



City of Costa Mesa Council Agenda

Linda Dixon
Mayor

Gary Monahan
Mayor Pro Tem

Karen Robinson
Council Member

Libby Cowan
Council Member

Chris Steel
Council Member

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 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.

November 18, 2002

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| I | PLEDGE OF ALLEGIANCE | Council Member Robinson |
| II | INVOCATION | The Reverend Bill Waddell, Harbor Trinity Baptist Church |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of November 4, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Employee of the Month, Stacia Mancini |

- 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: Approve

Warrants

2. Warrant Resolution 1926, funding City operating expenses for \$767,883.60.
Recommendation: Approve
3. Warrant Resolution 1927, funding Payroll 223 for \$1,954,665.39, and City operating expenses for \$989,157.97.
Recommendation: Approve

Administrative Actions

4. Purchase of three BMW Police motorcycles from A & S BMW Motorcycles, 1125 Orlando Avenue, Roseville, for \$58,343.06, which includes sales tax, delivery charge, a \$6.00 tire fee, and the \$638.33 California Multiple Award Schedule (CMAS) fee to the State of California.
Recommendation: Approve

CONSENT CALENDAR – continued

5. Agreement with Lim and Nascimento (LAN) Engineering Corp., 12L Mauchly, Irvine, for \$112,812.00, for professional engineering services to design portions of Bristol and Bear Streets.
Recommendation: Approve; authorize Mayor and Clerk to sign

6. Agreement with Praedium Engineering, Inc., 2030 Main Street, Suite 1300, Irvine, in an amount not to exceed \$104,680.00, for professional engineering services to design a portion of Red Hill Avenue.
Recommendation: Approve; authorize Mayor and Clerk to sign

7. Agreement with Praedium Engineering, Inc., 2030 Main Street, Suite 1300, Irvine, in an amount not to exceed \$101,000.00, for professional engineering services to design portions of 17th Street.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Resolution endorsing application under the Mobile Source Air Pollution Reduction Review Committee Fiscal Year 2002-03 Local Government Match Program, and committing necessary matching AB 2766 Subvention Funds for the installation of compressed natural gas (CNG) fueling equipment at City Hall and the Corporation Yard.
Recommendation: Adopt resolution
 - (a) Authorize staff to submit a grant application to South Coast Air Quality Management District (AQMD) to assist in the funding of the installation of CNG fueling equipment for the City fleet.
Recommendation: Approve

 - (b) Authorize the City Manager to execute a contract with South Coast Air Quality Management District should the City of Costa Mesa be awarded a grant.
Recommendation: Approve

CONSENT CALENDAR – continued

9. Employee Home Buyer Assistance Program:
- (a) Expansion of existing Police Officer Home Buyer Program, based on Guidelines, to include all full-time non-probationary City of Costa Mesa employees.
Recommendation: Approve expansion; authorize City Manager or his designee to make minor changes to the Program
 - (b) Amendment to the contract with Amerinational Community Services Inc., 8121 East Florence Ave., Downey, to continue as Program Administrator for the expanded program.
Recommendation: Approve subject to approval by the City Attorney; authorize the City Manager or his designee to make minor change to the contract.

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Planning Application PA-02-09 for David Alkema, authorized agent for the City of Costa Mesa, for an amendment to the Fairview Park Master Plan for expansion of the Orange County Model Engineers model train railroad track, located at 2525 Placentia Avenue in an I & R zone. Environmental Determination: Mitigated Negative Declaration.
Recommendation: Adopt resolution adopting the Mitigated Negative Declaration and approving PA-02-09
- (a) Request from the Orange County Model Engineers for an estimated \$1,000.000 to \$5,000.00 funding for a biological monitor as required by the Mitigation Monitoring Program.
Recommendation: Consider the request, and approve or deny

PUBLIC HEARINGS – continued

2. PUBLIC HEARING: Application from Paul Wilbur, 312 Magnolia Street, Costa Mesa, appealing the Planning Commission's decision to modify conditions of approval for Planning Application PA-02-18, Orange Coast College Swap Meet, Anthony Beaumon, authorized agent for George L. Blanc, to allow vendors on Saturdays, and to continue to operate on Sundays, located at 2701 Fairview Road in an I & R zone. Environmental Determination: Mitigated Negative Declaration.
Recommendation: Adopt resolution upholding, reversing, or modifying the Planning Commission's decision; direct the City Attorney's office to prepare an ordinance repealing sections of the Municipal Code Title 9

VIII OLD BUSINESS

1. From the meeting of October 21, 2002, second reading and adoption of Ordinance 02-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF COSTA MESA AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM.
Recommendation: Adopt Ordinance 02-19; authorize the Mayor to execute the PERS amendment to the contract
2. From the meeting of February 19, 2002, results from the Fairview Park Master Plan Reconfirmation Workshops.
Recommendation: Approve the Parks and Recreation Commission and staff recommendations for all park elements listed in Attachment A

IX NEW BUSINESS

1. Ordinance amending the List of Designated Employees for Conflict of Interest Code.
Recommendation: Give ordinance first reading
2. Request for closed session pursuant to Section 54957 of the California Government Code regarding a public employee release.

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