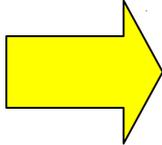


MOTION/Adopted  
Resolution 98-85



A motion was made by Council Member Cowan, seconded by Council Member Erickson, to adopt Resolution 98-85, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE LANDSCAPE AND SIGN GUIDELINES FOR THE NEWPORT BOULEVARD SPECIFIC PLAN, directing staff to advertise for the reformation of the ad hoc Newport Boulevard Study Committee to investigate other issues regarding the Newport Boulevard recommendations and the specific plan, selecting the Tipu and Bottle trees as the preferred species for the freeway side of Newport Boulevard, directing staff to conduct a survey of the business owners in the area to determine whether there would be 60 percent support for a Business Improvement District, postponing any decision on the street banners until reformation of the study committee, and directing staff to prohibit certain land uses in the specific plan area.

Council Member Cowan indicated that her motion did not include the narrowing of Newport Boulevard. She felt that canopy trees "softened" the boulevard and would not inhibit visibility.

The Associate Planner commented that the canopy trees require wider planter areas, subsequently approximately 40 trees will be planted along the boulevard. She and Mr. Major responded to questions from Council, stating that four types of canopy trees had been selected for the east side of northbound Newport Boulevard. Council Member Somers asked that the trees be consistent, suggesting that the Tipu and Bottle trees be added to the list for the east side of the street.

Mayor Pro Tem Monahan opposed the motion, observing that the Tipu tree can reach a width of 30 to 55 feet and would obstruct signage visibility.

The motion carried 4-1, Mayor Pro Tem Monahan voting no.

PUBLIC HEARING  
Cable Television  
Franchise  
Agreement

The Deputy City Clerk announced the public hearing, continued from the meeting of September 21, 1998, to consider a resolution approving an agreement between the City of Costa Mesa and MediaOne of Costa Mesa, Inc., renewing a nonexclusive franchise to operate a cable television system in the City of Costa Mesa. The City Attorney summarized his Report No. 98-69 dated September 30, 1998. He noted for the record that a communication was received from MediaOne of Costa Mesa, Inc., proposing alternative language to Section 2.1 of the agreement, and recommended approval of the agreement as submitted. There being no speakers, the Mayor closed the public hearing.

MOTION/Adopted  
Resolution 98-86

On motion by Council Member Erickson, seconded by Council Member Cowan, and carried 5-0, Resolution 98-86 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE RENEWAL OF A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY AND MEDIAONE OF COSTA MESA, INC., subject to the City Attorney's Report No. 98-69.