



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 1A 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.

MARCH 4, 2002

- | | | |
|-----|--|--|
| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Monahan |
| II | INVOCATION | The Reverend Sharon Aguilera, Newport-Mesa Christian Center |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of February 19, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | Employee service recognition for 25, 30, 35, and 40 Years of Service |
| | PROCLAMATIONS | Arbor Day
Colon Cancer Awareness Month
Mule Deer Awareness Day |
| 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. Resolution authorizing records destruction for the Police 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 1889, funding Payroll 204 for \$1,795,188.90, and City operating expenses for \$954,145.06, including payroll deductions. | Approve |
| 4. Warrant Resolution 1890, funding City operating expenses for \$794,280.09. | Approve |

Administrative Actions

- | | |
|---|---|
| 5. Change Order No. 1 to the contract with Ware & Malcomb Architects, Inc., 18111 Von Karman Avenue, Suite 600, Irvine, for \$18,450.00, for additional architectural and engineering services, in connection with the Seismic Retrofit of City Hall and the Corporation Yard, Project No. 00-14. | Approve; authorize City Manager to sign |
|---|---|

CONSENT CALENDAR—continued

Recommendation

Administrative Actions

- | | |
|--|--|
| 6. Agreement with Southland Car Counters, 1407 | |
|--|--|

North Batavia, Suite 107, Orange, for \$35,000.00, for the City's annual traffic volume survey.

Approve; authorize Mayor and Clerk to sign

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: An ordinance amending the regulations contained in the Costa Mesa Municipal Code, Title 13 and Title 20, to make numerous miscellaneous technical changes and clarifications in land use regulations and development standards affecting all zoning districts. Environmental Determination: Exempt. Give ordinance first reading

2. PUBLIC HEARING: An ordinance amending the regulations contained in the Costa Mesa Municipal Code, Title 13, for development standards for large-family day-care homes. Environmental Determination: Exempt. Give ordinance first reading
 - (a) Review criteria and standard conditions of approval for large-family day-care homes. Approve

VIII OLD BUSINESS

1. From the meeting of February 19, 2002, second reading and adoption of Ordinance 02-2, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 20 OF THE MUNICIPAL CODE REGARDING THE USE OF CANOPIES IN NON-RESIDENTIAL AND RESIDENTIAL ZONES. Adopt Ordinance 02-2
OLD BUSINESS—continued Recommendation

2. From the meeting of February 19, 2002, second reading and adoption of Ordinance 02-3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REPEALING AND REPLACING SECTION 10-185 OF THE COSTA MESA Adopt Ordinance 02-3 as amended by Council, or adopt staff's alternate recommendation

MUNICIPAL CODE REGARDING THE PARKING OF OVERSIZED AND NON-MOTORIZED VEHICLES THROUGHOUT THE CITY AND REPEAL AND REPLACEMENT OF OTHER AFFECTED SECTIONS OF THE COSTA MESA MUNICIPAL CODE.

- 3. An ordinance adding Chapter 12 to Title 11 of the Costa Mesa Municipal Code and establishing regulations applicable to landlords renting property upon which specified illegal drug activities are occurring. Give ordinance first reading

IX NEW BUSINESS

- 1. Ten Worst Residential City Streets and Missing Link Sidewalks: Provide direction to staff regarding additional funding
- 2. Recommendations from the Parks, Recreation Facilities and Parkways Commission to retain the Joann Street bicycle trail on the City's Master Plan of Bikeways, and install fencing at the rear of the private residences adjacent to the trail. Approve
- 3. An ordinance amending Chapter XIX of Title 10 of the Costa Mesa Municipal Code regarding employment solicitation on private property. Give ordinance first reading

NEW BUSINESS—continued

Recommendation

- 4. Private School Outdoor Play Areas and Private Residential Outdoor Play Areas for Children:
 - (a) Review criteria and standard conditions of approval. Approve
 - (b) Pursuant to Planning Chair Foley's request, incorporate additional

- requirements for play equipment derived from the City of Irvine’s Park/Public Facility Standards, received subsequent to Planning Commission approval. Approve
5. Resolution prohibiting parking on El Camino Drive between Fairview Road and Monterey Avenue, and on El Rio Circle, allowing “resident-only” parking. Adopt resolution

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