



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.

July 19, 2004

- I PLEDGE OF ALLEGIANCE Council Member Scheafer
- II MOMENT OF SOLEMN EXPRESSION Pastor Enrique Sera, St. Joachim Catholic Church
[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
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS

- 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 2013, funding Payroll No. 414 for \$1,951,048.20, Payroll No. 413A for negative \$2,363.75, and City operating expenses for \$1,812,020.40, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 2014, funding City operating expenses for \$1,224,917.08.
Recommendation: Approve

Administrative Actions

4. [Award contract for Hamilton Street Rehabilitation from Placentia Avenue to Pomona Avenue, and Storm Drain Improvements on Wallace Avenue and Hamilton Street \(Project "A"\), and Bernard Street Rehabilitation from Maple Avenue to Harbor Boulevard \(Project "B"\), City Project No. 04-09, to Sialic Contractors d.b.a. Shawnan, 12240 Woodruff Avenue, Downey, for the amount of \\$1,140, 739.00 \(total base bid only for Project "A" and Project "B"\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign.

CONSENT CALENDAR—continued

5. [Completion of Victoria Street/Harbor Boulevard Improvement Project, City Project No. 03-11, by Holland-Lowe Construction, Inc., 427 S. Pershing Avenue, San Bernardino.](#)
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

6. [Final Map and subdivision Agreement for Tract No. 16448, located at 115 E. Wilson Street, to subdivide two \(2\) lots into six \(6\) lots, to consist of five \(5\) dwelling unit lots and one \(1\) lot for common landscape purposes.](#)
Recommendation: Approve map, authorize City Engineer and Clerk to sign; approve agreement and authorize Mayor and Clerk to sign

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Appeal from Council Member Chris Steel of the Planning Commission's approval of Minor Design Review ZA-04-15 for Willard Chilcott, to construct a two-story, 2,376 square foot house with an attached 2-car garage, located at 2172 Myran Drive, in an R2-MD \(Medium Density, Multi-family Residential\) zone. Environmental determination: Exempt.](#)
Recommendation: Adopt Resolution to Uphold, Reverse or Modify Planning Commission's decision

VIII OLD BUSINESS

1. [From the meeting of July 6, 2004, second reading and adoption of Ordinance 04-8, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING REZONE PETITION R-04-04 CHANGING THE ZONING OF 2436 NEWPORT BOULEVARD TO MEDIUM, MULTI-FAMILY RESIDENTIAL \(R2-MD\).](#)
Recommendation: Adopt Ordinance 04-8

IX NEW BUSINESS

1. [Presentation by the South Coast Air Quality Management District \(SCAQMD\).](#)
2. [Eastside Biennial Traffic Monitoring Report.](#)
Recommendation: Receive and file
3. [2003-2004 Fourth Quarter Community Objectives Update.](#)
Recommendation: Receive and File
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 City Employees Association (CMCEA), 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