



# 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 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 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 15, 2002**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Mayor Dixon  |
| II  | INVOCATION           | Mr. Dave Elliott, Vanguard University                |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Regular meeting of July 1, 2002                      |
|     | MOTION               | To read all ordinances and resolutions by title only |
|     | PRESENTATION         | Employee of the Month, Mitt Seely                    |

- 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 1908, funding City operating expenses for \$1,551,547.08.  
**Recommendation: Approve**
3. Warrant Resolution 1909, funding Payroll 214 for \$1,952,480.12, and City operating expenses for \$547,660.23.  
**Recommendation: Approve**

Claims

4. Claim from Oscar Ayala (alleged false arrest by Costa Mesa Police).  
**Recommendation: Reject**
5. Claim from John Cadenhead (alleged false arrest by Costa Mesa Police).  
**Recommendation: Reject**
6. Claim from Maria Martinez (alleged errant golf ball struck claimant and her vehicle).  
**Recommendation: Reject**

CONSENT CALENDAR – continued

Administrative Actions

7. Resolution establishing the executive compensation plan and revising the executive salary schedule to reflect changes in the established labor marketplace, which amends Resolution 02-25.  
**Recommendation: Adopt resolution**
  - (a) Budget Adjustment No. 03-005, in the amount of \$212,584.00 for additional appropriation of funds.  
**Recommendation: Approve**
  
8. Agreement with Merit Civil Engineering, Inc., 283 North Rampart Street, Suite E, Orange, for \$31,096.00, for the design of multi-purpose trails at Fairview Park not located in Planning Areas A, C, and D.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
9. Agreement with Dudek and Associates, 2400 East Katella Avenue, Suite 1265, Anaheim, for \$79,100.00, for the design of slope restoration improvements at Canyon Park, and the preparation of an erosion evaluation report for the west-facing slope at Fairview Park.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
10. Allocations of the 2001 and 2002 California Law Enforcement Equipment Program (CLEEP) grant surplus and earned interest.  
**Recommendation: Approve**
  
11. Five-year agreement with SBC-Pacific Bell, 1010 Wilshire Blvd., Room 500, Los Angeles, to install and maintain an upgraded 9-1-1 system.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
12. Agreement with the Bark Park Volunteer Foundation for their use of an existing concrete building adjacent to the Bark Park for storage of equipment and supplies.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

CONSENT CALENDAR – continued

13. Re-grading of Existing Improvements at Lions Park, Project No. 02-08:
  - (a) Reject the non-responsive bid from Green Giant Landscape, Inc.  
**Recommendation: Approve**
  - (b) Authorize staff to negotiate a contract with a qualified landscaping contractor for a total amount not to exceed \$9,000.00.  
**Recommendation: Approve; authorize City Manager to execute the agreement**
  
14. Proposed modification to City Council Policy 300-6 pertaining to City Council relations with employees.  
**Recommendation: Approve policy modification**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Review and consider the recommendations of the Police Department for the 2002-2003 allocation of the Citizens' Option for Public Safety/Supplemental Law Enforcement Services Fund for an estimated total of \$220,000.00.  
**Recommendation: Approve**
  
2. PUBLIC HEARING: Resolution establishing and adopting schedules of rates, fees, and charges for Fiscal Year 2002-2003 for services provided by the City of Costa Mesa.  
**Recommendation: Adopt resolution**
  
3. PUBLIC HEARING: Ordinance amending Titles 13 and 20 of the Costa Mesa Municipal Code relating to screening and/or removal of chain link fencing. Environmental Determination: Exempt.  
**Recommendation: Give ordinance first reading**

PUBLIC HEARINGS – continued

4. PUBLIC HEARING: Application from Council Member Steel appealing the Planning Commission's approval of Planning Application PA-02-19 for Jim Brown, authorized agent for Rick Wahler, for a variance to exceed the maximum allowable building height (30 feet permitted; 36 feet proposed), for a two story, 11,200 square-foot office building previously approved under Development Review DR-01-09, for property located at 2800 Bristol Street in a C1 zone. Environmental Determination: Exempt.

**Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision**

VIII OLD BUSINESS

1. From the meeting of September 17, 2001, contract with Nestor Traffic Systems, Inc., One Richmond Square, Providence, Rhode Island, for the implementation of a Red Light Camera Enforcement Program.

**Recommendation: Approve; authorize Mayor to sign**

2. From the meeting of April 15, 2002, an oversized and nonmotorized vehicle ordinance.

**Recommendation: Give ordinance first reading**

3. From the meeting of July 1, 2002, 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 \$266,478.00.

**Recommendation: Approve**

4. From the meeting of July 1, 2002, 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 \$210,479.00.

**Recommendation: Approve**

OLD BUSINESS – continued

5. From the meeting of July 1, 2002, 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)**
  
6. Bristol Street Specific Plan Status Report.  
**Recommendation: Receive and file**

IX NEW BUSINESS

1. Eastside Biennial Traffic Monitoring Report:
  - (a) Report documenting the results of the 2002 Eastside Traffic Monitoring Program  
**Recommendation: Receive and file**
  
  - (b) Direct staff to perform a detailed study on seven roadway segments that show significant increase in traffic volumes and report findings in approximately six months.  
**Recommendation: Approve**
  
  - (c) Direct staff to continue to monitor traffic conditions within the Eastside area and provide updated reports every two years, with the next general report occurring in July 2004.  
**Recommendation: 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