



# 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 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 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.

**May 20, 2002**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Monahan                                    |
| II  | INVOCATION           | Pastor Bob Moore, South Coast Christian Church           |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Regular meeting of May 6, 2002                           |
|     | MOTION               | To read all resolutions and ordinances by title only     |
|     | PRESENTATIONS        | Mental Health Month Proclamation<br>Water Use Efficiency |

- 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 1900, funding City Operating Expenses for \$1,701,596.61.  
**Recommendation: Approve**
3. Warrant Resolution 1901, funding Payroll 210 for \$1,869,914.12, and City operating expenses for \$909,153.04, including payroll deductions.  
**Recommendation: Approve**

Administrative Actions

4. Award contract for Wilson Street Traffic Signal Installation at K-Mart/Home Depot, Project No. 02-06, to Baxter-Griffin Co., Inc., 8210 Monroe, Stanton, for \$87,195.00.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
5. Completion of street improvements at 169 East 21st Street by Infinity Homes CM1, LLC, 10945 South Street, Suite 301, Cerritos, in connection with Encroachment Permit No. PS01-00004 (Tract 15969).  
**Recommendation: Accept work; refund \$20,759.00 cash deposit**

CONSENT CALENDAR – continued

6. Completion of street improvements at 2937 Bristol Street by The Camp, LLC, 3195 Airport Loop Drive, Suite A, Costa Mesa, in connection with Encroachment Permit No. PS01-00492 (DR-00-31).  
**Recommendation: Accept work; refund \$11,985.84 cash deposit**
  
7. Purchase of 42 - XTS3000 Fire encrypted portable radios from Motorola, 1307 East Algonquin Road, Schaumburg, Illinois, using the Orange County pricing agreement for the 800 MHz Trunked Radio System, in the amount of \$186,192.01.  
**Recommendation: Approve**
  
8. Easement agreement with the Orange County Sanitation District for sewer easement in the Costa Mesa Farm Sports Complex.  
**Recommendation: Approve; authorize Mayor to sign**
  
9. Release 50 percent of the contract retention monies for the Seismic Retrofit of City Hall and the Corporation Yard, Project No. 00-14; and reduce the retention amount to 5 percent of the contract amount.  
**Recommendation: Approve**
  
10. A resolution approving the submittal of six improvement project(s) to the Orange County Transportation Authority (OCTA) for funding under the Arterial Highway Rehabilitation Program (AHRP).  
**Recommendation: Adopt resolution**
  
11. Renewal of contract with Mike Linares, Inc., P.O. Box 3913, San Clemente, in an amount not to exceed \$74,880.00 per fiscal year, with an option to renew for up to three years, for Community Development Block Grant (CDBG)/HOME contract staff services.  
**Recommendation: Authorize City Manager to enter into contract**
  
12. Agreement with David Evans and Associates, 23382 Mill Creek Drive, Suite 225, Laguna Hills, for \$351,470.00, to design Fairview Park Improvements in Planning Areas A, C, and D.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

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

VII PUBLIC HEARINGS

VIII OLD BUSINESS

1. Request from Mayor Linda Dixon for the City Council to rehear General Plan Amendment GP-02-01, removing the West 19th Street Transition Area from the General Plan land use map; and an ordinance amending Title 13 of the Costa Mesa Municipal Code removing the Transition Area provisions from the zoning code. (The Transition Area is 854 through 1014 West 19th Street, even numbered properties only). This item was received and filed at the meeting of May 6, 2002.

2. From the meeting of May 6, 2002, second reading and adoption of Ordinance 02-9, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING STREET FRONTAGE REQUIREMENTS, MINIMUM LOT WIDTH REQUIREMENTS FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ZONES, AND MINIMUM DEVELOPMENT LOT SIZE REQUIREMENTS FOR PLANNED DEVELOPMENT ZONES.

**Recommendation: Adopt Ordinance 02-9**

3. From the meeting of May 6, 2002, second reading and adoption of Ordinance 02-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 12 OF THE COSTA MESA MUNICIPAL CODE REGARDING CITY PARKS AND THE PARKS AND RECREATION COMMISSION.

**Recommendation: Adopt Ordinance 02-10**

- (a) A resolution establishing the times and dates for Parks and Recreation Commission Meetings.

**Recommendation: Adopt resolution**

- (b) A resolution amending the Streetscape and Median Development Standards regarding tree removals and the tree palettes.

**Recommendation: Adopt resolution**

IX NEW BUSINESS

1. Request to make an appointment to the Human Relations Committee to fill the existing vacancy.

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