



# City of Costa Mesa Council Agenda Preliminary

**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.

## **September 16, 2002**

- I PLEDGE OF ALLEGIANCE      Boy Scout Troop No. 106
- II INVOCATION      Robert Krattli, First Church of Christ Scientist
- III ROLL CALL
- IV MINUTES      Regular meeting of September 3, 2002
- MOTION      To read all ordinances and resolutions by title only
- PRESENTATIONS      Breast Cancer Awareness Month Proclamation
- 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 1917, funding Payroll 218 for \$1,965,061.12, and City operating expenses for \$403,978.68, including payroll deductions.  
**Recommendation: Approve**
3. Warrant Resolution 1918, funding City operating expenses for \$503,329.41.  
**Recommendation: Approve**

Administrative Actions

4. Agreement to extend the contract with Nabil Nasre, D.V.M., Orange County Humane Society, 21362 Newland Street, Huntington Beach, to provide animal shelter and related services for a three-year period, for an amount not to exceed \$147,000.00.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
5. Agreement with Western Transit System, 1619 East Lincoln Avenue, Anaheim, for a Senior Mobility Program - Driver Services, for a three-year period with two optional one-year extensions, with \$51,203.00 funded by the Orange County Transportation Authority Senior Mobility Program for the first year, with annual inflation adjustments.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

CONSENT CALENDAR – continued

- (a) Budget Adjustment No. 03-025 for \$51,203.00.  
**Recommendation: Approve**
  
- 6. Joint use agreement between the City of Costa Mesa and the Newport-Mesa Unified School District for use of athletic fields by the City's youth sports organizations and the public, as well as access to buildings, classrooms, multi-use rooms, auditoriums, etc., for a five-year period, with five-year renewal intervals.  
**Recommendation: Approve; authorize Mayor to sign**
  
- 7. Award contract for Completion of Upgrade Requirements on Underground Storage Tanks at Various Locations, Project No. 02-10, to Hy-Serco, Inc., 16233 Minnesota Avenue, Paramount, for \$95,500.00  
**Recommendation: Approve**
  - (a) Budget Adjustment No. 03-024 for \$105,050.00.  
**Recommendation: Approve**
  
- 8. Sole Source Purchase of One Forensic Video Enhancement System from Ocean Systems, 4016 Blackburn Lane, Burtonsville, Maryland, for \$29,867.00, using 2001-02 California Law Enforcement Equipment Program (CLEEP) grant funds.  
**Recommendation: Approve**
  
- 9. Release of Special Tax Lien in connection with Community Facilities District No. 97-1 (Sunflower Avenue Utility Undergrounding Project).  
**Recommendation: Approve; authorize the Clerk to sign the Notice of Cessation of Special Tax Lien**
  
- 10. Resolution revising the pay ranges for two job classifications, Police Helicopter Pilot and Police Helicopter Sergeant, represented by the Costa Mesa Police Association (CMPA).  
**Recommendation: Adopt resolution**
  
- 11. Resolution for increase in fines for oversized, non-motorized, and commercial vehicles.  
**Recommendation: Adopt resolution**

CONSENT CALENDAR – continued

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Application from Council Member Chris Steel appealing the Planning Commission's approval of Minor Conditional Use Permit ZA-02-36 for Greta Anderson-Davis, for a second-story addition to an existing single-story, single-family home, with an exemption from current parking requirements (20-foot garage width required; 18-foot width existing), located at 3080 Madison Avenue in an R1 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 3, 2002, request from John and Debbie Clark for a rehearing of Planning Application ZA-01-63, 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 Avimore Terrace.  
**Recommendation: Determine whether sufficient evidence exists to warrant conducting a rehearing of City Council's denial of ZA-01-63**
2. From the meeting of September 3, 2002, agreement with KFM Engineering, 26672 Towne Center Drive, Suite 300, Foothill Ranch, in an amount not to exceed \$246,065.00, for 19th Street and Placentia Avenue design services.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
3. From the meeting of December 3, 2001, Huscroft House status report.  
**Recommendation: Reconfirm direction given to staff at the December 3, 2001, meeting to solicit bids for relocation of the Huscroft House to Fairview Park**

IX NEW BUSINESS

1. Resolution authorizing application for and acceptance of 2002 Local Law Enforcement Block Grant allocation, and authorizing the City Manager or his designee to electronically submit an application and accept the grant award.  
**Recommendation: Adopt resolution**
  - (a) Staff recommends that Council appoint David Brooks, Michael Hyams, Sonia Balleste, Craig Robison, Lindsay Pike, and Dave Gardner to the Local Law Enforcement Block Grant Ad Hoc Advisory Committee for a one-year term.  
**Recommendation: Approve**
  
2. Bristol Street Specific Plan status report.  
**Recommendation: Provide direction to the Bristol Street Specific Plan Oversight Committee**
  
3. Costa Mesa 50th Anniversary "CostaMazing" Celebration:  
**Recommendation: Approve the proposed City-sponsored events.**
  - (a) Authorize staff to plan the Celebration events.  
**Recommendation: Approve**
  
4. Ordinance regarding the operation of remote-controlled vehicles.  
**Recommendation: Give ordinance first reading**
  
5. Request from Mayor Pro Tem Monahan to review an overlay zone on the east side of Costa Mesa.
  
6. Request from Mayor Pro Tem Monahan to discuss Code Enforcement issues.
  
7. Pursuant to Section 54957 of the California Government Code a closed session has been scheduled to conduct performance evaluations of the City Manager and City Attorney.

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