW BUSINESS:

1. REQUEST TO ESTABLISH A BIKEWAY AND WALKABILITY COMMITTEE

MOVED/SECOND: Council Member Genis/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, and Mayor Mensinger.

Nays: None

Absent: Mayor Pro Tem Righeimer.

Motion carried: 4-0-1

ACTION:

City Council approved the formation of a Bikeway and Walkability Committee.

FOR INFORMATIONAL PURPOSES ONLY

ITEMS REMOVED FROM THE CONSENT CALENDAR

7. LANDSCAPE MAINTENANCE SERVICES

MOVED/SECOND: Mayor Mensinger/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, and Mayor Mensinger.

Nays: None

Absent: Mayor Pro Tem Righeimer.

Motion carried: 4-0-1

ACTION:

1. City Council awarded a contract for Landscape Maintenance Services to Complete Landscape Care, Inc. in the annual amount of \$706,692 with an initial term of five years, with three optional one-year terms; and
2. City Council authorized the Chief Executive Officer and the City Clerk to execute the agreement.

REPORT – CITY ATTORNEY – NONE

ADJOURNMENT – The Mayor and City Council adjourned at 7:41 p.m.