



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.

October 7, 2002

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| I | PLEDGE OF ALLEGIANCE | Council Member Steel |
| II | INVOCATION | Dr. Dick George, Mesa Verde United Methodist Church |
| III | ROLL CALL | |
| IV | MINUTES | Special meeting of September 9, 2002, and regular meeting of September 16, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Employee of the Month, Gaetano Russo |
| | PROCLAMATION | LUPUS Race for Life |

- 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 1919, funding Payroll 219 for \$1,969,288.13, and City operating expenses for \$761,413.34, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1920, funding City operating expenses for \$809,110.52.
Recommendation: Approve
4. Warrant Resolution 1921, funding Payroll 220 for \$1,985,859.98, and City operating expenses for \$1,248,213.14, including payroll deductions.
Recommendation: Approve

Administrative Actions

5. Lease agreement with Cingular Wireless, LLC, 2521 Michelle Drive, Second Floor, Tustin, to install a cellular antenna site at the Senior Center, 695 West 19th Street, in the amount of \$18,000.00 per year with a 15% increase each five-year renewal term, with the option of five additional renewal terms.
Recommendation: Approve; authorize City Manager to sign

CONSENT CALENDAR – continued

6. Extension of agreement with RJM Design Group, Inc., 31591 Camino Capistrano, San Juan Capistrano, for the Recreation Master Plan.
Recommendation: Approve, authorize Mayor and Clerk to sign

7. Agreement with Austin-Foust Associates, Inc., 2020 North Tustin Avenue, Santa Ana, for the development of the Costa Mesa Transportation Model, in an amount not to exceed \$96,495.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Budget Adjustment 03-031 for Victoria Street/Maple Street Light Emitting Diode (LED) Signal Upgrades to:
 - (a) Reallocate the Gas Tax Funds appropriation from the Victoria Street/Maple Street Traffic Signal Project to the Citywide Light Emitting Diode (LED) Signal Upgrade Project.
Recommendation: Approve

 - (b) Appropriate Hazard Elimination Safety (HES) grant funds for \$108,360.00 for the Victoria Street/Maple Street Traffic Signal Project.
Recommendation: Approve

 - (c) Appropriate Gas Tax Funds of \$16,640.00 to the Victoria Street/Maple Street Traffic Signal Project.
Recommendation: Approve

9. Reimbursement Agreement with C.J. Segerstrom and Sons, 3315 Fairview Road, Costa Mesa, for funding of the design and construction of the improvements at and near the Harbor Boulevard/South Coast Drive intersection in conjunction with the Home Ranch Project.
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (a) Budget Adjustment 03-023 to appropriate \$950,000.00 from the traffic impact fee and Home Ranch "other improvements" funds towards the improvements.
Recommendation: Approve

CONSENT CALENDAR – continued

10. Construction of Concrete Park Monument Signs at Parks and the Tennis Club, Project No. 02-09:
 - (a) Reject bid submitted by Brandt Development Ltd., d.b.a. Brandt Commercial Signs
Recommendation: Approve
 - (b) Resolution pursuant to California Public Contract Code Section 20167.
Recommendation: Adopt resolution
 - (c) Authorize staff to negotiate contracts with qualified sign manufacturers and installers within the existing budgeted amount; and authorize the City Manager to execute the Public Works Agreements.
Recommendation: Approve

11. Resolution supporting the continuance of the Service Authority for the Abandoned Vehicles Program.
Recommendation: Adopt resolution

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Application from Dan Zaccuri, authorized agent for Guglielmo Zaccuri Trust, appealing the Planning Commission's denial of Minor Conditional Use Permit ZA-02-31, to construct a deck to be used for boat detailing underneath and storage on top for the existing Barnacle Bill's boat business, located at 1609 Pomona Avenue in an MG zone. Environmental Determination: Exempt.
Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission's decision

2. PUBLIC HEARING: Planning Application PA-02-34 for David Hollister/HOK, authorized agent for C.J. Segerstrom and Sons/Bob Fernandez, for a final Master Plan for a 181,735 square foot, three-building industrial development located at 3333 Susan Street in a PDI zone. Environmental Determination: Final EIR 1048.
Recommendation: Adopt resolution approving Master Plan PA-02-34, subject to conditions of approval

VIII OLD BUSINESS

1. From the meeting of August 5, 2002, Home Ranch Development Agreement - Segerstrom Education Grant.

Recommendation: Continue to the meeting of November 4, 2002

2. From the meeting of September 16, 2002, second reading and adoption of Ordinance 02-18: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTION 12-20(a)(16) OF TITLE 12 OF THE COSTA MESA MUNICIPAL CODE REGARDING DISORDERLY CONDUCT IN PUBLIC PARKS.

Recommendation: Adopt Ordinance 02-18

IX NEW BUSINESS

1. Request from Sav-On, 1835-C Newport Boulevard, (Courtyard Shopping Center) for a person-to-person and premise-to-premise transfer of a Type 21 (off-sale general) ABC license.

Recommendation: Make a finding of public convenience or necessity

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