

City Council Agenda – December 4, 2007

1. From the meeting of November 20, 2007, second reading and adoption of Ordinance 07-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTION 8-87 OF THE COSTA MESA MUNICIPAL CODE RELATING TO SOLID WASTE FRANCHISE FEES, to redefine the classes of waste hauler franchises and to set penalties for delinquent or non-payment of franchise fees.

**Recommendation:** Adopt Ordinance No. 07-19, to be read by title only and waive further reading

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A SOLID WASTE HAULING FRANCHISE FEE AND RELATING COMPUTATION AND COLLECTION PROCEDURES.

**Recommendation:** Adopt resolution

**ACTION:** Adopted Ordinance No. 07-19, read by title only, and waived further reading; and adopted Resolution No. 07-91. MANSOOR/DIXON. ALL AYES. MOTION CARRIED.

2. From the meeting of November 20, 2007, second reading and adoption of Ordinance 07-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER I OF TITLE 19 OF THE COSTA MESA MUNICIPAL CODE RELATING TO STATE-ISSUED FRANCHISES AND THE PUBLIC, EDUCATIONAL AND GOVERNMENTAL CHANNEL ACCESS FACILITY FEE.

**Recommendation:** Adopt Ordinance No. 07-20, to be read by title only and waive further reading

**ACTION:** Adopted Ordinance No. 07-20, read by title only, and waived further reading. MANSOOR/BEVER. ALL AYES. MOTION CARRIED.

IX NEW BUSINESS

1. General Plan Screening Requests:
  - (a) GPS-07-04 for 1957 Newport Boulevard.

**Recommendation:** Deny for processing of the proposed screening request

**ACTION:** Denied screening request for processing. DIXON/MANSOOR. ALL AYES. MOTION CARRIED.