



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
Julie Folcik

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 the 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.

July 1, 2002

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| I | PLEDGE OF ALLEGIANCE | Council Member Steel |
| II | INVOCATION | The Reverend Tim McCalmont, Presbyterian Church of the Covenant |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of June 17, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | Mayor's Award, Nadine Andreen
American Planning Association Award for the Costa Mesa General Plan |

- 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

Business Permits

2. Notice of Intention to Appeal or Solicit for Charitable Purpose from Canning Hunger, 1353 Robert Court, Brea, to solicit food door-to-door in residential areas from July 7, 2002, to May 1, 2003.
Recommendation: Approve pursuant to Municipal Code Section 9-127(d)

Warrants

3. Warrant Resolution 1906, funding City operating expenses for \$2,681,729.46.
Recommendation: Approve
4. Warrant Resolution 1907, funding Payroll 213 for \$1,881,477.82, and City operating expenses for \$739,429.00.
Recommendation: Approve

Administrative Actions

CONSENT CALENDAR – continued

5. Resolution revising the salary ranges for job classifications represented by the Costa Mesa Firefighters Association to reflect the established labor marketplace pursuant to the 2000-2004 Memorandum of Understanding (MOU).
Recommendation: Adopt resolution
 - (a) Budget Adjustment No. 03-004 for \$142,388.00.
Recommendation: Approve

6. Resolution adjusting the rates of pay for part-time classifications and employees to reflect the established marketplace.
Recommendation: Adopt resolution
 - (a) Budget Adjustment No. 03-003 for \$130,545.00.
Recommendation: Approve

7. Agreement with Mesa Consolidated Water District and the Newport-Mesa Unified School District for easement and access for park and recreational purposes at the Lindberg School Site.
Recommendation: Approve; authorize City Manager and Clerk to sign

8. Agreement with Scott Fazekas & Associates, 9 Corporate Plaza, Irvine, to administer the Hazardous Materials Disclosure Program for a one-year period, with two additional extensions of one year each.
Recommendation: Approve; authorize Mayor and Clerk to sign

9. Completion of street improvements at 1683 Sunflower Avenue by Civil Works Corporation, 9348 Oak Street, Bellflower, in connection with Encroachment Permit No. PS02-00163.
Recommendation: Accept work, refund cash deposit of \$12,063.83

10. Completion of Joann-Miner Alley (No. 19) Improvements, Project No. 02-01, by GMC Engineering, Inc., 1401 Warner Avenue, Suite B, Tustin.
Recommendation: 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

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Applications from Council Member Steel, and from Jerry Murray, 1133 Gleneagle Terrace, Costa Mesa, appealing the Planning Commission's decision to uphold the Zoning Administrator's approval of Planning Application ZA-01-63 for John Clark, for a second story addition to an existing single-family house, in conjunction with an expansion and remodel of the first floor, located at 1167 Aviemore Terrace in an R1 zone.
Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision

2. PUBLIC HEARING: Specific Plan Amendment SP-02-01 updating the regulations in the North Costa Mesa Specific Plan to be consistent with the 2000 General Plan, and updating development information. Environmental Determination: Exempt.
Recommendation: Planning Commission recommends that the resolution approving SP-02-01 be adopted

3. PUBLIC HEARING: Ordinance amending the regulations contained in Title 20 of the Costa Mesa Municipal Code relating to the storage of inoperative vehicles on private property. Environmental Determination: Exempt.
Recommendation: Planning Commission recommends that the City maintain the existing code regulations; and give first reading to the ordinance amending the Property Maintenance regulations in respect to reformatting Table 20-6(c), Vehicle Storage and Parking Regulations, and deleting the reference to "abandoned vehicles"

4. PUBLIC HEARING: Orange County Adult Alcohol and Drug Sober Living Facility Certification Guidelines. Environmental Determination: Exempt.
Recommendation: Adopt resolution adopting the guidelines

VIII OLD BUSINESS

OLD BUSINESS – continued

1. From the meeting of June 17, 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

2. From the meeting of June 17, 2002, second reading and adoption of Ordinance 02-13, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, INCREASING SALARIES OF CITY COUNCIL MEMBERS.
Recommendation: Adopt Resolution 02-13

IX NEW BUSINESS

1. Raymond Avenue Closure at Cabrillo Street:
 - (a) Conversion of a segment of Raymond Avenue, between Cabrillo Street and 17th Place, into a one-way street in the southbound direction to mitigate commercial and cut-through traffic impacts in the adjacent residential neighborhood.
Recommendation: Approve

 - (b) Installation of speed humps on 17th Place alley as a means to minimize possible impacts of traffic diverted from Raymond Avenue.
Recommendation: Approve

X REPORTS

City Attorney

1. Request for closed session pursuant to Government Code Section 54956.9(b)(1) to discuss the owner of 2190 Placentia Avenue disputing the City's denial of a building permit for a four unit residential project.

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