



# 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.

## **OCTOBER 4, 2004**

- |     |                             |   |
|-----|-----------------------------|---|
| I   | PLEDGE OF ALLEGIANCE        | Council Member Cowan  |
| II  | MOMENT OF SOLEMN EXPRESSION | Pastor Bill Gartner, Harbor Christian Fellowship<br>[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                     | Regular meeting of September 20, 2004, and special meeting of September 27, 2004  |
|     | MOTION                      | To read all ordinances and resolutions by title only  |
|     | PRESENTATION                | Employee of the Month – Perry Valentine, Assistant Development Services Director<br>International Walk to School Day Proclamation   |

PROCLAMATIONS      Constitution Week, September 17 - 23, 2004  
National Breast Cancer Awareness Month, October, 2004  
Make a Difference Day, October 23, 2004  
Lawsuit Abuse Awareness Week, October 4 - 9, 2004  
Lupus Awareness Month, October, 2004

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 2024, funding City operating expenses for \$991,719.24.  
**Recommendation: Approve**
3. Warrant Resolution 2025 funding Payroll No. 420 for \$1,913,708.13, Payroll No. 419 A for \$718.54 and City operating expenses for \$995,224.86, including payroll deductions.  
**Recommendation: Approve**

CONSENT CALENDAR—continued

Administrative Actions

4. [Award Bid Item No. 1075, Purchase of One New Animal Control Vehicle, to Downtown Ford Sales, 252 North 16<sup>th</sup> Street, Sacramento, for \\$34,508.06, including a two percent discount of \\$704.25 for payment within 20 days, for one new 2005 Ford F-250 4 x 2 Series truck with attached animal control truck body built by Pacific Truck Equipment.](#)  
**Recommendation: Approve**
  
5. [Annual Review of Home Ranch Development Agreement DA-00-01, for property at 1201 South Coast Drive, for Paul Freeman, authorized agent for C. J. Segerstrom and Sons, 3315 Fairview Road, Costa Mesa. Environmental Determination: Exempt.](#)  
**Recommendation: Determine the applicant and City have demonstrated good faith compliance with the terms and conditions of Development Agreement DA-00-01; and direct staff to limit future reviews to outstanding development agreement obligations only**
  
6. [Three-year agreement with Environmental Health & Safety Resources, P.O. Box 18538, Long Beach for \\$36,000.00 per year, for technical workplace safety consulting services.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
7. [Completion of Newport Bike Trail Landscaping and Irrigation, Adjacent to the Orange County Fairgrounds, Project No. 04-03.](#)  
**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 6 months thereafter**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of September 20, 2004, ordinance amending Title 13 of the Costa Mesa Municipal Code regarding the use of temporary signs for City-sponsored events on public baseball and softball fields.  
**Recommendation: Planning Commission recommends that City Council give the ordinance first reading**
  
2. PUBLIC HEARING: Resolution authorizing application for and acceptance of 2004 Local Law Enforcement Block Grant (LLEBG) allocation of \$25,634.00; and LLEBG Citizens Advisory Committee recommendation to allocate the LLEBG proceeds and matching funds for the purchase of property lockers (\$5,765.00); weapons rack for arsenal (\$10,300.00); and upgrade audio/visual equipment, Detective Bureau interview rooms (\$12,417.00).  
**Recommendation: Adopt resolution; approve recommendation**
  - (a) Budget Adjustment No. 05-019 appropriating \$25,634.00 of the 2004 LLEBG funds, and appropriating \$2,848.00 in matching funds from the 2004 Citizens Options for Public Safety, for a total appropriation of \$28,482.00.  
**Recommendation: Approve**
  
3. PUBLIC HEARING: Annual review of Citywide Traffic Impact Fee Program: Resolution to continue the citywide traffic impact fee of \$177.00 per Average Daily Trip (ADT) on an interim basis; continue the incentive program for new residential, commercial, and industrial developments in Costa Mesa by assessing traffic impact fees on an incremental basis for the first 100 trips; suspend the trip fee incentive program for developments in the Newport Blvd. Specific Plan area; and approve the annual accounting of the Citywide traffic impact fee program.  
**Recommendation: Adopt resolution approving recommendations from staff and the Traffic Impact Fee Ad Hoc Committee; and direct staff to revise next year's Traffic Impact Fee based on the new City Transportation Model and recently completed improvements, downgrades, and cost estimates**

PUBLIC HEARING – Continued

4. [PUBLIC HEARING: Ordinance amending Title 8 of the Costa Mesa Municipal Code by establishing a regulation for non-exclusive franchises for solid waste haulers operating in the City of Costa Mesa, and adding Section 8-87 implementing a Sanitation Franchise Fee in their conduct of residential and commercial/industrial solid waste handling services.](#)  
**Recommendation: Give ordinance first reading**

VIII OLD BUSINESS

1. [From the meeting of September 20, 2004, second reading and adoption of Ordinance 04-10: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER X OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE REVISING THE LIST OF DESIGNATED POSITIONS FOR THE CITY'S CONFLICT OF INTEREST CODE.](#)  
**Recommendation: Adopt Ordinance 04-10**

IX NEW BUSINESS

1. [City Employee Poll Worker Program.](#)  
**Recommendation: Approve and authorize the City Manager to implement a policy authorizing City employees to serve as volunteer poll workers through out the City of Costa Mesa, for the November 2, 2004 General Election.**
2. [Request from Council Member Cowan for Fairview Park review.](#)  
**Recommendation: Determine whether to refer the following three (3) matters to the Parks & Recreation Commission for consideration, public input and recommendations relative to Fairview Park: Reconsideration of the installation of a "lower" parking lot, licensing of model glider pilots, and smoking restrictions.**
3. [John Wayne Airport Operations Presentation by Airport Director Alan Murphy.](#)

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