

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

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

TUESDAY, MAY 4, 2021
VIRTUAL LOCATIONS, COSTA MESA, CALIFORNIA
REGULAR MEETING 6:00 P.M.

JOHN STEPHENS
Mayor

MANUEL CHAVEZ
Council Member

ANDREA MARR
Mayor Pro Tem

LOREN GAMEROS
Council Member

DON HARPER
Council Member

JEFFREY HARLAN
Council Member

ARLIS REYNOLDS
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER - The Regular City Council and Successor Agency to the Redevelopment Agency meeting was called to order by Mayor Stephens at 6:02 p.m. via Zoom webinar.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Absent: None.

CONSENT CALENDAR: (Items 1-8)

MOVED/SECOND: Council Member Chavez/Mayor Pro Tem Marr

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 8 except for 5 and 6.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Motion carried: 7-0

FOR INFORMATIONAL PURPOSES ONLY

1. PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS

ACTION:

City Council and Agency Board approved the reading by title only and waived full reading of Ordinances and Resolutions.

2. READING FOLDER

Claims received by the City Clerk: Birgitta Schaefer and Jordan Wishmyer.

ACTION:

City Council received and filed.

3. WARRANT RESOLUTION NO. 2659 – Finance Department

ACTION:

City Council approved Warrant Resolution No. 2659 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 21-07 “A” for \$4,285.93 and 21-08 for \$2,572,083.98; and City operating expenses for \$1,671,716.45.

4. MINUTES - City Manager’s Office/City Clerk’s Division

ACTION:

City Council approved the Minutes of the regular meetings of April 6, 2021 and April 20, 2021.

7. AUTHORIZE THE USE OF SOURCEWELL’S NATIONAL COOPERATIVE AGREEMENT WITH TYMCO, INC. FOR THE PURCHASE OF A TYMCO MODEL 210 SWEEPER – Public Services Department/Engineering Division

ACTION:

1. City Council authorized the use of Sourcewell’s (formerly National Joint Powers Alliance) National Cooperative Agreement No. 122017-TYM with TYMCO, Inc. for the purchase of a new TYMCO Model 210 sweeper and cab/chassis equipment.
2. Authorized the purchase of the new TYMCO Model 210 sweeper and cab/chassis equipment for \$134,251.12 from TYMCO, Inc.

FOR INFORMATIONAL PURPOSES ONLY

8. EXECUTIVE RECRUITMENT CONSULTANT SERVICES FOR CHIEF OF POLICE RECRUITMENT - City Manager's Office

ACTION:

1. City Council approved an amendment to the Professional Services Agreement with Ralph Andersen and Associates for the executive recruitment of the Costa Mesa Chief of Police position.
2. Authorized the City Manager and City Clerk to execute the amendment to this professional services agreement and future amendments to the agreement, as needed.

ITEMS PULLED FROM THE CONSENT CALENDAR

5. SECOND READING AND ADOPTION OF AN ORDINANCE TO ADOPT CODE AMENDMENT CO-2021-01 TO AMEND TITLE 13 (PLANNING, ZONING, AND DEVELOPMENT) AND AN ORDINANCE TO AMEND TITLE 9 (LICENSES AND BUSINESS REGULATIONS) OF THE COSTA MESA MUNICIPAL CODE REGARDING THE TAXATION, REGULATION, OPERATING REQUIREMENTS AND STANDARDS FOR CANNABIS USES INCLUDING RETAIL CANNABIS STOREFRONT AND NON-STOREFRONT USES TO IMPLEMENT THE CITY OF COSTA MESA RETAIL CANNABIS TAX AND REGULATION MEASURE (MEASURE Q) - Development Services Department/Planning Division

MOVED/SECOND: Council Member Gameros/Mayor Stephens

MOTION: Approve recommended actions with the addition of private playgrounds.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper and Council Member Reynolds

Absent: None

Motion carried: 5-2

ACTION:

City Council gave first reading to:

- Ordinance No. 2021-08 to adopt Zoning Code Amendment CO-2021-01 amending Title 13, Chapter IX, Article 21 and Chapter IV, Table 13-30 of the Costa Mesa Municipal Code.
- Ordinance No. 2021-09 to amend Title 9, Chapter I, Article 5, Chapter II, Article 1, and Chapter VI of the Costa Mesa Municipal Code regarding the taxation and regulation for retail cannabis uses including storefronts and non-storefronts.

FOR INFORMATIONAL PURPOSES ONLY

- 6. RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**– Public Services Department/Engineering Division

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper.

Motion carried: 6-0-1

ACTION:

City Council adopted Resolution No. 2021-11 adopting a list of projects for Fiscal Year (FY) 2021-22 proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) revenues.

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

PUBLIC HEARINGS:

- 1. FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 2019050014), GENERAL PLAN AMENDMENT GP-20-01, REZONE R-20-01, SPECIFIC PLAN SP-20-01, MASTER PLAN PA-19-19, TENTATIVE TRACT MAP NO. 19015, AND DEVELOPMENT AGREEMENT DA-20-02 FOR DEVELOPMENT OF A MIXED-USE PROJECT (ONE METRO WEST) LOCATED AT 1683 SUNFLOWER AVENUE - Development Services Department/Planning Division**

ACTION:

Staff removed this item from the agenda to be heard at a later meeting.

OLD BUSINESS: NONE

FOR INFORMATIONAL PURPOSES ONLY

NEW BUSINESS:

1. **APPROVAL OF AMENDED SIDE LETTER OF AGREEMENTS AND RESOLUTIONS TO ELIMINATE FURLOUGHS AND REIMBURSE FOR REDUCTIONS INCURRED** - City Manager's Office/Human Resources Division

MOVED/SECOND: Council Member Chavez/Mayor Pro Tem Marr

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper.

Motion carried: 6-0-1

ACTION:

1. City Council adopted Resolution Number 2021-12, which revises the Executive Compensation Plan and Executive Salary Schedule.
2. Adopted Resolution Number 2021-13, which revises the Compensation Plan and Salary Schedule for the Confidential Management Unit.
3. Adopted Resolution Number 2021-14, which revises the Compensation Plan and Salary Schedule for the Confidential Employees Unit.
4. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Police Association.
5. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Police Management Association.
6. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Firefighters Association.
7. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Fire Management Association.
8. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Division Managers Association.
9. Approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa City Employees Association.
10. Approved the Second Amendment to Employment Contract between the City of Costa Mesa and the City Manager.

ADJOURNMENT – Mayor Stephens adjourned the meeting at 8:48 p.m.