



City of Costa Mesa Council Agenda

Linda Dixon
Mayor

Gary Monahan
Mayor Pro Tem

Libby Cowan
Council Member

Karen Robinson
Council Member

Chris Steel
Council Member

City Manager
Allan Roeder

City Attorney
Jerry Scheer

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Mary Elliott

COUNCIL MEETS 1ST & 3RD MONDAYS - - 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, the meeting will be adjourned to the following day at 6:30 p.m. for completion of the remaining Agenda items.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mary Elliott, 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 5A 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.

JANUARY 7, 2002

- I PLEDGE OF ALLEGIANCE Council Member Robinson
- II INVOCATION The Reverend Tim McCalmont, Presbyterian Church of the Covenant
- III ROLL CALL
- IV MINUTES Regular meeting of December 17, 2001
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS Sister City Educator Exchange Program
Student Photo Contest
- 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 Public Comments to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three minutes per speaker time allotted 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

Recommendation

1. Reading Folder.

Receive and process

Warrants

2. Warrant Resolution 1880, funding City operating expenses for \$1,086,177.12.

Approve

3. Warrant Resolution 1881, funding Payroll 126 for \$2,013,146.23, and City operating expenses for \$514,484.07, including payroll deductions.

Approve

4. Warrant Resolution No. 1882, funding City operating expenses for \$1,161,476.67.

Approve

Administrative Actions

5. Award of Bid Item No. 1065, Annual Agreement for "Recreation Review" Brochure Printing, to Westminster Press, Inc., 4906 West First Street, Santa Ana, for an annual amount of \$28,843.60.

Approve

CONSENT CALENDAR—continued

Recommendation

Administrative Actions

6. Award of Bid Item No. 1066, Purchase of Fourteen Police Patrol Vehicles, to Villa Ford,

City Council Agenda – January 7, 2002

2550 North Tustin Avenue, Orange, for \$318,564.84.

Approve

(a) Budget Adjustment No. 02-074 for \$235,160.00.

Approve

7. Agreement with Kabbara Engineering, 121 North Harwood Street, Orange, in an amount not to exceed \$225,160.00, for design of rehabilitation improvements for several arterial streets, residential streets, and one alley.

Approve; authorize Mayor and Clerk to sign

8. First amendment to the agreement with A.C.T., 937 South Via Lata, Suite 500, Colton, for \$140,000.00, for Geographic Information Systems support services and enhancements.

Approve; authorize City Manager and Clerk to sign

9. Completion of street improvements at 400 East 17th Street by TA Construction, 1717 West Orangewood Avenue, Suite B, Orange, in connection with Encroachment Permit No. PS-01-00019 (PA-99-44).

Accept work; exonerate bonds

10. Completion of street improvements at 335 Baker Street by Action Contractors, Inc., 17111 South Broadway, Gardena, in connection with Encroachment Permit No. PS-01-00041.

Accept work; refund \$5,956.00 cash deposit

11. Completion of Design and Construction of a Concrete Patio and Seat Wall at the Costa Mesa Senior Center, 695 West 19th Street, Project No. 01-13, by S. Parker Engineering, Inc., 10059 Whippoorwill Avenue, Fountain Valley.

Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

CONSENT CALENDAR—continued

Administrative Actions

Recommendation

12. Disadvantaged Business Enterprise (DBE) Program for the City of Costa Mesa for the Federal fiscal year beginning October 1, 2001, and ending September 30, 2002.

(a) Appoint Baltazar Mejia as the DBE Liaison

Approve; authorize City

Officer.

Manager to sign

- 13. Resolution implementing salary range adjustments for at-will executive job classifications.

Approve

- (a) Budget Adjustment No. 02-075 for \$8,244.00.

Adopt resolution

- 14. Appoint Janice Davidson to the Human Relations Committee.

Approve

Approve

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

VII PUBLIC HEARINGS

- 1. PUBLIC HEARING: Rehearing of PA-01-25, requested by Rhonda McCune, 1973 Newport Blvd., Suite 26, Costa Mesa, authorized agent for Eugene Chan and Gladys Chock, 2458 Newport Blvd., Costa Mesa, for a conditional use permit to allow truck rental, including on-site storage of up to six U-Haul rental trucks, in conjunction with an existing mini-storage use, located at 2458 Newport Blvd., in a C1 zone. The request was denied by the City Council on October 15, 2001. Environmental Determination: Exempt.

Adopt resolution denying PA-01-25

PUBLIC HEARINGS—continued

- 2. PUBLIC HEARING: Application from Council Member Steel, appealing the Planning Commission’s approval of PA-01-33, for Mark Korando, representing Habitat for Humanity, for a minor design review to construct two two-story dwelling units behind six units which will be converted to four units; with variances from open space, driveway landscaping, and

Recommendation

Continue to the meeting of January 22, 2002

vehicular backout requirements, with up to 20 percent reduction in the number of parking spaces, for an affordable ownership housing project at 1925 Pomona Ave. in an R2-HD zone. Environmental Determination: Exempt.

3. PUBLIC HEARING: Continued from the meeting of November 19, 2001, application from Council Member Robinson, appealing the Planning Commission's approval of PA-00-37, for The Regents Group, 420 McKinley St., Suite 111, Corona, authorized agent for Russell Garner, South Coast R. E. Investments, 303 Broadway, Suite 210, Laguna Beach, for a variance from parking requirements (24 spaces required, 16 proposed), and to allow 3 compact parking spaces; and a minor modification to allow a trash enclosure to encroach 1 foot, 3 inches into the required 20-foot front setback, in conjunction with the conversion of residential dwelling units to commercial uses at 248 Victoria St., in a C2 zone. Environmental Determination: Exempt.

Adopt resolution to uphold, reverse, or modify the Planning Commission's decision

4. PUBLIC HEARING: Continued from the meeting of December 3, 2001, application from Mayor Pro Tem Dixon appealing the Planning Commission's approval of Minor Conditional Use Permit ZA-01-38, for Chip Cox, authorized agent for James R. Lewis, 26272 Yolanda St., Laguna Hills, to allow an automotive impound yard for Jim's Towing, 913 and 917 West 18th St., in an MG zone. Environmental Determination: Exempt.

Adopt resolution to uphold, reverse, or modify the Planning Commission's decision

VIII OLD BUSINESS

Recommendation

1. From the meeting of December 17, 2001, second reading and adoption of Ordinance 01-30, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REGARDING REGULATIONS RELATING TO DEVELOPMENT STANDARDS FOR LIQUOR STORES, CONVENIENCE STORES, AND MINI-MARKETS.

Adopt Ordinance 01-30

- 2. From the meeting of December 17, 2001, second reading and adoption of Ordinance 01-31, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REZONING 115 EAST WILSON STREET AND 2340 NEWPORT BOULEVARD FROM C1 TO R2-MD BY ADOPTION OF REZONE PETITION R-01-05. Adopt Ordinance 01-31

- 3. From the meeting of December 17, 2001, second reading and adoption of Ordinance 01-32, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REPEALING AND REPLACING SECTION 10-185 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE PARKING OF OVERSIZED AND NON-MOTORIZED VEHICLES IN RESIDENTIAL DISTRICTS AND REPEAL AND REPLACEMENT OF OTHER AFFECTED SECTIONS OF THE COSTA MESA MUNICIPAL CODE. Adopt Ordinance 01-32

IX NEW BUSINESS

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

- 1. Council Member Robinson
- 2. Council Member Steel
- 3. Council Member Cowan
- 4. Mayor Pro Tem Monahan
- 5. Mayor Dixon

XII ADJOURNMENT