



# 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.

## **Tuesday, July 6, 2004**

- |     |                             |  |
|-----|-----------------------------|--|
| I   | PLEDGE OF ALLEGIANCE        | Council Member Cowan   |
| II  | MOMENT OF SOLEMN EXPRESSION | Chaplain Lloyd Seller, Hoag Memorial Hospital Presbyterian<br>[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters please contact City Clerk's Office.] |
| III | ROLL CALL                   |  |
| IV  | MINUTES                     | Regular meeting of June 21, 2004   |
|     | MOTION                      | To read all ordinances and resolutions by title only   |

PRESENTATIONS            Mayor's Award – Sea Captain Fred Bockmiller, Sr., and his crewmembers of the Tall Ship Argus

2004 Orange County Fair, July 9-August 1, 2004

Pacific Amphitheater Renovation Design, Orange County Fair Grounds

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 2011, funding Payroll No. 413 for \$1,960,343.60, Payroll No. 412A for \$16,194.07, and City operating expenses for \$485,215.76, including payroll deductions.  
**Recommendation: Approve**
3.       Warrant Resolution 2012, funding City operating expenses for \$1,306,146.95.  
**Recommendation: Approve**

CONSENT CALENDAR—continued

Claims

4. Application to Present Late Claim from James Jennings (alleged breach of contract).  
**Recommendation: Reject**

Administrative Actions

5. [Right-of-way Contract-State Highway Donation and Grant Deed and Easement Deed to transfer the I-405/SR-55 Transitway Project Right-of-Way and related parcels to the State of California Department of Transportation \(CalTrans\).](#)  
**Recommendation: Approve and authorize Mayor and Clerk to sign and clerk to record Grant Deed and Easement Deed**
6. [Award contract for Roadway Rehabilitation of Placentia Avenue from Wilson Street to Southerly City Limits, 19<sup>th</sup> Street from Park Avenue to Placentia Avenue, and Anaheim Avenue from 19<sup>th</sup> Street to Plumer Street, Federal Project Nos. STPL-5312 \(035\), \(040\), \(037\), and \(039\), City Project No. 04-06, to All American Asphalt, P.O. Box 2229, Corona, for the amount of \\$6,062,840.40.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign.**
7. [Fourth amendment to an agreement with A.C.T. GIS, Inc., 19000 Grovewood Avenue, Corona, for \\$62,920.00, extending support for Geometric Information System \(GIS\) through June 30, 2005.](#)  
**Recommendation: Approve agreement, authorize City Manager and Clerk to sign; authorize City Manager to sign Purchase Agreement**
8. [First amendment to the agreement with Schaefer Ambulance Service, Inc., 2215 S. Bristol Street, Santa Ana, extending the term of the Emergency Medical Transportation Agreement for an additional three \(3\) years through July 1, 2007.](#)  
**Recommendation: Approve agreement, authorize City Manager and Clerk to sign; authorize City Manager to sign Purchase Agreement.**
9. [Completion of Newport Boulevard Bike Trail, adjacent to Orange County Fairgrounds, City Project No. 03-29, by GMC Engineering, Inc., 1401 Warner Avenue, Suite B, Tustin.](#)  
**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**

CONSENT CALENDAR—continued

10. [Completion of Sunflower Avenue Bike Lane Installation Project, between Harbor Boulevard and Cadillac Avenue, City Project No. 04-01, by Excel Paving Company, 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
  
11. [Completion of Storm Drain Repair at Jamaica Road, between 1843 and 1844 Jamaica Road, City Project No. 04-02, by Sancon Technologies, 5881 Engineering Drive, Huntington 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
  
12. [Resolution adopting the Fiscal Year 2004-2005 Statement of Investment Policy, and authorizing the City Treasurer to invest and reinvest idle monies in accordance to the 2004-2005 Statement of Investment Policy.](#)  
**Recommendation:** Adopt Resolution
  
13. [Refund of fee relative to an appeal to the Planning Commission regarding Minor Conditional Use Permit ZA-04-18, in the amount of \\$470.00.](#)  
**Recommendation:** Approve

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Rezone Petition R-04-04 for Darwin Pearson for rezoning of the property located at 2436 Newport Boulevard, from C1 \(Local Business District\) to R2-MD \(Multi-Family Residential District, Medium Density\). Environmental determination: Mitigated Negative Declaration](#)  
**Recommendation:** Adopt resolution adopting the Mitigated Negative Declaration, and the Mitigation Monitoring Program; and give first reading to ordinance adopting rezone petition R-04-04

VIII OLD BUSINESS

1. [Consideration of Potential New Revenue Sources.](#)  
**Recommendation:** Provide direction to staff regarding potential new revenues sources

IX NEW BUSINESS

1. [Resolution establishing the new classification of Human Resources Manager and setting of the corresponding Executive Salary Range](#)  
**Recommendation: Adopt Resolution**
2. [Appointment of new members and alternates to the Bristol Street Mixed-Use Overlay Committee.](#)  
**Recommendation: Approve recommended appointments**
3. [Proposed Assessment by the Mosquito Fire Ant and Disease Control Assessment District.](#)  
**Recommendation: Approve or deny assessment**
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 Representatives Steve Hayman, Assistant City Manager, and Steve A. Filarsky, regarding labor negotiations with the following representatives: 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