



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 1ST & 3RD 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.

JUNE 7, 2004

- I PLEDGE OF ALLEGIANCE Mayor Pro Tem Mansoor
- II MOMENT OF SOLEMN EXPRESSION Pastor Craig Coffin, Calvary Chapel of Costa Mesa
[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.]
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only
- PRESENTATION Mayor's Award, Timothy Montag
Presentation of Award from the American Planning Association for the Fairview Park Mitigation Bank Program

- 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 2006, funding City operating expenses for \$495,922.27.
Recommendation: Approve
3. Warrant Resolution 2007, funding Payroll No. 411 for \$1,899,173.44, Payroll No. 410A for \$11,896.32, and City operating expenses for \$1,556,082.91, including payroll deductions.
Recommendation: Approve
4. Warrant Resolution 2008, funding City operating expenses for \$2,510,068.45.
Recommendation: Approve

Administrative Actions

5. [General Municipal Election on November 2, 2004:](#)
 - (a) Resolution calling and giving notice of the holding of a General Municipal Election to be held Tuesday, November 2, 2004, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities, for the purpose of electing three members of the City Council for the full term of four years.
Recommendation: Adopt resolution
 - (b) Resolution requesting the Orange County Board of Supervisors to consolidate a General Municipal Election to be held November 2, 2004, with the Statewide General Election to be held on that date, pursuant to Section 10403 of the Elections Code, and instructing the Orange County Registrar of Voters Elections Department to provide specific services in the conduct of the consolidated election.
Recommendation: Adopt resolution

6. [Award Bid Item No. 1074, One New Animal Control Vehicle, a 2004 Ford F-250 4 x 2 Series truck with attached animal control truck body built by Pacific Truck Equipment, to Pearson Ford, 4300 El Cajon Boulevard, San Diego, for \\$32,301.30.](#)
Recommendation: Approve

7. [Award contract for Roof Replacement at the Balearic Community Center, 1975 Balearic Drive, Project No. 04-07, to Cabral Roofing and Waterproofing Corporation, 815 West Olympic Boulevard, Montebello, for \\$56,237.00.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (a) Budget Adjustment No. 04-083 for \$20,000.00.
Recommendation: Approve

8. [Award contract for Bristol/Newport Signal Improvement, Project No. 04-08, to KDC, Inc., d.b.a. Dynalectric, 4462 Corporate Center Drive, Los Alamitos, for \\$212, 230.00.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

Administrative Actions

9. [Parkway Concrete Repair and New Sidewalk Construction, Project No. 04-04:](#)
 - (a) Reject all bids.
Recommendation: Approve
 - (b) Direct staff to re-advertise the project.
Recommendation: Approve

10. [Completion of street improvements at 1450 Baker Street by Costa Mesa Square II, LLC, 101 North Westlake Boulevard, Suite 201, Westlake Village, in connection with Encroachment Permit No. PS03-00705 \(DR-03-02\).](#)
Recommendation: Accept work; refund cash deposit

11. [Completion of Replacement of the H.V.A.C. Unit on the 2nd Floor of City Hall, 77 Fair Drive, Project No. 03-21, by Refrigerated Air Mechanical Systems, 2050 Loara Street, Anaheim.](#)
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

12. [Completion of Newport Boulevard/Victoria Street Improvement, Project No. 03-09, by Palp, Inc., d.b.a. Excel Paving co., 2230 Lemon Avenue, Long Beach.](#)
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

13. [Costa Mesa Senior Center:](#)
 - (a) Amendment to an agreement with the Costa Mesa Senior Center Corporation to extend the operation of the Costa Mesa Senior Center, 695 West 19th Street, for the final one-year option ending June 30, 2005.
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (b) Direct staff to negotiate a long-term agreement with the Costa Mesa Senior Corporation for operation of the Costa Mesa Senior Center.
Recommendation: Approve

Administrative Actions

14. [Agreement with Evercom Systems, Inc., 8201 Tristar Drive, Irving, Texas, to upgrade the current Inmate Pay Telephone System for the Costa Mesa City Jail, 99 Fair Drive, provide service for five years, and the City shall receive a royalty of forty percent \(40%\) of the monthly gross billed revenue.](#)
Recommendation: Approve; authorize Police Chief to sign

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Resolution re-authorizing the Business Improvement Area assessment of two percent \(2%\) for City of Costa Mesa hotels and motels for fiscal year 2004-2005.](#)
Recommendation: Adopt resolution

VIII OLD BUSINESS

1. [From the meeting of May 17, 2004, second reading and adoption of Ordinance 04-6, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING REZONE PETITION R-01-04 CHANGING THE ZONING OF 330 AND 340 WEST BAY STREET TO MEDIUM-DENSITY, MULTI-FAMILY RESIDENTIAL \(R2-MD\).](#)
Recommendation: Adopt Ordinance 04-6
2. [From the meeting of May 17, 2004, ordinance amending Special Event Permit Regulations.](#)
Recommendation: Give ordinance first reading
 - (b) Resolution establishing pre-designated event routes for special events requiring street closures.
Recommendation: Adopt resolution

IX NEW BUSINESS

1. [Analysis of Land Use Regulations for Government-Owned Properties.](#)
Recommendation: Provide direction to staff as to whether current City land use regulations sufficiently address Council’s policies for development of excess government-owned property

X REPORTS

City Attorney

1. Pursuant to subdivision (c) of Section 54956.9 of the California Government Code, a closed session has been scheduled for the City Council to confer with the legal counsel regarding matters involving anticipated litigation – possible initiation of two (2) potential cases.

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