



# City of Costa Mesa Council Agenda

**Gary Monahan**  
Mayor

**Allan Mansoor**  
Mayor Pro Tem

**Chris Steel**  
Council Member

City Manager  
Allan Roeder

**Libby Cowan**  
Council Member

**Mike Scheafer**  
Council Member

Acting City Attorney  
Tom Wood

Development Services Director  
Donald Lamm

Director of Public Services  
William Morris

Deputy City Clerk  
Julie Folcik

## **COUNCIL MEETS 1<sup>ST</sup> & 3<sup>RD</sup> MONDAYS - 6:30 PM - 77 Fair Drive**

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

**MAY 3, 2004**

- |     |                             |                                                                                                                                                                                                                                                         |
|-----|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I   | PLEDGE OF ALLEGIANCE        | Council Member Cowan                                                                                                                                                                                                                                    |
| II  | MOMENT OF SOLEMN EXPRESSION | The Reverend Barbara Stewart, St. John the Episcopal Church<br><small>[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters, please contact the City Clerk's office.]</small> |
| III | ROLL CALL                   |                                                                                                                                                                                                                                                         |
| IV  | MINUTES                     | Adjourned meeting of April 12, 2004                                                                                                                                                                                                                     |
|     | MOTION                      | To read all ordinances and resolutions by title only                                                                                                                                                                                                    |
|     | PRESENTATION                | Employee of the Month, Yang Hua<br>Mayor's Award, Robert Graham<br>I-405/SR-73 Improvement Project Recognition and Update                                                                                                                               |

- V PUBLIC COMMENTS-To ensure fair and equal treatment of all who appear before the City Council, and to expedite City business, speakers will be limited to three minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.
- VI CONSENT CALENDAR-All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, address, and item number.

Written Communications

1. [Reading Folder](#).  
**Recommendation: Receive and process**

Warrants

2. Warrant Resolution 2002, funding City operating expenses for \$1,664,440.93.  
**Recommendation: Approve**
3. Warrant Resolution 2003, funding Payroll No. 409 for \$1,932,882.91, Payroll No. 408A for \$8,306.95, and City operating expenses for \$370,320.21, including payroll deductions.  
**Recommendation: Approve**

Administrative Actions

4. [Resolution revising the executive compensation plan and executive salary schedule to reflect changes in the established labor marketplace](#).  
**Recommendation: Adopt resolution**
  - (a) Budget Adjustment No. 04-079 for \$11,564.00.  
**Recommendation: Approve**

CONSENT CALENDAR—continued

Administrative Actions

5. [Agreement with Lim & Nascimento Engineering Corporation \(LAN\), 12 Mauchly, Building L, Irvine, in an amount not to exceed \\$35,000.00, for design services for the Gisler Avenue Bicycle Trail.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  - (a) Budget Adjustment No. 04-080, to appropriate \$18,500 from Measure M funds.  
**Recommendation: Approve**
  
6. [Request for a ninety day Leave of Absence with Pay for Police Department Custody Officer Nancy Ellis.](#)  
**Recommendation: Approve pursuant to Personnel Rules and Regulations, Rule 12, Section 4(B)**
  
7. [Award \\$2,000.00 to a private citizen who reported gang-related graffiti.](#)  
**Recommendation: Approve in accordance with the provisions of Costa Mesa Municipal Code Section 11-147**
  
8. [Completion of Fairview Road/McCormack Lane Traffic Signal, City Project No. 03-19, by Moore Electrical Contracting, Inc., 463 North Smith Avenue, Corona.](#)  
**Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate the Performance Bond 12 months thereafter**

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Resolution ordering the vacation of excess right-of-way on Sea Bluff Drive, east of Canyon Drive.](#)  
**Recommendation: Adopt resolution; authorize Mayor and Deputy City Clerk to sign Quitclaim Deed No. 3520**

PUBLIC HEARINGS—continued

2. [PUBLIC HEARING: An ordinance amending the Costa Mesa Municipal Code Chapter II, Article 8, of Title 9, regulating fireworks sales.](#)  
**Recommendation: Give ordinance first reading**
  - (a) Resolution adopting Council Policy 400-2 regulating fireworks sales.  
**Recommendation: Adopt resolution**

VIII OLD BUSINESS

IX NEW BUSINESS

1. [Request from Parks and Recreation Commission regarding authorizing additional staff time for research and possible development of a dog exercise area at Balearic Community Center/Estancia Park.](#)  
**Recommendation: Give direction to staff**
2. [2003-04 Third Quarter Community Objectives.](#)  
**Recommendation: Receive and file report; move Community Objective 03-E2 to the completed/ongoing list**
3. [Business Improvement Area reauthorization:](#)
  - (a) Annual report for Fiscal Year 2004-2005.  
**Recommendation: Approve**
  - (b) Resolution declaring the intention to levy an annual assessment for Fiscal Year 2004-2005 for a Business Improvement Area covering certain Costa Mesa hotels and motels.  
**Recommendation: Adopt resolution reauthorizing boundaries for the Assessment District, approving the budget, and setting a public hearing on June 7, 2004**
4. Pursuant to Section 54957.6 of the California Government Code a closed session has been scheduled for the City Council to confer with the City's Representative Steve Hayman, Director of Administrative Services, regarding labor negotiations with the following representatives: Costa Mesa City Employees Association, Costa Mesa Firefighters Association, Costa Mesa Police Association, and the Costa Mesa Police Management Association.

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer
2. Council Member Steel
3. Council Member Cowan
4. Mayor Pro Tem Mansoor
5. Mayor Monahan

XII ADJOURNMENT