



City of Costa Mesa Council Agenda

Linda Dixon
Mayor

Gary Monahan
Mayor Pro Tem

Karen Robinson
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Chris Steel
Council Member

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, 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 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.

April 15, 2002

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| I | PLEDGE OF ALLEGIANCE | Council Member Steel |
| II | INVOCATION | Reverend Bill Waddell, Harbor Trinity Baptist Church |
| III | ROLL CALL | |
| IV | MINUTES | Request for clarification of the item on Page 11 of the regular meeting of March 4, 2002, and regular meeting of April 1, 2002 |
| | MOTION | To read all resolutions and ordinances by title only |

- 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.
Receive and process

Warrants

2. Warrant Resolution 1895, funding Payroll 207 for \$1,880,462.99, and City operating expenses for \$59,210.40, including payroll deductions.
Approve
3. Warrant Resolution 1896, funding City operating expenses for \$643,412.38.
Approve

Administrative Actions

4. Resolution authorizing the sole source purchase of four traffic signal controller cabinets from U.S. Traffic Corporation, 9603 John Street, Santa Fe Springs, for a total cost of \$47,675.07.
Adopt resolution

CONSENT CALENDAR – continued

5. Resolution supporting the implementation of the proposed Susan Street/Northbound I-405 offramp project and requesting the approval of the same by the State of California Department of Transportation (CALTRANS) and the Federal Highway Administration (FHWA).

Adopt resolution

6. Award contract for the 19th Street traffic signal modifications at Anaheim Avenue and at Pomona Avenue, Project No. 02-02, to Inspection Engineering Construction, 2973 Harbor Blvd., Suite 516, Costa Mesa, in the amount of \$79,756.25.

Approve; authorize Mayor and Clerk to sign; relieve High Light Electric of their bid proposal pursuant to the provision of the Public Contract Code, Section 5103

7. Award contact for construction of Joann Street (from Placentia Avenue to Miner Street) and the Center Street Alley (from Monrovia Avenue to 498 feet east of Monrovia Avenue), Project No. 02-03, to All American Asphalt, 400 E. Sixth Street, Corona, in the amount of \$661,728.50 (base bid plus both additive bid items).

Approve; authorize Mayor and Clerk to sign

8. Sole source purchase of one Fire Department Pumper vehicle with the trade-in of one 1985 Ford/Boardman Pumper vehicle in the amount of \$24,000.00 from American LaFrance of Los Angeles, 1049-A South Vineyard Avenue, Ontario, for a net purchase cost, including trade-in of \$363,060.00.

Approve

9. Resolution implementing an annual salary range adjustment for the executive job classifications; and revising job titles for some existing executive classifications to address current and future organizational needs.

Adopt resolution

- (a) Budget Adjustment No. 02-110, in the amount of \$25,000.00 for additional appropriation of funds.

Approve

CONSENT CALENDAR – continued

10. Agreement with Meyer & Allen Associates, Inc., 2690 Beachwood Drive, Los Angeles, to conduct the design phase of the Police Facility expansion and renovation project, in the amount of \$883,100.00.
Approve; authorize Mayor and Clerk to sign

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of April 1, 2002, an ordinance amending regulations contained in Title 13 of the Costa Mesa Municipal Code relating to street frontage requirements and minimum lot width for residential, commercial, and industrial lots, and minimum lot size requirements of planned development zones. Environmental Determination: Exempt.
Give ordinance first reading

2. PUBLIC HEARING: Application from Council Member Steel appealing the Planning Commission's approval of minor design review ZA-01-69 for Jeffrey Hutter, to construct a new, two-story, single-family residence, located at 282 Esther Street in an R1 zone. Environmental Determination: Exempt.
Adopt resolution upholding, reversing, or modifying the Planning Commission's decision

3. PUBLIC HEARING: Annual review of Citywide Traffic Impact Fee Program: A resolution to review the citywide traffic impact fee of \$177.00 per Average Daily Trip (ADT); annual accounting of the Citywide traffic impact fee program; and modified incentive program for new residential, commercial, and industrial developments in Costa Mesa by assessing traffic impact fees on an incremental basis.
Staff and the Ad Hoc Committee recommended adoption of the resolution

VIII OLD BUSINESS

1. From the meeting of April 1, 2002, second reading and adoption of Ordinance 02-8, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE RELATING TO SIGN REQUIREMENTS.
Adopt Ordinance 02-8

2. From the meeting of March 4, 2002, rescind first reading of Ordinance 02-3 regarding the parking of oversized and nonmotorized vehicles throughout the City.
Approve
 - (a) Direct staff to prepare an oversized and nonmotorized vehicle ordinance similar to that currently in effect in the City of Newport Beach.
Approve

3. A resolution authorizing application for grant funding from the Murray-Hayden Urban Parks and Youth Service grant program for the construction of the Hamilton Street Community Garden.
Adopt resolution
 - (a) Prepare and submit a grant application for funding under the Murray-Hayden Urban Parks and Youth Service grant program for the construction of the Hamilton Street Community Garden.
Give direction to staff

4. A resolution authorizing application for grant funding from the Murray-Hayden Urban Parks and Youth Service grant program for the construction of Ketchum-Libolt Park.
Adopt resolution
 - (a) Prepare and submit a grant application for funding under the Murray-Hayden Urban Parks and Youth Service grant program for the construction of Ketchum-Libolt Park.
Give direction to staff

IX NEW BUSINESS

1. Appointments to the Advisory Committee of Teens (ACT); Child Care and Youth Services Committee; Cultural Arts Committee; Fairview Friend/Fundraising Committee; Historical Preservation Committee; Human Relations Committee; and Investment Oversight Committee.
Fill vacancies and make reappointments

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