



# 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 1<sup>ST</sup> & 3<sup>RD</sup> 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, 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 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 5-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.

**February 4, 2002  
6:30 p.m.**

- I PLEDGE OF ALLEGIANCE Council Member Chris Steel
- II INVOCATION The Reverend Barbara Stewart, St. John the Divine Episcopal Church
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only
- PRESENTATION Employee of the Month Anna Rodriguez

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-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

Recommendation

- |  |                     |
|--|---------------------|
| 1. Resolution authorizing records destruction for the Transportation Division, Public Services Department, of the City of Costa Mesa, pursuant to Ordinance No. 75-60. | Adopt resolution    |
| 2. Reading Folder.   | Receive and process |

Warrants

- |   |         |
|---|---------|
| 3. Warrant Resolution 1885, funding Payroll 202 for \$1,876,337.67, and City operating expenses for \$661,460.76, including payroll deductions. | Approve |
| 4. Warrant Resolution 1886, funding City operating expenses for \$739,353.79.   | Approve |

Administrative Actions

CONSENT CALENDAR – continued

Recommendation

5. Agreement with Kimley-Horn and Associates, Inc., 2100 W. Orangewood Avenue, Suite No. 140, Orange, in an amount not to exceed \$41,900.00, for design of the Decorative Street Lighting Project for 19<sup>th</sup> Street. Approve, authorize Mayor and Clerk to sign
- (a) Budget Adjustment No. 02-084 for \$820,000.00, to fund the aforementioned consulting contract and construction phase of the project. Approve
6. Budget Adjustment No. 02-012 for \$119,231.00, to construct a new traffic signal on Wilson Street east of Harbor Blvd., serving the main entrance driveways of Harbor Center and the K-Mart Shopping Center. Approve
7. Award contract for Construction of Parkway Landscape Improvements on Baker Street North Parkway from Coolidge Street to Babb Street; and Gisler Avenue North Parkway from Wicks Furniture Driveway to College Avenue, Project No. 01-16, to Green Giant Landscape, Inc., 941-A Macy Street, La Habra, for \$81,559.00. Approve, authorize Mayor and Clerk to sign; relieve S. Parking Engineering, Inc. of their bid proposal pursuant to the provisions of Section 5103 of the Public Contract Code; reject the non-responsive bid from Phoenix Landscape, Inc., and waive the minor irregularities of the submitted bids.

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

VII OLD BUSINESS

Recommendation

1. From the meeting of January 7, 2002, 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 PARKING OF OVERSIZED AND NON-MOTORIZED VEHICLES IN RESIDENTIAL DISTRICTS, AND REPEALING AND REPLACING OTHER AFFECTED SECTIONS OF THE COSTA MESA MUNICIPAL CODE. Give direction to staff

- (a) New ordinance, Attachment No. 5, concerning the above mentioned vehicles. Give direction to staff

- (b) Resolution amending the bail schedule for violations of Title 10 of the Municipal Code. Adopt resolution

VIII PUBLIC HEARING

1. PUBLIC HEARING: An ordinance amending Title 20 of the Costa Mesa Municipal Code regarding the use of canopies in residential and nonresidential zones. Environmental Determination: Exempt. Give ordinance first reading

VII OLD BUSINESS--continued

2. From the meeting of January 22, 2002, second reading and adoption of Ordinance 02-1, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING REZONE PETITION R-01-06, CHANGING THE ZONING OF 1900 AND 1904 FEDERAL AVENUE FROM C1 TO R1. Adopt Ordinance 02-1

OLD BUSINESS--continued

Recommendation

3. From the meeting of January 22, 2002, a resolution correcting a date in Resolution No. 02-8 which adopted the City of Costa Mesa 2000 General Plan Update. Adopt Resolution 02-8A

IX NEW BUSINESS

1. Request to make a finding of public convenience or necessity from L & M Dairy, 1712 Santa Ana Avenue, for a Type 21 (off-sale general) ABC license. Deny
2. Resolution supporting Proposition 42, the Transportation Congestion Improvement Act, on the March 5, 2002, state ballot. Determine whether to adopt the resolution
3. "Westside Bluff Industrial" General Plan Amendment GP-02-02 and Rezone Petition R-02-01. Provide direction to staff for processing
4. City Council Community Objectives for fiscal year 2002-03. Adopt objectives shown in Exhibit 1
5. Downtown and Eastside Transportation Ad Hoc Committee status, and appointment to fill vacancy:
- (a) Appointment of Brett Hemphill to fill the recently vacated position on the committee. Approve
- (b) Report outlining progress of the committee regarding widening and enhanced pedestrian features on Newport Blvd. and the status of the Eastside Residential Area Monitoring Program. Receive and file

NEW BUSINESS--continued

Recommendation

5. Downtown and Eastside Transportation Ad Hoc Committee status, and appointment to fill vacancy:

- (c) Adjustment to the reporting schedule for the Biennial Monitoring Program for eastside residential area traffic to July of every other year to coincide with the regularly scheduled biennial Citywide traffic data collection process conducted by the Transportation Services Division in the spring of even numbered years. Approve

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